



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

To,

CIN No. : L65910GJ1994PLC023742

General Manager (Listing)

BSE Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

SECURITY CODE: 531540

Dear Sir,

Sub :- Outcome of Board Meeting - Audited Financial Results & Audit Report for the Quarter and Year ended on March 31, 2016

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 Monday, May 30, 2016, have considered and approved the Audited Financial Results for the Quarter and Year ended on March 31, 2016. The Meeting was commenced at 04:00 p.m. and concluded at 5:50 p.m.

The copy of (i) approved Audited Financial Results for the Quarter and Year ended on March 31, 2016; (2) Auditor Report for the Quarter and Year ended on March 31, 2016 and (iii) Declaration regarding Audit Report with unmodified opinion is enclosed herewith.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For, Maruti Infrastructure Limited

Nimesh D. Patel
Managing Director &
Compliance Officer



Encl.: As Above



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2016						
(AMOUNT IN LACS)						
PART - I						
Sr No	Particulars	QUARTER ENDED			YEAR ENDED	
		31/Mar/16 Audited	31/Dec/15 Unaudited	31/Mar/15 Audited	31/Mar/16 Audited	31/Mar/15 Audited
	PART - I					
1	Income from Operations					
	(a) Net Sales/Income from Operations	924.58	319.63	809.08	1,745.89	2,189.62
	(b) Other Operating Income	3.02		7.00	3.02	7.00
	Total Income from Operations (net)	927.60	319.63	816.08	1,748.91	2,196.62
2	Expenditure					
	(a) Consumption of raw materials	755.67	157.58	641.46	2,429.91	1,864.92
	(b) Purchase of traded goods					
	(c) (Increase) / Decrease in Stock in Trade and work in progress	92.68	123.26	62.29	(862.50)	39.48
	(d) Employees benefits expense	6.28	6.97	5.98	24.04	22.97
	(e) Depreciation and amortisation expenses	3.61	4.16	9.15	16.09	16.65
	(f) Other Expenditure	10.08	15.28	38.38	41.57	90.05
	Total Expenses	868.33	307.25	757.27	1,649.10	2,034.07
3	Profit / (loss) from Operations before other income, finance costs and Exceptional item(1-2)	59.28	12.38	58.81	99.81	162.55
4	Other Income	0.25	0.19	5.53	1.18	6.14
5	Profit / (loss) from ordinary activities before finance costs and Exceptional items (3+4)	59.53	12.57	64.34	100.99	168.68
6	Finance costs	12.47	9.75	5.93	31.46	10.11
7	Profit / (loss) from ordinary activities after finance costs but before Exceptional items (5-6)	47.06	2.82	58.41	69.54	158.57
8	Exceptional items					
9	Profit / (Loss) from ordinary activities before tax (7+8)	47.06	2.82	58.41	69.54	158.57
10	Tax expense	15.07	0.87	21.06	22.01	52.01
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	31.99	1.95	37.36	47.52	106.56
12	Extraordinary items(net of tax expenses)					
13	Net Profit / (Loss) for the period (11-12)	31.99	1.95	37.36	47.52	106.56
14	Share of profit / (loss) of Associates					
15	Minority Interest					
16	Net Profit / (Loss) for taxes, minority interest and share of profit / (loss) of associates(13-14-15)	31.99	1.95	37.36	47.52	106.56
17	Paid-up equity share capital (Face value of Rs. 10/- per share)	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
18	Reserve excluding revaluation reserves as per balance sheet at year end				743.49	695.97
19	Earning per share (not annualized)					
(i)	(a) Before extra ordinary items					
	(i) Basic	0.26	0.02	0.30	0.38	0.85
	(ii) Diluted	0.26	0.02	0.30	0.38	0.85
16ii	(b) After extra ordinary items					
	(i) Basic	0.26	0.02	0.30	0.38	0.85
	(ii) Diluted	0.26	0.02	0.30	0.38	0.85





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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,2016
- 2 The Company's operations fall under single segment " Infrastructure Projects"
- 3 Previous period/year figures have been regrouped/rearranged, wherever necessary.
- 4 Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year.
- 5 Statement of Assets and liabilities

(Rs. in Lacs)

STATEMENT OF ASSETS AND LIABILITIES		
Particulars	Year ended	
	31/Mar/16	31/Mar/15
	Audited	Audited
I. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
a) Share Capital	1,250.00	1,250.00
b) Reserves and surplus	743.49	695.97
2. Non-Current Liabilities		
a) Long - term borrowings	668.34	-
b) Deferred Tax Liabilities (net)	2.65	6.21
3. Current Liabilities		
a) Short - term borrowings	-	123.61
b) Trade Payables	69.59	489.35
c) Other current liabilities	320.28	117.63
d) Short-term provisions	54.46	112.39
TOTAL	3,108.82	2,795.16
II. ASSETS		
1. Non-current assets		
a) Fixed assets	46.61	65.94
b) Non-current investments	5.36	5.18
c) Long term loans and advances	0.76	2.58
d) Other non-current assets	35.49	183.99
2. Current assets		
a) Inventories	2,866.23	2,007.39
b) Trade receivables	59.26	400.44
c) Cash and cash equivalents	37.46	21.11
d) Short-term loans and advances	46.53	106.34
e) Other current assets	11.11	2.18
TOTAL	3,108.82	2,795.16

Date: 30.05.2016
Place: Ahmedabad

For Maruti Infrastructure Limited

Nimesh D Patel
Managing Director
(DIN : 00185400)





**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 **March 31, 2016** and the financial results for the year ended on **March 31, 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results are derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year to date figures upto December 31, 2015, 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 March 31, 2016 and year to date ended on March 31, 2016 have been prepared on the basis of the financial results for the nine- month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, and the relevant requirement of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and 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 December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / 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.

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 in this regard; and
(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended **March 31, 2016** and for the year ended on **March 31, 2016**

For J. B. Shah & Co.
Chartered Accountants
Firm Regn.No. 121333W



Jasmin B Shah
Proprietor
M. No. 46238



Place: Ahmedabad
Date: 30th May, 2016



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May 30, 2016

To,
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 25th May, 2016:

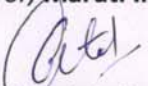
We hereby declare that the Statutory Auditors of the Company, M/s. J. B. Shah & Co. Chartered Accountants (FRN- 121333W) have issued Audit Report on Standalone Audited Financial Results of the Company for the year ended March 31, 2016 with unmodified opinion.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Maruti Infrastructure Limited**


Nimesh D. Patel
Managing Director &
Compliance Officer



Encl.: As Above.