

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

Date: 27.05.2017

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

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

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Abhishek Infraventures Limited (Scrip code: 539544)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Abhishek Infraventures Limited held on Saturday, 27.05.2017 at 2.00 p.m. at the registered office of the Company, the following were duly considered and approved by the Board:


1. Audited financial results for the quarter and year ended 31.03.2017 along with statement of assets and liabilities. (Attached)
2. Audit Report for the year ended 31.03.2017. (Attached)
3. Declaration that audit report issued with unmodified opinion. (Attached)

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 2.30 p.m.

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

Thanking you.

Yours faithfully,
For Abhishek Infraventures Limited


K. Omprakash
Whole-time Director
(DIN:03125398)



Encl: as above

ABHISHEK INFRAVENTURES LIMITED


CIN: L45204TG1984PLC111447

SCHEDULE III OF COMPANIES ACT, 2013					
PART II - AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FY 2016-17					
Name of the Company - ABHISHEK INFRAVENTURES LIMITED,					
Profit and Loss Statement for the year ended 31st March, 2017					
(Rs. In Lakhs)					
Particulars	STANDALONE FINANCIALS				
	Quarter Ended			Year Ended	
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
	Audited	Unaudited	Audited	Audited	Audited
I Revenue From Operations	0.00	0.00	13.50	1288.08	230.22071
II Other Income	0.00	0.00	0.00	0.00	0.00
III Total Revenue (I+II)	0.00	0.00	13.50	1288.08	230.22
IV Expenses					
Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	26.46	1254.20	227.74
Changes in inventories of finished goods	25.45	0.00	(5.37)	22.20	(10.25)
Work-in-progress and Stock-in-trade	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	3.57	0.45	2.17	7.79	4.84
Finance Costs	0.00	0.00	0.00	0.00	0.00
Depreciation and Amortisation expense	0.01	0.00	0.01	0.01	0.01
Other Expenses	3.52	0.73	(11.22)	9.57	3.55
Total Expenses	32.34	1.18	12.05	1293.76	225.88
Profit/ (Loss) before Exceptional and Extraordinary Items and tax (III-IV)	(32.34)	(1.18)	1.46	(5.68)	4.34
VI Exceptional Items	0.00	0.00	(19.69)	0.00	0.00
Profit/ (Loss) before Extraordinary Items and tax (V-VI)	(32.34)	(1.18)	21.15	(5.68)	4.34
VII Extraordinary Items	0.00	0.00	0.00	0.00	0.00
IX Profit/ (Loss) before Tax (VI-VIII)	(32.34)	(1.18)	21.15	(5.68)	4.34
X Tax Expense:					
Current Tax	(8.35)	0.00	0.00	0.00	1.45
Deferred Tax	0.04	0.04	0.04	0.04	0.03
XI Profit/ (Loss) for the period from continuing operations (VII-VIII)	(24.03)	(1.22)	21.11	(5.72)	2.85
XII Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
Profit/ (Loss) from discontinuing operations after tax (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV Profit/ (Loss) for the period (XI+XIV)	(24.03)	(1.22)	21.11	(5.72)	2.85
XV Earnings Per Share (EPS)					
Basic	(0.74)	(0.04)	0.65	(0.18)	0.09
Diluted	(0.74)	(0.04)	0.65	(0.18)	0.09


Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Saturday, 27th May, 2017.
- The Audited Financial Results for the Quarter IV and Year ended 31st March, 2017 have been prepared and reviewed by the Statutory Auditors in pursuance of Schedule III of Companies Act, 2013
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The results are also available on the website of the Company www.abhishekinfra.co.in
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto third quarter of the respective financial year

FOR ABHISHEK INFRAVENTURES LIMITED


K. Omprakash
Wholesale Director

Place : Hyderabad
Date : 27/05/2017



ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

PART I - AUDITED BALANCE SHEET FOR THE FY 2016-17		
Name of the Company: ABHISHEK INFRAVENTURES LIMITED,		
Balance Sheet as at 31st March, 2017		
	(Rupees in Lacs)	
Particulars	STANDALONE	
	As at 31/03/2017	As at 31/03/2016
I EQUITY AND LIABILITIES		
1. Share Holders' Funds:		
(a) Share Capital	324.90	324.90
(b) Reserves and Surplus	(2.62)	3.10
(c) Money received against Share Warrants	-	-
Sub-Total - Share Holders' Funds	322.28	328.00
2. Share Application money pending Allotment	-	-
3. Minority Interest*	-	-
4. Non Current Liabilities:		
(a) Long Term Borrowings	12.00	23.90
(b) Deferred Tax Liabilities (Net)	-	-
(c) Other Long Term Liabilities	-	-
(d) Long Term Provisions	-	-
4. Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	-	-
A total outstanding dues of micro enterprises and small enterprises	-	-
B total outstanding dues of creditors other than micro enterprises and small enterprises	811.18	163.92
(c) Other Current Liabilities	0.27	28.04
(d) Short Term Provisions	0.78	2.24
TOTAL	1,146.51	546.10
II ASSETS		
1. Non-Current Assets:		
(a) Fixed Assets		
(i) Tangible Assets	0.22	0.04
(ii) Intangible Assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-Current Investments	-	-
(c) Deferred Tax Assets (Net)	0.17	0.21
(d) Long Term Loans and Advances	-	-
(e) Other Non-Current Assets	31.09	31.09
2. Current Assets:		
(a) Current Investments	14.00	14.00
(b) Inventories	-	22.20
(c) Trade Receivables	1,070.93	441.83
(d) Cash & Cash Equivalents	2.48	17.02
(e) Short Term Loans and Advances	27.61	19.78
(f) Other Current Liabilities	-	-
TOTAL	1,146.51	546.10

Place: Hyderabad
Date: 27/05/2017

For ABHISHEK INFRAVENTURES LIMITED



M. Omprakash
Wholetime Director

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 27.05.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

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


Dear Sir,

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

I, K. Omprakash, Whole-time Director of Abhishek Infraventures Limited hereby declare that, the statutory Auditors of the company, M/s. M M 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, 2017.

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

Yours faithfully,
For Abhishek Infraventures Limited


K. Omprakash
Whole-time Director
(DIN:03125398)





M M REDDY & CO.,
Chartered Accountants

Phone : 040-23418836

040-40272617

Mobile : 98482 71555

**Auditor's Report on Quarterly 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
M/s. Abhishek Infraventures Limited.

We have audited the quarterly financial results of M/s. Abhishek Infraventures Limited ("The Company") for the quarter ended 31st March, 2017 and the year to date financial results for period from 01st April 2016 to 31st March, 2017 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 Accounting Standard for Interim Financial Reporting (AS 25), prescribed, 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. 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.

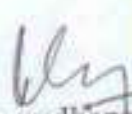


In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- 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 financial performance and other financial information for the quarter ended March as well as the year to date financial results for period from 01st April 2016 to 31st March, 2017.

The financial results includes the results for the Quarter ended 31st March, 2017 being the balancing figure audited between the audited figures in respect of the full financial year and audited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For M M REDDY & CO.
Chartered Accountants
Firm Registration No.0103715


M. Madhusudhana Reddy
Partner
Membership No.213077



Place: Hyderabad
Date: 27.05.2017