

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 11.02.2023

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Scrip code: BSE-539544/MSEI-ABHIINFRA

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Saturday, 11.02.2023 at 3:00 P.M at the Registered office of the Company at 6C-B, 6th Floor, Melange Tower Sy.No 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, Madhapur, Hyderabad - 500081 Telangana, the following were considered and approved by the Board:

1. Unaudited financial results (both Standalone and Consolidated) for the quarter ended 31.12.2022. **(Enclosed)**
2. Limited Review Report as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the quarter ended 31.12.2022. **(Enclosed)**
3. Appointment of Ms. Amrita Bapna as the Company Secretary and Compliance officer of the Company w.e.f. 16.02.2023.
4. Resignation of Mr. Ankur Bisht as the Company Secretary and Compliance officer of the Company from the closing hours of 15.02.2023.

Disclosure as required under Reg. 30 of SEBI(Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The meeting concluded at 4:00 PM.

This is for the information and records of the Exchange, please.

NAGARAJU
NOOKALA

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**Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**


ABHISHEK INFRAVENTURES LIMITED

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Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



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Encl: as above

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No	Details of events that need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Mr. Ankur Bisht	Ms. Amrita Bapna
2.	Reason for Appointment/Resignation	Mr. Ankur Bisht, Company Secretary and Compliance Officer of the Company has tendered his resignation w.e.f 15.02.2023	She is appointed as the Company Secretary and Compliance Officer of the Company w.e.f 16.02.2023.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: 15.02.2023	Date of appointment- 16.02.2023 Term of appointment – same as KMP's
4.	Brief Profile (in case of appointment)	--	She is a Qualified Company Secretary and a B.com graduate and has rich experience of 2 years in the Secretarial works.
5.	Disclosure of relationships between directors	NIL.	She is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company	--	She is not holding any shares in the company.

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ABHISHEK INFRAVENTURES LIMITED

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SCHEDULE 30 OF COMPANIES ACT, 2013

PART II - STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 31.12.2022

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

(Amount in lakhs)

S.No.	Particulars	Standalone Financials					Consolidated Financials				
		Quarter ended				Year ended	Quarter ended				Year Ended
		For the Quarter ended 31.12.2022	For the Quarter ended 30.09.2022	For the Quarter ended 31.12.2021	For the nine months ended 31.12.2022	For the Year ended 31.03.2022	For the Quarter ended 31.12.2022	For the Quarter ended 30.09.2022	For the Quarter ended 31.12.2021	For the nine months ended 31.12.2022	For the Year ended 31.03.2022
	Un-Audited	Un-Audited	Un-Audited	Un - Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Un - Audited	Audited	
I	Revenue from Operations	-	-	-	-	-	-	-	-	22.75	11,124.75
II	Other Income	-	-	-	-	-	-	-	-	0.65	-
III	Total Income (I+II)	-	-	-	-	-	-	-	-	23.40	11,124.75
IV	Expenses	-	-	-	-	-	-	-	-	21.04	11,012.81
	(a) Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-	-	105.63
	(d) Employee benefits expense	1.08	2.98	3.77	6.83	2.57	1.08	3.08	0.50	3.16	6.70
	(e) Finance Cost	-	-	-	-	-	0.00	0.00	0.00	0.34	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-	-	-	-	-
	(g) Other expenses	22.12	1.04	1.19	25.09	21.57	22.05	3.04	0.37	25.35	29.47
	Total Expenses	23.18	3.12	4.93	31.12	24.24	23.13	6.12	1.29	49.69	11,150.91
V	Profit / (Loss) before non exceptional items and Tax (III-IV)	(23.18)	(5.12)	(4.93)	(31.12)	(24.24)	(23.13)	(6.12)	(1.29)	(26.29)	(25.95)
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-
VII	Profit / (Loss) from before tax (V+VI)	(23.18)	(5.12)	(4.93)	(31.12)	(24.24)	(23.13)	(6.12)	(1.29)	(26.29)	(25.95)
VIII	Tax expense	-	-	-	-	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-	-	-	-	-
IX	Profit / (Loss) for the period from Continuing operations (VII-VIII)	(23.18)	(5.12)	(4.93)	(31.12)	(24.24)	(23.13)	(6.12)	(1.29)	(26.29)	(25.95)
X	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-	-	-	-	-
XI	Profit / (Loss) from discontinuing operations after tax	-	-	-	-	-	-	-	-	-	-
XII	Profit / (Loss) for the Period (IX-XI)	(23.18)	(5.12)	(4.93)	(31.12)	(24.24)	(23.13)	(6.12)	(1.29)	(26.29)	(25.95)
XIII	Other Comprehensive Income	-	-	-	-	-	-	-	-	-	-
XIV	Other Comprehensive Income	-	-	-	-	-	-	-	-	-	-
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-
	(b) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-
	(c) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-
	(d) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-

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ABHISHEK INFRAVENTURES LIMITED

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Total Other Comprehensive Income:										
(A-B)										
XV Total Comprehensive Income for the period (XIII-XIV)	(23.53)	(9.12)	(6.83)	(31.12)	(24.25)	(23.19)	(5.18)	(1.25)	(26.94)	(20.95)
XVI Earnings Per Equity Share of face value of Rs. 10/- each (for Continuing operations):										
1. Basic	(9.73)	(8.16)	(6.21)	(31.96)	(23.74)	(21.71)	(5.16)	(1.94)	(26.83)	(21.80)
2. Diluted	(9.73)	(8.16)	(6.21)	(31.96)	(23.74)	(21.71)	(5.16)	(1.94)	(26.83)	(21.80)
XVII Earnings Per Equity Share of face value of Rs. 10/- each (for Discontinued)										
1. Basic	-	-	-	-	-	-	-	-	-	-
2. Diluted	-	-	-	-	-	-	-	-	-	-
XVIII Earnings Per Equity Share of face value of Rs. 10/- each (for Continued and										
1. Basic	(9.73)	(8.16)	(6.21)	(31.96)	(23.74)	(21.71)	(5.16)	(1.94)	(26.83)	(21.80)
2. Diluted	(9.73)	(8.16)	(6.21)	(31.96)	(23.74)	(21.71)	(5.16)	(1.94)	(26.83)	(21.80)
XIX Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	324.90	324.90	324.90	324.90	324.90	324.90	324.90	324.90
NOTES:										
1	In pursuance with Regulation 53 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 11.02.2023.									
2	The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).									
3	The results are also available on the website of the Company: www.abhishekinfra.com									
4	The figures of the previous year/periods have been re-grouped/re-classified, wherever necessary, for the purpose of comparison.									
5	The Company is engaged in trading of infrastructure building materials and other warehouse operating lease there are no separate reportable segments as per Ind AS - 108 "Operating Segments".									
	<p>Place: Hyderabad Date: 11.02.2023</p> <p style="text-align: right;">For ABHISHEK INFRAVENTURES LIMITED  NAGARAJ U NOOKALA Whole time Director DIN: 0283708</p> 									

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NG RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

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98491 35573
95421 87777

LIMITED REVIEW REPORT

To,
The Board of Directors,
ABHISHEK INFRAVENTURES LIMITED

We have reviewed the accompanying statement of standalone Un-Audited Financial Results of **ABHISHEK INFRAVENTURES LIMITED** for the quarter ended **31st December, 2022** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement 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, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N. G. Rao & Associates.,
Chartered Accountants
Firm Reg. No: 009399S




CA. G. Nageswara Rao
Partner
Membership No. 207300
UDIN: 23207300BGVCLB3633

Place: Hyderabad
Date: 11-02-2023.



NG RAO & ASSOCIATES
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Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s. ABHISHEK INFRAVENTURES LIMITED

We have reviewed the quarterly Consolidated Unaudited Financial Results of **M/s. ABHISHEK INFRAVENTURES LIMITED** ("The Company") and its subsidiary (Collectively referred to as Group) for the quarter ended 31st December, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended September, 2022 and December, 2022 as reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

We did not review the interim financial information of the Subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total revenue of SBT Energies Private Limited is Nil for the quarter ended December 31st, 2022, total net loss of SBT Energies Private Limited is Rs. 0.06 lakhs for the quarter ended December 31st, 2022. This interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

- I. Include the quarterly financial results of the following entity: -
 - a) SBT ENERGIES PRIVATE LIMITED - 99.99% Subsidiary
- II. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For N. G. Rao & Associates.,
Chartered Accountants
Firm Reg. No: 009399S



CA. G. Nageswara Rao
Partner
Membership No. 207300
UDIN: 23207300BGVCLC4459



Place: Hyderabad
Date: 11-02-2023