To.

Date: 12.11.2022

NERAVE

1.	BSE Limited	2. Metropolitan Stock Exchange of India Limited
	P.J. Towers, Dalal Street, Mumbai – 400001	Vibgyor Towers, 4 th floor, Plot No. C62, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400098

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 12.11.2022

Company's letter dated 02.11.2022 Ref:

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Saturday, 12.11.2022 at 3.00 p.m. at the registered office of the company the following were considered and approved:

- 1. Un-audited Financial Results (both Standalone and Consolidated) for the quarter and half-year ended 30.09.2022.
- 2. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter and half-year ended 30.09.2022.
- 3. Appointment of Mr. Chinna Ramayya Gari Srikanth as a Independent Director of the Company w.e.f 12.11.2022.
- 4. Appointment of Mr. Rahul Erramshetty as a Non-Executive Director of the Company w.e.f 12.11.2022.
- 5. Resignation of Mr. Aerrolla Balram as a Independent Director of the Company w.e.f.12.11.2022.

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	ures@gmail.com. Cell:-70			

NAGARAJU Digitally signed by

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

The meeting concluded at 5 p.m.

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

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

NAGARAJU Digitally signed by NAGARAJU NOOKALA NOOKALA Date: 2022.11.12 17:05:14 +05'30'

Nagaraju Nookala Whole Time Director DIN: 09083708



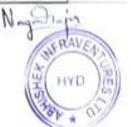
Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, MADHAPUR HYDERABAD Rangareddi TG 500081 IN Email: <u>abhiinfraventures@gmail.com</u>. Cell:-7013808380.

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. Chinna Ramayya Gari Srikanth	Mr. Rahul Erramshetty	Mr. Aerrolla Balram
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Resignation
date of appointment/cessation (as applicable) & term of appointment	12 11 2022	12 11 2022	12 11 2022
Brief Profile	He is B.Com Graduate and having around 3 years of Experience in Pharmaceutical Industry as a Territory Manager.	He is Bachelor of Science and having around 9 years of Experience in Advertising Agency.	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	NII	Nil
No. of shares held in the Company	Nil	NII	NII Digitally signe by NAGARAJU U NOOKALA NOOKALA Date: 2022.11. 17.05:45 + 05'3

Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, MADHAPUR HYDERABAD Rangareddi TG 500081 IN Email: abhiinfraventures@gmail.com. Cell:-7013808380.



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1	and Tax (III-IV) Exectional Datus	(5.12)	(2.87)	(3.28)	(8.98)	(2.47)	(24.24)	(6.18)	(1.55)	(1.27)	(3.75)	98,203	(25.95
Ľ	Frofit / (Loss) itom before tax (V-VI)	15.12)	(2.87)	(3.25)	(2.94)	(2.47)	(24.24)	(5.18)	(1.55)	(1.27)	(3.78)	(8.30)	(15.94
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Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, MADHAPUR HYDERABAD Rangareddi TG 500081 IN Email: <u>abhiinfraventures@gmail.com</u>. Cell:-7013808380.

ENDED SEP 30, 2 Period Ended 30-09-2022 (7.99) - - - - 2.12	022 Year ended 31-03-2022 (24.24) - (24.24) (24.24) (0.01)
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Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, MADHAPUR HYDERABAD Rangareddi TG 500081 IN Email: abhiinfraventures@gmail.com. Cell:-7013808380.

ADHIGHER INPRAVENTURES LIMITED N. No 3-6-672/A, Street No. 10, Himayathnagar Hyderabad TG 500029 IN

CONSOLIDATED BALANCE SHEET AS AT 30th September 2022

	PARTICULARS	As at 30th September 2022	As at 31st Mar 2022
	ASSETS:		
4	Non-current assets		
	(a) Property, Plant and Equipment		
	(b) Capital work-in-progress		
	(c) Goodwill		
	(d) Other Intangible Assets		1.00
	(e) Intangible Assets under development	1 2	
	(f) Biological Assets		
	(g) Financial assets	14.00	14.00
	(i) Investments	0 2 A K	
	(ii) Other Financial Assets		
	(h) Deferred tax assets (net)	14.00	31.09
	(i) Other non-current assets	31.09	31.09
25	Current assets		21.04
	ial inventories	1.40	21.04
	(b) Financial assets		
	(i) Investments	55.93	395.19
	(ii) Trade receivables	379.99	395.19
	(iii) Cash and cash equivalents	7.61	12.05
	(iv) Bank Balances other than (iii) above	10.54	100.00
	(v) Loans and advances	118.51	150.26
	(v) investments held for Sale (c) Other current assets	0.77	3.48
	TOTAL ASSETS	562.51	627.71
	57.57555878030808		
п	EQUITY AND LIABILITIES:		
	Equity (a) Equity Share Capital	324.90	324.90
	(b) Other Equity (ii)Reserves and Surplus	(78.34)	(71.36
	Liabilities		
m	Non Current Liabilities		
19	(a) Financial Liabilities		100.12
	iil Borrowings	79.82	92.10
	(ii) Minority Interest		
	(b) Deferred tax liabilities (Net)	1.1.2.0	2
(2)	Current Liabilities		
163	(a) Financial Liabilities		
	(i) Borrowings		100
	iii) Trade Pavables	18.85	62.01
	iii) Other financial liabilities		
	(b) Other current liabilities	217.96	218.59
	(c) Provisions	2.02	1.47
	(d) Current tax liabilities(Net)	(2.70)	
-	TOTAL EQUITY AND LIABILITIES		627.71
15	cant accounting policies and notes to accounts		
	For and on beha ABHISHEK I		of Directors of RES LIMITED.
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Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, MADHAPUR HYDERABAD Rangareddi TG 500081 IN Email: <u>abhiinfraventures@gmail.com</u>. Cell:-7013808380.

Hyderabad TG 500029 IN CONSOLIDATED STATEMENT OF CASH FLOWS FOR THE	ED athnagar	
PARTICULARS	Ended 30-09-2022	2022 Year ended 31-03-2022
A. CASH FLOW FROM OPERATING ACTIVITIES :		
Net prufit before tax	19.751	125.05
Adjustment for:	(3.75)	(25.95
Depreciation and Amortisation		
Preliminary Expenses Written of	0.5	2.5
Interest Earned		
Cash Flows from Operations before changes in assets and liabilities	(3.75)	(25.95
		100000
Movements in Working Capital:		
(Increase)/ Decrease in trade receivables	15.05	180.81
(Increase)/Decrease in other Current Assets	2.41	17.10
(Increase) / Decrease in Inventories	21.04	105.63
(Increase) / Decrease in Loans and Advances	30.53	(22.84)
(Increase) / Decrease in Trade Payables	(44.72)	(299.42)
(Increase) / Decrease in Short Term Provision	0.55	(0.01)
Increase/(Decrease) in Other current liabilities	(3.33)	4.35
Change in Working Capital	21.53	(14.38)
Changes in non current assets and liabilities		
Drcrease/(Increase) in loans & advances		1.00
Decrease/(Increase) in Long Term Provisions	-	
Decrease/(Increase) in Other non Current Assets		55.61
Changes in non current assets and liabilities		55.61
Cash Generated From Operations	1000	
Less: Taves paid	17.78	15.28
Net Cash from operating activities(A)	17.78	15.28
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Fixed assets and Capital Work In progress	. 8	- S.
Bank Balances not considered as Caah and Cash equivalents		
Investment in equity Shares		10 A
-Balance of Unclaimed Dividend		
Net cash used in Investing activities (B)		
the state in interesting according (b)		
C.CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Share Capital		
Increase / (Decrease) in Borrowings	(12.28)	10/7/201
Interest paid	(12.28)	(24.71)
(et cash Flow from Financing Activities (C)	(12.28)	(24.71)
	[12:20]	[44.71]
 Effect of exchange differences on translation of foreign currency ash and cash equivalents 		
fet Increase/(Decrease) in cash & cash equivalents [A+B+C]	5.50	(9.44)
ASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	12.65	22.09
ASH & CASH EQUIVALENTS AT THE END OF THE YEAR	18.15	12.65

Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9, MADHAPUR HYDERABAD Rangareddi TG 500081 IN Email: <u>abhiinfraventures@gmail.com</u>. Cell:-7013808380. JRES ()



N G RAO & ASSOCIATES CHARTERED ACCOUNTANTS Off: +91-40-6661 7089 +91-40-4240 8813 Mobile: 98480 18791 98491 35573

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 September**, **2022** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended.

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 I33 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 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 provide 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 there under 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For N. G. Rao & Associates Chartered Accountants Firm Reg. No: 0093998

CA. G. Nageswara Rao Partner Membership No. 207300 UDIN: 22207300BCYFFU3936

Place: Hyderabad Date: 12-11-2022.

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016. D.No. 39-16-4B/S Garuda Hotel Lane, Labbipet, Vijayawada - 520 010. H.No. 8-22-5/1, FF3 Neeladri Towers, Pattabi Street, Gandhi Nagar, Kakinada - 533 004.

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com





Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of M/s. ABHISHEK INFRAVENTURES LIMITED

We have reviewed the quarterly Consolidated Unaudited Financial Results of **M/s. ABHISHEK INFRAVENTURES LIMITED** ("The Company") and its subsidiary (Collectively referred to as Group) for the quarter ended 30th September, 2022 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared 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 relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended June ,2022 and September, 2022 as

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016. D.No. 39-16-4B/S Garuda Hotel Lane, Labbipet, Vijayawada - 520 010. H.No. 8-22-5/1, FF3 Neeladri Towers, Pattabi Street, Gandhi Nagar, Kakinada - 533 004.

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com

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