

Date: 11th February, 2019

BSE Ltd., Corporate Relationship Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

BSE Script Code: 532467

Sub: Submission of Un-audited Financial Result of the Company for the third quarter and nine months ended on 31st December, 2018 along with Limited Review Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As scheduled, at the Seventh meeting of the Board of Directors of the Company for the Financial Year 2018-19 held on Monday, 11th February, 2019 at the Registered Office of the Company, the Un-audited Financial Results of the Company along with Limited Review Report for the third quarter and nine months ended 31st December, 2018 was approved and adopted pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Meeting commenced at 06.00 p.m. and concluded at 09.45 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 on www.hazoormultiprojects.com.

Kindly take the above information on your record & oblige.

Thanking you.

Yours Faithfully,

For Hazoor Multi Projects Limited

Subhash J. Purohit

Company Secretary and Complaint Officer

Encl: As above

HAZOOR MULTI PROJECTS LIMITED

Regd(O): 601A, Ramji House Premises Co-operative Society Itd., 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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED 31st DECEMBER, 2018

	· ·	Z OTST DECEMBER, 2010						
		(Rs.in Lakhs except EPS						
	Particulars	Quarter ended			Nine Month ended		Year Ended	
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.3.2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income							
	Revenue from Operations	7.00	5.50	6.05	10.15	17.00		
	Other Income	(0.38)	0.00	1 1	18.15	17.36	19.71	
	Total Income		-	0.27	(0.38)	0.46	4.47	
2	Expenses	6.62	5.50	6.32	17.77	17.82	24.18	
ľ	Cost of Materials Consumed							
	Purchase of stock in trade	-	-	-	-	-	-	
		- 1	-	-	-	-	н .	
	Changes in Inventories of Finished Goods, Stock-in-Trade and	- 1	-	-	_		_	
	Work-in-Progress						•	
	Employee Benefits Expense	1.62	2.07	2.60	5.46	5.80	7.74	
	Finance costs	- 1	-	-	-	0.09	0.13	
	Depreciation and Amortisation Expenses	0.00	(1.46)	0.30	(1.16)	0.89	1.19	
	Other Expenses	6.14	3.02	3.36	12.25	10.05	14.08	
	Total Expenses	7.77	3.62	6.26	16.55	16.83	23.14	
3	Profit / (loss) before exceptional items and tax (1-2)	(1.15)	1.88	0.06	1.22	0.99	1.04	
4	Exceptional item	2.42	-	-	2.42	-	-	
5	Profit / (loss) befor tax(3-4)	1.27	1.88	0.06	3.64	0.99	1.04	
6	Tax Expenses			0.00	0.01	0.33	1.04	
	Current Tax						2.22	
	Excess / Short Provision		-	- 1	-	-	0.89	
	Deferred Tax	1	0.00	(0.00)		-	0.22	
	Total Tax Expenses / (Income)	0.14	0.26	(0.04)	0.40	(0.13)	(0.18)	
7		0.14	0.26	(0.04)	0.40	(0.13)	0.93	
4	Profit / (loss) for the Period from continuing operations (5-	1.13	1.62	0.10	3.24	1.12	0.12	
	6)			0110	0.21	1.12	0.12	
_								
	Profit / (loss) from discontinuing operations	-	-	-	-	-	-	
	Tax expense of discontinuing operations		-	Ε.	-	-	_	
10	Profit / (loss) from discontinuing operations after tax (8-9)	-	٠.	-	-	-	-	
11	Profit / (loss) for the period (7+10)	1.13	1.62	0.10	3.24	1.12	0.12	
							0.11	
12	Other comprehensive income	1						
i.	Items that will not be reclassified to Profit and Loss	203.86	158.70	2.47	636.46	2.47	44.88	
ii.	Income Tax relating to Items that will not be reclassified to					2.41	44.00	
	Profit or Loss	(20.39)	(15.87)	-	(63.65)	_	(4.62)	
	Total	183.47	142.83	2.47	572.82	2.47	40.26	
13	Total Comprehensive Income for the Period (11+12)	184.60	144.44	2.57	576.06	3.59	40.37	
				1	020.00	0.00	40.31	
Ear	rnings per Equity Share (for continuing operation): (Paid-up	1						
	lue Rs. 4) (Not annualised)				1	1		
						1		
	Basic Earning Per Share	0.0045	0.0064	0.0004	0.0128	0.0044	0.0005	
(b)	Diluted Earning Per Share	0.0045	0.0064	0.0004	0.0128	0.0044	0.0005	
							0.000	
Ear	rnings per Equity Share (for discontinued operation): (Paid-		1					
up	Value Rs. 4) (Not annualised)					1		
(a)	Basic Earning Per Share		1					
	Diluted Earning Per Share		-	-	-	-	-	
(~)		-	-	-	-	-	-	
Ear	rnings per Equity Share (for continuing & discontinued				1			
					1	1		
	eration): (Paid-up Value Rs. 4) (Not annualised)							
	Basic Earning Per Share	0.0045	0.0064	0.0004	0.0128	0.0044	0.0005	
(b)	Diluted Earning Per Share	0.0045	0.0064	0.0004	0.0128	0.0044	0.0005	
				1	1			

Notes

- 1 The above results have been reviewed by the Audit committee and have been approved by the Board of Directors at their respective meeting held on 11th February, 2019
- 2 The Statutory Auditors have carried out Limited Review of the results for Quarter Ended 31-Dec-2018.
- 3 The aforesaid unaudited financial results for the quarter ended 31st December 2018, has been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under section 133 of the Companies Act, 2013 read with relevant notices issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 4 The Company is primarly engaged in the 'Infrastructure and Real Estate' business and all other activites revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 "Operating Segment".
- 5 The Figures have been regrouped, rearranged, reclassified or reworked as necessary to confirm to the current year accounting treatment.



By order of the Board of Directors For Hazoor Multi Projects Limited sd/ Suhas Sudhakar Joshi Managing Director DIN: 01657318

Place : Mumbai

Date: 11th February, 2019

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

LIMITED REVIEW REPORT

REVIEW REPORT TO THE BOARD OF DIRECTORS OF HAZOOR MULTI PROJECTS LIMITED

- We have reviewed the accompanying statement of Unaudited Financial Results of HAZOOR MULTI PROJECTS LIMITED ("The Company") for the quarter and nine months ended 31st December 2018 ("The Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
- 2. The preparations of the statement is 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 with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (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 Results included in the Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Un-audited Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and 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, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.R. MODI & CO.

Chartered Accountants

FRN: 112617W

Bhavin P. Gada (Partner)

M. No. 168856

Place: Mumbai
Date: 11/02/2019