

## CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall,Andheri West, Mumbai 400053 Tel.: 022-26744367; E-mail ID: <u>info@diggimultitrade.com</u>; Website: <u>www.diggimultitrade.com</u>

Date: 14th November, 2019

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code - 540811

# Sub: Outcome of Adjourned Board Meeting held on 14th November, 2019

Dear Sir(s),

We are pleased to inform you that Adjourned Meeting of the Board of Directors of **Diggi Multitrade Limited** was held on **Thursday**, on **14<sup>th</sup> November**, **2019** at **4:00 P.M.** at its the Registered office of the Company situated at **D-106**, **Crystal Plaza**, **Link Road**, **Opposite Infiniti Mall**, **Andheri (West)**, **Mumbai**, **Maharashtra**, **400053**. The Board transacted following items:

- 1. Approved the Un-audited Financial Result for the Half Year ended 30<sup>th</sup> September, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the half year ended 30<sup>th</sup> September, 2019.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 5:10 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For Diggi Multitrade Limited

Vorun Bhandh

Varun Dhandh Director DIN: 06870407

### DIGGI MULTITRADE LIMITED CIN : U65900MH2010PLC210471

#### Regd, Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

			(Amount in Rs.)
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HA	LF YEAR ENDED ON 301	H September, 2019	
	Half Year ended	Half Year ended	Year ended
Particulars	30,09.2019	30,09.2018	31,03.2019
	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations			
a) Revenue from operations	6,148,000	17,758,098	17,758,098
b) Other Operating Income	-	-	-
	6,148,000	17,758,098	17,758,098
2. Other Income	263,216	577,213	960,667
Total Income (1 + 2)	6,411,216	18,335,311	18,718,765
3. Expenses			
a) Purchase of stock-in-trade	+	16,202,572	42,686,544
b) Changes in Inventories	5,936,000	(3,190,775)	(29,674,747)
c) Employee benefits expense	1,731,000	1,720,500	3,737,674
d) Depreciation and amortisation expense	121	753	1,507
e) Other expenses	87,518	716,136	1,325,862
Total Expenses	7,754,639	15,449,186	18,076,839
4. Profit / (Loss) from ordinary activities before tax and exceptional items	(1,343,423)	2,886,125	641,926
5. Exceptional items	-	-	-
6. Profit /(Loss) from ordinary activitles before tax	(1,343,423)	2,886,125	641,926
7. Tax expense:		•	
- Current tax	-	915,568	170,000
- Deferred tax	471	(2,834)	(2,834)
- Excess provision of earlier years written back	-		-
8. Net Profit / (Loss) from ordinary activities after tax	(1,343,894)	1,973,391	474,760
9. Extraordinary items ( net of tax expense)	-	-	-
10. Net Profit / (Loss) for the period / year	(1,343,894)	1,973,391	474,760
11. Paid-up Equity Share Capital (Face value Rs. 10/- per Share)	96,775,000	96,775,000	96,775,000
12. Reserves excluding revaluation reserves	8,002,967	10,845,490	9,346,859
13. EPS (Not annualised)			-,,
I) Basic & Diluted EPS before Extraordinary items	(0.139)	0.204	0.049
(ii) Basic & Diluted EPS after Extraordinary items	(0.139)		0.049
In post a proted EFS offer extraorunary rearis	1 (0,133)	1	0.045

Half year ended 30-09-2019
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Vorun Ahandh



#### DIGGI MULTITRADE LIMITED CIN 1: V65900MH2010PLC210471 Rogd, OJfko: D-106, Crystal Plaza, Opp. Infiniti.Mall, Andheri.West, Mumbal - 400 053

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR T	HE HALF YEAR ENDED O	N BOTH SEPTEMBE	R, 2019	
Particulars	Half Year ended 30.09.2019	Half Year ended 30,09,2018	Year ended on 31.03.2019	
	(Audited)	(Unaudited)	(Audited)	
1, Segment Revnue (Net Sales/Income from each segment should be disclosed under this head				
(a) Segment A - Residential Flats	6,148,000	12,092,900	12,092,900	
(b) Segment B - Construction Materials	· · ·	3,590,198	3,590,198	
(c) Segment C - Contract Charges		2,075,000	2,075,000	
Net Sales/Income from Operations	6,148,000	17,758,098	17,758,098	
2. Segment Results				
[Profit/[Loss] before tax and interest from each segment]				
(a) Segment A - Residential Flats	212,000	2,523,675	2,523,675	
(b) Segment B - Construction Materials	· ·	147,626	147,526	
(c) Segment C - Contract Charges		1,472,475	1,472,475	
Total Income (1 + 2)	212,000	4,143,776	4,143,776	
Less:				
(i) Interest		-		
(ii) Unallocated Corporate Expenses	1,818,639	1,834,864	4,462,517	
(iii) Unallocated Other Income	263,216	577,213	960,667	
Total Profit before Tax	(1,343,423)	2,886,125	641,926	
Less: Tax Expense	471	912,734	167,166	
Total Profit after Tax	(1,343,894)	1,973,391	474,760	
3. Capital Employed				
(a) Segment A - Residential Flats	81,589,566	77,831,651	81,616,316	
(b) Segment B - Construction Materials	10,290,251	23,825,285	10,290,251	
(c) Segment C - Contract Charges	-			
(d) Unallocated [Refer note below]	12,898,150	5,963,554	14,215,292	
Total Capital Employed	104,777,967	107,620,490	106,121,859	

Note: In the earlier periods, the Company has recognised trading in Fabrics as separate segment. However, the Company is no longer operating in that segment and the management has no intention to further operate in that segment. Therefore, segment liability of Rs. 6;34,454 has been grouped under this head.

For DIGGI MULTITRADE LIMITED

Voron Shandh

Mr. Varun Dhand CFO & DIRECTOR DIN: 06870407

Place : Mumbal Date : 14-11-2019

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STATEMENT OF ASSESS AND UNBRITIES AS AT 2011 SUPPORTURE.	6101	Át Al
PARIICIHARS	30.05,7015 {Unsudited}	\$1.03.2019 [Audited]
A FOTALIX ANGENTABILITIE		
1. Shareholders funds	95,75.000	35.775.009
al shares and a	8.002,957	9, 146, 850
(by Rearise's and simples		
lithiour neveral second charge neuronal shareholders' lumit	104,777,161	106,121,815
<ol> <li>Share application money pendlog afforment</li> <li>Non surrout Babbales</li> </ol>	· · · · · · · · · · · · · · · · · · ·	
(a) insig termination of p	·	•
(U) Verifie of tax (-al-h) (-al-h)		•
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ill torg term pressince		
a, Querent Rabibilies		
(a) Short Term Barbaroogs		
(b) Isade playables		
hitotatenter dues of out to entroptives and multiplices, and		
pd total esistanday dues of creditors other than mixed enterprises and small enterprises	7,907,981	1,300,99
(c) Alther council induities	228,578	254,90
(d) Short Transverselees	2,643,017	12,262,08
Sub tasal - Crarent Uphilbiter	114,677,005	118,103,54
MITAL - LOUDY AND HARGINS	*********	
B ASSETS	~~~~	
a fined system (Laspyler assets)	5.010	5.20
(a) from about pro-pro-particip	5, 181, 50	5.181.25
ici fefinini tar aven incli	1.921	2.3
jaj por granni barana and ada amini k	· · ·	
(e) (they ment as well as well	198,003	398,00
Sub total - Main concert assets	\$,586,251	5,586,6
2. Current ameli		
kaŭ kunsent una esta ants		· ۱
(b) for entremes	71,798,972	77,734,9
jez drade recenchina	14,928,334	10,537,7
gal Lash and cash equivalents	1,861,352	2,023,3
(r) Stort (ron team and advances	20,418.339	12,366,6
(9 QD-et capee) sisets	33,756	134.3
Sub total - Current assets	167,044,751	112,797,1
TOTAL - ASSETS	114,627,005	118,383,9

For DISGRANUTRIBADE LIMITED Varve Dhandy Mc Varin Obino (10 4 Garciolog Date: Colorador Phere: Murchal Date: 201203



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STATIMENT OF CASH	10%1	tala shararara	ويتقدم المحورين
	Haif Year ended	Haff Year endeð	Year ended
Passiculars	30.09.7019	10,09,3018	31.03.2019
	{Unaudited}	(Unaudited)	[Audited]
A. CASH FLOW FROM OFERATING ACTIVITIES			
(1) Her Profia before Savation	(1,14),423	2,826,125	641,926
(2) Adjustments for:			
-Depresation		751	1,507
-laterest lactime	(263,236)	(\$02,233)	(885.667
[3] Operating loss before Working Capital Changes (1+2)	(1,606,518)	2,384,665	(242,234
(4) Adjustments for:			
-Trade Reconsides	(4,390,594)	6,141,457	12,633,882
-In-entryies	5,936,000	(3,190,725)	29,674,747
-Shors Term Listins and Advances	1,948.358	(4,723,138)	6,519,855
-Other Current & non-correct assets	100,565	30,043	22,500
-Trade and Other Payables	(5,798,706)	(7,653,444)	6,883,836
- Short Berni Frenisions	[26,322]	769,987	
-Other Correct Liabilities	411,460	(325,922]	610,203
Changes in Working Capital	1,181,781	(3,949,792)	(3,095,471
(5) Cash generated/(used) in Operating Activities (3+4)	(425,237)	(1,565,127)	13,248,705
(6) Less:			
decame Tax paid		915,568	163.927
()] Net Cash generaled/(used) in Operating Activities (5-6)	(425,237)	(7,460,695)	13,432,632
B. CASH FLOW FROM INVESTING ACTIVITIES			
interest Received	263,716	\$02,213	790,146
Net Cash generated from Investing Activities	263.216	502,213	750,146
C. CASH FLOW FROM HINANCING ACTIVITIES			
Net Cash generated from Flaancing Activities	-		-
D. Nel intrease/ (decrease) in Cash and Cash Equivalents (A+B+C)	[162,021	(1,978,482)	(2,642,480
less		(statestand	,
El. Cash and Cash Equivalents at the beginning of the year	2,021,372	4,665,858	4,655,851
E2. Cash and Cash Equivalents at the end of the year	1,861,352	2,587,377	2,023,372

Notes; B. The above Cash Flow Statement has been prepared under the "indirect Method" as set out in the Accounting Standard-3 on Cash. Flow Statement notified by the Companies (Accounting Standard) Rules, 2006.

Particulars	Half Year ended 30.09.2019	Half Year ended 30:09.2018	Yeət ended 31,03.2019
· · · · · · · · · · · · · · · · · · ·	{UnaudIted}	(Unaudited)	Audited
Cash in Hand	730	197,300	730
With Schedule Banks:			
In Current Accounts	1,860,622	435,502	22,642
In Fired Deposets Accounts (with maturity less than 3 months)		2,054,575	2,500,000

For DIGGI MULTITRADE USMITED Varen A Atan M Ar. Varin Dhind CTO R Diatcoor DINI 06826407

Place : Mumbal Dale: (14-11-2019



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	Besek, Billiser, D-1986, Crystol Elsza, Opa Infiniti Mall, Andheel West, Mumbal - 400.053
their re	plats: beve Uroudized financial results ware reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at percise meetings held on 14th November, 2019. The Statutory Auditors have carried out a limited resiew of the financial results for half year ended as September, 2019.
and Exc	r MCA notification dated 16th February 2015, the companies whose thares are listed on BSE SME Perdoam as referred to in Chapter XB of the Securities barge Board of India (Issue of Capital and Disclosure Requirments) Regulations 2009 are exampled from the computery requirements of adoption of As the Company Is covered under exempled excepting from the computory adoption of MID AS, it has not adopted IND AS for preparation of fitnandal
c) Basic Anovaŭ	and divited earnings per share for six months ended 50th September, 2019 and 30th September, 2018 have been calculated for six months and not see
d) The read wi	ssufts have been prepared in accordance with the accognition and measurement principles loid down under section 133 of the Companies Act, 2013 In the relevant nules issued shoreundar and of the accounting principles generally accepted in India.
d) Figur	es for the previous period/year, wherever necessary, have been regrouped and reclassified to confirm with those of current period,
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V. SINGHI & ASSOCIATES Chartered Accountants 61, 6<sup>th</sup> Floor, Sakhar Bhavan 230, Nariman Point, Mumbai 400 021 Phone: +91 22 6250 1800 E-Mail: mumbai@vsinghi.com

Independent Auditor's Review Report on Half Yearly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### To the Board of Directors of Diggi Multitrade Limited

(D-106, Crystal Plaza, Opp. Infinity Mall, Andheri West, Mumbai-400053)

- We have reviewed the accompanying Statement of Unaudited Financial Results of Diggi Multitrade Limited ('the Company') for the six months ended as at 30th September 2019 ('Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').
- This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 14<sup>th</sup> November, 2019. Our responsibility is to issue a report based on our review.
- 3. We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Bengaluru | Delhi | Guwahati | Hyderabad | Jaipur | Kolkata | Mumbai

4. 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 recognised 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 V. Singhi & Associates *Chartered Accountants* Firm Registration No. 311017E

Re. ling

(Sundeep Singhi) Partner Membership No.: 063785

Place: Mumbai Date: 14th November 2019 UDIN: 19063785AAAAC J 5681