



May 29, 2019

**The Secretary**

**BSE Limited**

P. J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

Scrip Code in BSE : **538833**

**Sub : Audited Financial Results of the Company for the fourth quarter & year ended March 31, 2019**

Dear Sir,

In continuation of our letter dated May 20, 2019 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 audited financial results of the Company and Statement of Assets and Liabilities for the fourth quarter and year ended March 31, 2019 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on May 29, 2019. Also enclosed please find Reports from the Statutory Auditors of the Company on the Audited Financial Results. The Auditors have issued the said Reports with Unmodified Opinion. A declaration with respect to the Audit Report with unmodified opinion on the said Audited Financial Results is enclosed herewith.

The Board has approved the resignation Ms. Neha Kedia from the post of Company Secretary.


The Meeting of the Board of Directors of the Company commenced at 2:00 P.M and concluded at 2:30 P.M.

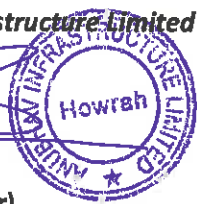
This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

  
Dinesh Agarwal  
(Managing Director)  
Din : 00499238



**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  
8232013440  
CIN :- L51109WB2006PLC107433



## ANUBHAV INFRASTRUCTURE LIMITED

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

Statement of Audited Financial Results for the Year Ended 31st March' 2019

(₹ IN LACS)

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended
		31.03.2019 Audited	31.12.2018 Un-Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1	<b>Income from Operations</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	5.85	2.02	5.94	14.99	16.09
	(b) Other Operating Income	18.63	3.63	13.70	38.25	52.17
	<b>Total Income from Operations (net)</b>	<b>24.48</b>	<b>5.65</b>	<b>19.64</b>	<b>53.24</b>	<b>68.26</b>
2	<b>Expenses</b>					
	(a) Cost of Operations	5.71	1.93	4.98	14.46	12.30
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	13.90	1.71	7.22	22.62	33.00
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.11	0.11	0.59	0.43	2.36
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.99	2.34	6.39	14.52	18.28
	<b>Total Expenses</b>	<b>22.71</b>	<b>6.09</b>	<b>19.18</b>	<b>52.03</b>	<b>65.94</b>
3	<b>Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)</b>	<b>1.77</b>	<b>(0.44)</b>	<b>0.46</b>	<b>1.21</b>	<b>2.32</b>
4	Exceptional items	-	-	-	-	-
5	<b>Profit / (Loss) before tax (3 - 4)</b>	<b>1.77</b>	<b>(0.44)</b>	<b>0.46</b>	<b>1.21</b>	<b>2.32</b>
6	<b>Tax expense</b>					
	(a) Current Tax	0.30	-	0.30	0.30	0.88
	(b) Deferred Tax (Asset)/Liabilities	-	-	(0.10)	-	(0.34)
	(c) Tax Related to Earlier Year	-	-	-	0.02	-
7	<b>Net Profit/Loss for the period from Continuing Operations (5-6)</b>	<b>1.47</b>	<b>(0.44)</b>	<b>0.26</b>	<b>0.89</b>	<b>1.78</b>
8	(a) Profit (Loss) from Discontinuing Operations	-	-	-	-	-
	(b) Tax Expenses of Discontinuing Operations	-	-	-	-	-
9	Net Profit (Loss) from Discontinuing Operations after tax (8(a) - 8(b))	-	-	-	-	-
10	<b>Net Profit / (Loss) for the period (7 - 9)</b>	<b>1.47</b>	<b>(0.44)</b>	<b>0.26</b>	<b>0.89</b>	<b>1.78</b>
11	<b>Other Comprehensive Income</b>					
	(a) Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
	(b) Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-
	(c) Item that will be reclassified to profit or loss	-	-	-	-	-
	(d) Income tax on items that will be reclassified to profit or loss	-	-	-	-	-
12	<b>Total Comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Total Comprehensive income [Comprising Profit for the Period ( After tax) and Other comprehensive Income ] (10+12)</b>	<b>1.47</b>	<b>(0.44)</b>	<b>0.26</b>	<b>0.89</b>	<b>1.78</b>
14	<b>Paid-up equity share capital ( (Face Value of ₹ 10/- each)</b>	<b>2,141.49</b>	<b>2,141.49</b>	<b>2,141.49</b>	<b>2,141.49</b>	<b>2,141.49</b>
15	<b>Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):</b>					
	(a) Basic	0.01	(0.00)	0.00	0.00	0.01
	(b) Diluted	-	-	-	-	-
	<b>Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):</b>					
	(a) Basic	0.01	(0.00)	0.00	0.00	0.01
	(b) Diluted	-	-	-	-	-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on May 29, 2019.
- Statement of Assets & Liabilities as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 has been attached herewith.
- These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- The Statutory Auditors have carried out audit on financial results for the year ended March 31, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- The figures for the quarter ended March 31, 2019 is balancing figures between the audited figures in respect of full financial year ended March 31, 2019 and the unaudited published year to date figure upto December 31, 2018 respectively being the end of the third quarter of the respective financial years, which are subject to limited review.

Place : Howrah  
Date : May 29, 2019

8



For Anubhav Infrastructure Limited  
Dinesh Agarwal  
(Managing Director)  
DIn : 00499238



## ANUBHAV INFRASTRUCTURE LIMITED

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

Statement of Audited Assets & Liabilities for the Year Ended 31st March' 2019

( ₹ IN LACS )

Statement of Assets & Liabilities	As at (Current Year Ended)	As at (Previous Year Ended)
	31.03.2019 Audited	31.03.2018 Audited
<b>B. ASSETS</b>		
<b>1 Non Current Assets</b>		
(a) Property, Plant & Equipments	1.47	6.17
<b>Sub Total Non Current Assets</b>	<b>1.47</b>	<b>6.17</b>
<b>2 Current Assets</b>		
(a) <b>Financial Assets</b>		
(i) Current Investments	5,955.72	5,675.26
(ii) Trade Receivables	171.91	171.91
(iii) Cash & Cash Equivalent	0.48	0.91
(iv) Short Term Loans & Advances	946.21	1,230.17
(b) Other Current Assets	-	-
<b>Sub Total Current Assets</b>	<b>7,074.32</b>	<b>7,078.25</b>
<b>TOTAL EQUITY ASSETS</b>	<b>7,075.79</b>	<b>7,084.42</b>
<b>A. EQUITY AND LIABILITIES</b>		
<b>1 Share Holder's Fund</b>		
(a) Equity Share Capital	2,141.49	2,141.49
(b) Other Equity	4,832.27	4,831.39
<b>Sub Total Shareholder's Fund</b>	<b>6,973.76</b>	<b>6,972.88</b>
<b>2 Non Current Liabilities</b>		
(a) Deferred Tax Liabilities (net)	0.01	0.02
<b>Sub Total Non Current Liabilities</b>	<b>0.01</b>	<b>0.02</b>
<b>3 Current Liabilities</b>		
(a) <b>Financial Liabilities</b>		
(i) Trade Payables	10.03	10.74
(b) Short Term Provisions	90.29	89.96
(c) Other Current Liabilities	0.45	9.44
(d) Current Tax Liabilities	1.25	1.38
<b>Sub Total Current Liabilities</b>	<b>102.02</b>	<b>111.52</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>7,075.79</b>	<b>7,084.42</b>

Place : Howrah  
Date : May 29, 2019

For Anubhav Infrastructure Limited



Dinesh Agarwal  
(Managing Director)  
DIN: 00499238



## ANUBHAV INFRASTRUCTURE LIMITED

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

Reconciliation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS for the Year Ended 31st March' 2019 :

( ₹ IN LACS )

Particulars	For the Quarter ended December 31, 2019
Net Profit after tax as report under Previous GAAP	1.47
Ind AS Adjustment: Add/(loss)	0.00
<b>Total Income for the Quarter / Year Ended as per Ind AS</b>	<b>1.47</b>
Other Comprehensive Income	-
<b>Total Comprehensive Income for the Quarter Ended as per Ind AS</b>	<b>1.47</b>



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**Independent Auditors's Report on Standalone Financial Results of the Company 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 Standalone Financial Results of Anubhav Infrastructure Limited ("the Company") for the fourth quarter and year ended 31 March, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the financial results which states that the figures for the year ended March 31, 2019 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end third quarter had only been reviewed and not subjected to audit. These financial results are based on the financial statements for the year ended March 31, 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 ('the Act') and published year to date figures up to the end of third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind As 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/FAC/62/2016 dated July 05, 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the financial statements for the year ended March 31, 2019 and our review of standalone financial statements for the year ended March 31, 2019 and our review of standalone financial results for the nine-month ended December 31, 2018.
2. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s). An audit includes examining, on a test check basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these financial results :
  - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, in this regard; and
  - (ii) give a true and fair view of the financial performance including other financial information for the year ended March 31, 2019 as well as the year to date results for the year ended March 31, 2019.

For Sarp & Associates  
Chartered Accountants  
FRN No. 007375C

Shailesh Agarwal  
Partner  
Mem. No. 063220

Place : Kolkata  
Date : May 29, 2019



May 29, 2019

The General Manager  
Listing Compliance & Legal Regulatory  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400 001

Scrip Code in BSE : 538833

Dear Sir,

**Sub : Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2015**

Pursuant to the provisions of Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 as amended, we confirm that the Statutory Auditors of the Company M/s. Sarp & Associates, Chartered Accountants (Firm Registration No. 007375C), have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results of the Company for the fourth quarter and financial year March 31, 2019.

Thanking you,

Yours faithfully,

For *Anubhav Infrastructure Limited*

  
Dinesh Agarwal  
(Managing Director)



Din : 00499238

## **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](http://www.anubhavinfrastucture.com) E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)  
8232013440 CIN :- L51109WB2006PLC107433