

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586-90 Fax. : +91-11-23752645 E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com

Ref No. : AIL/BSE/2018-19

Date: 10th August, 2018

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 539189

Sub.: Outcome of Board Meeting dated August 10, 2018

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, August 10, 2018 commenced at 07:10 p.m. and concluded at 08:00 p.m. has *inter-alia* approved the following items with the requisite majority:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2018 duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company in its meeting held today.
2. Limited Review Report on the standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter ended June 30, 2018 alongwith Limited Review Report.

The said results have been uploaded on the website of the BSE Limited, and on the website of the Company at <https://www.adhbhutinfra.com>.

You are requested to take the same on records.

For ADHBHUT INFRASTRUCTURE LIMITED


Anuradha Kapur
(Director)
DIN: 01646928

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ADHBHUT INFRASTRUCTURE LIMITED					
Unaudited Standalone Financial Results for the quarter ended on June 30, 2018					
(Rs. In Lac)					
	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
1	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	-	-
	(b) Other Income	-	-	0.74	2.34
	Total Incomes from Operations (Net)	-	-	0.74	2.34
2	Expenses				
	a) Cost of Material consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
	d) Employee Benefits Expense	-	-	-	-
	e) Finance Costs	3.81	14.39	-	14.39
	f) Depreciation & Amortization Expense	-	-	-	-
	g) Other Expenses	1.97	2.89	0.71	9.69
	Total Expenses	5.78	17.28	0.71	24.08
3	Profit/(Loss) before exceptionals Items and Tax (1-2)	(5.78)	(17.28)	0.03	(21.74)
4	Exceptional Items ((Income/ Expenses))	-	-	-	-
5	Profit/(Loss) before Tax (3- 4)	(5.78)	(17.28)	0.03	(21.74)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
6	Profit/(Loss) for the period (5-6)	(5.78)	(17.28)	0.03	(21.74)
7	Other Comprehensive Income (net of tax)				
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
8	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(5.78)	(17.28)	0.03	(21.74)
9	Paid-up equity share capital (Face Value of Rs.10 each)	1,100.00	1,100.00	1,100.00	1,100.00
10	Other Equity				777.78
11	Earning Per Share	(0.0525)	(0.1571)	0.0003	(0.1976)
	Basic And Diluted	(0.0525)	(0.1571)	0.0003	(0.1976)

Notes to financial results :

- The above unaudited financial results have been reviewed and recommended by the Audit Committee on 10th August, 2018 and subsequently have been approved by the Board of Directors of the company at their meeting held on 10th August, 2018.
- The Standalone Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of the Companies Act, 2013.
- Financial Results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, (as amended from time to time) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has adopted Ind AS from April 01, 2017 as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and accordingly.
- Previous period figures have been regrouped/ reclassified, wherever considered necessary to conform to the current period presentation.
- As the Company has only one operating segment, disclosure under Ind AS 108-Operating Segment is Not Applicable.

For Adhbhut Infrastructure Limited

Date: 10th August, 2018
Place: New Delhi

Anuradha Kapur
Director
DIN:01646928

LIMITED REVIEW REPORT

To
The Board of Directors
M/s ADHBHUT INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of **Standalone Audited Financial Results of M/s ADHBHUT INFRASTRUCTURE LIMITED** for the quarter and year ended 30th June 2018 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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) 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 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 audited financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gurvir Makkar & Co.
Chartered Accountants
FRN: 014293N

Place: New Delhi
Date: 10-08-2018

