



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: 30th May, 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 AND SUBMISSION OF AUDITED FINANCIAL RESULTS & AUDITORS' REPORT FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018:

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 Wednesday, 30th May, 2018, have, inter alia, considered, approved and taken on record the Audited Financial Results for the Quarter and Year ended on 31st March, 2018. The Board Meeting was commenced at 5:30 p.m. and concluded at 8:50 p.m.

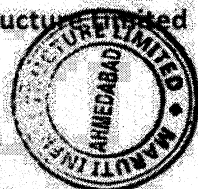
The copy of (i) approved Audited Financial Results for the Quarter and Year ended on 31st March, 2018 (ii) Auditors' Report for the Quarter and Year ended on 31st March, 2018 and (iii) Declaration regarding Audit Report with unmodified opinion are enclosed herewith.

You are requested to please take the same on your 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, 2018

PART - I		(IN LACS)				
Sr No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31/Mar/18 Audited	31/Dec/17 Unaudited	31/Mar/17 Audited	31/Mar/18 Audited	31/Mar/17 Audited
PART - I						
I	Revenue from Operations	309.94	869.10	366.95	2,210.28	1,351.14
II	Other income	3.70	6.47	11.86	22.71	12.42
III	Total Income (I+II)	313.64	875.57	378.81	2,232.99	1,363.56
IV	Expenditure:					
	(a) Cost of materials consumed	30.74	606.21	348.82	1,844.01	1,083.87
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	231.48	204.06	(60.75)	155.53	67.45
	(d) Excise Duty on Sales	-	-	-	-	-
	(e) Employee benefits expenses	8.62	9.17	8.22	35.18	26.82
	(f) Financial Costs	4.67	2.53	19.01	10.35	22.29
	(g) Depreciation and amortisation expenses	2.23	1.88	2.24	11.16	14.10
	(h) Other expenses	17.77	9.83	77.47	96.39	108.91
	Total Expenses (IV)	295.50	833.68	395.01	2,152.62	1,323.44
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	18.14	41.89	(16.20)	80.37	40.12
VI.	Exceptional Items	-	-	-	-	-
VII.	Profit / (Loss) before tax (V-VI)	18.14	41.89	(16.20)	80.37	40.12
VIII.	Tax expense					
	(1) Current tax	4.00	15.84	(4.21)	27.10	15.58
	(1) Deferred Tax	(1.80)	2.37		(3.57)	
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	15.93	23.69	(11.99)	56.84	24.54
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)	15.93	23.69	(11.99)	56.84	24.54
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)]	15.93	23.69	(11.99)	56.84	24.54
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	743.49	743.49	743.49	743.49	743.49
VIII.	Earnings per equity shares (For continuing operation):					
	(i) Basic	0.13	0.19	(0.10)	0.45	0.20
	(ii) Diluted	0.13	0.19	(0.10)	0.45	0.20
IX.	Earnings per equity shares (For discontinued operation):					
	(i) Basic					
	(ii) Diluted					
X.	Earnings per equity shares (For discontinued & continuing operation):					
	(i) Basic	0.13	0.19	(0.10)	0.45	0.20
	(ii) Diluted	0.13	0.19	(0.10)	0.45	0.20



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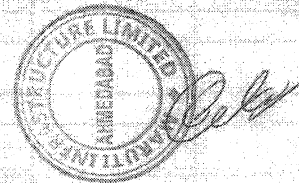
Notes:

- 1 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 30th May, 2018. Figures for the quarters ended 31 March 2018 and 31 March 2017 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 The Company adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017. 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 Reconciliation of the financial result to that reported under Previous Generally Accepted Accounting Principles (GAAP) is given below:

Particulars	(Rs. in Lacs)	
	Quarter ended on 31/03/2017	For the period ended on 31/03/2017
Net Profit/ (Loss) after Tax as previously Reported	(11.99)	24.54
1. Net Effect on revenue recognition net of related cost	-	-
2. Actuarial loss on defined benefit liability recognised in Other	-	-
3. Fair Valuation Adjustments under Ind AS	-	-
4. Impact on account of Expected Credit Loss provision	-	-
5. Others	-	-
Net Profit/ (Loss) after Tax as per IND AS	(11.99)	24.54
Actuarial loss on defined benefit liability recognised in Other	-	-
Total Comprehensive Income/(loss) for the period	-	-

- 6 Reconciliation of the Equity as per Ind AS that reported under Previous Generally Accepted Accounting Principles (GAAP) is given below:

Particulars	(Rs. in Lacs)	
	As At 1/04/2016	As at 31/03/2017
Equity under Previously Reported	1,250.00	1,250.00
1. On account of Expected Credit Loss on Financial Assets	-	-
2. On account of Reclassification of Redeemable Preference Shares as financial liability	-	-
3. On account of Reclassification of Subsidiary under Previous GAAP to Joint Venture under Ind AS	-	-
4. Ind AS impact on revenue recognition and corresponding cost	-	-
5. Impact due to restatement of past business combinations	-	-
6. Fair Valuation adjustment under Ind AS	-	-
7. Other Ind AS adjustments	-	-
Net Impact of Ind AS transition	-	-
Equity under Ind AS	1,250.00	1,250.00





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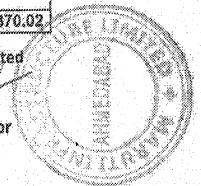
7 According to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the revenue from operations for the quarter and year ended March 31, 2017 are inclusive of excise duty. Goods and Service Tax ("GST") has been implemented with effect from July 1, 2017 which replaces 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.

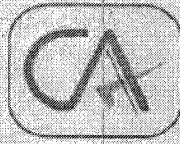
Sr. No.	Particulars	As at 31/03/2018	As at 31/03/2017
A	ASSETS		
1	Non-current Assets		
	(a) Property, Plant and Equipment	51.90	43.36
	(b) Capital Work-in-Progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Financial Assets		
	(i) Investment in Joint Venture	-	-
	(ii) Investments	5.62	5.47
	(iii) Trade receivables	-	-
	(iv) Loans	-	-
	(v) Others Financial Assets	-	-
	(h) Deferred tax assets (net)	1.50	-
	(j) Other non-current assets	41.51	192.60
	Sub Total Non-Current Assets	100.53	241.43
2	Current Assets		
	(a) Inventories	2,634.81	2,805.55
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	6.92	13.50
	(iii) Cash and cash equivalents	37.63	78.54
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others financial assets	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	132.63	231.00
	Sub Total Current Assets		
	TOTAL ASSETS	2,912.33	3,370.02
B	EQUITY AND LIABILITIES		
(I)	Equity		
	(a) Equity Share Capital	1,250.00	1,250.00
	(b) Other Equity	822.06	758.72
	Total Equity		
(II)	LIABILITIES		
1	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	442.54	786.31
	(ii) Trade payables	-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	0.27
	(d) Other non-current liabilities	-	-
	Sub Total Non-Current Liabilities		
2	Current liabilities		
	(a) Financial Liabilities		
	(i) Short term borrowings	57.43	22.42
	(ii) Trade payables	63.75	65.28
	(iii) Other financial liabilities	254.13	41.71
	(b) Other current liabilities	22.27	399.94
	(c) Provisions	0.14	45.37
	(d) Current Tax Liabilities (Net)	-	-
	Sub Total Current Liabilities		
	TOTAL EQUITY AND LIABILITIES	2,912.33	3,370.02

Place: Ahmedabad
Date: 30th May, 2018

For Maruti Infrastructure Limited

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





PHILIP FERNANDES & CO.

Chartered Accountants

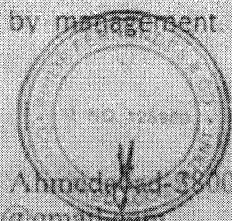
Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

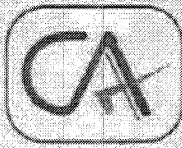
To Board of Directors of
MARUTI INFRASTRUCTURE LIMITED

We have audited the quarterly financial results of Maruti Infrastructure Limited for the quarter ended 31st March, 2018 and the financial results for the year ended on 31st March, 2018 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 31st March, 2018 and the published year to date figures upto 31st December, 2017, 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 31st March, 2018 and year to date ended on 31st March, 2018 have been prepared on the basis of the financial results for the nine month period ended 31st December, 2017, the audited annual financial statements as at and for the year ended 31st March, 2018, 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 31st December, 2017 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.

"CIRCLE B", A/25, 3rd Floor, Above Pakwan-II, SG highway, Bodakdev, Ahmedabad-380054
Ph: 079-4009 6006, Mo.: 9925385039 • e-mail: philipfernandes.3@gmail.com





PHILIP FERNANDES & CO.

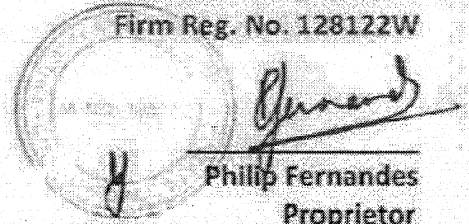
Chartered Accountants

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 March 31, 2018.

Place: Ahmedabad
Date: 30th May, 2018

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



Philip Fernandes
Proprietor
M. No.125960



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Date: 30th May, 2018

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

SECURITY CODE: 531540

Dear Sir,

RE: Declaration under Regulation 33 (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI Notification dated 27th May, 2016:

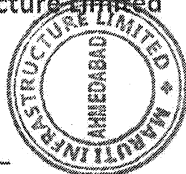
We hereby declare that the Auditors of the Company, M/s. Philip Fernandes & Co. Chartered Accountants (FRN: 128122W) have issued Auditors' Report on Standalone Audited Financial Results of the Company for the year ended 31st March, 2018 with unmodified opinion.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Maruti Infrastructure Limited



Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

Encl.: As Above