

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/SEP/2018-19

Date: 11th February, 2019

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 11th February, 2019

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, February 11, 2019 commenced at 4:45 p.m. and concluded at 5:30 p.m. has *inter-alia* approved the following items with the requisite majority:

1. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the Standalone Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 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 and nine months ended 31st December, 2018.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2018 along with Limited Review Report.

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.

For Adhbhut Infrastructure Limited

Anuradha Kapur
Director
DIN: 01646928



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Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

Sr. No.	Particulars	Rupees In Lakhs					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue						
	Revenue from operations	6.00	-	-	6.00	-	-
	Other Income	-	-	-	-	2.34	2.34
	Total Revenue	6.00	-	-	6.00	2.34	2.34
2	Expenses						
	Cost of Material consumed	-	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	Employee Benefits Expense	-	-	-	-	-	-
	Finance Costs	3.99	3.89	-	11.69	-	14.39
	Depreciation & Amortization Expense	-	-	-	-	-	-
	Other Expenses	1.27	1.98	4.51	5.22	6.80	9.69
	Total Expenses	5.26	5.88	4.51	16.91	6.80	24.08
3	Profit/(Loss) before exceptional items and tax (1-2)	0.74	(5.88)	(4.51)	(10.91)	(4.46)	(21.74)
4	Exceptional Items [(income) /Expenses]	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	0.74	(5.88)	(4.51)	(10.91)	(4.46)	(21.74)
6	Tax expense:						
	(i) Current Tax	0.20	-	-	0.20	-	-
	(ii) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	0.20	-	-	0.20	-	-
7	Profit/(Loss) for the period from continuing operations (5-6)	0.54	(5.88)	(4.51)	(11.11)	(4.46)	(21.74)
	Other Comprehensive Income						
	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	Other Comprehensive Income [A(i)+A(ii)+B(i)+B(ii)]	-	-	-	-	-	-
9	Total Comprehensive Income/(Loss) for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period) (7+8)	0.54	(5.88)	(4.51)	(11.11)	(4.46)	(21.74)
10	Paid-up equity share capital (Face Value of Rs.10 each)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
11	Other equity excluding Revaluation Reserves	-	-	-	-	-	777.78
12	Earnings per equity share (for continuing operation) (not annualised)						
	(1) Basic	0.00	(0.05)	(0.04)	(0.10)	(0.04)	(0.20)
	(2) Diluted	0.00	(0.05)	(0.04)	(0.10)	(0.04)	(0.20)
13	Earning per equity share (for continuing & discontinued operation) (not annualised)						
	(1) Basic	0.00	(0.05)	(0.04)	(0.10)	(0.04)	(0.20)
	(2) Diluted	0.00	(0.05)	(0.04)	(0.10)	(0.04)	(0.20)

Notes to financial results:

1	The above Un audited financial results have been reviewed and recommended by the audit committee on 11th February,2019 and subsequently approved by the Board of Directors of the Company at their meeting held on 11th February,2019.The statutory auditors of the company have carried out a Limited Review of the results for the quarter ended December 31st,2018.
2	The Statutory Auditors of the company have carried out a "Limited Review" of the unaudited standalone Financial results for the quarter and nine months ended December 31, 2018, in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	This statement has been prepared in accordance with Compansis (Indian Accounting Standard) Rules, 2015 (amended) as prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 DATED 05th July, 2016.
4	Previous year figures have been regrouped / reclassified , wherever considered necessary to confirm to the current Period presentations.
5	As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable
6	The Company does not discontinued any of its operations during the above periods.
7	The Company does not have any exceptional & extraordinary items to report during the above periods.
8	The Company has opted to submit standalone financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9	The Unaudited Financial Results for the Quarter ended December 31, 2018 is available on the website of the Company https://adhbhutinfrastructure.com and the website of BSE i.e. www.bseindia.com

For Adhbhut Infrastructure Limited

Anuradha Kapur
Director

DIN : 01646928

Date: 11.02.2019
Place: New Delhi



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 and nine months ended December 31, 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 unaudited 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 thereunder 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: Chandigarh
Date: 11-02-2019