

Date: 23<sup>rd</sup> May, 2019

**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**BSE Scrip Code: 532467**

**Sub: Submission of Audited Financial Result of the Company for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2019 along with Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As scheduled, at the second meeting of the Board of Directors of the Company for the Financial Year 2019-20 held on Thursday, 23<sup>rd</sup> May, 2019 at the Registered Office of the Company, the Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2019 was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Meeting commenced at 6.00 p.m. and concluded at 8.50 p.m. A copy of the same is enclosed herewith for your kind perusal and record. The said Financial Results will be released for publishing in the Newspapers and same will be uploaded on the website of the Company [www.hazoormultiproject.com](http://www.hazoormultiproject.com).

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Hazoor Multi Projects Limited**

  
**Subhash J. Purohit**

Company Secretary and Compliance Officer



Encl: As above

**HAZOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.  
Email : [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), [info@hazoormultiproject.com](mailto:info@hazoormultiproject.com) Website : [www.hazoormultiproject.com](http://www.hazoormultiproject.com)

**HAZOOR MULTI PROJECTS LIMITED**

Regd(O) : 601A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai-400 002.Tel No. 28711090, Fax.40033979,  
Email:info@hazoomultiproject.com, hmpl.india@gmail.com, Website: www.hazoomultiproject.com  
CIN : L99999MH1992PLC269813

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4th QUARTER AND YEAR ENDED 31st MARCH, 2019**

(Rs.in Lakhs except EPS)

		Quarter ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited (Refer Note No.03)	Unaudited	Audited (Refer Note No.03)	Audited	Audited
I)	Revenue From Operation	-	7.00	2.35	18.15	19.71
II)	Other Income	0.03	(0.38)	4.01	(0.35)	4.47
III)	<b>Total Revenue (I+II)</b>	<b>0.03</b>	<b>6.62</b>	<b>6.36</b>	<b>17.80</b>	<b>24.18</b>
IV)	<b>Expenses:</b>	-	-	-	-	-
	a) Cost of material consumed	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, stock in trade and work-in-progress	-	-	-	-	-
	e) Employee benefits expenses	2.30	1.62	1.94	7.76	7.74
	f) Finance Costs	-	-	0.04	0.03	0.13
	g) Depreciation and amortisation expense	1.47	0.00	0.30	0.30	1.19
	h) Other expenses	13.14	6.14	4.03	25.39	14.08
	<b>Total Expenses (IV)</b>	<b>16.91</b>	<b>7.77</b>	<b>6.31</b>	<b>33.47</b>	<b>23.14</b>
V)	<b>Profit (+) / Loss (-) before Exceptional items and Tax (III-IV)</b>	<b>(16.88)</b>	<b>(1.15)</b>	<b>0.05</b>	<b>(15.68)</b>	<b>1.04</b>
VI)	Exceptional items	1.46	2.42	-	3.88	-
VII)	<b>Profit (+) / Loss (-) before Tax (V-VI)</b>	<b>(15.42)</b>	<b>1.27</b>	<b>0.05</b>	<b>(11.80)</b>	<b>1.04</b>
VIII)	<b>Tax Expenses</b>	-	-	-	-	-
	1) Current Tax	-	-	0.89	-	0.89
	2) (Excess) / Short provision for Tax	(0.89)	-	0.22	(0.89)	0.22
	3) Deferred Tax	0.06	0.14	(0.05)	0.46	(0.18)
IX)	<b>Profit (+) / Loss (-) for the period (VII-VIII)</b>	<b>(14.58)</b>	<b>1.13</b>	<b>(1.01)</b>	<b>(11.36)</b>	<b>0.11</b>
X)	<b>Other Comprehensive Income (OCI)</b>	-	-	-	-	-
A)	(i) Items that will not be reclassified to Profit or Loss	(540.10)	203.86	42.41	96.36	44.88
	(ii) Income tax relating to items that will not be reclassified to profit or loss	53.72	(20.39)	(4.62)	(9.93)	(4.62)
B)	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XI)	<b>Total Comprehensive Income for the period</b>	<b>(500.95)</b>	<b>184.60</b>	<b>36.78</b>	<b>75.08</b>	<b>40.37</b>
XII)	<b>Paid up Equity Share Capital (Face Value of Rs.4/- each)</b>	<b>1,015.00</b>	<b>1,015.00</b>	<b>1,015.00</b>	<b>1,015.00</b>	<b>1,015.00</b>
XIII)	<b>Earnings Per Share (of Rs.4/- each) (not annualised)</b>	-	-	-	-	-
	(1) Basic (Rs.Per Share)	(0.0575)	0.0045	(0.0040)	(0.0448)	0.0004
	(2) Diluted (Rs.Per Share)	(0.0575)	0.0045	(0.0040)	(0.0448)	0.0004

**Notes:**

- The Audited Financial Results for the fourth quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 23rd May, 2019. The Statutory Auditors have expressed an unmodified audit opinion. The audited Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.
- The Board of Directors of the Company have not recommended dividend for the financial year 2018-19.
- The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.
- The Company is primarily engaged in the 'Infrastructure and Real Estate' business and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".
- The figures for the previous period have been regrouped, reclassified and reworked, wherever necessary.

Place : Mumbai  
Date: 23rd May, 2019



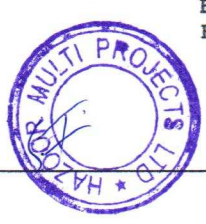
By order of the Board of Directors  
For Hazoor Multi Projects Limited  
Sd/-

Suhas Sudhakar Joshi  
Managing Director  
DIN:01657318



**HAZOR MULTIPROJECTS LIMITED**  
Audited Statement of Assets & Liabilities As at 31.03.2019

(Rs. In Lakhs)

Particulars	31.03.2019	31.03.2018
	Audited	Audited
<b>ASSETS:</b>		
<b>Non-current assets</b>		
(a) Property, Plant and Equipments	4.81	5.99
(b) Financial Assets		
(i) Investments	1,202.09	959.78
(ii) Trade Receivables	913.63	1,036.84
(iii) Loans	2.60	1.50
(c) Other Non Current assets	0.82	-
<b>Sub-total - Non-current assets</b>	<b>2,123.95</b>	<b>2,004.11</b>
<b>Current assets</b>		
(a) Financial Assets	-	-
(i) Trade Receivables	0.87	96.01
(ii) Cash and Cash Equivalents	53.31	1.64
(b) Other Current Assets	172.92	172.45
<b>Sub-total - current assets</b>	<b>227.10</b>	<b>270.10</b>
<b>TOTAL ASSETS</b>	<b>2,351.05</b>	<b>2,274.21</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	1,015.00	1,015.00
(b) Other Equity	1,315.64	1,240.56
<b>Sub-total-Equity</b>	<b>2,330.64</b>	<b>2,255.56</b>
<b>Non-current liabilities</b>		
(a) Deferred Tax Liabilities (Net)	1.05	0.80
(b) Other Non Current Liabilities	0.18	0.18
<b>Current liabilities</b>		
(a) Financial Liabilities		
(i) Trade Payables	4.10	12.25
(b) Other Current Liabilities	15.08	4.55
(c) Current Tax Liabilities (Net)	-	0.88
<b>Sub-total -current liabilities</b>	<b>20.41</b>	<b>18.65</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>2,351.05</b>	<b>2,274.21</b>
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 30%;"> <p><b>Place: Mumbai</b> <b>Date: 23/05/2019</b></p> </div> <div style="width: 30%; text-align: center;">  </div> <div style="width: 30%; text-align: right;"> <p>By order of the Board of Directors For Hazoor Multi Projects Limited S/d</p> <p><b>Suhas Sudhakar Joshi</b> Managing Director DIN:01657318</p> </div> </div>		

Date: 23<sup>rd</sup> May, 2019


**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 532467**

**Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing  
Obligation & Disclosure Requirements) Regulations, 2015**

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. G.R Modi & Co., Chartered Accountants (Firm Registration. No. 112617W), have issued an unmodified audit report on Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019.

Yours faithfully,  
For **Hazoor Multi Projects Limited**

  
**Subhash J. Purohit**  
Company Secretary and Compliance Officer







**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF  
HAZOR MULTI PROJECT LIMITED**

1. We have audited the quarterly financial results of Hazoor Multi Projects Limited ('the Company') for the quarter and year ended 31<sup>st</sup> March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these financial results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
  - ii. give a true and fair view of the net profit(including other comprehensive income)and other financial information for the quarter and year ended 31<sup>st</sup> March, 2019.
4. The comparative Financial Information of the Company for the corresponding quarter and year ended March 31,2018, included in these financial results, are based on the previously issued financial results prepared in accordance with the recognition and measurement principles, specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.



5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year to date figures upto December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Listing Regulations.

For **G.R.Modi & Co,**  
**Chartered Accountants**  
Firm Registration No.112617W

*B. P. Gada*  
**Bhavin Gada**  
**Partner**

Membership No.168856



**Place:** Mumbai

**Date :** 23<sup>rd</sup> May, 2019