

22nd May, 2018

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

BSE Script Code: 532467

Sub: Submission of Audited Financial Result of the Company for the 4th Quarter and Financial Year ended on 31st March, 2018 along with Auditors Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As scheduled, at the first meeting of the Board of Directors of the Company for the Financial Year 2018-19 held on Tuesday, 22nd May, 2018 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, 2018 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 7.15 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.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

HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

HAZOOR MULTI PROJECTS LIMITED 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
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2018

(Rs.in Lakhs except EPS)

Particulars	Quarter ended			Year Ended	Year Ended
	MARCH 31, 2018	DECEMBER 31, 2017	MARCH 31, 2017	MARCH 31,2018	MARCH 31,2017
	Audited	Audited	Audited	Audited	Audited
I. Income					
Revenue from Operations	2.35	6.05	24.18	19.71	39.79
Other Operating Income	4.01	0.27	-	4.47	-
Total Income	6.36	6.32	24.18	24.18	39.79
II. Expenses					
a. Cost of Materials Consumed	-	-	-	-	-
b. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
c. Excise duty paid on Sales	-	-	-	-	-
d. Cost of Materials Consumed	-	-	-	-	-
e. Purchase of stock in trade	-	-	-	-	-
f. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
g. Excise duty and Service Tax	-	-	-	-	-
h. Employee Benefits Expense	1.94	2.60	1.92	7.74	7.68
i. Finance costs	0.04	-	-	0.13	0.07
j. Depreciation, Amortisation and Depletion Expenses	0.30	0.30	0.30	1.19	1.19
k. Other Expenses	4.03	3.36	3.71	14.08	12.46
Total Expenses	6.31	6.26	5.93	23.14	21.40
III. Profit / (Loss) before exceptional items and tax	0.05	0.06	18.25	1.04	18.39
IV. Exceptional item	-	-	-	-	-
V. Profit before Tax	0.05	0.06	18.25	1.04	18.39
VI. Tax Expense					
a. Current Tax	0.89	-	13.00	0.89	-
b. (Excess) / Short provision for Tax	0.22	-	-	0.22	13.00
c. Deffered Tax	(0.05)	(0.04)	(0.15)	(0.18)	(0.15)
VII. Profit for the Period	(1.01)	0.10	5.40	0.12	5.54
Other comprehensive income (after tax)					
i. Items that will not be reclassified to Profit and Loss	42.41	2.47	-	44.88	-
ii. Income Tax relating to Items that will not be reclassified to Profit or Loss	(4.62)	-	-	(4.62)	-
iii. Items that will be reclassified to Profit or Loss	-	-	-	-	-
iv. Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-
Total Comprehensive Income	37.79	2.47	-	40.26	-
Total Comprehensive Income for the Period	36.78	2.57	5.40	40.37	5.54
Earnings per Equity Share (Face Value Rs. 4/-) (Not annual)					
(a) Basic	(0.0040)	0.0004	0.0213	0.0005	0.0218
(b) Diluted	(0.0040)	0.0004	0.0213	0.0005	0.0218
Paid up Equity Share Capital (Face Value Rs. 4/- Each)	1,015.00	1,015.00	1,015.00	1,015.00	1,015.00

NOTES:

- The company has transitioned to Ind AS with effect from April 1, 2017 with comparative figures being restated. Accordingly the impact of transition has been provided in the opening reserves as at April 1, 2016 and figures for the year ended on 31st March, 2017 have been restated. Reconciliation between Ind-AS and Indian GAAP for the quarter and Year ended on 31st March, 2017 is as under.

Nature of adjustment	Quarter ended 31st March 2017	Year ended on 31st March 2017
Profit as per erstwhile Indian GAAP	5.40	5.54
Adjustment	-	-
Profit as per Ind-AS	5.40	5.54
Other Comprehensive income	-	-
Total Comprehensive income as reported under IND AS	5.40	5.54

- The Audited Financial Results for the fourth quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22nd May, 2018. The Statutory Auditors have been expressed as 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 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 wherever necessary.
- The Board of Directors have not recommended dividend for Financial Year 2017 - 2018.



By order of the Board of Directors
For Hazoor Multi Projects Limited

V. I. Garg
Managing Director
DIN: 00409946

Place : Mumbai
Date: 22nd May, 2018

**STATEMENT OF STANDALONE AUDITED BALANCE SHEET FOR THE YEAR ENDED ON MARCH 31, 2018
& YEAR ENDED ON MARCH 31, 2017**

(Amt in Rs Lakhs)

Particulars	Note No.	As at 31 March 2018	As at 31 March 2017
ASSETS			
Non-current assets			
a	Property, Plant and Equipment	5.99	7.18
b	Capital work-in-progress	-	-
c	Investment Property	-	-
d	Goodwill	-	-
e	Other Intangible assets	-	-
f	Intangible assets under development	-	-
g	Biological Assets other than bearer plants	-	-
h	Financial Assets	-	-
i	Investments	959.78	-
ii	Trade receivables	1,036.84	531.51
iii	Loans	1.50	1.50
iv	Others (to be specified)	-	-
i	Deferred tax assets (net)	-	-
j	Other non-current assets	-	0.85
Current assets			
a	Inventories	-	-
b	Financial Assets	-	-
i	Investments	-	-
ii	Trade receivables	96.01	973.04
iii	Cash and cash equivalents	1.64	70.34
iv	Bank balances other than (iii) above	-	-
v	Loans	-	635.00
vi	Others	-	-
c	Current Tax Assets (Net)	-	-
d	Other current assets	172.45	-
Total Assets		2,274.21	2,219.41
EQUITY AND LIABILITIES			
Equity			
1	Equity Share capital	1,015.00	1,015.00
2	Other Equity	1,240.56	1,200.19
Liabilities			
1	Non-current liabilities		
a	Financial Liabilities	-	-
	Borrowings	-	-
	Trade payables	-	-
	Other financial liabilities	-	-
b	Provisions	-	-
c	Deferred tax liabilities (Net)	0.80	0.98
d	Other non-current liabilities	-	-
2	Current liabilities		
a	Financial Liabilities	-	-
	Borrowings	-	-
	Trade payables	-	3.05
	Other financial liabilities	-	-
b	Other current liabilities	16.97	0.20
c	Provisions	-	-
d	Current Tax Liabilities (Net)	0.88	-
Total EQUITY AND LIABILITIES		2,274.21	2,219.41





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,
Board of Directors of
Hazoor Multi Projects Limited,

1. We have audited the accompanying statement of Hazoor Multi Projects Limited ('the Company') for the quarter and year ended 31st March 2018, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These statements, which are the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards Rules), 2015 ('Ind AS') and other accounting principles generally accepted in India, read with SEBI Circular No. CIR/ CFO/ FAC/ 62/ 2016 dated July 5, 2016.

Our responsibility is to express an opinion on the Statement.

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:

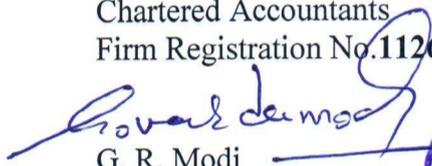
(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



[Handwritten Signature]

- (ii) Give a true and fair view of the net profit/ loss (including other comprehensive income) and other financial information for the quarter ended 31st March 2018 and for the year ended March 31, 2018.
4. The comparative financial information of the Company for the corresponding quarter and year ended March 31, 2017, 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 there under 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, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, 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**



G. R. Modi
Partner
Membership No. **015240**



Place: Mumbai
Dated: 22nd May, 2018

22nd May, 2018

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

BSE Script 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 27th 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 31st March, 2018.

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


Dilip Bohra
(Company Secretary & Compliance Officer)



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

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