

MULTIPLUS HOLDINGS LIMITED

101, B-WING, BHAVENSHWAR PLAZA, LBS MARG, CHATKOPAR-W, MUMBAI 400 086. ☎ 022-25005046.

Date: 11th February, 2017

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

Sub: Submission of Outcome of the Board Meeting .

Dear Sir,

Please find enclosed herewith Outcome of Board Meeting held on 11th February, 2017.

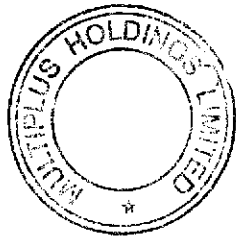
Kindly take this on your records.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. S.

Director
Name: Jignesh Sheth
DIN: 00290211



Encl.: As Above

OUTCOME OF BOARD MEETING

1. The Board of Directors appointed the Chairman of the meeting.
2. The Board confirmed the Minutes of the previous Board Meeting.
3. The Board noted the filings done with the BSE for the Quarter ended 31.12.2016.
4. The Board considered and approved the Quarterly Un-audited financials for the Quarter ended 31st December, 2016 along with the Limited Review Report.
5. The Board considered and approved the appoint Secretarial Auditor for the Secretarial Audit to be conducted for the FY 2016-2017.

Thanking You

For **MULTIPLUS HOLDINGS LTD**

Sheth J. R.

Director
Name: Jignesh Sheth
DIN: 00290211



MULTIPLUS HOLDINGS LIMITED

101, B-WING, BHAVESHWAR PLAZA, L.B.S MARG, GHATKOPAR-W, MUMBAI – 400 086. ☎ 022-25005046.

Unaudited Financial Results for the Quarter Ended December 31, 2016.

(IN RUPEES)

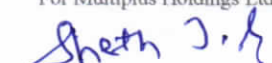
Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
a) Net Sales / Income from Operations	33,934	99,032	32,110	1,60,176	29,88,358	30,42,695
b) Other Operating Income	---	---	---	---	---	---
Total Income from Operations (net)	33,934	99,032	32,110	1,60,176	29,88,358	30,42,695
2. Expenditure						
a) Cost of materials consumed	---	---	---	---	---	---
b) Purchases of stock-in-trade	---	---	---	---	---	---
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	---	---	---	---	---	---
d) Employee benefit expenses	---	---	---	---	---	---
e) Depreciation and amortization expense	(43,605)	(43,605)	(57,375)	(1,30,815)	(1,72,125)	(2,29,500)
f) Other Expenses (Any item exceeding 10% of the total expenditure to be shown separately)	(5,41,710)	(1,47,340)	(3,51,015)	(10,28,720)	(12,60,654)	(17,23,235)
Total Expenses	(5,85,315)	(1,90,945)	(4,08,390)	(11,59,535)	(14,32,779)	(19,52,735)
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5,51,381)	(91,913)	(3,76,280)	(9,99,359)	15,55,579	10,89,960
4. Other Income	---	---	---	---	---	---
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(5,51,381)	(91,913)	(3,76,280)	(9,99,359)	15,55,579	10,89,960
6. Finance costs	---	---	---	---	---	---
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(5,51,381)	(91,913)	(3,76,280)	(9,99,359)	15,55,579	10,89,960
8. Exceptional Items	---	---	---	---	---	---
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(5,51,381)	(91,913)	(3,76,280)	(9,99,359)	15,55,579	10,89,960
10. Tax expenses	(3,100)	---	---	(3,100)	(13,029)	(2,27,901)
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(5,54,481)	(91,913)	(3,76,280)	(10,02,459)	15,42,550	8,62,059
12. Extraordinary items (net of tax expense)	---	---	---	---	---	---
13. Net Profit / (Loss) for the period (11 + 12)	(5,54,481)	(91,913)	(3,76,280)	(10,02,459)	15,42,550	8,62,059
14. Paid-up equity share capital (Rs. 10/-each)	1,88,00,000	1,88,00,000	1,88,00,000	1,88,00,000	1,88,00,000	1,88,00,000
15. Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	---	---	---	---	---	---
16. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.30)	(0.05)	(0.20)	(0.53)	0.82	0.46
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.30)	(0.05)	(0.20)	(0.53)	0.82	0.46

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 11-02-17.
- The previous period's figures have been regrouped and reclassified wherever necessary to make them comparable with the current periods' figures.
- The Company operates in single segments, hence segmental Reporting as required under Accounting Standard 17 issued by the Institute of Chartered Accountants of India is not applicable.
- Provision for Taxation if any will be provided at the end of the year.
- Limited Review as required under clause 41 of the Listing Agreement has been carried out by the Statutory Auditors.

Place : Mumbai
Date : 11-02-2017

By Order of the Board
For Multiplus Holdings Ltd.


Mr. Jignesh R. Sheth
(Director)

LIMITED REVIEW REPORT OF MULTIPLUS HOLDINGS LIMITED

"I have reviewed the accompanying statement of Unaudited Standalone Financial Results of **M/s. MULTIPLUS HOLDINGS LIMITED** for the period ended 31st December, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 I 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 thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion

Based on my review conducted as above, nothing has come to my 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 term of Regulation 33 of 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 Nirav Doshi & Co
Chartered Accountants

Ndoshi

Date : 11/02/2017
Place : Mumbai

NIRAV DOSHI
Chartered Accountant

NIRAV DOSHI
Proprietor
M.NO. 148425

M. No. 148425

