February 12, 2019

ANUBNAY INFRASTRUCTURE LYD.

The Secretary

BSE Limited

P. J. Towers, 1st Floor

Dalal Street,

Mumbai - 400 001

Scrip Code in BSE: 538833

Sub: <u>Standalone Un-audited Financial Results of the Company for the third quarter & nine months ended</u>

December 31, 2018

Dear Sir.

In continuation of our letter dated February 05, 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 standalone un-audited financial results of the Company for the third quarter & nine months ended December 31, 2018 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on February 12, 2019.

The Meeting of the Board of Directors of the Company commenced at 2: 30 P.M and concluded at 3:00 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

CIN: L51109WB2006PLC107433

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 Third Quarter & Nine Months Ended December 31' 2018

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
ī	Income from Operations	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	·	,,,,	3.17	8	0.14	10.15	46.00
	Net Sales/Income from Operations (Net of excise duty) Other Operating Income	2.02 3.63	2.17 3.63	12.33	9.14	10.15	16.09
	Other Operating Income Total income from Operations (net)	1 1		12.33 12.33	19.63	38.47 48.62	52.17
		5.65	5.80	12.33	28.77	48.02	68.26
	Expenses Cost of Meterial Consumed	1 100	2.00		8.75	3 22	43.20
	Purchase of stock-in-trade	1.93	2.08	2	6./3	7.32	12.30
(ם)	ruichase of stock-in-trade	-			-	3.75°	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	12.1	-	9	2€3	-
	Employee benefits expense	1 7 1	1 21	0.20	0.72	25.70	22.00
		1.71	1.31	8.28	8.72	25.78	33.00
١ ٠ ١	Finance Costs	ا ۔۔ ا	212	0.70	2.00	3,50	-
	Depreciation and amortisation expense	0.11	0.10	0.59	0.32	1.77	2.36
	Other expenses(Any item exceeding 10% of the total expenses relating to	2.34	2.35	3.32	11.53	11.89	18.28
	continuing operations to be shown separately)						
	Total Expenses	6.09	5.84	12.19	29.32	46.76	65.94
_	Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)	(0.44)	(0.04)	0.14	(0.55)	1.86	2.32
	Exceptional items	54		V#1		-	
	Profit / (Loss) before tax (3 - 4)	(0.44)	(0.04)	0.14	(0.55)	1.86	2.32
- 1	Tax expense						
	Current Tax	i ÷	-	3 € 3	-*	0.58	0.88
٠, ,	Deferred Tax (Asset)/Liabilities	:2	-	(80.08)		(0.24)	(0.34)
(c)	Tax Related to Earlier Year			2222	0.02		
	Profit / (Loss) after tax (5 - 6)	(0.44)	(0.04)	0.22	(0.57)	1.52	1.78
8	Other Comprehensive Income						
(a)	Amount of item that will not be reclassifed to profit or loss	-	3	-		-	-
(b)	Income tax on items that will not be reclassifed to profit or loss	-	•	-		-	
(c)	Item that will be reclassifed to profit or loss	-		-		-	- **
(d)	Income tax on items that will be reciassifed to profit or loss			-	•	- 9	_
9	Total Comprehensive income	15	-	920	-		
10	Total Comprehensive income [Comprising Profit for the Period (After tax) and	(0.44)	(0.04)	0.22	(0.57)	1.52	1.78
10	Other comprehensive income] (10+12)	(0.44)	(0.04)	0.22	(0.57)	1.52	1./8
11	Paid-up equity share capital	2,141.49	2.141.49	2.141.49	2.141.49	2,141.49	2,141.49
-11	((Face Value of ₹ 10/- each)	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49
	Earnings Per Share (before extraordinary items)						
12 (a)	(of ₹ 10/- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	0.00	(0.00)	0.01	0.01
	(b) Diluted	' '					
,,,	Earnings Per Share (after extraordinary items)						
	(of ₹ 10/- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	0.00	(0.00)	0.01	0.01
or a	(b) Diluted	· /	, ,		,=,		

- 1 The above results were reviewed by the Audit committee and taken on records by the Board of Directors in its meeting held on February 12, 2019.
- 2 This statement has been preapared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 Previous period's figures have been re-grouped or re-arranged whereever necessary to make them comparable.

4 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 12, 2019. The above results are also subjected to "Limited Review" by the Statutory Auditor.

Place: Howrah

Date: February 12, 2019

For Anubhav Infrastructure Limited

Dinesh Agarwal Managing Director) Din: 00499238



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

Reconcilliation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS for the Third Quarter & Nine Months Ended 31st December' 2018:

(RIN LACS)

	1 4 114 0 140 1		
Particulars	For the Quarter Ended December 31, 2018		
Net Profit after tax as report under Previous GAAP	-0.44		
Ind AS Adjustment:Add/(loss)	0.00		
Total Income for the Quarter / Year Ended as per Ind AS	-0.44		
Other Comprehensive Income			
Total Comprehensive Income for the Quarter Ended as per Ind AS	(0.44)		



LIMITED REVIEW REPORT

Limited Review Report on Un-audited financial results for the third quarter and nine months ended December 31, 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 third quarter and nine months ended December 31, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting (Ind AS 34), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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 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 dated 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: February 12, 2019