



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

14th September, 2020

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 14th September, 2020

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 at their meeting held on Monday, 14th September, 2020, have considered, approved and taken on record the Unaudited Financial Results for the quarter ended on 30th June, 2020. The Meeting commenced at 5:00 p.m. and concluded at 6:10 p.m.

The copy of (i) approved Unaudited Financial Results for the quarter ended on 30th June, 2020; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter ended on 30th June, 2020 are enclosed herewith.

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, 2020

(Rs in Lakhs except EPS)

Sr No.	Particulars	QUARTER ENDED			YEAR ENDED
		30/Jun/20	31/Mar/20	30/Jun/19	31/Mar/20
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	-	1,793.07	242.31	3,171.16
II	Other income	40.27	27.87	3.10	46.74
III	Total Income (I+II)	40.27	1,820.94	245.41	3,217.90
IV	Expenditure:				
	(a) Cost of materials consumed	102.41	1,580.96	299.20	2,660.75
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(55.31)	107.97	(28.65)	312.84
	(d) Excise Duty on Sales	-	-	-	-
	(e) Employee benefits expenses	8.64	10.77	9.73	39.98
	(f) Finance Costs	11.92	20.55	7.74	48.99
	(g) Depreciation and amortisation expenses	3.13	3.08	2.91	12.33
	(h) Other expenses	0.64	18.12	14.85	50.99
	Total Expenses (IV)	71.43	1,741.45	305.78	3,125.88
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	(31.16)	79.49	(60.37)	92.02
VI	Exceptional Items	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	(31.16)	79.49	(60.37)	92.02
VIII	Tax expense				
	(1) Current tax	-	7.14	-	27.40
	(1) Deferred Tax	-	(0.27)	3.30	0.74
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(31.16)	72.62	(63.67)	63.91
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	Profit/ (Loss) For the period (IX+XII)	(31.16)	72.62	(63.67)	63.91
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	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.16)	72.62	(63.67)	63.91
XVI	Paid-up Equity Share Capital(Face value of Rs 10 each)	1,250.00	1,250.00	1,250.00	1,250.00
XVII	Other Equity	-	-	-	907.40
XVIII	Earnings per equity shares (For continuing operation):				
	(i) Basic	(0.25)	0.58	(0.51)	0.51
	(ii) Diluted	(0.25)	0.58	(0.51)	0.51
XIX	Earnings per equity shares (For discontinued operation):				
	(i) Basic	-	-	-	-
	(ii) Diluted	-	-	-	-
XX	Earnings per equity shares (For discontinued & continuing operation):				
	(i) Basic	(0.25)	0.58	(0.51)	0.51
	(ii) Diluted	(0.25)	0.58	(0.51)	0.51



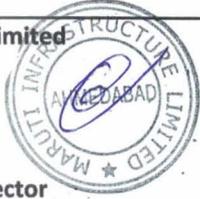


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Notes:	
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th September, 2020.
2	Figures of the previous financial year/period have been re-arranged/ 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>Due to spread of Novel Corona Virus (COVID-19) pandemic and Nation wide lockdown, the Company has temporarily suspended the office operations and construction sites from the last week March 2020. Due to shut down of Operation of Company has impacted the operational and financial performance of the Company for the quarter ended on 30th, June, 2020. 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>
	<p>Place: Ahmedabad Date: 14th September, 2020</p> <p style="text-align: right;">For Maruti Infrastructure Limited  Nimesh D Patel Chairman & Managing Director (DIN : 00185400)</p> 



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 30th June, 2020 (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
Proprietor
M. No.125960



Place: Ahmedabad
Date: 14th September, 2020
UDIN: 20125960AAAAAX8035