

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 29.05.2018

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 held on 29.05.2018

Ref: Scrip Code 539544

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, 29.05.2018 at 4.00 p.m. at the registered office of the company the following were considered and approved:

1. Audited financial results for the quarter and year ended 31.03.2018. **(Enclosed)**
2. Auditors Report along with Declaration as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for year ended 31.03.2018. **(Enclosed)**
3. Noted resignation of Mr. Kachipuram Srikanth, Director of the Company with effect from 09.05.2018

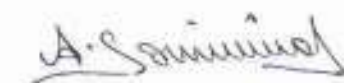
The meeting concluded at 4:30 p.m.

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

Thanking you,

Yours faithfully,

For Abhishek Infraventures Limited



Alladi Srinivas
Whole-time Director
DIN: 07038976



Encl: as above

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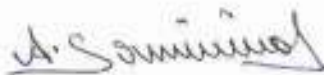
Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

I, Alladi Srinivas, Whole-time Director of Abhishek Infraventures Limited hereby declare that, the statutory Auditors of the company, M/s. MM Reddy & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2018.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Abhishek Infraventures Limited



Alladi Srinivas
Whole-time Director
(DIN: 07038976)



ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

SCHEDULE III OF COMPANIES ACT, 2013					
PART II - AUDITED STANDALONE & CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2018					
Amounts in Lakhs					
Particulars	STANDALONE FINANCIALS				
	Quarter Ended			Year Ended	
	3 Months Ended 31/03/2018	Preceding 3 Months Ended 31/12/2017	Corsp. 3 months ended 31/03/2017	31-03-18	31-03-17
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from Operations	-	0	0	0.00	1,288.08
II Other Income	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	0.00	0.00	0.00	0.00	1288.08
IV Expenses					
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	1254.19
Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	25.45	0.00	22.20
Employee benefits expense	0.48	0.25	3.57	2.38	7.79
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and Amortisation expense	0.22	0.00	0.01	0.22	0.00
Other Expense	0.39	0.62	3.32	6.73	9.57
Total Expenses	1.09	0.87	32.34	9.33	1293.75
V Profit/(Loss) from before Exceptional Items and tax (I-IV)	(1.09)	(0.87)	(32.34)	(9.33)	(5.67)
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII Profit/(Loss) before tax (V-VI)	(1.09)	(0.87)	(32.34)	(9.33)	(5.67)
VIII Tax Expense:					
Current Tax	0.00	0.00	(8.35)	0.08	0.00
Deferred Tax	0.00	0.00	0.04	0.17	0.03
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(1.09)	(0.87)	(24.03)	(9.50)	(5.70)
X Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII Profit/ (Loss) for the period (IX+XII)	(1.09)	(0.87)	(24.03)	(9.50)	(5.70)
XIV Other Comprehensive Income: A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related 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	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	0.00	0.00	0.00	0.00	0.00
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
1) Basic					
2) Diluted	(0.03)	(0.03)	(0.74)	(0.29)	(0.18)
XVII Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
1) Basic					
2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII Earnings Per Equity Share (For Continued and Discontinued Operations) (Face Value INR 10/- each)					
1) Basic					
2) Diluted	(0.03)	(0.03)	(0.74)	(0.29)	0.32
XIX Paid Up Equity Share Capital (Face Value of INR 10/- per share)	324.90	324.90	324.90	324.90	324.90
XX Reserves & Surplus (Excluding Revaluation Reserve)				(12.13)	(2.62)

A. Srinivas

Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana

Corp. Off.: Rom No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S.

Email: abhiinfraventures@gmail.com, Ph.: 040-66144485, 86.



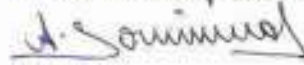
ABHISHEK INFRAVENTURES LIMITED

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Notes:

1. In pursuance with Regulation 33 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 29th May, 2018.
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 figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4. The figures of the current quarter ended 31st March, 2018 and the quarter ended 31st March, 2017 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
5. The results are also available on the website of the Company www.abhishekinfra.co.in
6. The Company is engaged in "Realty" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For ABHISHEK INFRAVENTURES LIMITED:



Aladi Sriniva
Whole time Director
DIN: 07038976



Place: Hyderabad
Date: 29-05-2018

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

ABHISHEK INFRAVENTURES LIMITED
H. No 3-6-672/A, Street No. 10, Himayathnagar
Hyderabad TG 500029 IN
Statement of Assets and Liabilities

(Amount in Lakhs)

	PARTICULARS	As at March 31, 2018	As at March 31, 2017	As at April 1st, 2016
I	ASSETS:			
(1)	Non-current assets			
	(a) Property, Plant and Equipment	-	0.22	0.04
	(b) Capital work-in-progress	-	-	-
	(c) Goodwill	-	-	-
	(d) Other Intangible Assets	-	-	-
	(e) Intangible Assets under development	-	-	-
	(f) Biological Assets	-	-	-
	(g) Financial assets	-	-	-
	(i) Investments	14.00	14.00	14.00
	(ii) Other Financial Assets	-	-	-
	(h) Deferred tax assets (net)	-	-	-
	(i) Other non-current assets	31.09	31.09	31.09
(2)	Current assets			
	(a) Inventories	-	-	22.20
	(b) Financial assets	-	-	-
	(i) Investments	-	-	-
	(ii) Trade receivables	401.19	1,070.93	441.83
	(iii) Cash and cash equivalents	3.94	2.48	17.02
	(iv) Bank Balances other than (iii) above	-	-	-
	(v) Loans and advances	24.81	27.61	19.70
	(vi) Investments held for Sale	-	-	-
	(c) Other current assets	-	-	-
	TOTAL ASSETS	475.04	1,146.33	545.89
II	EQUITY AND LIABILITIES:			
	Equity			
	(a) Equity Share Capital	324.90	324.90	324.90
	(b) Other Equity	-	-	-
	(i) Reserves and Surplus	(12.13)	(2.62)	3.10
	Liabilities			
(1)	Non Current Liabilities			
	(a) Financial Liabilities	-	-	-
	(i) Borrowings	12.00	12.00	23.90
	(b) Deferred tax liabilities (Net)	-	(0.17)	(0.21)
(2)	Current Liabilities			
	(a) Financial Liabilities	-	-	-
	(i) Borrowings	-	-	-
	(ii) Trade Payables	9.90	811.18	75.27

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(ii) Other financial liabilities	-	-	-
(b) Other current liabilities	139.59	0.27	116.70
(c) Provisions	0.78	0.78	2.24
(d) Current tax liabilities(Net)	-	-	-
TOTAL EQUITY AND LIABILITIES	475.04	1,146.33	545.89

For ABHISHEK INFRAVENTURES LIMITED

Place : Hyderabad
Date :29-05-2018.


Alladi, Srinivas
Whole time Director
DIN: 07038976





M M REDDY & CO.,
Chartered Accountants

Phone : 040-23418836

040-40272617

Mobile : 98482 71555

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of

ABHISHEK INFRAVENTURES LIMITED

We have audited the quarterly financial results of **ABHISHEK INFRAVENTURES LIMITED** for the quarter ended March 31, 2018 and for the year then ended, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 for 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone financial results, as well as the year to date results: _

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair 'view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2018 and for the year then ended.

For M M REDDY & Co.

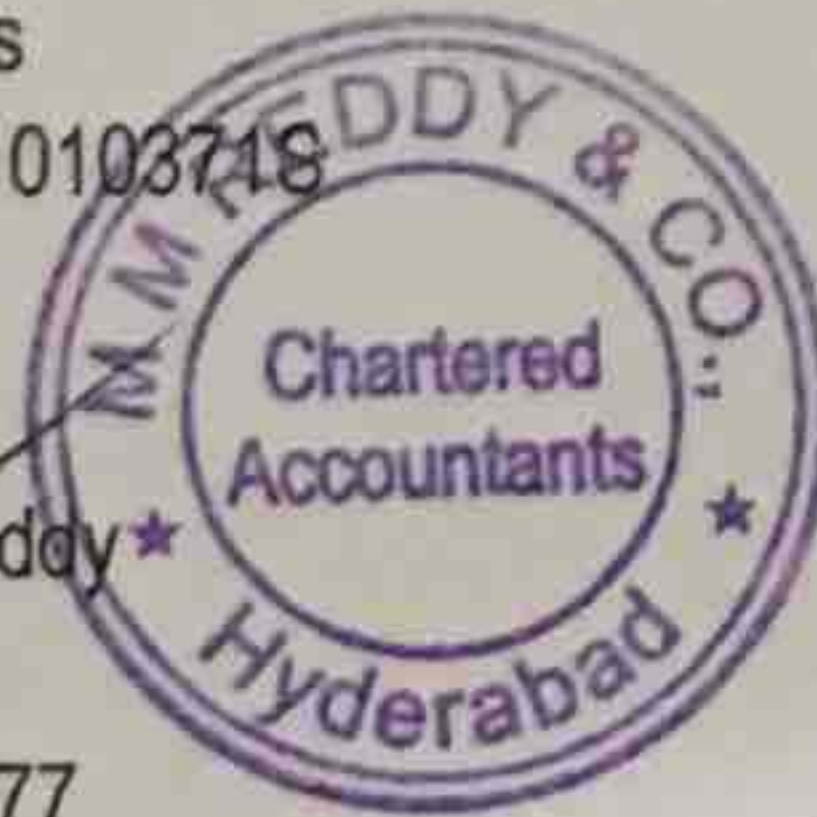
Chartered Accountants

Firm Registration No.: 0103718

M. Madhusudhana Reddy

Partner

Membership No. 213077



Date: 29.05.2018

Place: Hyderabad