

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 13.02.2020

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 13.02.2020

Ref: Scrip Code 539544/ ABHIINFRA

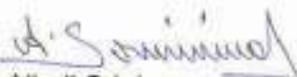
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Thursday, 13.02.2020 at 4.00 p.m. at the registered office of the company the Un - Audited financial results along with Limited Review Report (Enclosed) for the quarter ended 31.12.2019 were considered and approved.

The meeting concluded at 4:30 p.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 31.12.2019							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Rupees in Lakhs
		31.12.2019 Un-Audited	30.09.2019 Un-Audited	31.12.2018 Un-Audited	31.12.2019 Un-Audited	31.12.2018 Un-Audited	31.03.2019 Audited
I.	Revenue from Operations						
II.	Other Income	29.75	-	-	29.75	-	-
III.	Total income (I+II)						
IV.	Expenses	29.75	-	-	29.75	-	-
	(a) Cost of Materials consumed						
	(b) Purchase of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and	14.20	-	-	14.20	-	-
	(d) Employee benefits expense						
	(e) Finance Cost	0.54	0.54	0.37	1.70	1.27	1.80
	(f) Depreciation and amortisation expense						
	(h) Other expenses						
	Total Expenses	1.10	4.82	0.94	6.62	6.70	7.03
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	15.84	5.36	0.87	12.52	7.97	8.83
VI.	Exceptional Items	13.91	(5.36)	(0.87)	7.23	(7.97)	(8.83)
VII.	Profit / (Loss) from before tax (V-VI)						
VIII.	Tax expense	13.91	(5.36)	(0.87)	7.23	(7.97)	(8.83)
	Current Tax						
	Deferred Tax	2.17	-	-	2.17	-	-
IX.	Net Profit / (Loss) after Tax (VII-VIII)						
X.	Other Comprehensive Income	11.74	(5.36)	(0.87)	5.06	(7.97)	(8.83)
	Items that will not be reclassified to Profit or Loss						
	Items that will be reclassified to Profit or Loss						
XI.	Total Comprehensive Income						
XII.	Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	324.90	324.90	324.90	324.90
XIII.	Earnings Per Equity Share of face value of Rs.10/- each						
	a) Basic & Diluted (In Rs.)	0.36	(0.16)	(0.03)	0.16	(0.25)	(0.27)

Date: 13/02/2020
Place: Hyderabad

For ABHISHEK INFRAVENTURES LIMITED

A. Srinivas
ALLADI SRINIVAS
Whole Time Director



NOTES

- 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 13-02-2020
- 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 the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- The results are also available on the website of the Company www.abhishekinfra.co.in.
- The Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS - 108 "Operating Segments"

Station: Hyderabad
Date: 13-02-2020

For ABHISHEK INFRAVENTURES LIMITED

A. Srinivas
ALLADI SRINIVAS
Whole Time Director





M M REDDY & CO.,

Chartered Accountant

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91770 20555

LIMITED REVIEW REPORT
UDIN: 20213077AAAACV7764

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 and Nine months ended **31st December, 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, 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 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 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.

For M M REDDY & CO.
Chartered Accountants

M Madhusudhana
Partner

Membership No. 213077

Place: Hyderabad

Date: 13.02.2020

