



## 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: 30<sup>th</sup> May, 2019

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 AND SUBMISSION OF AUDITED STANDALONE FINANCIAL RESULTS & AUDITORS' REPORT FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019:**

Pursuant to the requirement 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 Thursday, 30<sup>th</sup> May, 2019, have, inter alia, considered, approved and taken on record the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019. The Board Meeting was commenced at 4:00 p. m. and concluded at 7.20. p. m.

The copy of (i) approved Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 (2) Auditors' Report for the quarter and year ended on 31<sup>st</sup> March, 2019 and (iii) Declaration regarding Audit Report with unmodified opinion are enclosed herewith.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For, Maruti Infrastructure Limited

Nimesh D. Patel  
Chairman & Managing Director  
DIN: 00185400



**Encl:** As above



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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2019						
PART - I		(IN LACS)				
Sr No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31/Mar/19	31/Dec/18	31/Mar/18	31/Mar/19	31/Mar/18
		Audited	Unaudited	Audited	Audited	Audited
<b>PART - I</b>						
I	Revenue from Operations	2,090.39	486.50	309.94	2,926.99	2,210.28
II	Other income	34.11	1.05	3.70	41.90	22.71
III	<b>Total Income (I+II)</b>	<b>2,124.50</b>	<b>487.55</b>	<b>313.64</b>	<b>2,968.89</b>	<b>2,232.99</b>
IV	<b>Expenditure:</b>					
	(a) Cost of materials consumed	1,912.03	33.75	30.74	2,062.07	1,844.01
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	63.91	415.28	231.48	725.76	155.53
	(d) Excise Duty on Sales	-	-	-	-	-
	(e) Employee benefits expenses	9.88	8.90	8.62	38.46	35.18
	(f) Financial Costs	23.06	12.31	4.67	42.63	10.35
	(g) Depreciation and amortisation expenses	2.08	2.36	2.23	7.48	11.16
	(h) Other expenses	31.78	8.74	17.77	54.43	96.39
	<b>Total Expenses (IV)</b>	<b>2,042.74</b>	<b>481.34</b>	<b>295.51</b>	<b>2,930.83</b>	<b>2,152.62</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)</b>	<b>81.76</b>	<b>6.21</b>	<b>18.13</b>	<b>38.06</b>	<b>80.37</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit / (Loss) before tax (V-VI)</b>	<b>81.76</b>	<b>6.21</b>	<b>18.13</b>	<b>38.06</b>	<b>80.37</b>
VIII	<b>Tax expense</b>					
	(1) Current tax	3.50	-	4.00	7.50	27.10
	(1) Deferred Tax	8.16	0.02	(1.80)	2.63	(3.57)
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>70.10</b>	<b>6.19</b>	<b>15.93</b>	<b>27.93</b>	<b>56.84</b>
X	<b>Profit / (Loss) for the period from discontinuing operations</b>	-	-	-	-	-
XI	<b>Tax expenses of discontinuing operations</b>	-	-	-	-	-
XII	<b>Profit/ (Loss) from discontinuing operations (after tax) (X-XI)</b>	-	-	-	-	-
XIII	<b>Profit/ (Loss) For the period (IX+XII)</b>	<b>70.10</b>	<b>6.19</b>	<b>15.93</b>	<b>27.93</b>	<b>56.84</b>
XIV	<b>Other Comprehensive Income</b>					
A	(i) Item that will not be reclassified to profit or	-	-	-	-	-
	(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>70.10</b>	<b>6.19</b>	<b>15.93</b>	<b>27.93</b>	<b>56.84</b>
XVI	Equity Share Capital	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	815.56	815.56	743.49







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<b>XVII</b>	<b>Earnings per equity shares (For continuing operation):</b>					
<b>I.</b>	(i) Basic	0.56	0.05	0.13	0.22	0.45
	(ii) Diluted	0.56	0.05	0.13	0.22	0.45
<b>XIX.</b>	<b>Earnings per equity shares (For discontinued operation):</b>					
	(i) Basic	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-
<b>XX.</b>	<b>Earnings per equity shares (For discontinued &amp; continuing operation):</b>					
	(i) Basic	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-

### 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 30th May, 2019. Figures for the quarters ended 31 March 2019 and 31 March 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year. These financial results are to be read along with the notes to accounts.
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 Accounting Standard 17 "Segment Reporting
4	According to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the revenue from operations for the quarter and year ended March 31, 2017 are inclusive of excise duty. Goods and Service Tax ("GST") has been implemented with effect from July 1, 2017 which replaces excise duty and other input taxes. As per Ind AS 18, the revenue for the quarter and year ended March 31, 2018 and December 31, 2017 is reported net of GST and accordingly, is not comparable to that extent with other published periods.

5 Audited Statement of Assets and Liabilities		As at 31-03-2019	As at 31-03-2018
Sr. No.	Particulars		
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current Assets</b>		
	(a) Property, Plant and Equipment	103.59	51.90
	(b) Capital Work-in-Progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Financial Assets		
	(i) Investments	39.21	5.15
	(ii) Trade receivables		
	(iii) Loans		
	(v) Others Financial Assets		
	(h) Deferred tax assets (net)	0.67	1.50
	(i) Other non-current assets	84.01	41.51
	<b>Sub Total Non-Current Assets</b>	<b>227.48</b>	<b>100.06</b>





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<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	1,908.85	2,634.61
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	416.95	6.92
	(iii) Cash and cash equivalents	59.37	38.10
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others financial assets	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	630.55	132.63
	<b>Sub Total Current Assets</b>		
	<b>TOTAL ASSETS</b>	<b>3,243.20</b>	<b>2,912.32</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
(I)	<b>Equity</b>		
	(a) Equity Share Capital	1,250.00	1,250.00
	(b) Other Equity	843.49	815.56
	<b>Total Equity</b>		
(II)	<b>LIABILITIES</b>		
<b>1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	341.73	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</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Short term borrowings	77.74	57.43
	(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	414.86	63.75
	(iii) Other financial liabilities	237.17	254.13
	(b) Other current liabilities	74.48	28.77
	(c) Provisions	3.73	0.14
	(d) Current Tax Liabilities (Net)		
	<b>Sub Total Current Liabilities</b>		
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>3,243.20</b>	<b>2,912.32</b>

For Maruti Infrastructure Limited

  
Nirmesh D Patel

Chairman & Managing Director  
(DIN : 00185400)



Place: Ahmedabad  
Date: 30th May, 2019





**PHILIP FERNANDES & CO.**  
*Chartered Accountants*

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors of  
**MARUTI INFRASTRUCTURE LIMITED**

We have audited the quarterly financial results of **Maruti Infrastructure Limited** for the quarter ended **31<sup>st</sup> March, 2019** and the financial results for the year ended on **31<sup>st</sup> March, 2019** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIRICFD/FAC/62/2016 dated July 5 2016. These quarterly financial results are derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and the published year to date figures upto 31<sup>st</sup> December, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial result for the quarter ended on 31<sup>st</sup> March, 2019 and year to date ended on 31<sup>st</sup> March, 2019 have been prepared on the basis of the financial results for the nine- month period ended 31<sup>st</sup> December, 2018, the audited annual financial statements as at and for the year ended 31<sup>st</sup> March, 2019, and the relevant requirement of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIRICFD/FAC/62/2016 dated July 5 2016 which are the responsibility of the Company management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine month period ended on 31<sup>st</sup> December, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India; and the relevant 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.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with 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 in this regard; and
- (ii) give a true and fair view total comprehensive income (comprising of the net profit and other comprehensive income) and other financial information for the quarter and year ended 31<sup>st</sup> March, 2019.

Place: Ahmedabad  
Date: 30<sup>th</sup> May, 2019

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



*Philip Fernandes*  
Proprietor  
M. No.125960

213, 2<sup>ND</sup> Floor , Tulsi Complex, Opp Mithakhali Passport Office , Off C G Road , Navrangpura ,  
Ahmedabad 380009 , Email : philipfernandes.3@gmail.com



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Date: 30<sup>th</sup> May, 2019

To,  
The General Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**SECURITY CODE: 531540**

Dear Sir,

**RE: Declaration in respect of Auditors Report with an unmodified opinion for the financial year ended on 31<sup>st</sup> March, 2019**

Pursuant to the Regulation 33 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we hereby give a declaration that the Statutory Auditors of the Company, M/s. Philip Fernandes & Co. Chartered Accountants (FRN: 128122W) have submitted their Auditors' Report for the year ended 31<sup>st</sup> March, 2019 with unmodified opinion.

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

Encl.: As Above