

# ABHISHEK INFRAVENTURES LIMITED

CIN:- L45204TG1984PLC111447

To,

Date: 10.08.2021

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 - 400098.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 10.08.2021

Ref: Scrip Code 539544, 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 Tuesday, 10.08.2021 at 11:00a.m. at the registered office of the company, the following were considered and approved:

1. Un-Audited financial results(standalone and consolidated) for the quarter ended 30.06.2021. **(Enclosed)**
2. Limited Review Report as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the quarter ended 30.06.2021. **(Enclosed)**
3. Notice of 37<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Saturday 25<sup>th</sup> of September, 2021 at 11:00 a.m. through video conferencing/other audio visual means.

The meeting concluded at 1.30 P.M.

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

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

  
  
Nagendra Prasad  
Whole Time Director  
DIN: 09083708

Encl: as above

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](mailto:abhiinfraventures@gmail.com). Cell:-7013808380.

# ABHISHEK INFRAVENTURES LIMITED

CIN:- L45204TG1984PLC111447

**SCHEDULE III OF COMPANIES ACT, 2013**  
**PART B - STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2021**

**ABHISHEK INFRAVENTURES LIMITED**  
 CIN: L45204TG1984PLC111447

(Amount in Lakhs)

| S.No.        | Particulars  | Statement Financials             |                                  |                                  |                               | Consolidated Financials          |                                  |                               |
|--------------|--|----------------------------------|----------------------------------|----------------------------------|-------------------------------|----------------------------------|----------------------------------|-------------------------------|
|              |  | Quarter ended                    |                                  | Year ended                       |                               | Quarter ended                    |                                  | Year ended                    |
|              |  | For the Quarter ended 01.04.2021 | For the Quarter ended 31.03.2021 | For the Quarter ended 30.06.2020 | For the Year ended 31.03.2021 | For the Quarter ended 30.06.2021 | For the Quarter ended 01.05.2021 | For the Year ended 31.03.2021 |
|              | To the Audited   | Audited                          | To Audited                       | Audited                          | To Audited                    | Audited                          | Audited                          |                               |
| I            | Revenue from Operations  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| II           | Other Income   |                                  |                                  |                                  |                               | 326.71                           | 5,12,907                         | 5,57,977                      |
| III          | Total Income (I+II)  |                                  |                                  |                                  |                               | 326.71                           | 5,12,907                         | 5,57,977                      |
| IV           | Expenses   |                                  |                                  |                                  |                               | 888.10                           | 6,878.24                         | 5,576.44                      |
| (a)          | Cost of Materials consumed   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (b)          | Purchase of stock in trade   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (c)          | Change in inventories of finished goods, work in progress and stock in trade       |                                  |                                  |                                  |                               | 422.70                           | 5,074.33                         | 4,499.33                      |
| (d)          | Employee benefits expense  |                                  |                                  |                                  |                               | 126.43                           | 1,06,071                         | 1,20,471                      |
| (e)          | Finance Cost   | 0.28                             | 0.37                             | 1.71                             | 1.71                          | 1.08                             | 8.11                             | 4.80                          |
| (f)          | Depreciation and amortisation expense  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (g)          | Provision for doubtful debts   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (h)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (i)          | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (j)          | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (k)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (l)          | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (m)          | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (n)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (o)          | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (p)          | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (q)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (r)          | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (s)          | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (t)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (u)          | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (v)          | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (w)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (x)          | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (y)          | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (z)          | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (aa)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ab)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ac)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ad)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ae)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (af)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ag)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ah)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ai)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (aj)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ak)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (al)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (am)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (an)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ao)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ap)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (aq)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ar)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (as)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (at)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (au)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (av)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (aw)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ax)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ay)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (az)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ba)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bb)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bc)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bd)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (be)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bf)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bg)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bh)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bi)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bj)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bk)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bl)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bm)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bn)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bo)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bp)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bq)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (br)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bs)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bt)         | Provision for doubtful assets  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bu)         | Provision for doubtful liabilities   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bv)         | Provision for doubtful investments   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bv)         | Earnings Per Equity Share of face value of Rs.10/- each (Continuing operations)    |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (i) Basic    |  | 10.22                            | 10.19                            | 10.09                            | 10.45                         | 10.17                            | 10.06                            | 10.07                         |
| (ii) Diluted |  | 10.22                            | 10.19                            | 10.09                            | 10.45                         | 10.17                            | 10.06                            | 10.07                         |
| (bvii)       | Earnings Per Equity Share of face value of Rs.10/- each (Discontinuing operations) |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (i) Basic    |  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (ii) Diluted |  |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bviii)      | Earnings Per Equity Share of face value of Rs.10/- each (Discontinued and          |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (i) Basic    |  | 10.22                            | 10.19                            | 10.09                            | 10.45                         | 10.17                            | 10.06                            | 10.07                         |
| (ii) Diluted |  | 10.22                            | 10.19                            | 10.09                            | 10.45                         | 10.17                            | 10.06                            | 10.07                         |
| (bx)         | Profit up equity share capital   |                                  |                                  |                                  |                               |                                  |                                  |                               |
| (bx)         | Face Value of Rs. 10/- per share   | 224.40                           | 224.30                           | 224.30                           | 224.30                        | 224.40                           | 224.30                           | 224.30                        |

**NOTES**

1. In accordance with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company, who are not members of Audit Committee and accordingly approved by Board of Directors of Company at their meeting held on 02.08.2021.

2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed Listing Annexure IIS of Companies Act, 2013 read with the Statutory Auditors Accounting Standards, 2015 (as amended).

3. The results are also available on the website of the Company: [www.abhiinfra.com](http://www.abhiinfra.com).

4. The figures of the previous year (periods) have been reclassified wherever necessary, for the purpose of comparison.

5. The Company is engaged in building of infrastructure building materials and infrastructure operating assets. Details are as follows:



**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](mailto:abhiinfraventures@gmail.com). Cell:-7013808380.**



**LIMITED REVIEW REPORT**

**To,**  
**The Board of Directors,**  
**ABHISHEK INFRAVENTURES LIMITED**

We have reviewed the accompanying statement of Un-Audited Financial Results of **ABHISHEK INFRAVENTURES LIMITED** or the quarter ended **30<sup>th</sup> JUNE, 2021** 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**  
NAGESWARA RAO  
GOLAKOTI  
CA. G. Nageswara Rao  
Partner  
Membership No. 207300  
UDIN: 21207300AAABJH5820

Place: Hyderabad  
Date: 10<sup>th</sup> August, 2021.



**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 **ABHISHEK INFRAVENTURES LIMITED** ("The Company") and its subsidiary (Collectively referred to as Group) for the quarter ended 30<sup>th</sup> June, 2021 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 June 30,2020 and March 31, 2021 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 Rs. 555.09 Lakhs for the quarter ended 30<sup>th</sup> June, 2021, total net profit of SBT Energies Private Limited is Rs. 2.20 Lakhs for the quarter ended June 30, 2021. These 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

**NAGESWAR** Digitally signed by

**A RAO** NAGESWARA RAO

**GOLAKOTI** GOLAKOTI

**CA. G. Nageswara Rao** Date: 2021.08.10

Partner 12:21:44 +05'30'

Membership No. 207300

UDIN: 21207300AAABJI1389

Place: Hyderabad

Date: 10<sup>th</sup> August, 2021