



## MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.  
Phone : 26860740 • E-mail : maruti\_infra@yahoo.com  
CIN No. : L65910GJ1994PLC023742

**Date: 6<sup>th</sup> November, 2018**

To  
**The General Manager (Listing)**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Script Code: 531540**

Dear Sir,

### **SUB: OUTCOME OF BOARD MEETING**

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 6<sup>th</sup> November, 2018, have considered, approved and taken on record the Unaudited Financial Results for the quarter and half Year ended on 30<sup>th</sup> September, 2018. The Meeting commenced at 01:30 p.m. and concluded at 2:45 P.m.

The copy of (i) approved Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018; and (2) Limited Review Report issued by the Auditors of the Company for the quarter and half ended on 30<sup>th</sup> September, 2018 are enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For, Maruti Infrastructure Limited**

**Nimesh D. Patel**  
**Chairman & Managing Director**  
**DIN: 00185400**





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2018							
PART - I							(IN LACS)
Sr No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30/Sep/18	30/Jun/18	30/Sep/17	30/Sep/18	30/Sep/17	31/Mar/18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>PART - I</b>							
I	Revenue from Operations	211.97	138.13	706.09	350.10	1,031.25	2,210.28
II	Other income	3.59	3.15	9.20	6.74	14.13	22.71
III	<b>Total Revenue (I+II)</b>	<b>215.56</b>	<b>141.28</b>	<b>715.29</b>	<b>356.84</b>	<b>1,045.38</b>	<b>2,232.99</b>
IV	<b>Expenditure:</b>						
	(a) Cost of materials consumed	78.71	37.59	738.22	116.30	1,207.06	1,844.01
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	185.40	61.17	(86.20)	246.58	(280.01)	155.53
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	8.63	11.05	8.16	19.68	17.41	35.18
	(f) Financial Costs	4.02	3.24	2.22	7.25	3.17	10.35
	(g) Depreciation and amortisation expenses	0.25	2.79	3.53	3.04	7.05	11.16
	(h) Other expenses	6.44	7.47	38.16	13.91	63.03	96.39
	<b>Total Expenses (IV)</b>	<b>283.45</b>	<b>123.30</b>	<b>704.09</b>	<b>406.76</b>	<b>1,017.71</b>	<b>2,152.62</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)</b>	<b>(67.89)</b>	<b>17.98</b>	<b>11.20</b>	<b>(49.91)</b>	<b>27.67</b>	<b>80.37</b>
VI.	Exceptional Items			-		-	-
VII.	<b>Profit / (Loss) before tax (V-VI)</b>	<b>(67.89)</b>	<b>17.98</b>	<b>11.20</b>	<b>(49.91)</b>	<b>27.67</b>	<b>80.37</b>
VIII.	Tax expense						
	(1) Current tax	-	4.00	7.26	4.00	11.50	27.10
	(1) Deferred Tax	(6.18)	0.63	(2.44)	(5.55)	(1.85)	(3.57)
IX.	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(61.71)</b>	<b>13.35</b>	<b>6.38</b>	<b>(48.36)</b>	<b>18.02</b>	<b>56.84</b>
X.	Profit / (Loss) for the period from discontinuing operations	-	-	-	-	-	-
XI.	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII.	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII.	<b>Profit/ (Loss) For the period (IX+XII)</b>	<b>(61.71)</b>	<b>13.35</b>	<b>6.38</b>	<b>(48.36)</b>	<b>18.02</b>	<b>56.84</b>
XIV.	Other Comprehensive Income						
	A (i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV.	<b>Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]</b>	<b>(61.71)</b>	<b>13.35</b>	<b>6.38</b>	<b>(48.36)</b>	<b>18.02</b>	<b>56.84</b>
XVI.	Equity Share Capital	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
XVII.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	815.56	815.56	776.74	815.56	776.74	815.56
XVIII.	<b>Earnings per equity shares (For continuing operation):</b>						
	(i) Basic	(0.49)	0.11	0.05	(0.39)	0.14	0.45
	(ii) Diluted	(0.49)	0.11	0.05	(0.39)	0.14	0.45
XIX.	<b>Earnings per equity shares (For discontinued operation):</b>						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XX.	<b>Earnings per equity shares (For discontinued &amp; continuing operation):</b>						
	(i) Basic	(0.49)	0.11	0.05	(0.39)	0.14	0.45
	(ii) Diluted	(0.49)	0.11	0.05	(0.39)	0.14	0.45





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### Notes:

- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 6th November, 2018
- 2 The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- 3 Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
- 4 The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under Accounting Standard 17 "Segment Reporting
- 5 Statement of Assets and Liabilities

Rs. In Lakhs

Particulars	As on 30-09-2018	As on 31-03-2018
	Unaudited	Audited
<b>ASSETS</b>		
<b>Non-current Assets</b>		
(a) Property, Plant and Equipment	47.55	51.90
(b) Capital Work-in-Progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	35.07	5.62
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Others - Deposits	1.35	-
(i) Deferred tax assets (net)	2.25	1.50
(j) Other non-current assets	424.52	41.51
<b>Sub Total Non-Current Assets</b>	<b>510.74</b>	<b>100.53</b>
<b>Current Assets</b>		
(a) Inventories	2,388.03	2,634.61
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	4.40	6.92
(iii) Cash and cash equivalents	38.56	37.63
(iv) Bank balances other than (iii) above	105.23	-
(v) Loans	-	-
(vi) Others (to be specified)	-	-
(c) Current Tax Assets (Net)	19.10	-
(d) Other current assets	243.38	132.63
<b>Sub Total Current Assets</b>	<b>2,798.70</b>	<b>2,811.79</b>
<b>TOTAL ASSETS</b>	<b>3,309.44</b>	<b>2,912.32</b>





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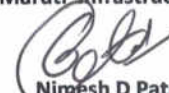
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<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	1,250.00	1,250.00
(b) Other Equity	763.16	822.06
<b>Total Equity</b>		
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
<b>(a) Financial Liabilities</b>		
(i) Borrowings	902.86	442.54
(ii) Trade payables	-	-
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
<b>Sub Total Non-Current Liabilities</b>	<b>2,916.02</b>	<b>2,514.59</b>
<b>Current liabilities</b>		
<b>(a) Financial Liabilities</b>		
(i) Borrowings	112.12	57.43
(ii) Trade payables	51.60	63.75
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	51.60	63.75
(iv) Other financial liabilities (other than those specified in item (c))	224.28	254.13
(b) Other current liabilities	5.34	22.27
(c) Provisions	0.09	0.14
(d) Current Tax Liabilities (Net)		
<b>Sub Total Current Liabilities</b>	<b>393.43</b>	<b>397.73</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,309.44</b>	<b>2,912.32</b>

Place: Ahmedabad  
Date: 6th November, 2018

For Maruti Infrastructure Limited



Nimesh D Patel  
Chairman & Managing Director  
(DIN : 00185400)







**PHILIP FERNANDES & CO.**

*Chartered Accountants*

**INDEPENDENT AUDITORS' REVIEW REPORT**

Review Report to,  
The Board of Directors  
Maruti Infrastructure Limited (Script Code – 531540)  
Ahmedabad

We have reviewed the accompanying statement of Unaudited Financial Results of **Maruti Infrastructure Limited** ("the Company") for the quarter ended on **30<sup>th</sup> September, 2018** (the 'Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements 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 company personnel and analytical procedure 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 of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 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 modified by Circular No.: CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement".

We have not audited or reviewed the accompanying financial results and other financial information for the quarter ended on 30<sup>th</sup> September, 2018 which have been presented solely based on the information complied by the management.

For, Philip Fernandes & Co.  
*Chartered Accountants*  
Firm Reg. No. 128122W



*Philip Fernandes*

Philip Fernandes  
Proprietor  
M. No.125960

Place: Ahmedabad  
Date: 06<sup>th</sup> November, 2018