

August 08, 2018

The Secretary BSE Limited P. J. Towers, 1st Floor Dalai Street, Mumbai – 400 001

Scrip Code in BSE: 538833

Sub: <u>Standalone Un-audited Financial Results of the Company for the first quarter & three months ended</u> June 30, 2018

Dear Sir,

In continuation of our letter dated July 31, 2018 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed a copy of standalone un-audited financial results of the Company for the first quarter and three months ended June 30, 2018 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on August 08, 2018.

The Meeting of the Board of Directors of the Company commenced at 1: 00 P.M and concluded at 1:30 P.M.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Anubhav Infrastructure Limited

Neha Kedia Neha Kedia (Company Secretary M. No. 36732

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109 TEL.: 91-33-3261 3440, Website : www.anubhavinfrastructure.com E-mail : info@anubhavinfrastructure.com



ANUBHAV INFRASTRUCTURE LIMITED

CIN: L51109WB2006PLC107433

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711 109

Stateme	nt of Un-Audited Financial Results for the Period Ended June 30' 2018				(TIN LACS)
		Quarter Ended			Year Ended
Sr. No.	. Particulars	30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
1	Income from Operations				
(a)	Net Sales/Income from Operations (Net of excise duty)	4.95	5.94	10.15	16.09
(b)	Other Operating Income	12.36	13.70	14.09	52.17
	Total income from Operations (net)	17.31	19.64	24.24	68.26
2	Expenses				
(a)	Cost of Meterial Consumed	4.74	4.98	7.32	12.30
(b)	Purchase of stock-in-trade	-		3	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	82	×	-
(4)	Employee benefits expense	5.70	7.22	8.75	33.00
	Finance Costs	-	-	-	_
	Depreciation and amortisation expense	0.11	0.59	0.59	2.36
	Other expenses (Any item exceeding 10% of the total expenses relating to				10.00
(g)	continuing operations to be shown separately)	6.84	6.39	6.83	18.28
	Total Expenses	17.39	19.18	23.49	65.94
3	Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)	(0.08)	0.46	0.75	2.32
	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	(0.08)	0.46	0.75	2.32
6	Tax expense				
(a)	Current Tax	-	0.30	0.23	0.88
(b)	Deferred Tax (Asset)/Liabilities		(0.10)	-	(0.34)
(c)	Tax Related to Earlier Year	0.02	-	-	-
7	Profit / (Loss) after tax (5 - 6)	(0.10)	0.16	0.52	1.44
B	Other Comprehensive Income				
	Amount of item that will not be reclassifed to profit or loss	-	: -	-	-
	Income tax on items that will not be reclassifed to profit or loss	-	2 0	10 A	-
(c)	Item that will be reclassifed to profit or loss	-	2	-	-
(d)	Income tax on items that will be reclassifed to profit or loss		-	<u> </u>	-
9	Total Comprehensive income			-	
.0	Total Comprehensive income [Comprising Profit for the Period (After tax) and	(0.10)	0.16	0.52	1.44
	Other comprehensive income] (10+12)	,			
1	Paid-up equity share capital	2,141.49	2,141.49	2,141.49	2,141.49
	((Face Value of ₹ 10/- each)				
	Earnings Per Share (before extraordinary items)				
	(of ₹ 10/- each) (not annualised):	(0.00)			
	(a) Basic	(0.00)	0.00	0.00	0.01
	(b) Diluted				
	Earnings Per Share (after extraordinary items)				
(~~)	(of ₹ 10/- each) (not annualised):	44.631			
	(a) Basic	(0.00)	0.00	0.00	0.01
	(b) Diluted				

1 The above results have been reviewed by the Audit committee and were approved and taken on records by the Board of Directors of the Company at it's meeting held on August 08, 2018. The Statutory Auditors have performed a Limited Review on the Company's above financial results for the quarter ended June 30, 2018. There are no qualifications in the Limited Review Report.

- 2 Segment report as defined in Accounting Standards 17 is not applicable, as the business of the Company falls in one segment.
- 3 The above figure have been re-grouped or re-arranged where ever considered necessary.
- 4 Corrosponding figures of the previous period / year have been re-grouped or re-arranged where ever considered necessary.

5 The Financial results of the Company have been prepared in accordance with Ind AS notified under companies (Indian Accounting Standards) Rules, 2015 as ammended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016. The company adopted Ind AS from 1st April 2017, and accordingly, these financial statements along with the comparatives have been prepaired in accordance with the recognition and mesurement principles in Ind AS 34 - Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.







LIMITED REVIEW REPORT

Limited Review Report on Un-audited financial results for the quarter ended June 30, 2018 of Anubhav Infrastructure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of Anubhav Infrastructure Limited

- 1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Result ('Statement') of Anubhav Infrastructure Limited ('the Company') for the quarter ended June 30, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
- 2. We have 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 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 accordingly, we do not express an audit opinion.
- 3. 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated November 30, 2015 and CIR/CFD/FAC/62/2016 dated July 05, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Sarp & Associates Chartered Accountants FRN No. 007375C

Shailesh Agarwal (Partner) Membership No. 063220

Place : Kolkata Date : August 08, 2018