

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2017

Date: August 10, 2017

To
BSE Limited
Phiroze Jeejee Bhoy Towers
Dalal Street, Mumbai-400001

Security Code: 539189

Sub.:- Outcome of Board Meeting dated August 10, 2017

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, August 10, 2017 commenced at 06:00 p.m. and concluded at 07:50 p.m. has *inter-alia* approved the following items with the requisite majority:

1. The Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2017 under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2017;

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2017 alongwith Limited Review Report thereon.

The said results have been uploaded on the website of the BSE Limited and on the website of the Company at www.adhbhutinfra.com

You are requested to take the same on records and oblige.

For ADHBHUT INFRASTRUCTURE LIMITED

Amman Kumar
(Director)

ADHBHUT INFRASTRUCTURE LIMITED

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Statement of Standalone Financial Results for the Quarter Ended 30th June, 2017

Rupees In Lakhs

S.No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	Revenue				
	Revenue from operations	-	6.39	26.67	33.06
	Other Income	0.74	-	-	-
	Total Revenue	0.74	6.39	26.67	33.06
2	Expenses				
	Cost of Material consumed	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	Employee Benefits Expenses	-	-	-	-
	Finance Costs	-	-	-	-
	Depreciation & Amortization Expenses	-	0.03	0.04	0.15
	Other Expenses	0.71	49.26	2.40	56.79
	Total Expenses	0.71	49.29	2.44	56.94
3	Profit/(Loss) before exceptional items and tax(1-2)	0.03	(42.90)	24.23	(23.88)
4	Exceptional Items [(Income)/Expense]	-	-	-	-
5	Profit/(Loss) from before tax (3-4)	0.03	(42.90)	24.23	(23.88)
6	Tax expense	-	-	5.23	1.91
7	Profit/(Loss) for the period (5-6)	0.03	(42.90)	19.00	(25.79)
8	Other Comprehensive Income(net of tax)	-	-	-	-
9	Total Comprehensive Income (7+8)	0.03	(42.90)	19.00	(25.79)
10	Paid-up equity share capital (Face Value of Rs.2 each)	1,100.00	1,100.00	1,100.00	1,100.00
11	Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	793.77
12	Earning per share:				
	Basic and	(0.01)	(0.39)	0.17	(0.23)
	Diluted	(0.01)	(0.39)	0.17	(0.23)

Notes to Financial Results:

- The above financial results have been reviewed and recommended by the audit committee on July 22, 2017 and subsequently have been approved by the board of directors of the company at their meeting held on July 22, 2017. The Statutory auditors of the company have carried out a "Limited Review" of the results for the quarter ended June 30, 2017.
- Previous period figures have been regrouped/ reclassified, wherever considered necessary to conform to the current period presentation.
- Segment reporting as defined in IND AS-108 is not applicable, since the entire operations of the company relate to only one segment.
- The Company has opted to publish only standalone un-audited financial results. The company would be consolidating and presenting its Consolidated Financial statements as at and for the year ended March 31, 2018.

For ADHBHUT INFRASTRUCTURE LIMITED



Amman Kumar
Director
DIN : 03456445

Date: 10th August, 2017
Place: New Delhi

B. LUGANI & ASSOCIATES

Office No. 412, Naurang House, 21, K.G. Marg,
B-Wing, Connaught Place,
New Delhi-110001

CHARTERED ACCOUNTANTS

Ph.: (011) 26851286 Fax.: (011) 26861584

LIMITED REVIEW REPORT

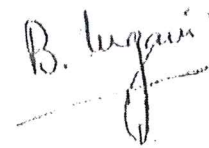
To
The Board of Directors
M/s ADHBHUT INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results** of **M/s ADHBHUT INFRASTRUCTURE LIMITED** for the quarter ended June 30, 2017. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, no matter 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.lugani & Associates
Chartered Accountants
FRN: 002560N



B.Lugani
Partner
Membership No. 081454

Place: New Delhi
Date: 10.08.2017