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

12.08.2022

SUB: Outcome of Board Meeting held on 12th August, 2022.

Dear Sir/Madam,

Script code- 505594

The Board of Directors of the Company at its meeting held today, i.e. August 12, 2022, Friday, have considered and approved the Un-audited Standalone Financial Results of the Company for the First Quarter ended on 30th June, 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 First Quarter ended on 30th June 2022 in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations');

Kindly take the Note on your Record.

Yours Faithfully,

For MULTIPLUS HOLDINGS LTD

Sheth D. R

Managing Director

Name: JIGNESH RAMNIKLAL SHETH

DIN: 00290211

PLACE- MUMBAI

MULTIPLUS HOLDINGS LIMITED B-101,BHAVESHWAR PLAZA,LBS MARG,GHATKOPAR WEST,MUMBAI-400086 CIN: L65990MH1982PLC026425

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022					
Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Un-Audited	Audited	Un-Audited	Audited
		Rs.	Rs.	Rs.	Rs.
1	Revenue from operations	52,758,004	2,998,826	436,857	36,886,332
II	Other Income	-	-	459,000	918,000
	III. Total Revenue (I + II)	52,758,004	2,998,826	895,857	37,804,332
IV	Expenses:				
	Employee Benefit Expense	120,000	143,000	117,000	494,000
	Financial Costs	1,309	375	413	2,065
	Other Administrative Expenses	461,318	250,321	396,230	742,370
	Total Expenses (IV)	582,627	393,696	513,643	1,238,435
V	Profit before exceptional and extraordinary items and tax	52,175,377	2,605,130	382,214	36,565,897
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	52,175,377	2,605,130	382,214	36,565,897
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	52,175,377	2,605,130	382,214	36,565,897
Х	Tax expense:			, , , ,	55,555,555
	(1) Current tax	-	(1,750,000)	_	1,050,000
	(2) Prior Period Tax	-	-	_	-,555,555
ΧI	Profit/(Loss) for the period	52,175,377	4,355,130	382,214	35,515,897
XII	Other Comprehensive income, net of income tax	73,879	429,656	5,876,948	14,817,901
	Total Comprehensive Income for the period (XI + XII)	52,249,256	4,784,786	6,259,162	50,333,798
	Paid up equity share capital (Face value of Rs.10 each)	18,800,000	18,800,000	18,800,000	18,800,000
	Reserves (excluding revaluation reserves)	-	-	-	202,394,190
	Earning per equity share:				
	(1) Basic	27.75	2.32	0.20	18.89
	(2) Diluted	27.75	2.32	0.20	18.89

Notes:

- The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on August 12, 2022 and reviewed by Statutory Auditors of the Company.
- These financial results have been prepared in accordance with Indian Accounting standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and Schedule III (Division 11) of the Companies Act 2013.
- 3) The Company is operating in a single segment, hence segment reporting is not applicable to the company.
- 4) Previous quarter/years figures have been regrouped/recast, wherever necessary.
- 5) Provision for Taxation if any will be made at year end.

FOR MULTIPLUS HOLDINGS LIMITED

MR. JIGNESH R. SHETH MANAGING DIRECTOR Din:00290211

Place : Mumbai

Date: 12th August, 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 QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015

Review Report to,
The Board of Directors,
Multiplus Holdings Limited,
Mumbai.

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of MULTIPLUS
 HOLDINGS LIMITED ("the company") for the quarter ended 30th June, 2022 ("the Statement"), being
 submitted by Company to the Stock Exchange viz. 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 AS34"), 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 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. 206

PRASAD CHAMBERS, OPERA HOUSE, MUMBAI-400004.

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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.

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

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disclosed, or that it contains any material misstatement.

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

(PRADIP P. DEVANI) PROPRIETOR MEMBERSHIP NO.034517

MEMBERSHIP NO.034517 UDIN:- 22034517AOWKDZ8068

MUMBAI, 12th August, 2022.