

30th May, 2017

BSE Ltd., Corporate Relationship Department, 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

BSE Script Code: 532467

Sub: <u>Submission of Audited Financial Result of the Company for the 4th</u> <u>Quarter and Financial Year ended on 31st March, 2017 along with</u> <u>Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligation</u> <u>and Disclosure Requirements) Regulations, 2015</u>.

Dear Sir/Mam,

As scheduled, at the first meeting of the Board of Directors of the Company for the Financial Year 2017-18 held on Tuesday, 30th May, 2017 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 31st March, 2017 was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Meeting commenced at 05.00 p.m. and concluded at 7.30 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 same will be uploaded on the website of the Company and www.haroozmultiproject.com.

Kindly take the above information on your records.

Thanking you,

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

Dilip Bohra (Company Secretary & Compliance Officer) Encl: As above

HAZOOR MULTI PROJECTS LIMITED CIN NO. L99999MH1992PLC269813

Regd(O) : 403,Kane Plaza, Mind Space, Off.Link Road,Malad (W), Mumbai-400 064.Tel No.28711090, Fax.40033979 Email:info@hazoormultiproject.com, hmpl.india@gmail.com, Website: www.hazoormultiproject.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

Particulars	3 Months ended 31.03.2017	Preceeding 3 months ended 31.12.2016	Corresponding 3 months ended 31.03.2016 in	Current Accounting Year ended 31.03.2017	Previous Accounting Year ended
			the previous year		31.03.2016
	(See Note No. 03)	Unaudited	(See Note No. 03)	Audited	Audited
1. Income from Operations					
(a) Net Sales/ Income from Operations	-	-	-	-	
(b) Other Operative Income	24.18	4.39		39.79	21.47
Total Income from operation (net)	24.18	4.39	9.54	39.79	21.47
2. Expenses					
 (a) Cost of material consumed (b) Purchase of stock in trade (c) Changes in inventories of finished goods, wip & stock in trade 	-	1	-	-	
(d) Employee benefits expenses	1.92	2.56	1.35	7.48	4.90
(e) Depreciation and amortisation expenses	0.30	0.29		1.19	1.19
(f) Other expenses	3.71	3.03		12.68	15.50
Total Expenses	5.93	5.88		21.35	21.59
3. Profit (+) / Loss (-) from Operation before other	0.00	0,00	7.40	21.00	21.00
Income, Finance costs and Exceptional Items (1- 2)	18.25	(1.49)	2.08	18.44	(0.12)
4 Other Income	-	-	1.20	-	1.35
5. Profit (+) / Loss (-) from ordinary activities before finance costs and Exceptional item (3+4) 6. Finance Costs	18.25	(1.49)	3.28	18.44 0.05	1.23
7. Profit (+) / Loss (-) from ordinary activities after					
after finance costs but before Exceptional item (5- 6)	18.25	(1.49)	3.28	18.39	1.23
8.Exceptional items		-	-	-	
9.Profit (+) / Loss (-) from Ordinary Activities					
before Tax (7+8)	18.25 12.85		3.28 0.14	18.39 12.85	1.23
10.Tax expense	12.03		0.14	12.00	0.14
11.Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	5.40	(1.49)	3.14	5.54	1.09
12.Extraordinary items (net of tax expense Rs.NIL)		-	-	-	
13.Net Profit(+) / Loss(-) after Extra-ordinary item (11-12)	5.40	(1.49)	3.14	5.54	1.09
14. Share of Profit/(loss) of assciates 15. Minority interest	:	-			
16. Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of assciates (13+14+15)*	-	-	-		
17.Paid-up equity share capital (Face Value Rs.4/- per Share)	1,015.00	1,015.00	1,015.00	1,015.00	1,015.00
18.Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1,200.18	1,194.64
19. Earnings Per Share (before & after extraordinary items) (of Rs.4/- each)(not annualised): (a) Basic	0.02	(0.01)	0.01	0.02	0.00
(b) Diluted	0.02			0.02	0.00

See accompanying note to the financial results



1	Statement of Assets & Liabilites	(Rs. In Lakhs)		
ſ	Particulars	31.03.2017 31.03.2016		
L		Audited	Audited	
1	EQUITY AND LIABILITIES			
ŀ	Shareholders' funds			
l	(a) Share capital	1,015.00	1,015.0	
ł	(b) Reserves and surplus	1,200.18	1,194.	
ŀ	Sub-total-Shareholder's funds	2,215.18	2,209.0	
l	Minority Interest			
ŀ	Non-current liabilities			
ľ	(a) Long-term borrowings		1.0	
	(b) Deferred tax liabilities (net)	0.98	1.	
	(c) Other long-term liabilities		9	
ľ	(d) Long-term provisions	200	-	
	Sub-total -Non-current liabilities	0.98	1.	
(Current liabilities			
	(a) Short-term borrowings		1	
l	(b) Trade payables	3.05	3.	
	(c) Other current liabilities	0.20	0.	
	(d) Short-term provisions		2.	
1	Sub-total -current liabilities	3.25	6.	
		1		
	TOTAL-EQUITY AND LIABILITIES	2,219.41	2,217.	
L	ASSETS:			
	Non-current assets			
L	(a) Fixed Assets	7.18	911.4	
l	(b) Non-current investments	· · · · ·		
	(c) Deffered tax assets (net)			
	(d) Long-term loans and advances	2.35	724.	
l	(e) Other non-current assets			
	Sub-total - Non-current assets	9.53	1,636.	
l	Current assets			
l	(a) Current Investments			
	(b) Inventories			
l	(c) Trade Receivables	1,504.54	541.	
l	(d) Cash and Cash Equivalents	70.34	38.	
l	(e) Short term loans and advances			
l	(f) Other current assets	635.00		
l	Sub-total - current assets	2,209.88	580.	
	TOTAL ASSETS	2,219.41	2,217.	
Ĩ	Notes:			
L	The above Audited Financial Results for the Quarter and Financial Year ended 31st March, 20		udit Committee	
ŀ	and thereafter approved and taken on record by the Board of Directors in their Meeting held o	n 30th May,2017.		
	The Board has not recommended any dividend for the financial year ending 31st March, 2017			
l	The figures for the last quarter of the current year and for the previous year are the balancing f	igures between audited figu	ures in respect	
l	of the full financial year and the published year to date figures upto the third quarter.			
	The Company operates in a single business segment of 'Real Estate and Infrastructure Develo			
	The result can also viewed at our website www.hazoormultiproject.com and on the website of	BSE where the Company's	shares are	
l	listed i.e. www.bseindia.com.		1	
	Previous period/year figures have been regrouped / reclassified, wherever found necessary, to	confirm to current year cla	ssification.	
	By	order of the Board of Direct	ors	
	For	Hazoor Multi Projects Limite	ed	
		Sd/-		
		V. I. Garg		
	Place : Mumbai	Managing Director		
ĺ	Date: 30th May,2017	DIN: 00409946		
L				



12, Laxminarayan Shopping Center, 1st Floor, Poddar Road, Malad (E), Mumbai - 400097. Tel No. 91-22-28884274 - 28819304 Fax No. 91-22-28819304. Email : accounts@modiconsultancy.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of Hazoor Multi Projects Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To, The Board of Directors of Hazoor Multi Projects Limited,

We have audited the quarterly financial results of Hazoor Multi Projects Limited_("the Company") for the quarter ended March 31, 2017 and the year to date results for the period April 1, 2016 to March 31, 2017, 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 Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

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 misstatement. 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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date 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/ loss and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.

For G. R. MODI & CO., Chartered Accountants Firm Registration No.112617W

G. R. MODI Partner Membership No.15240 Place: Mumbai, Date: 30th May, 2017



30th May, 2017

BSE Ltd., Corporate Relationship Department, 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

BSE Script Code: 532467

Sub: <u>Declaration in respect of unmodified opinion on Audited Financial Statements for the</u> year ended on 31st March, 2017.

Dear Sir/Mam,

In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. G.R. Modi & Co., Chartered Accountants, have issued an unmodified audit report on Financial Results of the Company for the Financial Year ended on 31st March, 2017.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

Dilip Bohra

(Company Secretary & Compliance Officer)