



## 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, 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**

This is to inform you that the Board of Directors of the Company at their meeting held on 14<sup>th</sup> August, 2018 inter alia, has:

1. Considered, approved and taken on record the Quarterly Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018.
2. Approved that the 24<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 29<sup>th</sup> September, 2018.
3. Approved the Notice for convening the 24<sup>th</sup> Annual General Meeting, Report of the Board, Annual Corporate Governance Report, Management Discussion & Analysis Report (Annual Report).

The meeting commenced at 5:30 p.m. and concluded at 7:15 p.m.

The copy of (i) approved Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018; and (2) Limited Review Report issued by the Auditors of the Company for the period ended on 30<sup>th</sup> June, 2018 are enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Maruti Infrastructure Limited

*N.H. Parmar*



Neha Parmar  
Company secretary &  
Compliance officer



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### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

PART - I		(IN LACS)			
Sr No.	Particulars	QUARTER ENDED			
		30/Jun/18	31/Mar/18	30/Jun/17	31/Mar/18
		Unaudited	Audited	Unaudited	Audited
<b>PART - I</b>					
I	Revenue from Operations	138.13	309.94	325.16	2,210.28
II	Other income	3.15	3.70	4.93	22.71
III	<b>Total Income (I+II)</b>	141.28	313.64	330.09	2,232.99
IV	<b>Expenditure:</b>				
	(a) Cost of materials consumed	37.59	30.74	468.84	1,844.01
	(b) Purchases of stock-in-trade		-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	61.17	231.48	(193.81)	155.53
	(d) Excise Duty on Sales		-	-	-
	(e) Employee benefits expenses	11.05	8.62	9.25	35.18
	(f) Financial Costs	3.24	4.67	0.95	10.35
	(g) Depreciation and amortisation expenses	2.79	2.23	3.52	11.16
	(h) Other expenses	7.47	17.77	24.87	96.39
	<b>Total Expenses (IV)</b>	<b>123.30</b>	<b>295.50</b>	<b>313.62</b>	<b>2,152.62</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)</b>	<b>17.98</b>	<b>18.14</b>	<b>16.47</b>	<b>80.37</b>
VI.	Exceptional Items		-	-	-
VII.	<b>Profit / (Loss) before tax (V-VI)</b>	<b>17.98</b>	<b>18.14</b>	<b>16.47</b>	<b>80.37</b>
VIII.	<b>Tax expense</b>				
	(1) Current tax	4.00	4.00	4.24	27.10
	(1) Deffered Tax	0.63	(1.80)	0.59	(3.57)
IX.	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>13.35</b>	<b>15.93</b>	<b>11.64</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>13.35</b>	<b>15.93</b>	<b>11.64</b>	<b>56.84</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				





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XV.	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13.35	15.93	11.64	56.84
XVI.	Equity Share Capital	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	743.49	-	743.49
XVIII.	Earnings per equity shares (For continuing operation):				
	(i) Basic	0.11	0.13	0.09	0.45
	(ii) Diluted	0.11	0.13	0.09	0.45
XIX.	Earnings per equity shares (For discontinued operation):				
	(i) Basic				
	(ii) Diluted				
XX.	Earnings per equity shares (For discontinued & continuing operation):				
	(i) Basic	0.11	0.13	0.09	0.45
	(ii) Diluted	0.11	0.13	0.09	0.45

**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 14th August, 2018.
- 2 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"

Place: Ahmedabad

Date: 14th August, 2018

For Maruti Infrastructure Limited  
  
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, 2018 (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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 procedure 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 specified under Section 133 of the Companies Act, 2013 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 as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement".

We have not audited or reviewed the accompanying financial results and other financial information for the quarter ended on 30<sup>th</sup> June, 2018 which have been presented solely based on the information compiled by the management.

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, 2018