



Date: 14th November, 2019

To,
Bombay Stock Exchange Ltd
P. J. Towers,
Dalal Street, Mumbai-400001

Company Code 532467

Dear Sir/Madam,

Sub: Proceedings of the Board Meeting held on November 14, 2019.

Ref: Unaudited Financial Results as per Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The Board of Directors of the Company as its meeting held on November 14, 2019 has inter- alia approved and taken on record the Standalone Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2019.

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company for the second quarter and half year ended 30th September, 2019 and the Limited Review Report of the Auditors thereon, for your kind information and record.

Extract of unaudited financial results would be published in one English and one vernacular newspaper as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting commenced at 6.00 PM and Concluded at 11.00 PM.

Thanking You,

Yours Faithfully,

For Hazoor Multi projects Ltd

(Dineshkumar Agarwal)

Director

DIN: 05259502



Encl: as above

HAZOOR MULTI PROJECTS LIMITED

Add: 601-A, Ramji House, 30, Jambulwadi, JSS Road, Mumbai-400002

CIN: L99999MH1992PLC269813

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th September, 2019

| Particulars | FOR THE QUARTER ENDED | | | HALF YEAR ENDED | | FOR THE YEAR ENDED |
|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------|
| | (30/09/2019) Unaudited | (30/06/2019) Unaudited | (30/09/2018) Unaudited | (30/09/2019) Unaudited | (30/09/2018) Unaudited | (31/03/2019) Audited |
| I. Net Sales/Income from Operations (Net of excise duty) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 18.15 |
| II. Other Operating Income | 123.88 | 10.27 | 5.50 | 134.15 | 11.15 | -0.35 |
| III. Total Revenue (I+II) | 123.88 | 10.27 | 5.50 | 134.15 | 11.15 | 17.80 |
| IV. Expenses | | | | | | |
| (a) Cost of Materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Purchase of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) Employee benefits expense | 0.92 | 0.54 | 2.07 | 1.46 | 3.84 | 7.76 |
| (e) Depreciation and amortisation expense | 0.00 | 0.00 | -1.46 | 0.01 | -1.17 | 0.30 |
| (f) Finance Cost | 0.00 | 0.00 | 0.04 | 0.00 | 0.05 | 0.03 |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 14.90 | 7.89 | 2.98 | 22.79 | 6.06 | 25.39 |
| Total Expenditure | 15.83 | 8.43 | 3.62 | 24.26 | 8.79 | 33.48 |
| V. Profit / (Loss) before exceptional items and tax (III-IV) | 108.05 | 1.84 | 1.88 | 109.89 | 2.36 | -15.68 |
| VI. Exceptional Items | 16.32 | 0.91 | 0.00 | 17.23 | 0.00 | 3.88 |
| VII. Profit / (Loss) from ordinary activities before tax (V-VI) | 124.37 | 2.75 | 1.88 | 127.11 | 2.36 | -11.80 |
| VIII. Tax expenses: | | | | | | |
| (a) Current Tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Deferred Tax | 0.00 | 0.00 | 0.26 | 0.00 | 0.26 | 0.46 |
| (c) Excess/Short Provisions | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -0.89 |
| Total Tax Expenses | 0.00 | 0.00 | 0.26 | 0.00 | 0.26 | -0.43 |
| IX. Profit / (Loss) from Continuing operations (IX-X) | 124.37 | 2.75 | 1.62 | 127.11 | 2.11 | -11.37 |
| X. Profit / (Loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XI. Tax Expenses of discontinuing operations. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XII. Profit / (Loss) from discontinuing operations (after Tax) (X-XI) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |

HAZOOR MULTI PROJECTS LIMITED
MUMBAI

| | | | | | | |
|--|---------|---------|---------|---------|---------|---------|
| XIII. Profit / (Loss) for the period (IX+ XII) | 124.37 | 2.75 | 1.62 | 127.11 | 2.11 | -11.36 |
| XIV. Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss | 0.00 | 0.00 | 158.70 | 0.00 | 423.77 | 96.36 |
| (ii) Income Tax related to items that will not be reclassified to profit or loss | 0.00 | 0.00 | -15.87 | 0.00 | -42.38 | -9.93 |
| (B) (i) Items that will be reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii) Income Tax relating to items that will be - reclassified to profit or loss | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| XV. Total Comprehensive Income | 0.00 | 0.00 | 142.83 | 0.00 | 381.39 | 86.43 |
| Total Comprehensive Income as per IND AS | 124.37 | 2.75 | 144.44 | 127.11 | 383.49 | 75.08 |
| XVI. Paid-up equity share capital (Face Value Rs.4 each) | 1015.00 | 1015.00 | 1015.00 | 1015.00 | 1015.00 | 1015.00 |
| XVII. Reserve excluding Revaluation Reserves as per balance sheet | | | | | | 1315.64 |
| XVIII. Earnings Per Equity Share (Face Value INR 4/- each) | 0.12 | 0.01 | 0.01 | 0.13 | 0.00 | -0.04 |
| 1) Basic | | | | | | |
| 2) Diluted | 0.12 | 0.01 | 0.01 | 0.13 | 0.00 | -0.04 |

Notes:

- 1) The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on November 14, 2019.
- 2) The above results for the quarter and half year ended September 30, 2019 have been reviewed by the Statutory Auditor of the Company.
- 3) The company operates in single business segment and its main business is Infrastructure & Real Estate activity.
- 4) The company has not received any shareholder / investors complaints during the quarter ended September 30, 2019.
- 5) Provisions for taxation will be considered at the end of the year.
- 6) The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

DATE : 14.11.2019

PLACE : Mumbai

For Hazoor Multi Projects Limited

D. Agarwal

(Dineshkumar Agarwal)

Director



STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs. Lakhs.)

| Sr. No. | Particulars | As at 30.09.2019 | As at 31.03.2019 |
|-----------|-------------------------------------|------------------|------------------|
| | | Unaudited | Audited |
| I | ASSETS: | | |
| 1 | Non-current assets | | |
| | (a) Property, Plant and Equipment | 4.81 | 4.81 |
| | (b) Capital work-in-progress | 0.00 | 0.00 |
| | (c) Financial assets | | |
| | (i) Investments | 1122.35 | 1202.09 |
| | (ii) Other Financial Assets | 0.00 | 0.00 |
| | (d) Long term Loans & advances | 3.65 | 2.60 |
| | (e) Other non current Assets | 0.00 | 0.82 |
| 2 | Current assets | | |
| | (a) Inventories | 0.00 | 0.00 |
| | (b) Financial assets | | |
| | (i) Investments | 61.30 | 0.00 |
| | (ii) Trade receivables | 739.33 | 914.50 |
| | (iii) Cash and cash equivalents | 197.48 | 53.31 |
| | (iv) Loans and advances | 333.51 | 0.00 |
| | (c) Other current assets | 0.20 | 172.92 |
| | TOTAL ASSETS | 2462.63 | 2351.05 |
| II | EQUITY AND LIABILITIES: | | |
| | Equity | | |
| | (a) Equity Share Capital | 1015.00 | 1015.00 |
| | (b) Other Equity | 1444.14 | 1315.64 |
| | Liabilities | | |
| 1 | Non Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 0.00 | 0.00 |
| | (b) Other Non Current Liabilities | 0.00 | 0.18 |
| 2 | Current Liabilities | | |
| | (a) Financial Liabilities | | |
| | (i) Borrowings | 0.00 | 0.00 |
| | (ii) Trade Payables | 0.81 | 4.10 |
| | (iii) Other financial liabilities | 0.33 | 0.00 |
| | (b) Other current liabilities | 0.02 | 15.08 |
| | (c) Provisions | 1.07 | 0.00 |
| | (d) Current tax liabilities (Net) | 1.25 | 1.05 |
| | TOTAL EQUITY AND LIABILITIES | 2462.63 | 2351.05 |

DATE : 14.11.2019

PLACE : Mumbai

For Hazoor Multi Projects Limited


 (Dineshkumar Agarwal)
 Director



HAZOOR MULTI PROJECTS LIMITED
Statement of Cash Flow

| Particulars | Amount Rs. In lakhs | |
|---|--|--|
| | Half year ended 30-09-2019 (Unaudited) | Half year ended 30-09-2018 (Unaudited) |
| Profit before tax | 127.113 | 2.365 |
| Adjustment to reconcile net profit to net cash provided by operating activities | | |
| Depreciation expenses | | |
| Other Comprehensive Income | 0.008 | (1.166) |
| Interest & dividend Income | - | 407.900 |
| Change in assets & liabilities | - | - |
| Trade receivables | | |
| Inventories | 175.168 | 143.290 |
| Loans & Advances | - | - |
| Income Tax Assets | (334.555) | - |
| Other Assets | 1.273 | 0.010 |
| Trade payables | 173.541 | (2.936) |
| Other financial & other liabilities | (3.290) | - |
| Cash generated from operating activities | (13.521) | 13.501 |
| Income Tax Paid | 125.737 | 562.964 |
| Net Cash generated from operating activities | 125.737 | 562.964 |
| Cash flow from investing activities | | |
| Interest Income | - | - |
| Sale of Investment | - | - |
| Purchase of Investment | 79.738 | - |
| Net Cash generated from investing activities | (61.303) | (563.541) |
| Cash flow from financing activities | | |
| Borrowings | - | - |
| Net Cash generated from financing activities | - | - |
| Net cash generated | | |
| Cash & cash equivalents at the beginning of the year | 144.172 | (0.577) |
| Cash & cash equivalents at the end of the year | 53.310 | 1.644 |
| | 197.482 | 1.068 |

For and on behalf of the Board of Directors of
For Hazoor Multi Projects Limited



(Dineshkumar Agarwal)
Director



November 14, 2019
Mumbai



Limited Review Report

Review Report to
The Board of Directors
Hazoor Multi Projects Ltd

We have reviewed the accompanying Statement of unaudited standalone financial results of **Hazoor Multi Projects Ltd**, for the quarter ended and year to date results for the period from April 1, 2019 to September 30, 2019 ("the Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
VMRS & Co.
Chartered Accountants
Firm's Registration No.: 122750W

Ramanuj Sodani
Partner
Membership No.: 049217



Mumbai
November 14, 2019

UDIN : 19049217AAAAEK5600