



**HAZOOR MULTI PROJECTS LIMITED**  
CIN : L99999MH1992PLC269813

Date: 24<sup>th</sup> January, 2020

To,  
Bombay Stock Exchange Ltd  
P. J. Towers,  
Dalal Street, Mumbai-400001

**Company Code 532467**

Dear Sir/Madam,

**Sub: Proceedings of the Board Meeting held on January 24, 2020.**

**Ref: Unaudited Financial Results as per Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).**

The Board of Directors of the Company as its meeting held on January 24, 2020 has inter- alia approved and taken on record the Standalone Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2019 and the Limited Review Report of the Auditors thereon, for your kind information and record.

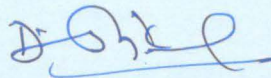
Extract of unaudited financial results would be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

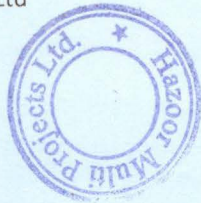
Board Meeting commenced at 4.00 PM and Concluded at 8.00 P.M.

Thanking You,

Yours Faithfully,

For Hazoor Multi projects Ltd

  
Dinesh Kumar Agarwal  
Executive Director  
DIN: 05259502



Encl: as above

## STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER,2019

Particulars	FOR THE QUARTER ENDED			9 MONTHS ENDED		FOR THE YEAR ENDED
	(31/12/2019) Unaudited	(30/09/2019) Unaudited	(31/12/2018) Unaudited	(31/12/2019) Unaudited	(31/12/2018) Unaudited	(31/03/2019) Audited
I.Net Sales/Income from Operations (Net of excise duty)	0.00	0.00	7.00	0.00	18.15	18.15
II. Other Operating Income	-121.56	123.88	-0.38	12.59	-0.38	-0.35
<b>III. Total Revenue (I+II)</b>	<b>-121.56</b>	<b>123.88</b>	<b>6.62</b>	<b>12.59</b>	<b>17.77</b>	<b>17.80</b>
<b>IV. Expenses</b>						
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	4.68	0.92	1.62	6.14	5.46	7.76
(e) Depreciation and amortisation expense	0.07	0.00	0.00	0.07	-1.16	0.30
(f) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.03
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-2.32	14.90	6.14	20.47	12.25	25.39
<b>Total Expenditure</b>	<b>2.42</b>	<b>15.83</b>	<b>7.77</b>	<b>26.68</b>	<b>16.55</b>	<b>33.48</b>
<b>V. Profit / (Loss) before exceptional items and tax (III-IV)</b>	<b>-123.98</b>	<b>108.05</b>	<b>-1.15</b>	<b>-14.10</b>	<b>1.22</b>	<b>-15.68</b>
VI. Exceptional Items	0.00	16.32	2.42	17.23	2.42	3.88
<b>VII. Profit / (Loss) from ordinary activities before tax (V-VI)</b>	<b>-123.98</b>	<b>124.37</b>	<b>1.27</b>	<b>3.13</b>	<b>3.64</b>	<b>-11.80</b>
<b>VIII. Tax expenses:</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
(b) Deferred Tax	0.00	0.00	0.14	0.00	0.40	0.46
(c) Excess/Short Provisions	0.00	0.00	0.00	0.00	0.00	-0.89
<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.14</b>	<b>0.00</b>	<b>0.40</b>	<b>-0.43</b>
<b>IX. Profit / (Loss) from Continuing operations (IX-X)</b>	<b>-123.98</b>	<b>124.37</b>	<b>1.13</b>	<b>3.13</b>	<b>3.24</b>	<b>-11.37</b>
X. Profit / (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax Expenses of discontinuing operations.	0.00	0.00	0.00	0.00	0.00	0.00
<b>XII. Profit / (Loss) from discontinuing operations (after Tax) (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



XIV. Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	203.86	0.00	636.46	96.36
(ii) Income Tax related to items that will not be reclassified to profit or loss	0.00	0.00	-20.39	0.00	-63.65	-9.93
(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income	0.00	0.00	183.47	0.00	572.82	86.43
Total Comprehensive Income as per IND AS	-123.98	124.37	184.60	3.13	576.06	75.08
XVI. Paid-up equity share capital (Face Value Rs.4 each)	1015.00	1015.00	1015.00	1015.00	1015.00	1015.00
XVII. Reserve excluding Revaluation Reserves as per balance sheet						1315.64
XVIII. Earnings Per Equity Share (Face Value INR 4/- each)	-0.12	0.12	0.00	0.00	0.01	-0.04
1) Basic						
2) Diluted	-0.12	0.12	0.00	0.00	0.01	-0.04

Notes:

- 1) The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on January 24, 2020.
- 2) The above results for the quarter and nine months ended December 31, 2019 have been reviewed by the Statutory Auditor of the Company.
- 3) The company operates in single business segment and its main business is Infrastructure & Real Estate activity.
- 4) The company has not received any shareholder / investors complaints during the quarter ended December 31, 2019.
- 5) Provisions for taxation will be considered at the end of the year.
- 6) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

DATE : 24/01/2020  
PLACE : Mumbai

For Hazoor Multi Projects Limited



(Dineshkumar Agarwal)  
Director  
DIN: 05259502





**Limited Review Report**

Review Report to  
The Board of Directors  
**Hazoor Multi Projects Ltd**

We have reviewed the accompanying Statement of unaudited standalone financial results of **Hazoor Multi Projects Ltd**, for the three months ended December 31, 2019 ("the Statement")

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 in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**VMRS & Co.**  
**Chartered Accountants**  
Firm's Registration No.: 122750W

**Ramanuj Sodani**  
**Partner**  
Membership No.: 049217



Mumbai  
January 24, 2020

UDIN : 20049217AAAAAL1573