

Aqua Pumps Infra Ventures Limited

(Formerly known as Choice Infra Ventures limited)

1001, Sumer Plaza Opp. Tirupati Hotel, Marol Maroshi road, Andheri – (E) - 400059.

Tel.+91-22-67079999 Fax+91-22-67079898 Email:aquapiv@gmail.com;

Website:www.aquapivl.com CIN No:-L45400MH1992PLC070070

REF: AQUA/CC/BSE-21/2016-17

January 16, 2017

To,
The Corporate Services Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Scrip Code: 531364

Dear Sir/ Madam,

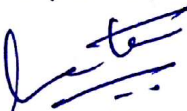
The Board of Directors of the Company at its meeting held on January 16, 2017, interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Unaudited Financial Results for Quarter and Nine Months ended December 31, 2016 and has noted the Auditors Report thereon.
2. The Board has proposed to change the Registrar to an issue and Share Transfer Agent (RTA) from Link Intime India Private Limited ("Link Intime") to Skyline Financial Services Private Limited ("Skyline").
The Company is in process of executing necessary agreement with Skyline in order to ensure that the transition action from Link Intime to Skyline is smooth.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,

For Aqua Pumps Infra Ventures Limited



**(Sweta Bajaj)
Company Secretary & Compliance Officer**



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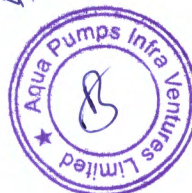
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PART I							(` in Lakhs)
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31,2016							
Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		Unaudited 31.12.2016 (Unaudited)	Unaudited 30.09.2016 (Unaudited)	Unaudited 31.12.2015 (Unaudited)	Unaudited 31.12.2016 (Unaudited)	Unaudited 31.12.2015 (Unaudited)	Audited 31.03.2016 (Audited)
1	Income from operations						
	(a) Income from operations	259.27	807.84	316.58	1167.3	1769.11	1908.78
	(b) Other operating income	0	0.00	0.00	0.00	0.00	0.00
	Total income from operations (Net)	259.27	807.84	316.58	1167.3	1769.11	1908.78
2	Expenses						
	(a) Operational Cost	233.45	730.38	205.53	1040.23	1520.28	1590.28
	(b) Personnel Expenses	23.89	23.33	39.92	75.31	93.88	135.28
	(c) Depreciation and Amortisation Expense	7.23	7.23	6.79	21.61	18.31	25.04
	(d) Administrative & Other Expenses	8.79	45.46	69.39	101.84	201.81	303.33
	Total expenses	273.36	806.40	321.63	1238.99	1834.28	2053.93
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-14.09	1.44	-5.05	-71.69	-65.17	-145.15
4	Other income	37.94	30.89	37.62	138.14	125.90	225.11
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	23.85	32.33	32.57	66.45	60.73	79.96
6	Finance costs	1.28	1.35	7.57	4.06	9.77	11.27
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	22.57	30.98	25.00	62.39	50.96	68.69
8	Exceptional items	0	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	22.57	30.98	25.00	62.39	50.96	68.69
10	Tax expense	6.98	9.57	7.73	19.29	15.75	25.18
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	15.59	21.41	17.27	43.10	35.21	43.51
12	Extraordinary items	0	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	15.59	21.41	17.27	43.10	35.21	43.51
14	Paid-up equity share capital (Face Value ` 10)	1512.76	1512.76	1512.76	1512.76	1512.76	1512.76
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						1807.16
16.i	Earnings per share (before extraordinary items) (of ` 10 each) (not annualised):						
	(a) Basic	0.10	0.14	0.11	0.28	0.23	0.29
	(b) Diluted	0.10	0.14	0.11	0.28	0.23	0.29
16.ii	Earnings per share (after extraordinary items) (of ` 10 each) (not annualised):						
	(a) Basic	0.10	0.14	0.11	0.28	0.23	0.29
	(b) Diluted	0.10	0.14	0.11	0.28	0.23	0.29

Handwritten signature: Bhob. V. V. V. 10/09





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136, Email : rishisekhri@gmail.com

To
**The Board of Directors,
Aqua Pumps Infra Ventures Limited
Mumbai**

Sub: Limited Review Report of Financial results for the quarter ended 31st December, 2016

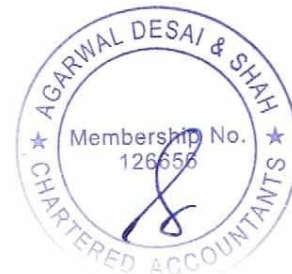
1. We have reviewed the accompanying statement of unaudited standalone financial results of **AQUA PUMPS INFRA VENTURES LIMITED** for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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, notified as per section 133 of Companies Act, 2013 read with Rule 7 of Companies Accounts Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 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 Agarwal Desai & Shah
Chartered Accountants

Rishi Sekhri
Partner

(Membership No. 126656)

Place: Mumbai
Date: 16/01/2017



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PART I Website: www.aquapivl.com CIN No: L42400MH1992PLC070070
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2016

Sr. No.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		Unaudited 31.12.2016	Unaudited 30.09.2016	Unaudited 31.12.2015	Unaudited 31.12.2016	Unaudited 31.12.2015	Audited 31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Income from operations	259.27	807.84	316.58	1167.3	1769.11	1908.78
	(b) Other operating income	0	0.00	0.00	0.00	0.00	0.00
	Total income from operations (Net)	259.27	807.84	316.58	1167.3	1769.11	1908.78
2	Expenses						
	(a) Operational Cost	233.45	730.38	205.53	1040.23	1520.28	1590.28
	(b) Personnel Expenses	24.37	23.73	39.98	76.46	94	135.61
	(c) Depreciation and Amortisation Expense	7.23	7.23	6.79	21.61	18.31	25.04
	(d) Administrative & Other Expenses	8.86	45.46	69.42	102.03	201.98	304.45
	Total expenses	273.91	806.80	321.72	1240.33	1834.57	2055.38
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-14.64	1.04	-5.14	-73.03	-65.46	-146.6
4	Other income	37.94	30.89	37.62	138.14	125.90	225.11
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	23.30	31.93	32.48	65.11	60.44	78.51
6	Finance costs	1.28	1.35	7.57	4.06	9.77	11.27
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	22.02	30.58	24.91	61.05	50.67	67.24
8	Exceptional items	0	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	22.02	30.58	24.91	61.05	50.67	67.24
10	Tax expense	6.98	9.57	7.73	19.29	15.75	25.18
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	15.04	21.01	17.18	41.76	34.92	42.06
12	Extraordinary items	0	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	15.04	21.01	17.18	41.76	34.92	42.06
14	Paid-up equity share capital (Face Value ` 10)	1512.76	1512.76	1512.76	1512.76	1512.76	1512.76
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						2377.31
16.i	Earnings per share (before extraordinary items) (of ` 10 each) (not annualised):						
	(a) Basic	0.10	0.14	0.11	0.28	0.23	0.28
	(b) Diluted	0.10	0.14	0.11	0.28	0.23	0.28
16.ii	Earnings per share (after extraordinary items) (of ` 10 each) (not annualised):						
	(a) Basic	0.10	0.14	0.11	0.28	0.23	0.28
	(b) Diluted	0.10	0.14	0.11	0.28	0.23	0.28

Notes :

- The aforesaid consolidated financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on January 16, 2017. The financial results for the quarter ended December 31, 2016 have been reviewed by the Statutory Auditors of the Company.
- The above consolidated results includes the results of : Aqua Pumps Infra Ventures Limited and its subsidiary namely: Choice Realty Private Limited have been extracted from consolidated financial statements prepared in accordance with the principles as set out in the Accounting Standard -21.
- Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has opted to publish consolidated financial results. The standalone financial results are available at Company's website viz. www.aquapivl.com and on website of BSE (www.bseindia.com). Key standalone financial information is given below.

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
Revenue	297.21	838.73	354.2	1305.44	1895.01	2133.89
Profit Before Tax	22.57	30.98	25.00	62.39	50.96	68.69
Profit After Tax	15.59	21.41	17.27	43.10	35.21	43.51

- The effect of deferred tax liability shall be considered at the end of the accounting year.
- Figures of the previous year/period have been regrouped /reclassified wherever deemed necessary.

For Aqua Pumps Infra Ventures Limited

Bindi Vora
Director
DIN: 02167147



Place: Mumbai
Date: January 16, 2017



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136, Email : rishisekhri@gmail.com

To
The Board of Directors,
Aqua Pumps Infra Ventures Limited
Mumbai

Sub: Limited Review Report of Financial results for the quarter ended 31st December, 2016

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **AQUA PUMPS INFRA VENTURES LIMITED** for the period ended 31st December, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Further we did not reviewed the Statement of unaudited financial of its subsidiary whose unaudited quarterly financial statements reflect the total assets of Rs 74,456,-, revenue of Rs. Nil; and the net loss of Rs 55,515/- for the quarter ended on December 31st, 2016. The financial information of this subsidiary reviewed by other auditor whose report has been furnished to us by the management and our opinion on the quarterly financial results is based solely on the report of other auditor.
4. 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, notified as per section 133 of Companies Act, 2013 read with Rule 7 of Companies Accounts Rules, 2014 and other recognised 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 Agarwal Desai & Shah
Chartered Accountants

Rishi Sekhri
Partner
(Membership No. 126656)

Place: Mumbai
Date: 16/01/2017

