

MULTIPLUS HOLDINGS LIMITED

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

Date: 12th February, 2022

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 12th February, 2022.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**



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: 12.02.2022

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, 2021.

Dear Sir,

Please find enclosed herewith the Un-Audited Financial Results along with Limited Audit Review for the Quarter ended 31st December, 2021 approved by the Board in the meeting held on 12th February, 2022 at Registered Office of the Company.

Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211

MULTIPLUS HOLDINGS LIMITED

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

CIN: I65990MH1982PLC026425

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021

Sr. No	Particulars	Quarter Ended				Nine Month Ended		Year Ended	
		31.12.2021		31.12.2020		31.12.2021		31.03.2021	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
		Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	
I	Revenue from operations	8,713,266	24,672,598	423,176	33,822,721	2,455,105	2,866,569	2,866,569	
II	Other Income	523,785	-	367,200	982,785	636,098	657,900	657,900	
III	Expenses:	9,237,051	24,672,598	790,376	34,805,506	3,091,202	3,524,469	3,524,469	
IV	Employee Benefit Expense	117,000	117,000	111,000	351,000	333,000	471,000	471,000	
	Financial Costs	434	844	380	1,690	1,348	1,726	1,726	
	Other Administrative Expenses	38,920	56,899	30,742	492,049	479,082	738,665	738,665	
V	Total Revenue (I + II)	156,354	174,743	142,122	844,739	813,430	1,211,391	1,211,391	
VI	Profit before exceptional and extraordinary items and tax	9,080,697	24,497,855	648,254	33,960,766	2,277,772	2,313,078	2,313,078	
VII	Exceptional Items	-	-	-	-	-	-	-	
VIII	Profit before extraordinary items and tax (V - VI)	9,080,697	24,497,855	648,254	33,960,766	2,277,772	2,313,078	2,313,078	
IX	Extraordinary Items	-	-	-	-	-	-	-	
X	Profit before tax (VII - VIII)	9,080,697	24,497,855	648,254	33,960,766	2,277,772	2,313,078	2,313,078	
	Tax expense:								
	(1) Current tax	(3,400,000)	6,200,000	-	2,800,000	-	-	-	
	(2) Deferred tax	-	-	-	-	-	-	-	
	(3) Prior Period Tax	-	-	-	-	-	-	-	
XI	Profit/(Loss) for the period	12,480,697	18,297,855	648,254	31,160,766	2,277,772	2,313,078	2,313,078	
XII	Other Comprehensive income, net of income tax	5,907,974	2,603,323	6,770,014	14,388,245	34,780,268	37,433,384	37,433,384	
XIII	Total Comprehensive Income for the period (XI + XII)	18,388,671	20,901,178	7,418,268	45,549,012	37,058,040	39,746,462	39,746,462	
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	18,800,000	
XV	Earning per equity share:								
	(1) Basic	6.64	9.73	0.34	16.57	1.21	1.23	1.23	
	(2) Diluted	6.64	9.73	0.34	16.57	1.21	1.23	1.23	

Notes:

- The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on February 13, 2022 and taken on record by the Board of Directors at their Meeting held on February 13, 2022.
- 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.
- Excess Provision of Tax adjusted in Current Quarter for Brought Forward Losses of earlier period available for Set-Off.
- Previous quarter/years figures have been regrouped/recast, wherever necessary.



FOR MULTIPLUS HOLDINGS LIMITED

Signature

MR. JGNESH R. SHETH
MANAGING DIRECTOR

Din:00290211

Place : Mumbai
Date : 12th February, 2022

PPD AND COMPANY
CHARTERED ACCOUNTANTS

206, Prasad Chambers, Opera House,
Mumbai - 400 004. Tel. : 4003 6634 / 2361 6634
Email : capradipdevani@yahoo.in
Website : www.ppdandcompany.com

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, 2021 ("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.



PPD AND COMPANY
CHARTERED ACCOUNTANTS

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Pradip P. Devani
B.Com., F.C.A.
Mihir P. Devani
B.Com, A.C.A.

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 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, 12th February, 2022.

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

A handwritten signature in blue ink, appearing to read "Pradip P. Devani".

(PRADIP P. DEVANI)
PROPRIETOR
MEMBERSHIP NO.034517
UDIN:- 22034517ABNWLC5269