

# MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : [www.multipurposetrading.com](http://www.multipurposetrading.com) E-mail: [Info@multipurposetrading.com](mailto:Info@multipurposetrading.com)

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To,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Subject: Outcome of Board Meeting held today on Wednesday 12<sup>th</sup> day of February, 2020**

**Ref.: Scrip Code - 504356**

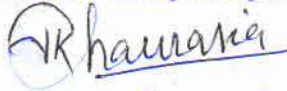
Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading and Agencies Limited held today on 12<sup>th</sup> February, 2020 at its corporate office at D-2 Kalindi Colony, New Delhi-110065.

Kindly take these for your records.

**For Multipurpose Trading and Agencies Ltd.**

*For Multipurpose Trading And Agencies Ltd.*



**Company Secretary**

Jitendra Kr. Chaurasia

Company Secretary

Date: 12.02.2020

Place: Delhi

**Enclosure:**

***Outcome of Board Meeting***

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25<sup>th</sup> Floor, Phiroze jeejeebhoy Towers,  
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**Subject: Outcome of Board Meeting held today on Wednesday 12<sup>th</sup> February, 2020.**

**Ref. -: Scrip Code - 504356**

With reference to the notice of board meeting dated 30<sup>th</sup> January, 2020, we hereby inform your goodself that the Board of Directors in its meeting held today on 12<sup>th</sup> February, 2020 at 11:30 a.m and was concluded at 12:30 p.m has inter alia, approved and Considered the (i) Un-Audited Financial Results of the Company for the third Quarter Ended on 31<sup>st</sup> December, 2019 along with limited review report and (ii) Appointment of Satish Yadav as Additional Director (Non executive-Independent director) on the Board of the Company.

A copy of Un-audited Financial Results of the Company are also being made available on the website of the Company at [www.multipurposetrading.com](http://www.multipurposetrading.com)

Further, this is to inform you that the Company has opted to publish financial results in the news paper in due compliance of with the listing agreement.

**For Multipurpose Trading and Agencies Ltd.**

*for Multipurpose Trading & Agencies Ltd.*

  
**Authorised Signatory**

Ashish Singh  
Director  
DIN: 00066423

Date : 12/02/2020

Place : New Delhi

**Enclosure: Financial Result for the Quarter Ended 31.12.2019**

# MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2019

		(INR 'In Lakhs' except EPS )					
S. No.	Statement of Standalone Unaudited Results for the Quarter Ended 31-12-2019	For the Quarter ended			For 9 Month ended		For year ended on
	Particulars	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	unaudited	Unaudited	Audited
	<b>Revenue</b>						
I	Revenue from operation	-	-	-	-	-	-
II	Other Operating Income	5.01	4.95	4.17	14.84	14.61	21.42
III	<b>Total income (I+II)</b>	<b>5.01</b>	<b>4.95</b>	<b>4.17</b>	<b>14.84</b>	<b>14.61</b>	<b>21.42</b>
IV	<b>Expenses</b>						
	a) Cost of Materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	1.77	1.80	2.07	5.46	5.97	7.85
	e) finance cost	-	-	-	-	-	0.18
	f) Depreciation and amortization expense	-	-	-	-	-	-
	g) Other expenses	0.85	0.30	0.81	5.04	6.60	7.92
	<b>Total Expenses (IV)</b>	<b>2.62</b>	<b>2.10</b>	<b>2.88</b>	<b>10.50</b>	<b>12.57</b>	<b>15.95</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	2.39	2.85	1.29	4.39	2.04	5.47
VI	Exceptional Items	-	-	-	-	-	-
		2.39	2.85	1.29	4.39	2.04	5.47
VII	Profit/(loss) before tax (V-VI)						
VIII	<b>Tax Expenses</b>						
	(1) Current tax (Prov. for FY 2019-20)	0.62	0.74	-	1.14	-	1.09
	(2) Deferred tax	-	-	-	-	-	0.012
	(3) Mat credit entitlement	-	-	-	-	-	(1.09)
IX	Profit (Loss) for the period from continue operations(VII-VIII)	1.77	2.11	1.29	3.25	2.04	5.46
X	Profit or (loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinue operations	-	-	-	-	-	-
XII	Profit/ (loss) from discontinuing operations (after tax) (X-XI).	-	-	-	-	-	-
XIII	<b>Net Profit/(loss) for the period (IX+XII)</b>	<b>1.77</b>	<b>2.11</b>	<b>1.29</b>	<b>3.25</b>	<b>2.04</b>	<b>5.46</b>

for Multipurpose Trading & Agencies Ltd.



Authorised Signatory

Corp. Office: D-2, Kalindi Colony, New Delhi-110065

	<b>Other Comprehensive income</b>						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Less: Income tax Relating to Items that will not be reclassified to profit loss account	-	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Less: Income Tax Relating to Items that will be reclassified to profit loss	-	-	-	-	-	-
XIV	Total other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) comprising profit/(loss) and other comprehensive income for the period	1.77	2.11	1.29	3.25	2.04	5.46
XVI	Paid up equity share capital ( face value of Rs. 10/- each)	495.00	495.00	495.00	495.00	495.00	495.00
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(13.39)	(13.39)	(19.38)	(13.39)	(19.38)	(13.39)
XVII	<b>Earnings per equity share ( for Continuing operation)</b>						
	(a) Basic	0.04	0.04	0.03	0.07	0.04	0.11
	(b) Diluted	0.04	0.04	0.03	0.07	0.04	0.11
XVIII	<b>Earnings per equity share : ( for discontinuing operation)</b>						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XIX	<b>Earnings per equity share ( for Continuing and discontinuing operation )</b>						
	(a) Basic	0.04	0.04	0.03	0.07	0.04	0.11
	(b) Diluted	0.04	0.04	0.03	0.07	0.04	0.11

**Notes:**

1. The above results duly approved by audit committee were taken on record by the Board of Directors in its meeting held on 12.02.2020 in terms of Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulation 2015.
2. The Company has adopted Indian Accounting standards (Ind -AS) Notified by the Ministry of Corporate affairs from the 1<sup>st</sup> April, 2017 and accordingly these financial result have been prepared in accordance with the Companies (Indian Accounting Standards ) Rules 2015 (Ind AS) prescribed under the section 133 of the Companies Act, 2013.
3. Segment Reporting not applicable as the Company has only one segment.

for Multipurpose Trading & Agencies Ltd.



Authorised Signatory

4. The Statutory Auditor has carried out Limited Review of the accounts for the quarter ended 31/12/2019.
5. Figures of the previous corresponding period(s) have been regrouped/ rearranged wherever considered necessary.
6. The above results have been prepared in accordance with the Companies (Accounting Standard) Rules 2015 (Ind AS) Prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting Practices and policies to extent applicable.
7. Earning per share is shown in Rs. per share and Reserve and surplus has been shown as per audited balance sheet of previous financial year 2018-19.
8. Status of Investor Complaints - Opening - 0, Received - 0, Closing - 0

Date: 12.02.2020  
Delhi: New Delhi

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd.



Authorised Signatory

Managing director

DIN: 00066423

Add: B-1, Kalindi Colony, New Delhi-110065

**NIDHI BANSAL & CO.**  
CHARTERED ACCOUNTANTS

202 Amber Tower Commercial Complex Azadpur, Delhi-110033

Telephone : 9899154752, 9810516658.

Telefax : 011-49121323

Email:- info\_canbc@yahoo.com

UDIN: 20508641AAAAAE 2617

**Limited Review Report**

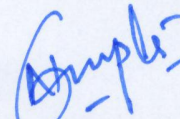
We have reviewed the accompanying statement of unaudited financial results of **Multipurpose Trading and Agencies Limited** for the period ended **31<sup>st</sup> December 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi  
Date : 12.02.2020

**For Nidhi Bansal & Co**  
**Chartered Accountants**



**(Nidhi Bansal)**  
**Partner**

**FRN- 022073N**

**Membership No. 508641**