

# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

Date: 13.02.2018

To,

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, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.02.2018

Ref: BSE Scrip Code 539644

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:

1. Un - Audited financial results for the quarter ended 31.12.2017 (Enclosed)
2. Limited Review Report for the quarter ended 31.12.2017(Enclosed)
3. Appointment of Mr. Alladi Srinivas as Director
4. Appointment of Mrs. Nirmala Sanapala as Director
5. Resignation of Mr. K. Omprakash from the post of Director of the Company
6. Resignation of Ms. B. Sri Latha from the post of Director of the Company

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

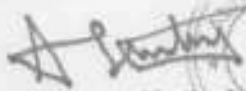
- a) Mr. Alladi Srinivas, aged about 44 years is having having 7 years of experience in the Industry. He is a graduate. He has been appointed on the same terms and conditions as applicable for other Directors of the Company.
- b) Mrs. Nirmala Sanapala, aged about 49 years is having 7 years of experience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

ABHISHEK INFRAVENTURES LIMITED							
Statement of Un-Audited Results for the Quarter ended 31.12.2017							
S.No	Particulars	Quarter Ended			Nine Months Ended		
		31.12.2017 Un-Audited	30.09.2017 Un-Audited	31.12.2016 Un-Audited	31.12.2017 Un-Audited	31.12.2016 Un-Audited	31.03.2017 Audited
I	Revenue from Operations	-	-	-	-	1,288.07	1,288.08
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	1,288.07	1,288.08
IV	Expenses	-	-	-	-	-	-
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	1,254.20	1,254.18
	(c) Changes in inventories of finished goods, work-in-progress and	-	-	-	-	(3.25)	32.20
	(d) Employee benefits expense	0.24	0.85	0.65	1.90	4.22	7.78
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	0.82	1.07	0.73	0.34	5.25	9.57
	Total Expenses	0.87	1.92	1.18	8.24	1,261.42	1,293.75
V	Profit / (Loss) before and exceptional items and Tax (III-IV)	(0.87)	(1.92)	(1.18)	(8.24)	36.65	(5.67)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) from before tax (V-VI)	(0.87)	(1.92)	(1.18)	(8.24)	36.65	(5.67)
VIII	Tax expense	-	-	-	-	-	-
	Current Tax	-	-	-	-	8.35	-
	Deferred Tax	-	-	-	-	-	0.01
IX	Net Profit / (Loss) after Tax (VII-VIII)	(0.87)	(1.92)	(1.18)	(8.24)	18.30	(5.78)
X	Other Comprehensive Income	-	-	-	-	-	-
	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI	Total Comprehensive Income	(0.87)	(1.92)	(1.18)	(8.24)	18.30	(5.78)
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	324.90	324.00	324.00	324.00
XIII	Earnings Per Equity Share of face value of Rs. 10/- each						
	a) Basic & Diluted (b) Rs)	(0.03)	(0.66)	(0.04)	(0.25)	0.56	(0.18)

For ABHISHEK INFRAVENTURES LIMITED

Date: 13.02.2018  
Place: Hyderabad

K. Deepakish  
Whole-time Director  
DIN: 03125398



## NOTES

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13.02.2018.
- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with all relevant rules issued thereunder and other accounting provisions generally accepted in India. The Ind-AS Compliant Standardised Financial results for the corresponding quarter ended Dec 31, 2016 have been stated in terms of SEBI Circular dated July, 01, 2016.
- Reconciliation of results between previously reported (referred to as "Previous GAAP") and Ind-AS for the corresponding quarter and Nine Months ended December 31, 2016 is as under:

Particulars	Quarter ended 31st Dec, 2016	Nine Months Ended 31st Dec, 2016
Net Profit/Loss after Tax under Indian GAAP	-1.18	18.30
Details of Ind-As Adjustments		
Impairment of Fixed Assets	-	-
Other	-	-
Net Profit for the period as per Ind-AS	-1.18	18.30
Add: Other Comprehensive Income	-	-
Total Comprehensive Income for the Period as per Ind-AS	-1.18	18.30

- The results are also available on the website of the Company: [www.abhishekinfra.com](http://www.abhishekinfra.com)
- The Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Station: Hyderabad  
Date: 13.02.2018

For ABHISHEK INFRAVENTURES LIMITED

K. Deepakish  
Whole-time Director  
DIN: 03125398





**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 **31<sup>st</sup> 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: 13<sup>th</sup> February, 2018

For M M REDDY & CO.,  
Chartered Accountants  
  
M. Madhusudhana Reddy  
Partner  
Membership No. 213077

