

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 13th February, 2021

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai - 400 001

Company Code: 505594

Sub: Submission of Outcome of the Board Meeting

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 13th February, 2021.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. S.



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211

Encl.: As Above

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 13.02.2021

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

Sub: Submission of Unaudited Financial Result for the Quarter ended 31st December, 2020.

Dear Sir,

Please find enclosed herewith the Un-Audited Financial Results along with Limited Audit Review for the Quarter ended 31st December, 2020 approved by the Board in the meeting held on 13th February, 2021 at Registered Office of the Company.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. S.



Director

Name: Jignesh Sheth
DIN: 00290211

MULTIPLUS HOLDINGS LIMITED

B-101, BHAVESHWAR PLAZA, LBS MARG, GHATKOPAR WEST, MUMBAI-400086

CIN: L65990MH1982PLC026425

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2020

Sr. No	Particulars	(In Rupees)					
		Quarter Ended			Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	₹	₹	₹	₹	₹	₹	
I	Revenue from operations	423,176	196,755	155,125	2,455,105	174,723	1,991,571
II	Other Income	367,200	268,898	244,800	636,098	566,100	566,100
III	III. Total Revenue (I + II)	790,376	465,653	399,925	3,091,202	740,823	2,557,671
IV	Expenses:						
	Employee Benefit Expense	111,000	111,000	128,500	333,000	335,500	591,500
	Financial Costs	380	490	178	1,348	650	768
	Other Administrative Expenses	30,742	68,100	158,871	479,082	644,833	996,414
	Total Expenses (IV)	142,122	179,590	287,549	813,430	980,983	1,588,682
V	Profit before exceptional and extraordinary items and tax	648,254	286,063	112,376	2,277,772	(240,160)	968,989
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	648,254	286,063	112,376	2,277,772	(240,160)	968,989
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII - VIII)	648,254	286,063	112,376	2,277,772	(240,160)	968,989
X	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Prior Period Tax	-	-	-	-	-	-
XI	Profit/(Loss) for the period	648,254	286,063	112,376	2,277,772	(240,160)	968,989
XII	Other Comprehensive Income, net of income tax	6,770,014	7,486,720	-	34,780,268	-	-
XIII	Total Comprehensive Income for the period (XI + XII)	7,418,268	7,772,783	112,376	37,058,040	(240,160)	968,989
XIV	Paid up equity share capital (Face value of Rs.10 each)	18,800,000	18,800,000	18,800,000	18,800,000	18,800,000	18,800,000
XVI	Earning per equity share:						
	(1) Basic	0.34	0.15	0.06	1.21	(0.13)	0.52
	(2) Diluted	0.34	0.15	0.06	1.21	(0.13)	0.52

Notes:

- The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on February 13, 2021 and taken on record by the Board of Directors at their Meeting held on February 13, 2021.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is operating in a single segment as defined in AS-17, hence segment reporting is not applicable to the company.
- Previous quarter/years figures have been regrouped/recast, wherever necessary.



FOR MULTIPLUS HOLDINGS LIMITED

Sheth J. R.

MR. JIGNESH R. SHETH
MANAGING DIRECTOR
Din:00290211

Place : Mumbai
Date : 13th February, 2021

MULTIPLUS HOLDINGS LIMITED

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OUTCOME OF BOARD MEETING

1. The Board of Directors appointed the Chairman of the meeting.
2. The Board confirmed the Minutes of the previous Board Meeting.
3. The Board noted the filings done with the BSE for the Quarter ended 31.12.2020.
4. The Board considered and approved the un-audited financials for the Quarter ended 31st December, 2020 along with the Limited review report.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. S.



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211

PPD AND COMPANY
CHARTERED ACCOUNTANTS

206, Prasad Chambers, Opera House,
Mumbai - 400 004. Tel. : 4003 6634 / 2361 6634
Email : capradipdevani@yahoo.in
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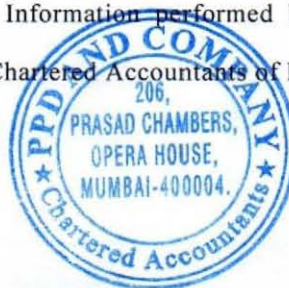
Pradip P. Devani
B.Com., F.C.A.
Mihir P. Devani
B.Com., A.C.A.

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTER AND NINE MONTHS ENDED
UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS,2015

To,
The Board of Directors,
Multiplus Holdings Limited,
101, B wing, Bhaveshwar Plaza,
L.B.S Marg, Ghatkopar (W),
Mumbai- 400086.

LIMITED REVIEW REPORT OF MULTIPLUS HOLDINGS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **MULTIPLUS HOLDINGS LIMITED** ("the Company") for the quarter and nine month ended 31st December, 2020 ("the Statement"), being submitted by the Company to the Stock Exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Company's management and approved by the Board Of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015). Our responsibility is to issue a report on the statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 – "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we



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plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Ind AS i.e. applicable accounting standards and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



MUMBAI, 13th February, 2021.

For PPD AND COMPANY
CHARTERED ACCOUNTANTS
FIRM REG. NO.136510W


(PRADIP P. DEVANI)
PROPRIETOR
MEMBERSHIP NO.034517
UDIN:- 21034517AAAAAM7289