



Date: 13<sup>th</sup> August, 2019

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

BSE Scrip Code: 532467

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on August 13, 2019**

With reference to intimation submitted to Exchange dated August 06, 2019 for schedule of Board Meeting and pursuant to **Regulation 30 and 33** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors in their meeting held today i.e. August 13, 2019 at the office of the Company situated at 601-A, Ramji House Premises Co-operative Society Ltd., 30 Jambulwadi, J.S.S. Road, Mumbai - 400002, commenced at 06:00 p.m. and concluded at **9:20** p.m., inter alia, considered and approved the following:

1. Statement of Unaudited Standalone Financial Results for the first Quarter ended June 30, 2019 along with Limited Review Report from the Statutory Auditors of the Company.

A copy of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2019 along with the Limited Review Report from Statutory Auditors of the Company M/s. G.R. Modi & Co., Chartered Accountants, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure A.

This is for your information. Kindly take the same on records.

Thanking you.

Yours faithfully,

For **Hazoor Multi Projects Limited**

  
Subhash J. Purohit  
Company Secretary and Compliance Officer



**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, info@hazoormultiproject.com Website : www.hazoormultiproject.com

## HAZOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

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@hazoormultiproject.com, hmpl.india@gmail.com, Website: www.hazoormultiproject.com

Particulars	(Rupees in Lakhs except EPS)			
	FOR THE QUARTER ENDED			FOR THE YEAR ENDED
	(30/06/2019) Unaudited	(31/03/2019) Audited	(30/06/2018) Unaudited	(31/03/2019) Audited
I. Net Sales/Income from Operations (Net of excise duty)	0.000	0.000	0.000	18.150
II. Other Operating Income	10.270	0.030	5.650	-0.350
<b>III. Total Revenue (I+II)</b>	<b>10.270</b>	<b>0.030</b>	<b>5.650</b>	<b>17.800</b>
<b>IV. Expenses</b>				
(a) Cost of Materials consumed	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	0.000	0.000	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000
(d) Employee benefits expense	0.540	2.300	1.770	7.760
(e) Depreciation and amortisation expense	0.004	1.470	0.300	0.300
(f) Finance Cost	0.000	0.000	0.000	0.030
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7.890	13.140	3.090	25.390
<b>Total Expenditure</b>	<b>8.434</b>	<b>16.910</b>	<b>5.160</b>	<b>33.480</b>
<b>V. Profit / (Loss) before exceptional items and tax (III-IV)</b>	<b>1.836</b>	<b>-16.880</b>	<b>0.490</b>	<b>-15.680</b>
VI. Exceptional Items	0.910	1.460	0.000	3.880
<b>VII. Profit / (Loss) from ordinary activities before tax (V-VI)</b>	<b>2.746</b>	<b>-15.420</b>	<b>0.490</b>	<b>-11.800</b>
<b>VIII. Tax expenses:</b>				
(a) Current Tax	0.000	0.000	0.000	0.000
(b) Deferred Tax	0.000	0.055	0.000	0.460
(c) Excess/Short Provisions	0.000	-0.894	0.000	-0.890
<b>Total Tax Expenses</b>	<b>0.000</b>	<b>-0.839</b>	<b>0.000</b>	<b>-0.430</b>
<b>IX. Profit / (Loss) from Continuing operations (IX-X)</b>	<b>2.746</b>	<b>-14.581</b>	<b>0.490</b>	<b>-11.370</b>
<b>X. Profit / (Loss) from discontinuing operations</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>XI. Tax Expenses of discontinuing operations.</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>XII. Profit / (Loss) from discontinuing operations (after Tax) (X-XI)</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
<b>XIII. Profit / (Loss) for the period (IX+ XII)</b>	<b>2.746</b>	<b>-14.581</b>	<b>0.490</b>	<b>-11.360</b>
<b>XIV. Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss</b>	<b>0.000</b>	<b>-540.100</b>	<b>265.070</b>	<b>96.360</b>
(ii) Income Tax related to items that will not be reclassified to profit or loss	0.000	53.720	-26.510	-9.930
<b>(B) (i) Items that will be reclassified to profit or loss</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
(ii) Income Tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
<b>XV. Total Comprehensive Income as per IND AS</b>	<b>2.746</b>	<b>-500.961</b>	<b>239.050</b>	<b>75.080</b>
<b>XVI. Paid-up equity share capital (Face Value Rs.4 each)</b>	<b>1015.000</b>	<b>1015.000</b>	<b>1015.000</b>	<b>1015.000</b>
<b>XVII. Reserve excluding Revaluation Reserves as per balance sheet</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>1315.638</b>
<b>XVIII. Earnings Per Equity Share (Face Value INR 4/- each)</b>				
1) Basic	0.0108	-0.0575	0.0019	-0.0448
2) Diluted	0.0108	-0.0575	0.0019	-0.0448



**Notes:**

- 1) The above unaudited standalone financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on Tuesday, August 13, 2019 pursuant to Regulation 33 of SEBI (listing Obligation and Disclosure Requirements), Regulations 2015. The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 2) The company is primarily engaged in the infrastructure & 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
- 3) Figures for the previous period have been regrouped or rearrange wherever necessary.
- 4) Provisions for taxation and value of Reserves will be considered at the end of the year.

DATE : 13.08.2019

PLACE : Mumbai



**For HAZOOR MULTI PROJECTS LTD**

sd/-

Suhas Sudhakar Joshi

Managing Director

DIN:01657318



Independent Auditor's report on Standalone Unaudited Quarterly Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

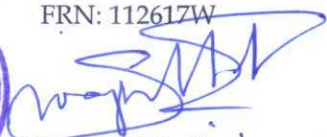
TO THE BOARD OF DIRECTORS OF  
HAZOOR MULTI PROJECTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of HAZOOR MULTI PROJECTS LIMITED ("the Company"), for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read ("the Act") with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai  
Date :13/08/2019



G.R.Modi & Co.  
Chartered Accountants  
FRN: 112617W

  
Swapnil Modi  
(Partner)  
M.No. 107574

UDIN 19107574AAAABE5045