



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 February, 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 February, 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 Friday, 14th February, 2020, have considered, approved and taken on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019. The Meeting commenced at 5:00 p.m. and concluded at 5:35 p.m.

The copy of (i) approved Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter and nine months ended on 31st December, 2019 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 AND NINE MONTHS ENDED ON 31ST DECEMBER, 2019							
(Rs in Lakhs Except EPS)							
Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/Dec/19	30/Sep/19	31/Dec/18	31/Dec/19	31/Dec/18	31/Mar/19
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	359.99	775.79	211.97	1,378.09	836.60	2,926.99
II	Other income	8.89	5.27	3.59	17.26	7.79	41.90
III	Total Income (I+II)	368.88	781.06	215.56	1,395.35	844.39	2,968.89
IV	Expenses:						
	(a) Cost of materials consumed	554.52	225.23	78.71	1,079.78	150.04	2,062.07
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(249.42)	483.04	185.40	204.87	661.85	725.76
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	12.37	7.48	8.63	28.74	28.58	38.46
	(f) Finance Costs	13.13	7.61	4.02	28.48	19.57	42.63
	(g) Depreciation and amortisation expenses	3.08	3.25	0.25	9.24	5.40	7.48
	(h) Other expenses	8.10	18.00	6.44	31.21	22.65	54.43
	Total Expenses (IV)	341.78	744.61	283.45	1,382.32	888.09	2,930.83
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	27.10	36.45	(67.89)	13.03	(43.70)	38.06
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) before tax (V-VI)	27.10	36.45	(67.89)	13.03	(43.70)	38.06
VIII.	Tax expense						
	(1) Current tax	2.02	8.50	(6.18)	20.26	4.00	7.50
	(2) Deferred Tax	(2.32)	-	-	0.99	(5.53)	2.63
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	27.40	27.95	(61.71)	(8.22)	(42.17)	27.93
X.	Profit / (Loss) for the period from discontinued operations	-	-	-	-	-	-
XI.	Tax expense of discontinued operations	-	-	-	-	-	-
XII.	Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII.	Profit/ (Loss) For the period (IX+XII)	27.40	27.95	(61.71)	(8.22)	(42.17)	27.93
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)]	27.40	27.95	(61.71)	(8.22)	(42.17)	27.93
XVI.	Equity Share Capital (Face Value of Rs 10 each)	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
XVII.	Other Equity						843.49
XVIII.	Earnings per equity share (For continuing operation):						
	(i) Basic	0.22	0.22	(0.49)	(0.07)	(0.34)	0.22
	(ii) Diluted	0.22	0.22	(0.49)	(0.07)	(0.34)	0.22
XIX.	Earnings per equity share (For discontinued operation):						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XX.	Earnings per equity share (For discontinued & continuing operation):						
	(i) Basic	0.22	0.22	(0.49)	(0.07)	(0.34)	0.22
	(ii) Diluted	0.22	0.22	(0.49)	(0.07)	(0.34)	0.22





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Notes:

- 1 The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2020. The Statutory Auditors have carried out Limited Review of the financial results for the quarter and nine months ended 31st December, 2019.
- 2 The above financial results 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 framed thereunder.
- 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 Ind-AS 108 Operating Segment.



For Maruti Infrastructure Limited

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

Place: Ahmedabad

Date: 14th February, 2020



PHILIP FERNANDES & CO.
INDEPENDENT AUDITORS' REVIEW REPORT
Chartered Accountants

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 and nine months ended on **31st December, 2019 (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: 14th February, 2020

UDIN: 20125960AAAAA87615