



November 13, 2015

The Bombay Stock Exchange (SME)
BSE Limited
25 P. J. Tower
Dalal Street
Mumbai – 400 001

Scrip Code in BSE : 538833

Sub. : Outcome of Board Meeting

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on November 13, 2015, have :

1. Recommended and approved Unaudited Financial Results and Statement of Assets and Liabilities along with Limited Review Report issued by the Statutory Auditors of the Company for the half yearly ended September 30, 2015.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure limited**
ANUBHAV INFRASTRUCTURE LIMITED

A handwritten signature in blue ink, appearing to read 'D Agarwal', is written over the company name.

Dinesh Agarwal **MANAGING DIRECTOR**
(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.anubhavinfrastructure.com E-mail : info@anubhavinfrastructure.com
CIN :- L51109WB2006PLC107433



LIMITED REVIEW REPORT

Review Report to Anubhav Infrastructure Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **ANUBHAV INFRASTRUCTURE LIMITED** for the period ended September 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. This Statement is the responsibility of the Issuer's Management and has been approved by the Board of Directors and Audit Committee of the Board of Directors of the Company. Our responsibility is to issue a report on these Financial Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement 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 Issuer's 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 43 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Howrah
Date : 13th November, 2015



For GHOSHAL & CO.
Chartered Accountants

B.K. Chowdhury

B.K. Chowdhury
Partner

Membership No. 058808
FRN No. 304154E

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

Statement of Audited Financial Results for the Half Year Ended 30th September' 2015

(RUPEES IN LACS EXCEPT SHARES)

Sr. No.	Particulars	Half Year Ended 30th September' 2015	Half Year Ended 30th September' 2014	Year Ended 31st March' 2015	Year Ended 31st March' 2014
		Audited	Un-Audited	Audited	Audited
1	Income from Operations				
	a) Net Sales/Income from Operations (Net Of Excise Duty)	2,378.65	5,195.90	10,400.17	14,162.93
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	2,378.65	5,195.90	10,400.17	14,162.93
2	Expenses				
	(a) Cost of Operations	2,340.74	5,106.15	10,218.44	14,026.69
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	(d) Employees Benefit Expenses	22.18	15.88	41.89	22.52
	(e) Depreciation & Amortization Expenses	-	3.92	7.85	7.85
	(f) BSE Listing Fees / Depository Expenses	0.33	0.50	0.50	-
	(g) Other Expenses	8.00	22.44	43.02	15.38
	Total Expenses	2,371.25	5,148.89	10,311.70	14,072.44
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	7.40	47.01	88.47	90.49
4	Other Income/(Loss)	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	7.40	47.01	88.47	90.49
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	7.40	47.01	88.47	90.49
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	7.40	47.01	88.47	90.49
10	Tax Expense	-	-	27.34	27.96
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	7.40	47.01	61.13	62.53
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	7.40	47.01	61.13	62.53
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,141.49	2,141.49	2,141.49	2,141.49
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	4,811.49	4,750.36
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
(i)	a) Basic	0.03	0.22	0.29	0.29
	b) Diluted	-	-	-	-
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
(ii)	a) Basic	0.03	0.22	0.29	0.29
	b) Diluted	-	-	-	-
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number of Shares	6,000,000	-	6,000,000	-
	- Percentage of Share Holding	28.02	-	28.02	-
18	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
	b) None-Encumbered				
	- Number of Shares	15,414,888	21,414,888	15,414,888	21,414,888
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	71.98	100.00	71.98	100.00
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the Period			NIL	
	Received during the Period			NIL	
	Disposed during the Period			NIL	
	Remaining unresolved at the end of the Period			NIL	

NOTES :

- The Un - Audited Financial Results have been reviewed by the Audit Committee and recommended for adoption by the Boards of Directors. The Directors of the Company had approved the same at its meeting held on November 13, 2015.
- The Statutory Auditors have carried out audit on standalone annual financial results as required under Clause 43 of the Listing Agreement and have issued an unqualified opinion thereon.
- Segmental Report for the Period as per AS-17 is not applicable for the period.
- The Auditors of the Company have carried out "Limited Review" for the above Financial Results.
- The prior period/year figures have been reclassified or regrouped wherever required to conform to the classification of the current period.



For Anubhav Infrastructure Limited



Managing Director
(Dinesh Agarwal)
DIN - 00499238

Place : Howrah

Date : November 13, 2015

STATEMENT OF ASSETS & LIABILITIES

(RUPEES IN LACS)

	September 30, 2015	March 31, 2015
EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) SHARE CAPITAL	2,141.49	2,141.49
(b) RESERVES AND SURPLUS	4,818.89	4,811.49
(2) Non-Current Liabilities		
(a) DEFERRED TAX LIABILITY	5.45	5.45
(3) Current Liabilities		
(a) TRADE PAYABLES	1,733.49	1,439.89
(b) OTHER CURRENT LIABILITIES	0.84	1.92
(c) SHORT-TERM PROVISIONS	83.34	83.34
Total	8,783.50	8,483.58
II ASSETS		
(1) Non-Current Assets		
(a) FIXED ASSETS	45.74	111.69
(2) Current Assets		
(a) CURRENT INVESTMENT	1,613.10	509.00
(b) TRADE RECEIVABLES	3,459.89	4,363.75
(c) SHORT-TERM LOANS AND ADVANCES	3,660.45	3,492.60
(d) CASH AND BANK BALANCES	4.32	6.54
Total	8,783.50	8,483.58



ANUBHAV INFRASTRUCTURE LIMITED

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

Statement of Consolidated Audited Financial Results for the Half Year Ended 30th September' 2015


(RUPEES IN LACS)

Sr. No.	Particulars	Half Year Ended 30th September' 2015	Half Year Ended 30th September' 2014	Year Ended 31st March' 2015	Year Ended 31st March' 2014
		Audited	Un-Audited	Audited	Audited
1	Income from Operations				
	a) Net Sales/Income from Operations (Net Of Excise Duty)	2,378.65	5,195.90	10,400.17	14,162.93
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	2,378.65	5,195.90	10,400.17	14,162.93
2	Expenses				
	(a) Cost of Operations	2,340.74	5,106.15	10,218.44	14,026.69
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-
	(d) Employees Benefit Expenses	22.18	15.88	41.89	22.52
	(e) Depreciation & Amortization Expenses	-	3.92	7.85	7.85
	(f) BSE Listing Fees / Depository Expenses	0.33	0.50	0.50	-
	(g) Other Expenses	8.00	22.44	43.02	15.38
	Total Expenses	2,371.25	5,148.89	10,311.70	14,072.44
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	7.40	47.01	88.47	90.49
4	Other Income/(Loss)	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	7.40	47.01	88.47	90.49
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	7.40	47.01	88.47	90.49
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	7.40	47.01	88.47	90.49
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(i)	a) Basic	0.03	0.22	0.29	0.29
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A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number of Shares	6,000,000	-	6,000,000	-
	- Percentage of Share Holding	28.02	-	28.02	-
18	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
	b) None-Encumbered				
	- Number of Shares	15,414,888	21,414,888	15,414,888	21,414,888
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total Share Capital of the Company)	71.98	100.00	71.98	100.00
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the Period			NIL	
	Received during the Period			NIL	
	Disposed during the Period			NIL	
	Remaining unresolved at the end of the Period			NIL	

NOTES :

- The Audited Financial Results have been reviewed by the Audit Committee and recommended for adoption by the Boards of Directors. The Directors of the Company have and approved the same at its meeting held on November 13, 2015.
- The Statutory Auditors have carried out audit on standalone annual financial results as required under clause 43 of the Listing Agreement and have issued an unqualified opinion thereon.
- Segmental Report for the Period as per AS-17 is not applicable for the period.
- The Auditors of the Company have carried out "Limited Review" for the above Financial Results.
- The figures of last half yearly are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the 1st half yearly of the Current Financial Year.
- The prior period/year figures have been reclassified or regrouped wherever required to conform to the classification of the current period.

Place : Howrah
Date : November 13, 2015

For Anubhav Infrastructure Limited

 Managing Director
 (Dinesh Agarwal.)
 DIN - 00499238

STATEMENT OF CONSOLIDATED ASSETS & LIABILITIES

(RUPEES IN LACS)

	September 30, 2015	March 31, 2015
EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
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Total	8,783.50	8,483.58
II ASSETS		
(1) Non-Current Assets		
(a) FIXED ASSETS	45.74	111.69
(b) OTHER NON-CURRENT ASSETS	9.00	-
(2) Current Assets		
(a) CURRENT INVESTMENT	1,413.10	509.00
(b) STOCK IN TRADE	180.00	-
(c) TRADE RECEIVABLES	3,459.89	4,363.75
(d) SHORT-TERM LOANS AND ADVANCES	3,660.45	3,492.60
(e) CASH AND BANK BALANCES	15.32	6.54
Total	8,783.50	8,483.58

