

# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 13.08.2019

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. 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
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.08.2019

Ref: Scrip Code 539544/ ABHIINFRA

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 Tuesday, 13.08.2018 at 4.00 p.m. at the registered office of the company the following were considered and approved:

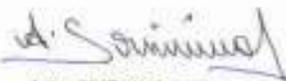
1. Un - Audited financial results for the quarter ended 30.06.2019 alongwith Limited Review Report (Enclosed)
2. 35<sup>th</sup> Annual General Meeting of the Shareholders will be held on Saturday, 28<sup>th</sup> day of September, 2019.
3. Closure of the Register of Members and Share Transfer Books from Saturday, the 21<sup>st</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019 (both days inclusive).
4. E- Voting Period begins from 9.00 a.m. of 25.09.2019 and ends on 5.00 p.m. of 27.09.2019.

The meeting concluded at 5:45p.m.

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

Thanking you.

Yours faithfully,  
For Abhishek Infraventures Limited



Alladi Srinivas  
Whole-time Director  
DIN: 07038976  
Encl: as above



# ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

## ABHISHEK INFRAVENTURES LIMITED Statement of Un-Audited Results for the Quarter ended 30.06.2019

S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2019	For the Quarter ended 31.03.2019	For the Quarter ended 30.06.2018	For the Year ended 31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
I.	Revenue from Operations	-	-	-	-
II.	Other Income	-	-	-	-
III.	<b>Total income (I+II)</b>	-	-	-	-
IV.	<b>Expenses</b>	-	-	-	-
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Cost	0.62	0.53	0.45	1.80
	(f) Depreciation and amortisation expense	-	-	-	-
	(h) Other expenses	-	-	-	-
	<b>Total Expenses</b>	0.70	0.33	5.20	7.03
V.	<b>Profit / (Loss) before and exceptional items and Tax ( III-IV)</b>	1.32	0.86	5.65	8.83
VI.	Exceptional Items	(1.32)	(0.86)	(5.65)	(8.83)
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	-	-	-	-
VIII.	<b>Tax expense</b>	(1.32)	(0.86)	(5.65)	(8.83)
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
IX.	<b>Net Profit / (Loss) after Tax (VII-VIII)</b>	-	-	-	-
X.	Other Comprehensive Income	(1.32)	(0.86)	(5.65)	(8.83)
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-
XI.	<b>Total Comprehensive Income</b>	-	-	-	-
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	(1.32)	(0.86)	(5.65)	(8.83)
XIII.	<b>Earnings Per Equity Share of face value of Rs.10/- each)</b>	324.90	324.90	324.90	324.90
	a) Basic & Diluted ( In Rs.)	(0.04)	(0.03)	(0.17)	(0.27)

### NOTES:

- In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 13th Aug, 2019.
- The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The results are also available on the website of the Company [www.abhishekinfra.co.in](http://www.abhishekinfra.co.in)
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- The Company is engaged in "Realty" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Station: Hyderabad  
Date: 13.08.2019

For ABHISHEK INFRAVENTURES LIMITED  
*Alladi Srinivas*  
ALLADI SRINIVAS  
Whole time Director  
DIN : 07038976





**M M REDDY & CO.,**

Chartered Accountant

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Fax : 040-23478836

Mobile : 98482 71555

91770 20555

**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** or the quarter ended **30<sup>th</sup> JUNE, 2019** 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 133 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 M M REDDY & CO.,  
Chartered Accountants

M Madhusudhana Reddy  
Partner

Membership No. 231877

UDIN: 19213077AAAADS8842



Place: Hyderabad  
Date: 13<sup>th</sup> August, 2019.

