## MULTIPURPOSE TRADING AND AGENCIES LIMITED (CIN NUMBER- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

Date: 14/08/2020

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 Friday 14th day of August, 2020

## Ref.: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, Outcome of Board Meeting of Multipurpose Trading And Agencies Limited held today at 11:30 a.m. on 14<sup>th</sup> August, 2020 at its corporate office at D-2 Kalindi Colony, New Delhi-110065 and was concluded at around 12:30 p.m.

Kindly take these for your records.

## For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencles Ltd.,

Authorised Signatory

Ashish Singh Manaing Director DIN: 00066423

Enclosure: Outcome of Board Meeting

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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 Friday 14th day of August, 2020

## Ref. -: Scrip Code - 504356

With reference to the notice of board meeting dated 8<sup>th</sup> August, 2020, we hereby inform you that the Board of Directors in its meeting held Today on 14<sup>th</sup> August, 2020 at 11:30 A.M and was concluded at 12:30 PM has inter alia, approved Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2020 along with limited review report.

A copy of Un-audited Financial Results of the Company are also being made available on the website of the Company at www.multipurposetrading.in

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 Managing Director DIN: 00066423

Date : 14/08/2020 Place : New Delhi

Enclosure: Financial Result for the Quarter Ended on 30.06.2020

## MULTIPURPOSE TRADING AND AGENCIES LIMITED

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	Particulars	For the Quarter ended			For the year ended		
		Un-Audited	Audited	Un-Audited	Audited		
		30/06/2020	31/03/2020	30/06/2019	31/03/2020		
	Rs. In Lakhs except EI						
	Revenue						
I	Revenue from operation	-	-	-	-		
II	Other Operating Income	5.10	6.24	4.88	21.08		
III	Total income (I+II)	5.10	6.24	4.88	21.08		
IV	Expenses			1			
	a) Cost of Materials consumed	-					
	b)Purchase of stock-in-trade	-	-	1. S 1. S.			
	c) Changes in inventories of finished			1.000	1.1		
	goods, work-in-progress and stock-in- trade	-		-	-		
	d)Employee benefits expense	0.66	2.38	1.89	7.84		
	e) Finance cost		0.39	-	0.39		
	f) Depreciation and amortization expense			- 111	-		
	g) Other expense	0.15	3.90	3.89	6.40		
V	Total Expenses (IV)	0.81	6.67	5.78	14.63		
VI	Profit/(loss) before exceptional items and tax (I- IV)	4.29	(0.43)	(0.90)	6.45		
VII	Exceptional Items			-	-		
VIII	Profit/(loss) before tax (V-VI)	4.29	(0.43)	(0.90)	6.45		
IX	Tax Expenses						
	(1) Current tax	-			1.46		
	(2) Deferred tax	_	0.00		0.00		
	(3) Excess/short provision relating earlier year tax	_	-		-		
	(4) Mat Credit entitlement		1		1.09		
x	Profit (Loss) for the period from continue operations(VII-VIII)	4.29	(0.43)	(0.90)	3.90		
	Profit or (loss) from discontinuing operations	-		N - 1	-		
XI	Tax expenses of discontinue operations	-	-	-			
KII	Profit/ (loss) from discontinuing operations (after tax) (X-XI).	-	<u>_</u>		_		
(III)	Net Profit /(loss) for the period (IX+XII)	4.29	(0.43)	(0.90)	3.90		
	Other Comprehensive income		(0.20)	(0.00)	2170		
	(a) Items that will not be reclassified to profit or	1.50 1. 1. 1. 1. 1.		,			
	loss		-	-			

## UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2020

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

For Multipurpose Trading & Agoncies Ltd. Authorised Signatory

## MULTIPURPOSE TRADING AND AGENCIES LIMITED (CIN NUMBER- L70101DL2002PLC115544) Phone/ Fax: 011-26316162, 011-26919899

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	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	- 17	-		-
XIV	Total other Comprehensive Income	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) comprising profit/(loss) and other comprehensive income for the period	4.29	(0.43)	(0.90)	3.90
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	(9.48)	(9.48)	(13.39)	(9.48)
XVII	Earnings per equity share ( for Continuing operation)			e	
	(a) Basic	0.009	(0.007)	(0.018)	0.08
	(b) Diluted	0.009	(0.007)	(0.018)	0.08
XVIII	Earnings per equity share : ( for discontinuing operation)				
	(a) Basic	-			-
	(b) Diluted	-	-		-
XIX	Earnings per equity share ( for Continuing and discontinuing operation )				
	(a) Basic	0.009	(0.007)	(0.018)	0.08
	(b) Diluted	0.009	(0.007)	(0.018)	0.08

#### Notes:

- The above results duly approved by audit committee were taken on record by the Board of Directors in its meeting held on 14<sup>th</sup> August, 2020 in terms of Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulation 2015.
- 2. The Auditors of the Company have carried out the limited review of the aforesaid financial results for the quarter ended 30<sup>th</sup> June, 2020.
- 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.

Authorised Signatory

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6. Status of Investor Complaints - Opening - 0, Received - 0, Closing - 0

For Multipurpose Trading and Agencies Ltd.

Date: 14/08/2020 Place: New Delhi

For Multipurpose Trading & Agencies Ltd.

Authorised Signatory 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  $30^{th}$  June, 2020. 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.

For Nidhi Bansal & Co **Chartered Accountants** dhi Bansal) Partner

(Membership No. 508641)

UDIN:-20508641AAAAAI7750

Place : New Delhi Date : 14.08.2020