

ABHISHEK INFRAVENTURES LIMITED

(Formerly known as Executive Stock Broking Services Limited)
CIN: L45204DL1984PLC018802

Corp Off : H.No. 3-6-672/A, Street No. 10, Himayathnagar, Hyderabad – 500029.
Email: abhiinfraventures@gmail.com, Ph: 040-27671401, Fax: 040-27671402

To,

Date: 30.01.2016

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: - Outcome of Board Meeting held on 30.01.2016

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Abhishek Infraventures Limited held on Saturday, 30.01.2016 at 3.30 p.m. at the corporate office, the following were duly considered and approved:

1. Un-audited financial results for the quarter ended 31.12.2015 (Attached)
2. Limited Review Report for the quarter ended 31.12.2015 (Attached)
3. Resignation of Company Secretary from the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Abhishek Infraventures Limited



K. Omprakash
Whole-time Director
(DIN: 03125398)

Encl: As Above

ABHISHEK INFRAVENTURES LIMITED

(Formerly known as Executive Stock Broking Services Limited)

CIN: L45204DL1984PLC018802

Corp Off : H.No. 3-6-672/A, Street No. 10, Himayathnagar, Hyderabad – 500029.

Email: abhiinfraventures@gmail.com, Ph: 040-27671401, Fax: 040-27671402

Part I							Rs. In Lakhs
Statement of Standalone Un audited Results for the Quarter and 3Months Ended 31.12.2015							
Particulars	3 months ended (31.12.2015)	Preceding 3 months ended (30.09.2015)	Corresponding 3 months ended in the previous year (31.12.2014)	Year to date figures for current period ended (31.12.2015)	Year to date figures for the previous year ended (31.12.2014)	Previous year ended (31.03.2015)	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1. Income from Operations							
(a) Net Sales/Income from Operations (Net of excise duty)	101.23	68.68	110.42	216.72	220.72	244.87	
(b) Other Operating Income	-	-	-	-	-	-	
Total income from Operations (net)	101.23	68.68	110.42	216.72	220.72	244.87	
2. Expenses							
(a) Cost of Materials consumed	-	-	-	-	-	-	
(b) Purchase of stock-in-trade	100.25	54.35	99.13	201.27	196.60	234.38	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(1.96)	-	(4.88)	-	(11.94)	
(d) Employee benefits expense	0.45	0.59	2.37	2.66	6.18	9.98	
(e) Depreciation and amortisation expense	0.01	0.01	0.01	0.02	0.02	0.02	
(f) Administrative Expenditure (BSE listing Fee)	-	-	-	-	-	-	
(g) Other expenses	0.17	14.30	2.44	14.77	4.98	5.07	
Total Expenses	100.88	67.29	103.95	213.84	207.78	237.51	
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.35	1.39	6.47	2.88	12.94	7.36	
4. Other Income	-	-	-	-	-	-	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.35	1.39	6.47	2.88	12.94	7.36	
6. Finance Costs	-	-	-	-	-	-	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.35	1.39	6.47	2.88	12.94	7.36	
8. Exceptional Items	-	-	-	-	-	-	
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	0.35	1.39	6.47	2.88	12.94	7.36	
10. Tax expense	-	0.42	1.95	0.76	3.91	2.26	
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.35	0.97	4.52	2.12	9.03	5.10	
12. Extraordinary items	19.69	-	-	19.69	-	-	
13. Net Profit / (Loss) for the period (11 + 12)	(19.34)	0.97	4.52	(17.57)	9.03	5.10	
14. Share of Profit / (loss) of associates	-	-	-	-	-	-	
15. Minority Interest	-	-	-	-	-	-	
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(19.34)	0.97	4.52	(17.57)	9.03	5.10	
17. Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	24.90	324.90	24.90	324.90	
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):							
a) Basic	(0.60)	0.03	1.81	(0.54)	3.63	0.16	
b) Diluted	(0.60)	0.03	1.81	(0.54)	3.63	0.16	
19.ii Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):							
a) Basic	(0.60)	0.03	1.81	(0.54)	3.63	0.16	
b) Diluted	(0.60)	0.03	1.81	(0.54)	3.63	0.16	

Station: HYDERABAD
Date : 30.01.2016

FOR ABHISHEK INFRAVENTURES LIMITED

Whole-time Director





M M REDDY & CO.,
Chartered Accountants

Phone : 040-40272617

Fax : 040-23418836

Mobile : 93910 15637

LIMITED REVIEW REPORT

To
M/s ABHISHEK INFRAVENTURES LIMITED
Hyderabad

We have reviewed the accompanying statement of unaudited financial results of **M/s ABHISHEK INFRAVENTURES LIMITED** for the period ended 31st December 2015. 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.

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 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.

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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 30/01/2016

For **M M REDDY & CO.,**
Chartered Accountants
Firm Reg. No.010371S


M Madhusudhana Reddy
Partner
Membership No. 213077

