

MULTIPLUS HOLDINGS LIMITED

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

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

14.02.2023

SUB: Outcome of Board Meeting held on 14th February, 2023
Start Time – 03:00 Pm
End Time – 04:00 Pm

Dear Sir/Madam,

Script code- 505594

The Board of Directors of the Company at its meeting held on February 14, 2023, Tuesday, have considered and approved the Un-audited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2022.

In this regard, please find enclosed herewith the following:

1. Un-Audited Standalone Financial Results with Limited Review Report of the Company for the Quarter ended on 31st December 2022 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations');
2. To accept and take note of resignation of company secretary Ms. Amrita Bapna (Membership No. A-45229.)

Kindly take the Note on your Record.

Yours Faithfully,

For MULTIPLUS HOLDINGS LTD



Managing Director
Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211
PLACE- MUMBAI

MULTIPLUS HOLDINGS LIMITED

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

Date: 14.02.2023

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, 2022.

Dear Sir,

Please find enclosed herewith the Un-Audited Financial Results along with Limited Audit Review for the Quarter ended 31st December, 2022 approved by the Board in the meeting held on 14th February, 2023 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, LIBS MARG, GHATKOPAR WEST, MUMBAI-400086

CIN: L65990MH1982PLC026425

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022

Sr. No	Particulars	(In Lakhs)						
		31.12.2022		Quarter Ended		Nine Month Ended		Year Ended
		Unaudited	Unaudited	31.12.2021	Unaudited	31.12.2021	Unaudited	Audited
I	Revenue from operations	39.08	37.03	87.13	603.69	338.23	368.86	
II	Other Income	-	-	5.24	-	9.83	9.18	
III	III. Total Revenue (I + II)	39.08	37.03	92.37	603.69	348.06	378.04	
IV	Expenses:							
	Employee Benefit Expense	1.08	1.20	1.17	3.48	3.51	4.94	
	Financial Costs	0.00	0.01	0.00	0.02	0.02	0.02	
	Other Administrative Expenses	0.30	0.49	0.39	5.40	4.92	7.42	
V	Total Expenses (IV)	1.38	1.69	1.56	8.90	8.45	12.38	
VI	Profit before exceptional and extraordinary items and tax	37.70	35.34	90.81	594.79	339.61	365.66	
VII	Exceptional Items	-	-	-	-	-	-	
VIII	Profit before extraordinary items and tax (V - VI)	37.70	35.34	90.81	594.79	339.61	365.66	
IX	Extraordinary Items	-	-	-	-	-	-	
X	Profit before tax (VII - VIII)	37.70	35.34	90.81	594.79	339.61	365.66	
	Tax expense:							
	(1) Current tax	-	-	(34.00)	-	28.00	10.50	
	(2) Deferred tax	-	-	-	-	-	-	
	(3) Prior Period Tax	-	-	-	-	-	-	
XI	Profit/(Loss) for the period	37.70	35.34	124.81	594.79	311.61	355.16	
XII	Other Comprehensive income, net of income tax	1.38	1.07	59.08	0.74	143.88	148.18	
XIII	Total Comprehensive Income for the period (XI + XII)	39.08	36.40	183.89	595.53	455.49	503.34	
XIV	Paid up equity share capital (Face value of Rs.10 each)	188.00	188.00	188.00	188.00	188.00	188.00	
XV	Earning per equity share:							
	(1) Basic	2.01	1.88	6.64	31.64	16.57	18.89	
	(2) Diluted	2.01	1.88	6.64	31.64	16.57	18.89	

Notes:

- The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on February 14, 2023 and taken on record by the Board of Directors at their Meeting held on February 14, 2023.
- 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

Place : Mumbai

Date : 14th February, 2023

MR. JIGNESH R. SHETH
MANAGING DIRECTOR

Din:00290211

D G M S & Co.

Chartered Accountants

9, Shreepal Building,
S N Road, Tambe Nagar,
Mulund- (West),
Mumbai - 400 080
Tel: (O)23472578
(R) 25654859

The Board of Directors,
Multipius Holdings Limited
101, B Wing, Bhaveshwar Plaza,
L B S Marg, Ghatkopar - West,
Mumbai - 400 086

We have reviewed the accompanying **Statement of unaudited financial results** of M/s. **MULTIPLUS HOLDINGS LIMITED** for the period ended **31st December 2022**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

For M/s. D G M S & Co.
(CHARTERED ACCOUNTANTS)

Atul B Doshi

[Atul B Doshi]
PARTNER
M.NO.: -102585
F.R.No. 112187W



Place: Mumbai
Date: 14/02/2023
UDIN : 23102585BGTCUO1931