

CIN: L65900MH2010PLC210471

Regd. Office: 312, BLDG K-2 GALA-5, SAGAR COMPLEX OWALI VILLAGE THANE BHIWANDI-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302 Tel.: 022-26744367; E-mail ID: <u>info@diggimultitrade.com</u>; Website: <u>www.diggimultitrade.co.in</u>

Date: 14th November, 2024

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

Scrip Code - 540811

Subject: Outcome of Board Meeting held on 14th November, 2024.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on today i.e Thursday, 14th November, 2024 at its registered office at 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302. The Board transacted following items:

- 1. Approved Un-Audited Standalone Financial Result for the Half Yearly ended 30th September, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2. Approved the Limited Review Report on the Standalone Un-Audited Financial Result for the Half Yearly ended 30th September, 2024,

The aforesaid Board Meeting commenced at 04:00 P.M. and concluded at 05:40 P. M.

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

Thanking You, Yours Faithfully,

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj Managing Director DIN: 06660127



S K Jha & CO. CHARTERED ACCOUNTANTS

Office : 203 - 204, Iscon Plaza, Nr. ISRO Satellite Road, Satellite, Ahmedabad-380015. Tel : +91 79 48901576 Telefax : 079-26926104 • +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

LIMITED REVIEW REPORT

To, The Board of Directors, Diggi Multitrade Limited

- 1. We have reviewed the accompanying statement of Unaudited Financial Results of **Diggi Multitrade Limited** for the Half Year ended 30.09.2024. 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.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's 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.
- 3. 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 specified under section 133 of the Companies Act, 2013 read with the Companies (Accounting Standards) Rules, 2015, and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Regulations, 2015 read with Circular No. Requirements) Disclosure CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co. Chartered Accountants FRN: 126173W

Nikhil Makhija

AHMEDABAD

IHA

Partner M.No: 176178 UDIN : **24176178BKDZLH4256**

Date : 14.11.2024 Place: Ahmedabad

DIGGI MULTITRADE LIMITED CIN : L65900MH2010PLC210471 Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

	STATEMENT OF AUDITED FINANCL	AL RESULTS FC	OR THE HALF YEA	AR ENDED 30/0	9/2024
Part 1	I				(Rs. In Lakhs)
S1 .	Particulars	Half Year Ended			Year Ended
No.		30.09.2024	31.03.2024	30.09.2023	31.03.2024
	INCOME FROM OPERATIONS	Unaudited	Audited	Unaudited	Audited
Ι	Revenue from operations	-		-	
II	Other income	-	-	-	-
III	Total Income from Operations (net)	-	-	-	-
IV	Expenses				
(a)	Consumption of Raw Material	-	-	-	
(b)	Purchase of Stock in Trade	-	-	-	
(c)	Change in Inventories of finished goods	-	-	-	
	/work in progess and stock in trade				
(d)	Employees Benefit Cost	-	1.70	0.29	1.99
(e)	Depreciation & amortisation expenses	0.67	0.89	0.89	1.78
()	Finance Cost	-			
(g)	Other Expenses	1.99	23.50	2.22	25.72
	Total Expenses	2.66	26.09	3.40	29.49
V	Profit/(Loss) before exceptional items and	-2.66	-26.09	-3.40	-29.49
	tax (III-IV)				
VI	Exceptional Items	-	1.88		1.88
VII	Profit/(Loss) before tax (V-VI)	-2.66	-24.21	-3.40	-27.61
VIII	Tax expense				
	(i) Current tax	-	-	-	
	ii) Deferred Tax	-	-0.21	-	-0.21
IX	Profit/(Loss) for the period (VII-VIII)	-2.66	-24.00	-3.40	-27.40
	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profilt or loss	-	-	-	-
х	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit	-	-	-	-
	(ii) Income tax relating to items that will be		-		
	reclassified to profit or loss				
XI	Total Comprehensive Income for the period (IX+X)Comprising Profit/(Loss) and Other comprehensive Income for the period)	-2.66	-24.00	-3.40	-27.40
XII	Paid-up equity share capital (Face value of Rs. 10/- each)	967.75	967.75	967.75	967.75
	Earnings per equity share (for continuing operation):				
XIII	(1) Basic	-0.03	-0.25	-0.04	-0.28
	(2) Diluted	-0.03	-0.25	-0.04	-0.28

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1 The above audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14/11/2024.

2 The Financial Results have been prepared in accordance with the Accounting Standards specified In the Companies (Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013.

3 Figures of the previous periods are regrouped , wherever necessary, to correspond with current periods.

By order of the Board of Directors DIGI MULTITRADE LIMITED 11

Mr. Samarth Ramanuj Managing Director DIN : 06660127

Date : 14/11/2024 Place : Mumbai

DIGGI MULTITRADE LIMITED CIN : L65900MH2010PLC210471 Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053

STATEMENT OF ASSETS & LIABILITES

		Particulars		As at 30/09/2024	As at 31/03/2024
				(Amt in ₹)	(Amt in ₹)
I.	-	(AND LIABILITIES			
1		olders' funds			
	(a)	Share capital		967.75	967.75
	(b)	Reserves and surplus		61.66	64.32
	(c)	Money received against share warrants			
2	Share ap	pplication money pending allotment			
3	Non-cur	rrent liabilities			
	(a)	Long-term borrowings			
	(b)	Deferred tax liabilities (Net)			
	(c)	Other Long term liabilities			
	(d)	Long-term provisions			
	Course	11-1-11-11-1			
4	(a)	liabilities Short-term borrowings			
	(a) (b)	Trade payables			
	(0)	Outstanding dues of micro enterprise and small enterprise			
		creditors other than micro enterprise & small enterprise		4.14	2.39
	(-)	Other current liabilities		4.14 31.09	2.35
	(c)				
	(d)	Short-term provisions		1.08	1.08
		· · · · · · · · · · · · · · · · · · ·	TOTAL	1,065.71	1,061.38
II.	ASSETS				
1	Non-cur	rrent assets			
	(a)	Property Plant & Equipment			
		(i) Tangible assets		4.82	5.49
		(ii) Intangible assets			
		(iii) Capital work-in-progress			
		(iv) Intangible assets under development			
	(b)	Non-current investments		51.81	51.81
	(c)	Deferred tax assets (net)		0.64	0.64
	(d)	Long-term loans and advances			
	(e)	Other non-current assets		58.98	58.98
2	Current assets				
-	(a)	Current investments			
	(b)	Inventories		_	_
	(b) (c)			181.57	247.02
	(C) (d)	Trade receivables Cash and cash equivalents		5.40	247.07
	· · /	1			
	(e)	Short-term loans and advances		762.44 0.05	696.64 0.05
	(f)	Other current assets		0.05	0.05
			TOTAL	1,065.71	1,061.38

By order of the Board of Directors DIGI MULTITRADE LIMITED

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Mr. Samarth Ramanuj Managing Director DIN : 06660127

Date : 14/11/2024 Place : Mumbai

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CASH FLOW STATEMENT FOR THE YEAR ENDED 30th SEPTEMBER, 2024

	Particulars	For the year Ended 30-09-2024 Amt in Lakhs	For the year Ended 31-3-2024 Amt in Lakhs
(A)	Cash flow from Operating Activities		
	Descity / (Less) hafens entre and increasitence and test	(2.66)	(27.61)
	Profit/ (Loss) before extraordinary items and tax Adjustments for:-	(2.66)	(27.61)
	Add:		
	Finance Cost		-
	Depriciation and Amortisation	0.67	1.78
	- · F		
	Less:		
	Interest Income		
	Profit on sale of Machinery		
	Operating Profit/(Loss) before changes in Working Capital		
	Changes In Working Capital		
	Increase / (Decrease) in Trade Payables	1.74	2.06
	Increase / (Decrease) in Other Current Liabilities	5.25	25.20
	(Increase) /Decrease in Inventories	- 65.50	- 40.60
	(Increase) / Decrease in Trade Receivables (Increase) / Decrease in Short Term Loans & Advances	(65.80)	40.80 24.90
	(Increase)/ Decrease in Short Term Loans & Auvances (Increase)/ Decrease in Other Current Asset	(85:80)	0.75
	Increase / (Decrease) in Short Term Provision		(14.04)
	(Increase)/Decrease in Other Non-Current Asset		(55.00)
	Operating Profit/(Loss) after changes in Working Capital	4.70	(1.37)
	Less: Taxes Paid		-
	Net Cash Flow from Oprating Activities (A)	4.70	(1.37)
(B)	Cash flow from Investing Activities		
	Purchase of Fixed Assets		
	Sale of Fixed Assets		
	Intrest Received		
	Net Cash Flow from Investing Activities (B)		
(C)	Cash flow from Financing Activities		
	Proceeds from Borrowings		
	Finance Cost		
	Net Cash Flow from Financing Activities (C)		
	Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	4.70	(1.37)
	Cash and Cash Equivalents at the Beginning of the Period	0.70	2.07
	Cash and Cash Equivalents at the Ending of the Period	5.40	0.70

By order of the Board of Directors DIGI MULTITRADE LIMITED

2-1h any wie Mr. Samarth Ramanuj Managing Director DIN: 06660127

Date : 14/11/2024 Place : Mumbai



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Date: 14th November, 2024

To, The BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 0011

Scrip Code - 540811

Subject: Non-Applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions For The Quarter & half year Ended 30th September, 2024.

Dear Sir/Madam,

This is to inform you that, as per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 23(9) is applicable to only those listed entities having paid-up Equity Share Capital exceeding Rs. 10 Crores and Net Worth exceeding Rs. 25 Crores. which does not exceed the above threshold limits.

The Company, therefore, is not required to submit "Disclosure of the Related Party Transactions" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record. Please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For Diggi Multitrade Limited

Samarth Prabhudas Ramanuj Managing Director DIN: 06660127