



## 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

14<sup>th</sup> August, 2021

To

**BSE Limited**

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Script Code:531540**

Dear Sir,

### **Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 14<sup>th</sup> August, 2021, have considered and approved the following matters:

1. Unaudited Financial Results for Quarter ended on 30<sup>th</sup> June, 2021.
2. Revision of Terms of Appointment of Mr. Chetan A. Patel(DIN: 00185194) Whole Time Director of the Company from a period of 5 years to 3 years with effect from 15<sup>th</sup> December 2020 to 14<sup>th</sup> December 2023, subject to approval of members in the ensuing general meeting.

The copy of (i) approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter ended on 30<sup>th</sup> June, 2021 are enclosed herewith.

The Meeting commenced at 05.00 p.m. and concluded at 06.10 p.m.

You are requested to kindly take the same on your records.

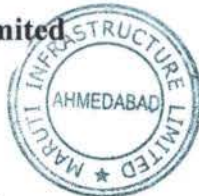
Thanking you,

Yours faithfully,

**For Maruti Infrastructure Limited**

**Alfez Solanki**

**Company Secretary & Compliance Officer**



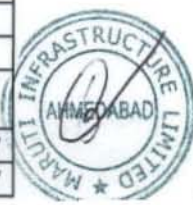
**Encl:** As above



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2021					
(Rs in Lakhs except EPS)					
Sr No.	Particulars	QUARTER ENDED			YEAR ENDED
		30/Jun/21	31/Mar/21	30/Jun/20	31/Mar/21
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	171.54	968.97	-	3,256.12
II	Other income	0.63	44.88	40.27	52.79
III	<b>Total Income (I+II)</b>	<b>172.17</b>	<b>1,013.85</b>	<b>40.27</b>	<b>3,308.91</b>
IV	<b>Expenditure:</b>				
	(a) Cost of materials consumed	452.16	818.42	102.41	3,338.65
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(289.98)	(25.78)	(55.31)	(341.80)
	(d) Excise Duty on Sales	-	-	-	-
	(e) Employee benefits expenses	9.42	12.20	8.64	46.96
	(f) Finance Costs	16.67	17.80	11.92	80.26
	(g) Depreciation and amortisation expenses	2.93	3.14	3.13	12.53
	(h) Other expenses	7.51	4.49	0.64	71.86
	<b>Total Expenses (IV)</b>	<b>198.71</b>	<b>830.27</b>	<b>71.43</b>	<b>3,208.46</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)</b>	<b>(26.54)</b>	<b>183.58</b>	<b>(31.16)</b>	<b>100.45</b>
VI.	Exceptional Items	-	-	-	-
VII.	<b>Profit / (Loss) before tax (V-VI)</b>	<b>(26.54)</b>	<b>183.58</b>	<b>(31.16)</b>	<b>100.45</b>
VIII.	<b>Tax expense</b>				
	(1) Current tax	-	27.09	-	28.34
	(2) Deferred Tax	0.31	0.76	-	1.15
IX.	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(26.85)</b>	<b>155.73</b>	<b>(31.16)</b>	<b>70.95</b>
X.	<b>Profit / (Loss) for the period from discontinuing operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI.	<b>Tax expenses of discontinuing operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XII.	<b>Profit/ (Loss) from discontinuing operations (after tax) (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII.	<b>Profit/ (Loss) For the period (IX+XII)</b>	<b>(26.85)</b>	<b>155.73</b>	<b>(31.16)</b>	<b>70.95</b>
XIV.	<b>Other Comprehensive Income</b>				
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>(26.85)</b>	<b>155.73</b>	<b>(31.16)</b>	<b>70.95</b>
XVI.	Equity Share Capital(Face value of Rs 10 each)	1,250.00	1,250.00	1,250.00	1,250.00
XVII.	Other Equity	-	-	-	978.36
XVIII	<b>Earnings per equity shares (For continuing operation):</b>				
	(i) Basic	(0.21)	1.25	(0.25)	0.57
	(ii) Diluted	(0.21)	1.25	(0.25)	0.57
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	(0.21)	1.25	(0.25)	0.57
	(ii) Diluted	(0.21)	1.25	(0.25)	0.57





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### Notes:

1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th August, 2021.
2	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
3	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND-AS 108 Operating Segment.
4	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.
5	<p>The operational and financial performance of the Company has been affected due to spread of second wave of Novel Corona Virus (COVID-19) during the quarter ended on 30th, June, 2021. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of receivables, unbilled revenues, Tangible assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information including economic forecasts and consensus estimates from market sources on the expected future performance of the Company.</p> <p>However the impact assessment of COVID-19 is a continuous process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of this financial result. The Company will continue to closely monitor the developments.</p>

For Maruti Infrastructure Limited



Place: Ahmedabad  
Date: 14th August, 2021

  
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> June, 2021** (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.

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 Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's 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 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. 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



*Philip Fernandes*  
Philip Fernandes  
Proprietor  
M. No.125960

Place: Ahmedabad  
Date: 14<sup>th</sup> August, 2021  
UDIN: 21125960AAAACD4176

915,9<sup>th</sup> Floor, Shiromani Complex, Opp Jhansi Ki Rani BRTS, Nehrunagar, Ahmedabad-380015  
Ph: 079-4009 6006, Mo.: 9925385039 • e-mail: philipfernandes.3@gmail.com