



May 27, 2016

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code in BSE : 538833

Sub : Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 27th May, 2016, inter alia considered the following matters :

1. Pursuant to Regulation 33 of SEBI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following :
 - i) Approved the Audited Financial Results (both standalone and consolidated) of the Company for the half year ended March 31, 2016 along with Statement of Assets & Liabilities.
 - ii) Auditors Report on Audited Financial Results (both standalone and consolidated) issued by Statutory Auditors, M/s. Ghoshal & Co., Chartered Accountants, Kolkata.
 - iii) Form A (for audit report on unmodified opinion).

The Board Meeting commenced at 11: 30 a.m and concluded at 1: 00 p.m.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For ~~Anubhav Infrastructure Limited~~ ~~Anubhav Infrastructure Limited~~

Neha Kedia

Company Secretary

Neha Kedia
(Company Secretary)
M. No. A36732

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com
91-8232013440 CIN :- U51109WB2006PLC107433



ANUBHAV INFRASTRUCTURE LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711109

Statement of Audited (Standalone) Financial Results for the Year Ended 31st March' 2016

(₹ IN LACS)

Sr. No.	Particulars	6 Months ended	Preceding 6 months ended	Corresponding 6 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended
		31.03.2016 Audited	30.09.2015 Un-Audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited	31.03.2015 Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	307.97	2,378.65	5,204.27	2,686.62	10,400.17	10,400.17
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	307.97	2,378.65	5,204.27	2,686.62	10,400.17	10,400.17
2	Expenses						
	(a) Cost of Operations	259.32	2,340.74	5,112.29	2,600.06	10,218.44	10,218.44
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	19.43	22.18	26.01	41.61	41.89	41.89
	(e) Depreciation and amortisation expense	2.36	-	3.93	2.36	7.85	7.85
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.78	8.33	20.58	28.11	43.52	43.52
	Total Expenses	300.89	2,371.25	5,162.81	2,672.14	10,311.70	10,311.70
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	7.08	7.40	41.46	14.48	88.47	88.47
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	7.08	7.40	41.46	14.48	88.47	88.47
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	7.08	7.40	41.46	14.48	88.47	88.47
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	7.08	7.40	41.46	14.48	88.47	88.47
10	Tax expense	(0.68)	-	12.83	(0.68)	27.34	27.34
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	7.76	7.40	28.63	15.16	61.13	61.13
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	7.76	7.40	28.63	15.16	61.13	61.13
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)	7.76	7.40	28.63	15.16	61.13	61.13
17	Paid-up equity share capital (Face Value of ₹ 10/- each)	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year *	2,209.26	-	-	4,826.65	4,811.49	4,811.49
19	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	0.04	0.03	0.13	0.07	0.29	0.29
	(b) Diluted	-	-	-	-	-	-
	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
	(a) Basic	0.04	0.03	0.13	0.07	0.29	0.29
	(b) Diluted	-	-	-	-	-	-

Note:

- 1 Certificate obtained from the MD & CFO in respect of about results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of Directors.
- 2 Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith.
- 3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make them comparable.
- 4 The Audited Financial Results have been reviewed by the Audit Committee for adoption by the Board of Directors. The Directors of the Company had approved the same at its meeting held on May 27, 2016.
- 5 The Statutory Auditors have carried out audit on Standalone annual financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and had issued on unqualified opinion thereon.

For Anubhav Infrastructure Limited

Dinesh Agarwal
(Managing Director)
DIN: 00499238



Place : Howrah
Date : May 27, 2016



ANUBHAV INFRASTRUCTURE LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711109
 Statement of Audited (Standalone) Assets & Liabilities for the Year Ended 31st March' 2016 (₹ IN LACS)

Statement of Assets & Liabilities	As at (Current Half Year / Year Ended 31.03.2016 Audited	As at (Previous Year Ended 31.03.2015 Audited
A. EQUITY AND LIABILITIES		
1 Share Holder's Fund		
(a) Share Capital	2,141.49	2,141.49
(b) Reserve & Surplus	4,826.65	4,811.49
Sub Total Shareholder's Fund	6,968.14	6,952.98
2 Non Current Liabilities		
(a) Deferred Tax Liabilities (net)	0.52	5.45
Sub Total Non Current Liabilities	0.52	5.45
3 Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	1,524.08	1,439.89
(c) Short Term Provisions	87.60	85.00
(d) Other Current Liabilities	1.11	0.25
Sub Total Current Liabilities	1,612.79	1,525.14
TOTAL EQUITY & LIABILITIES	8,581.45	8,483.57
B. ASSETS		
1 Non Current Assets		
(a) Fixed Assets	43.38	111.69
Sub Total Non Current Assets	43.38	111.69
2 Current Assets		
(a) Current Investments	4,452.93	509.00
(b) Inventories	-	-
(c) Trade Receivables	721.75	4,363.75
(d) Cash & Cash Equivalent	20.82	6.53
(e) Short Term Loans & Advances	3,342.57	3,492.60
Sub Total Current Assets	8,538.07	8,371.88
TOTAL EQUITY ASSETS	8,581.45	8,483.57

For Anubhav Infrastructure Limited


 Dinesh Agarwal
 (Managing Director)
 DIN: 00499238



Place : Howrah
 Date : May 27, 2016



GHOSHAL & CO.
Chartered Accountants

BR. OFF. "NARAYANI", 27 BRABOURNE ROAD
3RD FLOOR, ROOM NO. - 305, KOLKATA -700 001
PHONE : 30283469 / 70, MOB. 9830130700
E-MAIL : cbakolkata@yahoo.com

Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Issuer Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of

Anubhav Infrastructure Limited

1. We have audited the half yearly financial result of Anubhav Infrastructure Limited for the half year ended 31st March, 2016 and year to date results for the period of 1st April, 2015 to 31st March, 2016 attached herewith, being submitted by the issuer pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The half Yearly financial result 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 audit of such interim financial statements, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25), Interim Financial Reporting, specified under the 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 accepted in India.
2. 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(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also include assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





GHOSHAL & CO.
Chartered Accountants


BR. OFF. "NARAYANI", 27 BRABOURNE ROAD
3RD FLOOR, ROOM NO. - 305, KOLKATA -700 001
PHONE : 30283469 / 70, MOB. 9830130700
E-MAIL : cbakolkata@yahoo.com

3. In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:
- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - give a true and fair view of the net profit / loss and other financial information for the half year ended 31st March, 2016 as well as the year to date results for the period 1st April, 2015 to 31st March, 2016.

For GHOSHAL & CO.
(Chartered Accountants)

Place : Howrah
Date : May 27, 2016




B.K. CHOWDHURY
Partner
Membership No. 058808
FRN No. 304154E



ANUBHAV INFRASTRUCTURE LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711109

Statement of Audited (Consolidated) Financial Results for the Year Ended 31st March 2016

(₹ IN LACS)

Sr. No.	Particulars	6 Months ended	Preceding 6 months ended	Corresponding 6 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended
		31.03.2016 Audited	30.09.2015 Un-Audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited	31.03.2015 Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	307.97	2,378.65	5,204.27	2,686.62	10,400.17	10,400.17
(b)	Other Operating Income	-	-	-	-	-	-
	Total income from Operations (net)	307.97	2,378.65	5,204.27	2,686.62	10,400.17	10,400.17
2	Expenses						
(a)	Cost of Operations	262.24	2,340.74	5,112.29	2,602.98	10,218.44	10,218.44
(b)	Purchase of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	19.43	22.18	26.01	41.61	41.89	41.89
(e)	Depreciation and amortisation expense	2.36	-	3.93	2.36	7.85	7.85
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.78	8.33	20.58	28.11	43.52	43.52
	Total Expenses	303.81	2,371.25	5,162.81	2,675.06	10,311.70	10,311.70
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	4.16	7.40	41.46	11.56	88.47	88.47
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	4.16	7.40	41.46	11.56	88.47	88.47
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	4.16	7.40	41.46	11.56	88.47	88.47
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	4.16	7.40	41.46	11.56	88.47	88.47
10	Tax expense	(1.58)	-	12.83	(1.58)	27.34	27.34
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	5.74	7.40	28.63	13.14	61.13	61.13
12	Extraordinary items (net of tax expense Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	5.74	7.40	28.63	13.14	61.13	61.13
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)	5.74	7.40	28.63	13.14	61.13	61.13
17	Paid-up equity share capital (Face Value of ₹ 10/- each)	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year *	4,824.63	-	-	4,824.63	4,811.49	4,811.49
19 (i)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.03	0.03	0.13	0.06	0.29	0.29
(b)	Diluted	-	-	-	-	-	-
(ii)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.03	0.03	0.13	0.06	0.29	0.29
(b)	Diluted	-	-	-	-	-	-

Note:

- 1 Certificate obtained from the MD & CFO in respect of about results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of Directors.
- 2 Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been attached herewith
- 3 The figures for the corresponding (previous year) period have been re-grouped, re-arranged, wherever necessary to make them comparable.
- 4 The Audited Financial Results have been required by the Audit Committee for adoption by the Board of Directors. The Directors of the company had approved the same at its meeting held on May 27, 2016.
- 5 The Statutory Auditors have carried out audit on Consolidated annual financial results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and had issued on unqualified opinion thereon.

For Anubhav Infrastructure Limited

Dinesh Agarwal
(Managing Director)
DIN: 00499238



Place : Howrah
Date : May 27, 2016



ANUBHAV INFRASTRUCTURE LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711109
 Statement of Audited (Consolidated) Assets & Liabilities for the Year Ended 31st March' 2016 (₹ IN LACS)

Statement of Assets & Liabilities	As at (Current Half Year / Year Ended 31.03.2016 Audited	As at (Previous Year Ended 31.03.2015 Audited
A. EQUITY AND LIABILITIES		
1 Share Holder's Fund		
(a) Share Capital	2,141.49	2,141.49
(b) Reserve & Surplus	4,824.63	4,811.49
Sub Total Shareholder's Fund	6,966.12	6,952.98
2 Non Current Liabilities		
(a) Deferred Tax Liabilities (net)	0.52	5.45
Sub Total Non Current Liabilities	0.52	5.45
3 Current Liabilities		
(a) Trade Payables	1,524.08	1,439.89
(b) Short Term Provisions	86.70	85.00
(c) Other Current Liabilities	2.11	0.25
Sub Total Current Liabilities	1,612.89	1,525.14
TOTAL EQUITY & LIABILITIES	8,579.53	8,483.57
B. ASSETS		
1 Non Current Assets		
(a) Fixed Assets	43.38	111.69
(b) Other Non Current Assets	7.20	-
Sub Total Non Current Assets	50.58	111.69
2 Current Assets		
(a) Current Investments	4,252.93	509.00
(b) Inventories	180.00	-
(c) Trade Receivables	721.75	4,363.75
(d) Cash & Cash Equivalent	31.70	6.53
(e) Short Term Lians & Advances	3,342.57	3,492.60
Sub Total Current Assets	8,528.95	8,371.88
TOTAL EQUITY ASSETS	8,579.53	8,483.57

For Anubhav Infrastructure Limited



Dinesh Agarwal
 (Managing Director)
 DIN: 00499238



Place : Howrah
 Date : May 27, 2016



GHOSHAL & CO.
Chartered Accountants

BR. OFF. "NARAYANI", 27 BRABOURNE ROAD
3RD FLOOR, ROOM NO. - 305, KOLKATA -700 001
PHONE : 30283469 / 70, MOB. 9830130700
E-MAIL : cbakolkata@yahoo.com

Auditor's Report on Quarterly Consolidated Financial Results and Year to Date Results of the Issuer Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Anubhav Infrastructure Limited

1. We have audited the half yearly consolidated financial result of Anubhav Infrastructure Limited for the half year ended 31st March, 2016 and year to date results for the period of 1st April, 2015 to 31st March, 2016 attached herewith, being submitted by the issuer pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The half yearly consolidated financial result 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 consolidated financial results based on audit of such interim financial statements, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS 25), Interim Financial Reporting, specified under the 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 accepted in India.
2. 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(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also include assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





GHOSHAL & CO.
Chartered Accountants


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E-MAIL : cbakolkata@yahoo.com

3. In our opinion and to the best of our information and according to the explanations given to us these half yearly consolidated financial results as well as the year to date results:
- i) includes the half yearly consolidated financial results and year to date of the following entities (list of entities include in consolidation);
 - ii) have been 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 consolidated net profit/ loss and other financial information for the quarter ended 31st March, 2016 as well as the consolidated year to date results for the period from 1st April, 2015 to 31st March, 2016.

For GHOSHAL & CO.
(Chartered Accountants)

Place : Howrah
Date : May 28, 2016








B.K. CHOWDHURY
Partner
Membership No. 058808
FRN No. 304154E



FORM – A (for Audit Report with unmodified opinion)

**Auditor's Report – Regulation 33 (d) of the SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015**

1	Name of The Company	Anubhav Infrastructure Limited
2	Annual Financial Statement For The Year Ended	March 31, 2016
3	Type of Audit Observation	Un-modified
4	Frequency of Observation	Not Applicable
5	To Be Signed By-	
	<ul style="list-style-type: none">Managing Director	Dinesh Agarwal 
	<ul style="list-style-type: none">CFO	Bijeyta Agarwal 
	<ul style="list-style-type: none">Audit Committee Chairman	Rishi Boyed 
	<ul style="list-style-type: none">Auditors Of The Company	M/S. Ghoshal & Co. Chartered Accountant FRN : 304154E  B. K. Choudhury Partner Membership No. 058808

