



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

Date: 30th May, 2019

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

Sub: Outcome of Board Meeting held on 30th May 2019.

Ref.: Scrip Code – 540811

We are pleased to inform you that Meeting of the Board of Directors of the **Diggi Multitrade Limited** was held on **Thursday, on 30th May 2019 at 4:00 P.M.** at its **Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053 Maharashtra** at to inter-alia transacts the follow in matters:

1. Approved the Audited Financial Result (Standalone) for the Half and Year ended on 31st March, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Along with the unmodified Audit Report of Auditors thereon for the F.Y. 2018-19.

The Meeting of Board of Director Concluded at 7:00 P.M.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

Varun Dhandh
Director
DIN: 06870407

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2019					
Particulars	Half Year ended 31.03.2019	Half Year ended 30.09.2018	Half Year ended 31.03.2018	Year ended 31.03.2019	Year ended 31.03.2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
a) Revenue from operations	-	177,58,098	309,88,094	177,58,098	478,26,094
b) Other Operating Income	-	-	-	-	-
	-	177,58,098	309,88,094	177,58,098	478,26,094
2. Other Income	3,83,454	5,77,213	(1,79,987)	9,60,667	12,90,968
Total Income (1 + 2)	3,83,454	183,35,311	308,08,107	187,18,765	491,17,062
3. Expenses					
a) Purchase of stock-in-trade	264,83,972	162,02,572	333,25,708	426,86,544	483,10,708
b) Changes in Inventories	(264,83,972)	(31,90,775)	(27,36,117)	(296,74,747)	(52,79,117)
c) Employee benefits expense	20,17,174	17,20,500	9,01,461	37,37,674	16,27,165
d) Depreciation and amortisation expense	754	753	1,407	1,507	2,892
e) Other expenses	6,09,726	7,16,136	25,72,872	13,25,862	38,97,371
Total Expenses	26,27,653	154,49,186	340,65,331	180,76,839	485,59,019
4. Profit / (Loss) from ordinary activities before tax and exceptional items	(22,44,199)	28,86,125	(32,57,224)	6,41,926	5,58,043
5. Exceptional items	-	-	-	-	-
6. Profit / (Loss) from ordinary activities before tax	(22,44,199)	28,86,125	(32,57,224)	6,41,926	5,58,043
7. Tax expense:					
- Current tax	(7,45,568)	9,15,568	(9,84,970)	1,70,000	3,49,160
- Deferred tax	-	(2,834)	1,67,101	(2,834)	2,11,547
- Excess provision of earlier years written back	-	-	(2,05,141)	-	(2,08,375)
8. Net Profit / (Loss) from ordinary activities after tax	(14,98,631)	19,73,391	(22,34,215)	4,74,760	2,05,711
9. Extraordinary items (net of tax expense)	-	-	-	-	-
10. Net Profit / (Loss) for the period / year	(14,98,631)	19,73,391	(22,34,215)	4,74,760	2,05,711
11. Paid-up Equity Share Capital (Face value Rs. 10/- per Share)	967,75,000	967,75,000	967,75,000	967,75,000	967,75,000
12. Reserves excluding revaluation reserves	88,72,099	108,45,490	88,72,099	93,46,859	88,72,099
13. EPS (Not annualised)					
i) Basic & Diluted EPS before Extraordinary items	(0.155)	0.204	(0.287)	0.049	0.021
(ii) Basic & Diluted EPS after Extraordinary items	(0.155)	0.204	(0.287)	0.049	0.021

Particulars	Half year ended 31-03-2019
INVESTOR COMPLAINTS	
Pending at the beginning of the half year	-
Received during the half year	-
Disposed of during the half year	-
Remaining unresolved at the end of the half year	-



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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019		
PARTICULARS	As At 31.03.2019 (Audited)	As At 31.03.2018 (Audited)
A. EQUITY AND LIABILITIES		
1. Shareholders Funds		
(a) Share capital	967,75,000	967,75,000
(b) Reserves and surplus	93,46,859	88,72,099
(c) Money Received against share warrants	-	-
Sub-total - Shareholders' funds	1061,21,859	1056,47,099
2. Share application money pending allotment	-	-
3. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	442
(c) Other long-term liabilities	-	-
(d) Long-term provision	-	-
Sub-total - Non-current liabilities	-	442
4. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises; and	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	107,06,187	38,24,352
(c) Other current liabilities	13,00,998	6,90,795
(d) Short-term provisions	2,54,900	2,68,827
Sub-total - Current liabilities	122,62,085	47,83,974
TOTAL - EQUITY AND LIABILITIES	1183,83,944	1104,31,515
B. ASSETS		
1. Non-current assets		
(a) Fixed assets (Tangible assets)	5,200	6,707
(b) Non-current investments	51,81,250	51,81,250
(c) Deferred tax assets (net)	2,392	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	3,98,000	4,23,000
Sub-total - Non-current assets	55,86,841	56,10,957
2. Current assets		
(a) Current investments	-	-
(b) Inventories	777,34,972	480,60,225
(c) Trade receivables	105,37,740	231,71,622
(d) Cash and cash equivalents	20,23,372	46,65,859
(e) Short-term loans and advances	223,66,697	288,86,552
(f) Other current assets	1,34,321	36,300
Sub-total - Current assets	1127,97,103	1048,20,558
TOTAL - ASSETS	1183,83,944	1104,31,515



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SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2019					
Particulars	Half Year ended 31.03.2019	Half Year ended 30.09.2018	Half Year ended 31.03.2018	Year ended on 31.03.2019	Year ended on 31.03.2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue (Net Sales/Income from each segment should be disclosed under this head)					
(a) Segment A - Residential Flats	-	120,92,900	102,06,414	120,92,900	270,44,414
(b) Segment B - Construction Materials	-	35,90,198	207,81,680	35,90,198	207,81,680
(c) Segment C - Contract Charges	-	20,75,000	-	20,75,000	-
Net Sales/Income from Operations	-	177,58,098	309,88,094	177,58,098	478,26,094
2. Segment Results [Profit/(Loss) before tax and interest from each segment]					
(a) Segment A - Residential Flats	-	25,23,675	3,22,531	25,23,675	47,18,531
(b) Segment B - Construction Materials	-	1,47,626	75,972	1,47,626	75,972
(c) Segment C - Contract Charges	-	14,72,475	-	14,72,475	-
Total Income (1 + 2)	-	41,43,776	3,98,503	41,43,776	47,94,503
Less:					
(i) Interest	-	-	-	-	-
(ii) Unallocated Corporate Expenses	26,27,653	18,34,864	34,75,740	44,62,517	55,27,428
(iii) Unallocated Other Income	3,83,454	5,77,213	(1,79,987)	9,60,667	12,90,968
Total Profit before Tax	(22,44,199)	28,86,125	(32,57,224)	6,41,926	5,58,043
Less: Tax Expense	(7,45,568)	9,12,734	(10,23,010)	1,67,166	3,52,332
Total Profit after Tax	(14,98,631)	19,73,391	(22,34,215)	4,74,760	2,05,711
3. Capital Employed					
(a) Segment A - Residential Flats	816,16,316	778,31,651	686,76,668	816,16,316	686,76,668
(b) Segment B - Construction Materials	102,90,251	238,25,285	136,60,370	102,90,251	136,60,370
(c) Segment C - Contract Charges	-	-	-	-	-
(d) Unallocated [Refer note below]	142,15,292	59,63,554	233,10,061	142,15,292	233,10,061
Total Capital Employed	1061,21,859	1076,20,490	1056,47,099	1061,21,859	1056,47,099

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.

Notes :

a) The above Audited financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 30 May 2019. The Statutory Auditors have carried out an Audit of these financial results.

b) As per MCA notification dated 16th February 2015, the companies whose shares are listed on BSE SME Platform as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the Company is covered under exempted category from the compulsory adoption of IND AS, it has not adopted IND AS for preparation of financial statements.

c) The figures for the half year ended 31 March 2019 and 31 March 2018 are arrived at as difference between audited figures in respect of full financial year and the unaudited figures upto six months of the relevant financial year. Also, the figures upto the end of six months had only been reviewed and not subjected to audit.

d) Figures for the previous period/year, wherever necessary, have been regrouped and reclassified to confirm with those of current period.

By Order of the Board
For DIGGI MULTITRADE LIMITED

Vanraj Phondh

CFO & DIRECTOR
DIN : 0006870407

Place : Mumbai
Date : 30/05/2019





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Date: 30th May, 2019

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

Sub: Submission of declaration as per Second proviso to the Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03.2019

Dear Sir(s),

We would like to state that V. Singhi & Associates, Chartered Accountants have issued Audit Reports with unmodified opinion on the Standalone Financial Results of the Company for the Half and Year ended March 31, 2019. Please take the same on record.

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

Varun Dhandh
Director
DIN: 06870407