

#### CIN: L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai 400053
Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037

Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.co.in

Date: 30th May, 2023

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 30th May, 2023.

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 Tuesday, 30<sup>th</sup> May, 2023 at its Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053. The Board transacted following items:

- 1. Approved Audited Standalone Financial Result for the half year & year ended 31<sup>st</sup> March, 2023, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- Approved the Audit Report on the Standalone Audited Financial Result for the half year & year ended 31st March, 2023.
- 3. Adopted the Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 4. Took on record the Directors Disclosures of their interest in other Companies in form MBP-1 places by each Directors in the meeting under Regulation 184 of the Companies Act, 2013.
- 5. Took on record the Non-disqualifications of Directors in form DIR-8 placed by each Directors under Section 164 of the Companies Act, 2013.
- 6. Other Business Transactions

The aforesaid Board Meeting commenced at 05:30 P.M. and concluded at 10:30 P.M.

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

Thanking You, Yours Faithfully,

For Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu

Director DIN: 07482458

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### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31/03/2023

SI.	Particulars	Half Vear Ended			Year Ended	
No.		31.03.2023	30.09.2022	31.03.2022	31.03.2023	31.03.2022
II	INCOME FROM OPERATIONS	Audited	UnAudited	Audited	Audited	Audited
I R	Revenue from operations	4.00	- 1	724.19	4.00	724.19
-	Other income	10191		33.06	77.1	33.06
III C	Direct Expenses	-		-4.50		-4.50
III T	Total Income from Operations (net)	4.00		752.75	4.00	752.75
IV E	Expenses					
(a) (	Consumption of Raw Material		- 1	-		
(b) P	Purchase of Stock in Trade		-			
	Change in Inventories of finished goods /work in progess and stock in trade	-		717.99		717.99
_	Employees Benefit Cost	3.00		3.36	3.00	12.24
	Depreciation & amortisation expenses	1.44	0.93	0.93	2.37	0.92
_	Finance Cost					
	Other Expenses	1.73	5.71	8.76	7.44	16.01
1	Total Expenses	6.17	6.64	731.04	12.81	747.16
	Profit/(Loss) before exceptional items and tax (III-IV)	·2.17	-6.64	21.71	-8.81	5.59
VI E	Exceptional Items			-	-	
VII F	Profit/(Loss) before tax (V-VI)	·2.17	-6.64	21.71	-8.81	5.59
VIII	Fax expense				-	
_	i) Current tax		- 1	1.45		1.45
_	i) Deferred Tax	-0.34		-0.08	-0.34	-0.09
_	Profit /(Loss) for the period (VII-VIII)	-1.83	-6.64	20.34	-8.47	4.23
-	Other Comprehensive Income					
F	A. (i) Items that will not be reclassified to profit or loss	*	96	-	- 1	
V 1	ii) Income tax relating to items that will not be reclassified to profit or loss	•	-	-	3.67	52/
	B. (i) Items that will be reclassified to profit or loss			-	-	2
	ii) Income tax relating to items that will be reclassified to profit or loss		•	-	125	1
XI (	Fotal Comprehensive Income for the period (IX+X)Comprising Profit /(Loss) and Other comprehensive Income for the period )	·1,83	-6.64	20.34	-8.47	4.23
XII F	Pald-up equity share capital (Face value of Rs. 10/- each)	967.75	967.75	967.75	967.75	967.75
- 1	Earnings per equity share (for continuing operation):					
XIII	1) Basic	(0.02)	-0.07	0.21	-0.09	0.0
	2) Diluted	(0.02)	-0.07	0.21	-0.09	0.0

1 The above audited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 30/05/2023.

2 Staturoty Auditors of the Company have carried out Audit for the year ended March, 31 2023

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

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

By order of the Board of Directors
DIGI MULTITRADE LIMITED

Pradeepkumar N. Director DIN: 07482458

Date: 30/05/2023 Place: Mumbai

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## CIN: L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai - 400 053 STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

		As at	As at	
	PARTICULARS	31.03.2023	31.03.2022	
		(Audited)	(Audited)	
1	ASSETS		,	
1	Non-current assets			
	(a) Property, Plant and Equipment	7.27	9.65	
	(i) Investments	51.81	51.81	
	(i) Deferred tax assets (net)	0.43	0.09	
	(j) Other non-current assets	3.98	3.98	
2	Current assets			
	(a) Inventories			
	(b) Financial Assets			
	(i) Investments			
	(ii) Trade receivables	287.67	348.85	
	(iii) Cash and cash equivalents	2.07	1.91	
	(iv) Bank balances other than(iii) above	1 / 2/10	1	
	(v) Loans	721.53	667.92	
	(vi) Others (to be specified)	0 0 1 1 - 12 5 1	2 0 100	
	(c) Current Tax Assets (Net)			
	(d) Other current assets	0.81	1.65	
	Total Assets	1,075.57	1,085.8	
П	EQUITY AND LIABILITIES			
	Equity			
	(a) Equity Share capital	967.75	967.75	
	(b) Other Equity	91.72	100.19	
	Liabilities			
1	Non-current liabIlItles			
	(a) Financial Liabilities			
	(i) Borrowings	- 1		
	(ii) Trade payables			
	(iii)Other financial liabilities (other than those specified	0.33	0.52	
	in item (b), to be specified)			
	(b) Provisions			
	(c) Deferred tax liabilities (Net)			
0	(d) Other non-current liabilities			
2	Current Liabilities -			
	(a) Financial Liabilities -			
	(i) Borrowings -			
	(ii) Trade payables	- 1		
	(iii) Other financial liabilities (other than those specified -			
	in item (c))			
	(b) Other current liabilities	0.65	0.32	
	(c) Provisions	15.12	17.08	
	(d) Current Tax Liabilities (Net)	-	27.00	
	Total Equity and Liabilities	1,075.57	1,085.86	

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For Diggl Multitrade Limited

Date: 30/05/2023

Place : Mumbai

Pradeepkumartana J Naidu

Praceelkuns

Director (DIN: 07482458)

CIN: L65900MH2010PLC210471

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

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2023

	Particulars	For the year Ended 31-3-2023	For the year Ended 31-3-2022 Amt in Lakhs	
		Amt in Lakhs		
A)	Cash flow from Operating Activities		22.0	
	Profit/ (Loss) before extraordinary items and tax	-8.81	5.59	
	Adjustments for:-			
	Add:			
	Finance Cost			
	Depriciation and Amortisation	2.37	0.97	
	Less:			
	Interest Income		-0.06	
	Profit on sale of Machinery		*	
	Operating Profit/(Loss) before changes in Working Capital			
	Changes In Working Capital			
	Increase / (Decrease) in Trade Pavables	-0.19	-64,26	
	Increase / (Decrease) in Other Current Liabilities	0.32	-1.76	
	(Increase) / Decrease in Inventories	•	717.99	
	(Increase) / Decrease in Trade Receivables	61.18	-195.0	
	(Increase)/Decrease in Short Term Loans & Advances	-53.61	-461.1	
	(Increase)/Decrease in Other Current Asset	0.84	-0.6-	
	Increase / (Decrease) in Short Term Provision	-1.95	6.80	
	(Increase)/ Decrease in Other Non-Current Asset	•	•	
	Operating Profit/(Loss) after changes in Working Capital	0.16	8.51	
	Less. Taxes Paid		-1.45	
	Net Cash Flow from Oprating Activities (A)	0.16	7.05	
(B)	Cash flow from Investing Activities			
	Purchase of Fixed Assets		10.5	
	Sale of Fixed Assets	* 1	0.04	
	Intrest Received		0.00	
	Net Cash Flow from Investing Activities (B)	•	-10.5	
(C)	Cash flow from Financing Activities			
	D			
	Proceeds from Borrowings	-		
	Finance Cost			
	Net Cash Flow from Financing Activities (C)			
	Net Increase/(Decrease) in Cash and Cash Equivalents(A+B+C)	0.16	-3.4	
	Cash and Cash Equivalents at the Beginning of the Period	1.91	5.37	
	Cash and Cash Equivalents at the Ending of the Period	2.07	1.91	

For and on behalf of Board of Directors DIGGI MULTITRADE LIMITED

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S Committee of the second

Pradeepkumar N.

Director DIN: 07482458

Date: 30/05/2023 Place: Mumbai

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Date: 30th May, 2023

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

Scrip Code - 540811

Subject: Submission of declaration as per Second proviso of the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03.2023.

Dear Sir(s),

Pursuant to regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we do hereby declare that the Statutory Auditors of the Company, **M/s S K Jha & Co., Chartered Accountants** have expressed an unmodified opinion in their Audit Report on the Standalone Financial Statements of the Company for the Financial year 2022-2023.

Opinion of the Auditor is as under:

"We drew you're attention to the Note 14 to the Standalone Financial Statement wherein GST Credit of Rs. 0.75 lakhs outstanding as an other current assets however as per GST Records the GSTN Registration of the Company has been cancelled on the application of the tax payer effective from 15.11.2022. Since, the registration is Cancelled the credit is net utilizable. Hence, the amount should be charged to the Profit and loss account. The net income and Shareholder's equity is overstated to the time of Rs. 0.75 Lakhs."

You are requested to take this on your record and acknowledge the receipt.

Thanking You, Yours Faithfully,

For Diggi Multitrade Limited

PracleePKu

Pradeepkumartana Jankiramulu Naidu

Director DIN: 07482458