

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN NUMBER- L70101DL2002PLC115544)

Phone/ Fax: 011-26316162, 011-26919899

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

Date: 08.02.2019

To,
Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai- 400 001

Subject: Outcome of Board Meeting Held on 08.02.2019 at 11: 30 A.M.
Ref: Scrip Code - 504356

Dear Sir,

Please find enclosed herewith, Outcome of the Board Meeting of Multipurpose Trading and Agencies Limited held today on **8th February, 2019** at the corporate office D-2, Kalindi Colony, New Delhi-110065 at 11:30 A.M.

Kindly take these for your records.

For Multipurpose Trading and Agencies Ltd.
for Multipurpose Trading & Agencies Ltd.



Ashish Singh
Director

Director

DIN: 00066423

Add: B-1, Kalindi Colony, ND-65

Encl: Outcome of Board Meeting held on 08.02.2019

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Sub. - : Outcome of Board Meeting held Today 8th February, 2019
Ref. - : Scrip Code - 504356

With reference to the notice of board meeting dated 29th January, 2019, we hereby inform that the Board of Directors in its Meeting held Today on **8th day of February, 2019** (commenced at 11.30 a.m. and concluded at 12.30 p.m.) has inter alia, transacted the following business:

1. Approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 31st day of December, 2018.

A copy of unaudited Financial Results (Standalone) 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 unaudited 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



Ashish Singh

Director

Director

DIN: 00066423

Add: B-1, Kalindi Colony, ND-65

Place : New Delhi

Date : 08.02.2019

Encl: Financial Result for the Quarter ended 31.12.2018 with Limited Review Report.

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-12-2018

		('In Lakhs')					
S. No.	Statement of Standalone Unaudited Results for the Quarter Ended 31-12-2018	For the Quarter ended			For 9 Month ended		For year ended on
	Particulars	31.12.2018	30.09.2018	31.12.2017	31.12.2017	31.12.2018	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue						
II	Revenue from operation	-	-	-	-	-	-
	Other Operating Income	4.17	4.01	7.17	17.61	14.61	24.06
III	Total income (I+II)	4.17	4.00	7.17	17.61	14.61	24.06
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	2.07	1.83	1.95	6.11	5.97	9.13
	e) finance cost	-	-	-	-	-	0.06
	f) Depreciation and amortization expense	-	-	-	-	-	0.09
	g) Other expenses	0.81	1.37	1.31	6.55	6.60	7.44
	Total Expenses (IV)	2.88	3.20	3.26	12.66	12.57	16.71
V	Profit/ (loss) before exceptional items and tax (I- IV)	1.29	0.80	3.91	4.95	2.04	7.34
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	1.29	0.80	3.91	4.95	2.04	7.34
VIII	Tax Expences						
	(1) Current tax	-	-	-	(6.40)	-	1.89
	(2) Deferred tax	-	-	0.05	-	-	(6.16)
IX	Profit (Loss) for the period from continue operations(VII-VIII)	1.29	0.80	3.86	11.35	2.04	11.61
X	Profit or (loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinue operations	-	-	-	-	-	-
XII	Profit/ (loss) from discontinuing operations (after tax) (X-XI).	-	-	-	-	-	-
XIII	Net Profit/(loss) for the period (IX+XII)	1.29	0.80	3.86	11.35	2.04	11.61

For Multipurpose Trading & Agencies Ltd

(Signature)

Director

	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	-	-	-	-	-	-
XIV	Total other Comprehensive Income	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) comprising profit/(loss) and other comprehensive income for the period	1.29	0.80	3.86	11.35	2.04	11.61
	Paid up equity share capital (face value of Rs. 10/- each)	495.00	495.00	495.00 #	495.00	495.00	495.00
XVI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(19.38)	(19.38)	(30.99)	(30.99)	(19.38)	(19.38)
XVI	Earnings per equity share (for Continuing operation)						
	(a) Basic	0.03	0.02	0.07	0.22	0.04	0.23
	(b) Diluted	0.03	0.02	0.07	0.22	0.04	0.23
XVII	Earnings per equity share : (for discontinuing operation)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share (for Continuing and discontinuing operation)						
	(a) Basic	0.03	0.02	0.07	0.22	0.04	0.23
	(b) Diluted	0.03	0.02	0.07	0.22	0.04	0.23

Notes:

- The above results duly approved by audit committee were taken on record by the Board of Directors in its meeting held on 08.02.2019 in terms of Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulation 2015.
- The Company has adopted Indian Accounting standards (Ind -AS) Notified by the Ministry of Corporate affairs from the 1st 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.

for Multipurpose Trading & Agencies Ltd

(Signature)

Director

3. Segment Reporting not applicable as the Company has only one segment.
4. The Statutory Auditor have carried out Limited Review of the accounts for the quarter ended 31/12/2018.
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. Status of Investor Complaints - Opening - 0, Received - 0, Closing - 0

Date: 08.02.2019
Delhi: New Delhi

For Multipurpose Trading and Agencies Ltd.
for Multipurpose Trading & Agencies Ltd.


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 **31st December , 2018**. 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 : 08.02.2019

For Nidhi Bansal & Co
Chartered Accountants



(Varun Gupta)
Partner

(Membership No 503070.)

