



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Tel.: 022-26744367; E-mail ID: [info@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

Date: 14<sup>th</sup> November, 2018

To,  
The Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Sub: Outcome of 4<sup>th</sup>/2018-19 Board Meeting of the Company held on 14<sup>th</sup> November, 2018.  
Meeting Started at 1.00 P.M. and Concluded at 5:30 P.M.

Ref.: Scrip Code - 540811

Dear Sir/Madam,

With reference to the Subject matter we are pleased to inform you that 4<sup>th</sup>/2018-19 Meeting of the Board of Directors of the **Diggi Multitrade Limited** was held today i.e. 14<sup>th</sup> November, 2018. The Board has taken inter-alia, the following decisions:

1. The Board has considered and approved the Un-audited Financial Result for the Half-Year ended on 30<sup>th</sup> September, 2018, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has considered and approved the Limited Review Report on the Un-audited Financial Result for the Half-Year ended on 30<sup>th</sup> September, 2018.

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

Thanking You,  
Yours Faithfully,

For DIGGI MULTITRADE LIMITED

*Varun Dhandh*



VARUN DHANDH  
Director & CFO  
DIN: 06870407

## DIGGI MULTITRADE LIMITED

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**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2018**

Particulars	Half Year ended 30.09.2018	Half Year ended 30.09.2017	Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from operations</b>			
a) Revenue from operations	177,58,098	168,38,000	478,26,094
b) Other Operating Income	-	-	-
	<b>177,58,098</b>	<b>168,38,000</b>	<b>478,26,094</b>
<b>2. Other Income</b>	5,77,213	14,70,955	12,90,968
<b>Total Income (1 + 2)</b>	<b>183,35,311</b>	<b>183,08,955</b>	<b>491,17,062</b>
<b>3. Expenses</b>			
a) Purchase of stock-in-trade	162,02,572	149,85,000	483,10,708
b) Changes in Inventories	(31,90,775)	(25,43,000)	(52,79,117)
c) Employee benefitsexpense	17,20,500	7,25,704	16,27,165
d) Depreciation and amortisationexpense	753	1,485	2,892
e) Other expenses	7,16,136	13,24,499	38,97,371
<b>Total Expenses</b>	<b>154,49,186</b>	<b>144,93,688</b>	<b>485,59,019</b>
<b>4. Profit / (Loss) from ordinary activities before tax and exceptional items</b>	<b>28,86,125</b>	<b>38,15,267</b>	<b>5,58,043</b>
5. Exceptional items	-	-	-
<b>6. Profit /(Loss) from ordinary activities before tax</b>	<b>28,86,125</b>	<b>38,15,267</b>	<b>5,58,043</b>
7. Tax expense:			
- Current tax	9,15,568	13,34,130	3,49,160
- Deferred tax	(2,834)	44,446	2,11,547
- Excess provision of earlier years writtenback	-	(3,234)	(2,08,375)
<b>8. Net Profit / (Loss) from ordinary activities after tax</b>	<b>19,73,391</b>	<b>24,39,925</b>	<b>2,05,711</b>
9. Extraordinary items ( net of tax expense)	-	-	-
<b>10. Net Profit / (Loss) for the period / year</b>	<b>19,73,391</b>	<b>24,39,925</b>	<b>2,05,711</b>
11. Paid-up Equity Share Capital (Face value Rs. 10/- per Share)	967,75,000	707,75,000	967,75,000
12. Reserves excluding revaluationreserves	108,45,490	33,06,313	88,72,099
13. EPS (Not annualised)			
i) Basic & Diluted EPS before Extraordinaryitems	4.904	0.345	0.026
(ii) Basic & Diluted EPS after Extraordinary items	4.904	0.345	0.026

Particulars	Half year ended 30-09-2018
<b>INVESTOR COMPLAINTS</b>	
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	-

For DIGGI MULTITRADE LIMITED

Varun Dhandh

VARUN DHANDH  
Director & CFO  
DIN: 06870407

**DIGGI MULTITRADE LIMITED**

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**Notes :**

- a) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2018.
- b) The statutory auditors of the Company have carried out a limited review of the financial result for the half year ended as at 30th September 2018.
- c) 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.
- d) Basic and diluted earnings per share for the six months ended 30th September 2018 and 30th September 2017 have been calculated for six months and not annualized.
- e) The results have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and of the accounting principles generally accepted in India.
- f) Previous period's figures have been regrouped/reclassified, wherever necessary to conform to current period classifications.

By Order of the Board

For DIGGI MULTITRADE LIMITED

*Varun Dhandh*

VARUN DHANDH  
Director & CFO  
DIN: 06870407



Place : Mumbai  
Date : 14/11/2018

## DIGGI MULTITRADE LIMITED

CIN : L65900MH2010PLC210471

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

(Amount in Rs.)

STATEMENT OF ASSETS AND LIABILITIES AS AT 30th SEPTEMBER, 2018			
PARTICULARS		As at 30.09.2018 (Unaudited)	As at 31.03.2018 (Audited)
<b>A. EQUITY AND LIABILITIES</b>			
<b>1. Shareholders Funds</b>			
(a) Share capital		967,75,000	967,75,000
(b) Reserves and surplus		108,45,490	88,72,099
(c) Money Received against share warrants		-	-
<b>Sub-total - Shareholders' funds</b>		<b>1076,20,490</b>	<b>1056,47,099</b>
<b>2. Share application money pending allotment</b>			
		-	-
<b>3. Non-current liabilities</b>			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (net)		-	442
(c) Other long-term liabilities		-	-
(d) Long-term provision		-	-
<b>Sub-total - Non-current liabilities</b>		<b>-</b>	<b>442</b>
<b>4. Current liabilities</b>			
(a) Short-term borrowings		-	-
(b) Trade payables		-	-
(i) total outstanding dues of micro enterprises and small enterprises; and		-	27,000
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		11,97,908	38,24,352
(c) Other current liabilities		3,37,873	6,63,795
(d) Short-term provisions		10,38,814	2,68,827
<b>Sub-total - Current liabilities</b>		<b>25,74,595</b>	<b>47,83,974</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>		<b>1101,95,085</b>	<b>1104,31,515</b>
<b>B. ASSETS</b>			
<b>1. Non-current assets</b>			
(a) Fixed-assets (Tangible assets)		5,954	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
<b>Sub-total - Non-current assets</b>		<b>55,87,596</b>	<b>56,10,957</b>
<b>2. Current assets</b>			
(a) Current investments		-	-
(b) Inventories		512,51,000	480,60,225
(c) Trade receivables		170,28,165	231,71,622
(d) Cash and cash equivalents		26,87,377	46,65,859
(e) Short-term loans and advances		336,09,690	288,86,552
(f) Other current assets		31,257	36,300
<b>Sub-total - Current assets</b>		<b>1046,07,489</b>	<b>1048,20,558</b>
<b>TOTAL - ASSETS</b>		<b>1101,95,085</b>	<b>1104,31,515</b>

For DIGGI MULTITRADE LIMITED

Varun Dhandh

VARUN DHANDH  
Director & CFO  
DIN: 06870407



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Amount in Rs.

## SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE HALF YEAR AND YEAR ENDED ON 30TH SEPTEMBER, 2018

Particulars	Half Year ended 30.09.2018	Half Year ended 30.09.2017	Year ended on 31.03.2018
	(Un-Audited)	(Un-Audited)	(Audited)
<b>1. Segment Revenue</b> (Net Sales/Income from each segment should be disclosed under this head)			
(a) Segment A - ResidentialFlats	120,92,900	168,38,000	270,44,414
(b) Segment B - ConstructionMaterials	35,90,198	-	207,81,680
(c) Segment C - ContractCharges	20,75,000	-	-
<b>Net Sales/Income from Operations</b>	<b>177,58,098</b>	<b>168,38,000</b>	<b>478,26,094</b>
<b>2. Segment Results</b> [Profit/(Loss) before tax and interest from each segment]			
(a) Segment A - ResidentialFlats	25,23,675	43,96,000	47,18,531
(b) Segment B - ConstructionMaterials	1,47,626	-	75,972
(c) Segment C - ContractCharges	14,72,475	-	-
<b>Total Income (1 + 2)</b>	<b>41,43,776</b>	<b>43,96,000</b>	<b>47,94,503</b>
<b>Less:</b>			
(i) Interest	-	-	-
(ii) Unallocated CorporateExpenses	18,34,864	20,51,688	55,27,428
(iii) Unallocated OtherIncome	5,77,213	14,70,955	12,90,968
<b>Total Profit before Tax</b>	<b>28,86,125</b>	<b>38,15,267</b>	<b>5,58,043</b>
Less: Tax Expense	9,12,734	13,75,342	3,52,332
<b>Total Profit after Tax</b>	<b>19,73,391</b>	<b>24,39,925</b>	<b>2,05,711</b>
<b>3. Capital Employed</b>			
(a) Segment A - ResidentialFlats	778,31,651	598,06,979	686,76,668
(b) Segment B - ConstructionMaterials	238,25,285	8,94,797	136,60,370
(c) Segment C -ContractCharges	-	-	-
(d) Unallocated ( Refer note below)	59,63,554	133,79,537	233,10,061
<b>Total Capital Employed</b>	<b>1076,20,490</b>	<b>740,81,313</b>	<b>1056,47,099</b>

**Note:** In the earlier periods, the Company has recognized 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

Varun Dhandh

VARUN DHANDH  
Director & CFO  
DIN: 06870407



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 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)

1. 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 2018 ('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').
2. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors in its meeting held on 14th November 2018. Our responsibility is to issue a report on these financial results 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' specified under Section 143(10) of the Companies Act, 2013. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 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



(Tarun Jain)  
Partner

Membership No.: 130109

Place: Mumbai  
Date: 14th November 2018