



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, 2017

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 UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2016:**

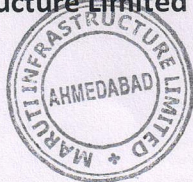
Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 14th February, 2017, have considered, approved and taken on record the Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2016. The Meeting commenced at 4.30 p.m. and concluded at 5:20 p.m.

The copy of (i) approved Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2016; and (2) Limited Review Report issued by the Auditors of the Company for the period ended on 31st December, 2016 is enclosed herewith.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Nimesh D. Patel
Managing Director
DIN: 00185400



Encl: As above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST DECEMBER, 2016
CIN No. : L65910GJ1994PLC025742

Sr No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/Dec/16	30/Sep/16	31/Dec/15	31/Dec/16	31/Dec/15	31/Mar/16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	PART - I						
1	Income from Operations						
	(a) Net Sales/Income from Operations	167.57	454.50	319.63	984.186	821.31	1,745.89
	(b) Other Operating Income	-	-	-	-	-	3.01
	Total Income from Operations (net)	167.57	454.50	319.63	984.19	821.31	1,748.90
2	Expenditure						
	(a) Consumption of raw materials	63.58	274.03	123.26	735.05	(955.18)	2,429.91
	(b) Purchase of traded goods	-	-	-	-	-	-
	(c) (Increase) / Decrease in Stock in Trade and work in progress	73.98	130.22	157.58	128.21	1,674.23	(862.50)
	(d) Employees benefits expense	6.70	6.28	6.97	18.60	17.75	24.04
	(e) Depreciation and amortisation expenses	3.98	3.98	4.16	11.86	12.48	16.09
	(f) Other Expenditure	11.50	12.02	15.28	31.45	31.50	41.57
	Total Expenses	159.75	426.53	307.25	925.17	780.78	1,649.11
3	Profit / (loss) from Operations before other income, finance costs and Exceptional item (1-2)	7.82	27.97	12.38	59.02	40.53	99.79
4	Other Income	0.33	0.17	0.19	0.56	0.93	1.19
5	Profit / (loss) from ordinary activities before finance costs and Exceptional items (3+4)	8.15	28.14	12.57	59.58	41.46	100.98
6	Finance costs	1.10	1.15	9.75	3.25	18.98	31.45
7	Profit / (loss) from ordinary activities after finance costs but before Exceptional items (5-6)	7.05	26.99	2.82	56.33	22.48	69.53
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	7.05	26.99	2.82	56.33	22.48	69.53
10	Tax expense	2.39	9.84	0.87	19.79	6.95	22.01
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.66	17.15	1.95	36.54	15.53	47.52
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	4.66	17.15	1.95	36.54	15.53	47.52
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)	4.66	17.15	1.95	36.54	15.53	47.52
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	1,250.00
18	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
19	Reserve excluding revaluation reserves as per balance sheet at year end	-	-	-	-	-	743.49
20	Earning per share (not annualized)						
(i)	(a) Before extra ordinary items						
	(i) Basic	0.04	0.14	0.02	0.29	0.12	0.38
	(ii) Diluted	0.04	0.14	0.02	0.29	0.12	0.38
(ii)	(b) After extra ordinary items						
	(i) Basic	0.04	0.14	0.02	0.29	0.12	0.38
	(ii) Diluted	0.04	0.14	0.02	0.29	0.12	0.38

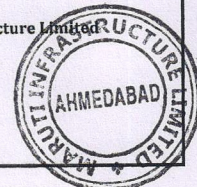
Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th February, 2017
- The Company's operations fall under single segment " Infrastructure Projects"
- Previous period/year figures have been regrouped/rearranged, wherever necessary.

Date: 14.02.2017
Place: Ahmedabad

For Maruti Infrastructure Limited

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





J. B. SHAH & Co.
CHARTERED ACCOUNTANTS

302, A/B, Satkar Complex, Opp. IFCI Bhavan, B/h. Lal Bungalow,
C. G. Road, Navrangpura, Ahmedabad-380009.
Phone : +91-79-26406348, 30006348
E-mail : ca.jbshah@gmail.com

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2016

Review Report to,
The Board of Directors
Maruti Infrastructure Limited (Script Code – 531540)
Ahmedabad

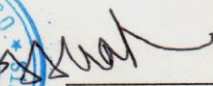
We have reviewed the accompanying statement of unaudited financial results of **Maruti Infrastructure Limited** ("the Company") for the period ended on **December 31, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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 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 J. B. Shah & Co.
Chartered Accountants
Firm Reg. No. 121333W




Jasmin B. Shah
Proprietor
M. No.46238

Place: Ahmedabad
Date: February 14, 2017