



August 12, 2022

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir,

Sub.: Proceedings of the Meeting of the Board of Directors held on August 12, 2022

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, August 12, 2022, commenced at 5:30 p.m. IST and concluded on 7:40 p.m. IST at 82, 83, 8th floor, 2 North Avenue, Makermaxity, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. have amongst the others matters, inter alia:

1. The Un-audited Financial Results of the Company for the quarter ended June 30, 2022 and took on record the Limited Review Report issued by the Statutory Auditors on the said Financial results;

We have enclosed the following documents:

Un-audited Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report issued by the Statutory Auditors on the said Financial Results as 'Annexure I'

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**



Parmy Kamani
Company Secretary and Compliance Officer
Membership no: A27788

Multibase India limited

Regd. Office and Works: 74/3/5, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

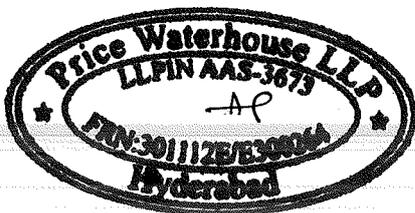
Corporate office: 81,82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749
Email: compliance.officer@multibaseindia.com; Website: www.multibaseindia.com CIN: L01122DD1991PLC002959

MULTIBASE INDIA LIMITED

Regd. Off & Factory Site : 74/5-6, Daman Industrial Estate, Kadaiya Village, Nani Daman - 396210 (Union Territory)
 Phone: (0260) 6614400; Fax : (0260) 2221578; Website: www.multibaseIndia.com
 E-mail: compliance.officer@multibaseIndia.com CIN: L01122DD1991PLC002959

Statement of Financial Results for the quarter ended June 30, 2022

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	1,819.97	1,880.78	1,492.27	6,248.39
II	Other income	88.30	83.53	60.33	290.70
III	Total income (I + II)	1,908.27	1,964.31	1,552.60	6,539.09
IV	Expenses :				
	(a) Cost of materials consumed	759.41	779.84	621.47	2,661.26
	(b) Purchases of stock-in-trade	1,127.73	384.63	549.42	1,726.27
	(c) Changes in inventories of finished goods and stock-in-trade	(553.59)	132.54	(124.63)	56.99
	(d) Employee benefit expenses	146.76	96.65	125.39	460.75
	(e) Depreciation expense	27.56	22.89	23.06	94.64
	(f) Other expenses	217.43	201.29	165.57	670.82
	(g) Finance costs	-	5.58	-	5.58
	Total expenses	1,726.30	1,623.42	1,360.28	5,676.31
V	Profit before tax (III - IV)	182.97	340.89	192.32	862.78
VI	Tax expense :				
	(a) Current tax	57.78	71.80	55.79	223.05
	(b) Adjustment of tax relating to earlier years	-	1.61	-	1.61
	(c) Deferred tax - (Credit)/Charge	(11.90)	20.15	(7.38)	4.19
	Total tax expense	45.88	93.56	48.41	228.85
VII	Net Profit after tax (V - VI)	137.09	247.33	143.91	633.93
VIII	Other Comprehensive Income (OCI)				
	(i) Items that will not be reclassified to the statement of profit and loss	0.65	3.95	(0.45)	2.60
	(ii) Income tax relating to items that will not be reclassified to the statement of profit and loss	(0.16)	(0.99)	0.11	(0.65)
IX	Total Comprehensive Income for the period (VII - VIII)	136.60	244.37	144.25	631.98
X	Paid-up equity share capital (Face value of Rs 10/- each)	1,262.00	1,262.00	1,262.00	1,262.00
XI	Reserves excluding revaluation reserves				10,481.55
XII	Earnings per equity share (of Rs.10/- each)				
	Basic (Rs.)	1.09	1.96	1.14	5.02
	Diluted (Rs.)	1.09	1.96	1.14	5.02
	(Note : EPS is not annualised for quarterly results)				



Notes:

- 1 The above results have been reviewed by the Audit Committee of the Board and taken on record at the meeting of the Board of Directors held on August 12, 2022 and have been subjected to Limited Review by the Statutory Auditors.
- 2 The figures for the quarter ended March 31, 2022 are the balancing figures between the audited figures in respect of the full financial year March 31, 2022 and the published unaudited year to date figures up to period ended December 31, 2021.
- 3 The Company operates in only one reportable business segment i.e. Thermoplastic compounds.

Place: Mumbai
Date: August 12, 2022



On behalf of Board

Deepak Dhanak
Deepak Dhanak
(Director)
(DIN 03157491)



Price Waterhouse LLP

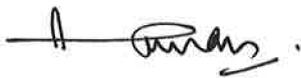
Chartered Accountants

Review Report

To
The Board of Directors
M/s. Multibase India Limited
74/5-6, Daman Industrial Estate,
Kadaiya Village, Nani Daman – 396210 (U.T)

1. We have reviewed the unaudited financial results of Multibase India Limited (the "Company") for the quarter ended June 30, 2022 which are included in the accompanying Statement of Financial Results for the quarter ended June 30, 2022 (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. 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 Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The financial results of the Company for the quarter ended June 30, 2021 was reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated August 12, 2021.

For Price Waterhouse LLP
Chartered Accountants
Firm Registration Number: 301112E/E300264



Ashish Taksali
Partner
Membership Number 99625

UDIN: 22099625AOXAFC6218
Hyderabad
August 12, 2022

Price Waterhouse LLP, Unit - 2B, 8th Floor, Octave Block, Block E1, Parcel - 4, Salarpuria Sattva Knowledge City
Raidurg, Hyderabad, Telangana - 500081
T: +91 (40) 4424 6000, F: +91 (40) 4424 6300

Registered office and Head office: Plot No. Y-14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata 700 091

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAS - 3673) with effect from April 22, 2020. Post its conversion to Price Waterhouse LLP, its ICAI registration number is (FRN 301112E/E300264) (ICAI registration number before conversion was 301112E)