## ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To.

Date: 13.02.2018

1, BSE Limited P.J.Towers, Dalai Street Mumbai - 400001

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

Dear Sir/Madam.

Outcome of Board meeting held on 13.02.2018 Sub:

BSE Scrip Code 539544 Ref:

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 Tuesday, 13.02.2018 at 04:30 p.m. at the registered office of the company the following were considered and approved:

- Un Audited financial results for the quarter ended 31.12.2017 (Enclosed)
- Limited Review Report for the quarter ended 31 12:2017(Enclosed)
- Appointment of Mr. Alladi Srinivas as Director
- 4. Appointment of Mrs. Nirmala Sanpala as Director
- 5. Resignation of Mr. K. Omprakash from the post of Director of the Company
- Resignation of Ms. B. Sri Latha from the post of Director of the Company

Disclosure as per SEBI (LODR) Regulations, 2015 is given below:

- Mr. Alladi Srinivas, aged about 44 years is having having 7 years of experience in the Industry. He is a graduate. He has been appointed on the same terms and conditions as applicable for other Directors a) of the Company.
- Mrs. Nirmala Sanapala, aged about 49 years is having 7 years of experience in the Industry. She has done MA in sociology. She has been appointed on the same terms and conditions as applicable for b) other Directors of the Company. Mrs. Nirmala Sanapala is wife of Mr. Venkataramana Sanapala, Independent Director of Abhishek Infraventures Limited.

The meeting concluded at 5:00 p.m.

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

Thanking you.

Yours faithfully,

For Abhishek Infraventures Limited

Ramachandra Murthy Adiraju Whole-Time Director & CFO

DIN: 02699745 Encl: as above

> Reg: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500029 Telangana. Corp. Off: Rom No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500029, T.S. Email: abhishekinfras@gmail.com, ph. 040-66144485, 86.

## ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

		and Manager According	(Deserted As A)	C 31 17 3817			
	Statement of Un-Audi	ied Results for the	e Quarter rade	g 31,11,291T			Antouists in Lakh
, No.	Particallers	1 0	warter Ended		Nine Mont	to Keded	Year Ended
2000	1,000,000	SUIE 2017 Un-Audited	30.09.1017 Ln-Audited	.31.12.2016 Un-Audited	31.12.2017 Un-Audited		31,43,2817 Audited
1	Brussue Tom Operations			-	-	1,288.07	1,288.08
П	Other Income						
	Total income (3+10)	+	(0.64)	- +		1,288.07	1,288.08
	Expenses						
	(a) Cost of Mannida consumed		-	-		1 40 ( 10)	1,254.19
	(b) Purchase of motion-made	-		-		1,254,20	
	(c) Changes to improves of freehed goods, work-to-progress and	-		10.04	1.04	£22 E	22 20
	(d) Employee tenefits expense	628	8.85	0.45	1.95	4:22	- Y/2
	(c) Finance Crost						
	(f) Deprecation and anumation expense.	9.42	1.07	8.73	0.34	6.25	9.81
_	Teral Expenses	0.81	1.92	1.13	8.24	3,261,42	1,253.75
W	Profit / (Loss) Defore and exceptional term and Tax ( HI-IV)	(0.87)	(1,52)	(1.18)	(8.24)	26.05	(5.67
	Cuganosal lami	4010			1000	1	0.00
	Profit / (Loss) from before tax (V-VI)	(0.87)	(1.92)	0.19	(8.24)	26.65	(5.67
VIII	Tax expense	-				8.35	-
	Curren Tax	+		-	4	0.00	0.01
-	Defend Tay	(0.87)	(1.92)	(1.16)		18,30	(4.2)
	Ner Profit / (Lots) after Tax (VIS-VIII) Other Comprehensive Interne	1000		-	-		- INTERNA
- 1	Items that will not be rectasified to Profit or Loss	+ 1	191	+-	- 1	14.	-
	from that will be reclasified to Profit or Loss	2	- 4	4:	-	-	Life of
	Total Congrehenive Income	(6,37)	(0.93)	(6.18	(E.24)	18.30	(9.7)
XI	Pad-up aquay ahus caprol.	757.50	37490	924-95	:324 00	324.00	124 9
-	(Face Value of Rs. 10: per thair)  Eurorough Per Equity Share of face value of 88.10: each)	374.80	364,00	224 10	10000		- 100
Date:	n) Basic de Dikted ( for Ra )  13-02-2018  Hydershad	(0-03)	10006	m.64	For ABHISI K. Ompowa Whole-time	HIK INERAVEN	TOMES LINES THAT HY
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Phone: 040-23418836

040-40272617

Mobile: 98482 71555

## 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 for the quarter ended and nine months ended 31st December, 2017 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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 provides 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 thereunder 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 13th February, 2018

Chartered Account

Membership No. 213077