

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 E-mail: Info@multipurposetrading.com

Date: 08/08/2019

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

Subject: Outcome of Board Meeting held today on Tuesday 8th day of August, 2019

Ref.: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading And Agencies Limited held today on **8th August, 2019** 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

Membership no A38785

Enclosure:

Outcome of Board Meeting

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

Subject: Outcome of Board Meeting held today on Thursday 8th day of August, 2019

Ref. -: Scrip Code - 504356

With reference to the notice of board meeting dated 26th July, 2019 & rescheduled notice dated 5th August, 2019, we hereby inform that the Board of Directors in its rescheduled meeting held Today on 8th August, 2019 at 11:30 A.M and was concluded at 12:30 PM has inter alia, transacted the following business:

1. Approved Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2019 along with limited review report.
2. Appointment of Mr. Bhupendra 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 <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.



Director

Ashish Singh
Director
DIN: 00066423

Date : 08/08/2019
Place : New Delhi

Enclosure: Financial Result for the Quarter Ended 30.06.2019

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN NUMBER- L70101DL2002PLC115544)

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

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Website : www.multipurposetrading.com E-mail: Info@multipurposetrading.com

UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2019

S. No.	Statement of Standalone Un-audited Financial Results for the Quarter Ended 30/06/2019				
	Particulars	For the Quarter ended			For the year ended
		Un-Audited	Audited	Un-Audited	Audited
		30/06/2019	31/03/2019	30/06/2018	31/03/2019
Rs. In Lakhs except EPS					
	Revenue				
I	Revenue from operation	-	-	-	-
II	Other Operating Income	4.88	6.81	6.43	21.42
III	Total income (I+II)	4.88	6.81	6.43	21.42
IV	Expenses				
	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	1.89	1.88	2.07	7.85
	e) Finance cost	-	0.18	-	0.18
	f) Depreciation and amortization expense	-	-	-	-
	g) Other expense	3.89	1.32	4.42	7.92
V	Total Expenses (IV)	5.78	3.38	6.49	15.95
VI	Profit/(loss) before exceptional items and tax (I-IV)	(0.90)	3.43	(0.06)	5.47
VII	Exceptional Items	-	-	-	-
VIII	Profit/(loss) before tax (V-VI)	(0.90)	3.43	(0.06)	5.47
IX	Tax Expenses				
	(1) Current tax	-	1.09	-	1.09
	(2) Deferred tax	-	0.012	-	0.012
	(3) Excess/short provision relating earlier year tax	-	-	-	-
	(4) Mat Credit entitlement	-	(1.09)	-	(1.09)
X	Profit (Loss) for the period from continue operations(VII-VIII)	(0.90)	3.418	(0.06)	5.46
XI	Profit or (loss) from discontinuing operations Tax expenses of discontinue operations	-	-	-	-
XII	Profit/ (loss) from discontinuing operations (after tax) (X-XI).	-	-	-	-
XIII	Net Profit/(loss) for the period (IX+XII)	(0.90)	3.41	(0.06)	5.46
	Other Comprehensive income				
	(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	-	-	-	-

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

For Multipurpose Trading & Agencies Ltd.

(Signature)

Director

XIV	Total other Comprehensive Income	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) comprising profit/(loss) and other comprehensive income for the period	(0.90)	3.41	(0.06)	5.46
XVI	Paid up equity share capital (face value of Rs. 10/- each)	495.00	495.00	495.00	495.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(13.39)	(13.39)	(19.38)	(13.39)
XVII	Earnings per equity share (for Continuing operation)				
	(a) Basic	(0.018)	0.07	(0.001)	0.11
	(b) Diluted	(0.018)	0.07	(0.001)	0.11
XVIII	Earnings per equity share : (for discontinuing operation)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XIX	Earnings per equity share (for Continuing and discontinuing operation)				
	(a) Basic	(0.018)	0.07	(0.001)	0.11
	(b) Diluted	(0.018)	0.07	(0.001)	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 3rd August, 2019 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.
2. The Auditors of the Company have carried out the limited review of the aforesaid financial results for the quarter ended 30th June, 2019.
3. Segment Reporting not applicable as the Company has only one segment.
4. Figures of the previous corresponding period(s) have been regrouped/ rearranged wherever considered necessary.
5. 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.
6. Status of Investor Complaints – Opening – 0, Received – 0, Closing – 0

Date: 08/08/2019

Place: New Delhi

For Multipurpose Trading and Agencies Ltd.

Multipurpose Trading & Agencies



Director

Ashish Singh

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 : 011-27678007

Email:- info_canbc@yahoo.com

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Multipurpose Trading and Agencies Limited** for the period ended **30th June, 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 : 08.08.2019

For Nidhi Bansal & Co
Chartered Accountants


(Nidhi Bansal)
Partner

(Membership No. 508641)

