

MULTIPLUS HOLDINGS LIMITED

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

Date: 12th August 2023

To,
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam,

Sub. : Unaudited Financial Results of the Company for the quarter ended on 30th June 2023 and outcome of the Board Meeting held on 12th August 2023

We hereby inform you that the Board of Directors of the Company at its meeting held today, *inter alia*:

- Approved the Unaudited financial results of the Company for the quarter ended on 30th June 2023;
- Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited financial results of the Company for the first quarter ended on 30th June 2023 alongwith Limited Review Reports thereon issued by Statutory Auditors of the Company.

The Board meeting commenced today at 02:00 p.m. and concluded at 02:45 p.m. (IST).

Kindly take the note on your Record.

Thanking You,

Yours Faithfully
For MULTIPLUS HOLDINGS LIMITED

Jignesh
Ramniklal
Sheth

Digitally signed by Jignesh Ramniklal Sheth
DN: cn=Jignesh Ramniklal Sheth,
o=MULTIPLUS HOLDINGS LIMITED,
ou=Jignesh Ramniklal Sheth,
email=jignesh@multiplus.com,
serialNumber=256114835483614130580,
c=IN

JIGNESH SHETH
Managing Director
DIN: 00290211

Encl. As above

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, 2023

(IN LAKHS)

| Sr. No | Particulars | Quarter Ended | | | Year Ended |
|--------|---|---------------|--------------|---------------|---------------|
| | | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2023 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| | | Rs. | Rs. | Rs. | Rs. |
| I | Revenue from operations | 38.83 | 39.23 | 527.58 | 642.92 |
| II | Other Income | - | - | - | - |
| | III. Total Revenue (I + II) | 38.83 | 39.23 | 527.58 | 642.92 |
| IV | Expenses: | | | | |
| | Employee Benefit Expense | 0.90 | 1.35 | 1.20 | 4.83 |
| | Financial Costs | 0.00 | 0.00 | 0.01 | 0.03 |
| | Other Administrative Expenses | 5.35 | 2.49 | 4.61 | 7.89 |
| | Total Expenses (IV) | 6.26 | 3.85 | 5.83 | 12.75 |
| V | Profit before exceptional and extraordinary items and tax | 32.58 | 35.39 | 521.75 | 630.18 |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit before extraordinary items and tax (V - VI) | 32.58 | 35.39 | 521.75 | 630.18 |
| VIII | Extraordinary Items | - | - | - | - |
| IX | Profit before tax (VII - VIII) | 32.58 | 35.39 | 521.75 | 630.18 |
| X | Tax expense: | | | | |
| | (1) Current tax | - | - | - | (90.45) |
| | (2) Prior Period Tax | - | - | - | - |
| XI | Profit/(Loss) for the period | 32.58 | 35.39 | 521.75 | 539.73 |
| XII | Other Comprehensive income, net of income tax | 1.35 | 1.50 | 58.77 | 4.68 |
| XIII | Total Comprehensive Income for the period (XI + XII) | 33.92 | 36.88 | 580.52 | 544.41 |
| XIV | Paid up equity share capital (Face value of Rs.10 each) | 188.00 | 188.00 | 188.00 | 188.00 |
| XV | Reserves (excluding revaluation reserves) | - | - | - | 2,048 |
| XVI | Earning per equity share: | | | | |
| | (1) Basic | 1.73 | 1.88 | 27.75 | 28.71 |
| | (2) Diluted | 1.73 | 1.88 | 27.75 | 28.71 |

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, 2023 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.
- The Company is operating in a single segment, hence segment reporting is not applicable to the company.
- Previous quarter/years figures have been regrouped/recast, wherever necessary.
- Provision for Taxation if any will be made at year end.

FOR MULTIPLUS HOLDINGS LIMITED

Digitally signed by Jignesh Ramniklal Sheth
 DN: cn=Jignesh Ramniklal Sheth, o=MULTIPLUS HOLDINGS LIMITED, ou=, email=jignesh.sheth@multiplus.com, c=IN

MR. JIGNESH R. SHETH
MANAGING DIRECTOR

Din:00290211

Place : Mumbai

Date : 12th August, 2023

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,
Multiplus 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 **30th June 2023**. 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: 12/08/2023
UDIN : 23102585BGTCYN6243