

Date: 13th 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
III. Total Revenue (I+II)	10.270	0.030	5.650	17.800
IV. Expenses				
(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
Total Expenditure	8.434	16.910	5.160	33.480
V. Profit / (Loss) before exceptional items and tax (III-IV)	1.836	-16.880	0.490	-15.680
VI. Exceptional Items	0.910	1.460	0.000	3.880
VII. Profit / (Loss) from ordinary activities before tax (V-VI)	2.746	-15.420	0.490	-11.800
VIII. Tax expenses:				
(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
Total Tax Expenses	0.000	-0.839	0.000	-0.430
IX. Profit / (Loss) from Continuing operations (IX-X)	2.746	-14.581	0.490	-11.370
X. Profit / (Loss) from discontinuing operations	0.000	0.000	0.000	0.000
XI. Tax Expenses of discontinuing operations.	0.000	0.000	0.000	0.000
XII. Profit / (Loss) from discontinuing operations (after Tax) (X-XI)	0.000	0.000	0.000	0.000
XIII. Profit / (Loss) for the period (IX+ XII)	2.746	-14.581	0.490	-11.360
XIV. Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss	0.000	-540.100	265.070	96.360
(ii) Income Tax related to items that will not be reclassified to profit or loss	0.000	53.720	-26.510	-9.930
(B) (i) Items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
(ii) Income Tax relating to items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000
XV. Total Comprehensive Income as per IND AS	2.746	-500.961	239.050	75.080
XVI. Paid-up equity share capital (Face Value Rs.4 each)	1015.000	1015.000	1015.000	1015.000
XVII. Reserve excluding Revaluation Reserves as per balance sheet	0.000	0.000	0.000	1315.638
XVIII. Earnings Per Equity Share (Face Value INR 4/- each)				
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