

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

Date: 31.08.2017

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai - 400 098.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 31.08.2017

Ref: Scrip Code 539544

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Abhishek Infraventures Limited held on Thursday, 31.08.2017 at 2.00 p.m. at the registered office of the company the following were considered and approved:

1. Un - Audited financial results for the quarter ended 30.06.2017 (Enclosed)
2. Limited Review Report for the quarter ended 30.06.2017(Enclosed)
3. 33rd Annual General Meeting of the Shareholders will be held on Friday, 29th day of September, 2017 at 10:00 A.M. at Sai Anupama Family Restaurant and Banquet Halls, Padmavathi Towers, Near Nizampet X Roads, Kukatpally, Hyderabad-500072, Telangana.
4. Closure of the Register of Members and Share Transfer Books from Saturday, the 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).
5. Appointment of M/s Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting the e-voting process for AGM.
6. E- Voting Period begins on 26.09.2017 and ends on 28.09.2017.

The meeting concluded at 6:00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.



Yours faithfully,
For Abhishek Infraventures Limited


K. Omprakash
Whole-Time Director
DIN: 03125398
Encl: as above



ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

ABHISHEK INFRAVENTURES LIMITED			
H. No 3-6-672/A, Street No. 10, Himayathnagar, Hyderabad, Telangana, 500029, India			
Statement of Un-Audited Results for the Quarter ended 30.06.2017			
S.No.	Particulars	For the Quarter ended (30.06.2017)	For the Quarter ended (30.06.2016)
I.	Revenue from Operations	-	1,090.85
II.	Other Income	-	-
III.	Total income (I+II)	-	1,090.85
IV.	Expenses		
	(a) Cost of Materials consumed	-	-
	(b) Purchase of stock-in-trade	-	1,057.50
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-
	(d) Employee benefits expense	0.80	2.72
	(e) Finance Cost	-	-
	(f) Depreciation and amortisation expense	-	-
	(h) Other expenses	4.65	3.39
	Total Expenses	5.45	1,063.61
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	(5.45)	27.24
VI.	Exceptional Items	-	-
VII.	Profit / (Loss) from before tax (V-VI)	(5.45)	27.24
VIII.	Tax expense		
	Current Tax	-	8.17
	Deferred Tax	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)	(5.45)	19.07
X.	Other Comprehensive Income		
	Items that will not be reclassified to Profit or Loss	-	-
	Items that will be reclassified to Profit or Loss	-	-
XI.	Total Comprehensive Income	(5.45)	19.07
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90
XIII.	Earnings Per Equity Share of face value of Rs.10/- each		
	a) Basic & Diluted (In Rs.)	(0.17)	0.59
NOTES			
1	The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 31.08.2017		
2	The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting pronouncements generally accepted in India. The Ind-AS Compliant Standardized Financial results for the corresponding quarter ended June 30, 2016 have been stated in terms of SEBI Circular dated July, 05, 2016		
3	Reconciliation of results between previously reported (referred to as "Previous GAAP") and Ind-AS for the corresponding quarter ended June 30, 2016 is as under:		
	Particulars	Quarter ended 30th June, 2016	
	Net Profit/(Loss) after Tax under Indian GAAP	19.07	
	Net Profit for the period as per Ind-AS	19.07	
	Add: Other Comprehensive Income	-	
	Total Comprehensive Income for the Period as per Ind-AS	19.07	
4	The Company is engaged in only one segment viz. "Trading of Infrastructure Building materials and Infra works" and as such there are no separate reportable segments as per Ind AS -108 "Operating Segments"		
	Station: Hyderabad	For Abhishek Infraventures Limited	
	Date : 31.08.2017	K. Omprakash	
		 Whole-Time Director DIN: 03125328	
			

Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana

Corp. Off.: Rom No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S.

Email: abhiinfraventures@gmail.com, Ph.: 040-66144485, 86.



LIMITED REVIEW REPORT

To,
The Board of Directors,
ABHISHEK INFRAVENTURES LIMITED

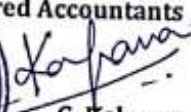
We have reviewed the accompanying statement of Un-audited Financial Results of **ABHISHEK INFRAVENTURES LIMITED** for the quarter ended 30th June, 2017 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.

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 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 and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 31st August, 2017

For M M.Reddy & Co.
Chartered Accountants

G. Kalpana
Partner
Membership No. 216722

