



February 14, 2018

The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 538833

Sub : Outcome of Board Meeting held on Wednesday February 14, 2018

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e Wednesday, February 14, 2018 considered the following matters :

1. Approved the un-audited Standalone Financial Results of the Company for the quarter ended and nine months ended December 31, 2017.

A copy of the Un-audited Standalone Financial Results of the Company and Limited Review Report of the Statutory Auditors, M/s. Gupta Agarwal & Associates, Chartered Accountants, Kolkata for the quarter and nine months ended December 31, 2017 are enclosed herewith.

2. Approved for the Resignation of Smt. Bijeyata Agarwal as a Chief Financial Officer of the Company.
3. Approved for the appointment of Shri. Dinesh Agarwal as a Chief Financial Officer of the Company.

The Board meeting commenced at 11:00 A.M and concluded at 11:30 A.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**
ANUBHAV INFRASTRUCTURE LIMITED

Neha Kedia

Neha Kedia **Company Secretary**

(Company Secretary)

M. No. 36732

Encl : As stated above

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
8222013440 CIN :- U51109WB2006PLC107433



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 Un-Audited Financial Results for the Period Ended 31st December' 2017

(₹ 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 |
|---------|---|--------------------------|--------------------------|---|---|--|
| | | 31.12.2017 Un-Audited | 30.09.2017 Un-Audited | 31.12.2016 Un-Audited | 31.12.2017 Un-Audited | 31.12.2016 Un-Audited |
| 1 | Income from Operations | | | | | |
| (a) | Net Sales/Income from Operations (Net of excise duty) | - | - | 10.48 | 10.15 | 258.90 |
| (b) | Other Operating Income | 12.33 | 12.05 | - | 38.47 | - |
| | Total income from Operations (net) | 12.33 | 12.05 | 10.48 | 48.62 | 258.90 |
| 2 | Expenses | | | | | |
| (a) | Cost of Operations | - | - | 7.04 | 7.32 | 231.31 |
| (b) | Purchase of stock-in-trade | - | - | - | - | - |
| (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - |
| (d) | Employee benefits expense | 8.28 | 8.75 | 6.70 | 25.78 | 20.68 |
| (e) | Finance Costs | - | - | - | - | - |
| (f) | Depreciation and amortisation expense | 0.59 | 0.59 | - | 1.77 | - |
| (g) | Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 3.32 | 1.49 | 3.69 | 11.89 | 10.89 |
| | Total Expenses | 12.19 | 10.83 | 17.43 | 46.76 | 262.88 |
| 3 | Profit (loss) before Exceptional and Extraordinary Items and tax (1-2) | 0.14 | 1.22 | (6.95) | 1.86 | (3.98) |
| 4 | Exceptional items | - | - | - | - | - |
| 5 | Profit / (Loss) before tax (3 - 4) | 0.14 | 1.22 | (6.95) | 1.86 | (3.98) |
| 6 | Tax expense | | | | | |
| (a) | Current Tax | - | 0.36 | - | 0.58 | - |
| (b) | Deferred Tax (Asset)/Liabilities | (0.08) | (0.08) | - | (0.24) | - |
| 7 | Net Profit/Loss for the period from Continuing Operations (5-6) | 0.22 | 0.94 | (6.95) | 1.52 | (3.98) |
| 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 | Net Profit / (Loss) for the period (7 - 9) | 0.22 | 0.94 | (6.95) | 1.52 | (3.98) |
| 11 | Other Comprehensive Income | | | | | |
| (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 | Total Comprehensive income | - | - | - | - | - |
| 13 | Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (10+12) | 0.22 | 0.94 | (6.95) | 1.52 | (3.98) |
| 14 | 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 |
| 15 (a) | Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised): | | | | | |
| (a) | Basic | 0.00 | 0.00 | (0.03) | 0.01 | (0.02) |
| (b) | Diluted | - | - | - | - | - |
| (b) | Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised): | | | | | |
| (a) | Basic | 0.00 | 0.00 | (0.03) | 0.01 | (0.02) |
| (b) | Diluted | - | - | - | - | - |

1 The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on February 14, 2018.

2 The Limited Review Report of the financial results for the quarter ended December 31, 2017 as required in terms of Regulations 33 of SEBI (LODR) Regulations, 2015 have been carried out by the Statutory Auditors of the Company.

3 The quarterly financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IND-AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

4 Previous period's figures have been re-grouped/re-arranged wherever necessary.

5 Reconciliation of the financial results of those reposted under previous GAAP are not required as the co's previous years financial statement are not impacted by adoption of IND-AS.

For Anubhav Infrastructure Limited



Dinesh Agarwal

(Managing Director)

Din : 00499238

Place : Howrah

Date : February 14, 2018



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 Period Ended 31st December' 2017 :

(₹ IN LACS)

| Particulars | For the Quarter ended December 31, 2017 |
|---|--|
| Net Profit after tax as report under Previous GAAP | 0.22 |
| Ind AS Adjustment: Add/(loss) | 0.00 |
| Total Income for the Quarter / Year Ended as per Ind AS | 0.22 |
| Other Comprehensive Income | - |
| Total Comprehensive Income for the Quarter Ended as per Ind AS | 0.22 |





LIMITED REVIEW REPORT

Limited Review Report on Un-audited financial results for the quarter ended December 31, 2017 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 December 31, 2017 attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. Attention is drawn to the fact that the figures for the corresponding quarter ended December 31, 2016 including the reconciliation under Ind-AS of the corresponding quarter reported under previous GAAP, as included in the statement have been approved by the Board of Directors of the Company but have been subjected to limited review or audit. 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 "Engagements to Review Financial Statements" 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 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 Un-audited Financial Results 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 *Gupta Agarwal & Associates*

Chartered Accountants

FRN No. 329001E

Jay Shanker Gupta
(Partner)

Membership No. 059535

Place : Kolkata

Date : February 14, 2018

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