

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 13.02.2017

Metropolitan Stock Exchange of India Limited
(formerly known as MCX Stock Exchange Limited)
Exchange Square, Suren Road, Chakala,
Andheri (east), Mumbai - 400093

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 13.02.2017
Ref : Scrip Code 539544

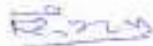
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Abhishek Infraventures Limited held on Monday, 13.02.2017, at 11:00 A.M. at the registered office of the company the following were duly considered and approved:

1. Un-audited financial results for the quarter ended 31.12.2016
2. Limited Review Report for the quarter ended 31.12.2016

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

ABHISHEK INFRAVENTURES LIMITED						
ANNEXURE I						
Form for submission of Unaudited/Audited financial results by companies other than banks						
Part I						Rs. In Lakhs
Statement of Standalone and Un audited Results for the Quarter and Months Ended 31.12.2016						
Particulars	3 months ended (31.12.2016)	Preceding 3 months ended (30.09.2016)	Corresponding 3 months ended in the previous year (31.12.2015)	Year to date figures for current period ended (31.12.2016)	Year to date figures for the previous year ended (31.12.2015)	Previous year ended (31.03.2016)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	197.22	101.23	1,288.07	216.72	244.87
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	-	197.22	101.23	1,288.07	216.72	244.87
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	196.70	100.25	1,254.20	201.27	234.38
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(3.25)	-	(3.25)	(4.88)	(11.94)
(d) Employee benefits expense	0.45	1.05	0.45	4.22	2.66	9.98
(e) Depreciation and amortisation expense	-	-	0.01	-	0.02	0.02
(f) Administrative Expenditure (BSE listing Fee)	-	-	-	-	-	-
(g) Other expenses	0.73	2.13	0.17	6.25	14.77	5.07
Total Expenses	1.18	196.63	100.88	1,261.42	213.84	237.61
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.18)	0.59	0.35	26.65	2.88	7.36
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.18)	0.59	0.35	26.65	2.88	7.36
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(1.18)	0.59	0.35	26.65	2.88	7.36
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(1.18)	0.59	0.35	26.65	2.88	7.36
10. Tax expense	-	0.18	-	8.35	0.76	1.34
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(1.18)	0.41	0.35	18.30	2.12	6.02
12. Extraordinary items	-	-	19.69	-	19.69	-
13. Net Profit / (Loss) for the period (11 + 12)	(1.18)	0.41	(19.34)	18.30	(17.57)	6.02
14. Share of Profit / (loss) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(1.18)	0.41	(19.34)	18.30	(17.57)	6.02
17. Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	324.90	324.90	324.90	324.90
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19. Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
a) Basic	(0.04)	0.01	(0.60)	0.56	(0.54)	0.19
b) Diluted	(0.04)	0.01	(0.60)	0.56	(0.54)	0.19
19. Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
a) Basic	(0.04)	0.01	(0.60)	0.56	(0.54)	0.19
b) Diluted	(0.04)	0.01	(0.60)	0.56	(0.54)	0.19

Station: HYDERABAD
Date: 13.02.2017

For ABHISHEK INFRAVENTURES LIMITED





M M REDDY & CO.,
Chartered Accountants

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040-40272617
Mobile : 98482 71555

LIMITED REVIEW REPORT

To
M/s Abhishek Infraventures Limited
Hyderabad


We have reviewed the accompanying statement of unaudited financial results of **M/s. Abhishek Infraventures Limited** for the period ended 31st December 2016 this statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, engagements to Review Financial Statements 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 13.02.2017

For M M REDDY & CO.,
Chartered Accountants
Firm Regd.No.010371S


M Madhusudhana Reddy
Partner
Membership No. 213077



¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.