

SWAGRUHA Infrastructure Limited

Regd. Office – H. No. 6-3-1216/47/B,
Road No. 3, Methodist Colony,
Begumpet,
Hyderabad – 500016,
Telangana, India.
Phone – 040-40203050,
E – info@swagruhainfra.com
W- www.swagruhainfra.com

SWAGRUHA INFRASTRUCTURE LIMITED							
REGD. OFF:- H.No.6-3-1216/47/B, Plot No. 47-B, Road No. 3, Methodist Colony, Begumpet, Hyderabad- 500 016							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015							
PART - 1							(Rs. in Lakhs)
Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	a) Net Sales / Income from Operations (Net of excise duty)	6.19	4.05	6.08	10.24	10.13	20.38
	b) Income from Contact Work	0	0.00	0.00	0.00	0.00	35.01
	c) Other Operating Income	0	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	6.19	4.05	6.08	10.24	10.13	55.39
2	Expenses						
	a. Cost of Materials consumed	0	0.00	0.00	0.00	0.00	27.49
	b. Purchase of Stock in Trade	0	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expense	2.22	1.88	2.16	4.10	4.04	9.12
	e. Depreciation and amortisation expenses	0	0.00	0.00	0.00	0.00	0.02
	f. Power and Fuel	0	0.00	0.00	0.00	0.00	0.00
	g. Freight and Forwarding Expenses.	0	0.00	0.00	0.00	0.00	0.00
	h. Other Expenses	1.99	1.16	1.95	3.15	3.11	9.73
	Total Expenses	4.21	3.04	4.11	7.25	7.15	46.36
3	Profit / (Loss) from operations before other income and finance cost (1 - 2)	1.98	1.01	1.97	2.99	2.98	9.03
4	Other Income	0	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs (3 + 4)	1.98	1.01	1.97	2.99	2.98	9.03
6	Finance Costs	0	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities before Tax (5 - 6)	1.98	1.01	1.97	2.99	2.98	9.03
8	Exceptional Items	0	0.00	0.00	0.00	0.00	3.00
9	Net Profit/ Loss for the period (7-8)	1.98	1.01	1.97	2.99	2.98	6.03
10	Tax Expense	0	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	1.98	1.01	1.97	2.99	2.98	6.03
12	Extraordinary Items(net of tax expense)	0	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period(11-12)	1.98	1.01	1.97	2.99	2.98	6.03
14	Paid-up equity share capital (Face Value of Re. 1/- each)	685.48	685.48	685.48	685.48	685.48	685.48
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	(615.65)
16i	Earnings per share (before extraordinary items) (Face Value of Re. 1/-) (not annualised)*:						
	(a) Basic	0.003	0.001	0.003	0	0.004	0.009
	(b) Diluted	0.003	0.001	0.003	0	0.004	0.009
16 ii.	Earnings per share (after extraordinary items) (Face Value of Re. 1/-) (not annualised)*:						
	(a) Basic	0.003	0.001	0.003	0.0	0.004	0.009
	(b) Diluted	0.003	0.001	0.003	0.0	0.004	0.009



S. d. Kalyan

SWAGRUHA Infrastructure Limited

Regd. Office – H. No. 6-3-1216/47/B,
Road No. 3, Methodist Colony,
Begumpet,
Hyderabad – 500016,
Telangana, India.
Phone – 040-40203050,
E – info@swagruhainfra.com
W- www.swagruhainfra.com

PART - 2							
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	37284000	37284000	37284000	37284000	37284000	37284000
	- Percentage of Shareholding	54.39%	54.39%	54.39%	54.39%	54.39%	54.39%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Non-Encumbered						
	- Number of Shares	31264000	31264000	31264000	31264000	31264000	31264000
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	45.61%	45.61%	45.61%	45.61%	45.61%	45.61%
B	INVESTOR COMPLAINTS						
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil					
2	RECEIVED DURING THE QUARTER	4					
3	DISPOSED OFF DURING THE QUARTER	1					
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	3					

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 6th November, 2015.
- The Statutory Auditors of the Company have carried out the Limited Review of the above Financial Results.
- The Accounting Standard (AS-17) relating to 'Segment- Wise Reporting' is not applicable as the Company operates in only one segment.
- *The members of the Company approved Sub-division of Equity Shares of Face Value from Rs. 10/- to Re. 1/- in their Extra-Ordinary General Meeting held on March 12, 2014. Further, the same has been effected as on the Record Date approved by BSE, i.e. April 7, 2014. The Basic and Diluted Earnings Per Share (EPS) has been restated for previous period figures, to give effect to the said sub-division. The Share holding under Part-2 has also be re-stated accordingly.
- The previous financial period/year figures have been regrouped/rearranged wherever necessary to make them comparable.

For Swagruha Infrastructure Limited



S. L. Kalyani

Nerogi Lakshmi Kalyani
CMD & Compliance Officer
DIN: 01669808

Date : 6th November, 2015
Place: Hyderabad.

CIN : L24134TG1994PLC017327

SWAGRUHA Infrastructure Limited

Regd. Office – H. No. 6-3-1216/47/B,
Road No. 3, Methodist Colony,
Begumpet,
Hyderabad – 500016,
Telangana, India.
Phone – 040-40203050,
E – info@swagruhainfra.com
W- www.swagruhainfra.com

STATEMENT OF ASSETS AND LIABILITIES		(Amount in Rs.)
Particulars	As at current half year ended 30.09.2015	As at previous year ended 31.03.2015
	(Unaudited)	(Audited)
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	68,548,000.00	68,548,000.00
Reserves and Surplus	-61,366,502.00	-61,564,529.00
Preference Share Warrant	62,500,000.00	62,500,000.00
Sub-total - Shareholders' funds	69,681,498.00	69,483,471.00
Non - current liabilities		
Long - term borrowings	0.00	0.00
Deferred tax liabilities (Net)	0.00	0.00
Long term provisions	0.00	0.00
Sub-total - Non-current liabilities	0.00	0.00
Current liabilities		
Short - term borrowings	0.00	0.00
Trade Payables	291,748.00	285,294.00
Other Current Liabilities	0.00	0.00
Short - term provisions	900,000.00	900,000.00
Sub-total - Current liabilities	1,191,748.00	1,185,294.00
TOTAL - EQUITY AND LIABILITIES	70,873,246.00	70,668,765.00
ASSETS		
Non-current assets		
Fixed assets		
Gross Block	393,693.00	393,693.00
Less : Accumulated depreciation / amortization	368,123.00	368,123.00
Net block	25,570.00	25,570.00
Capital work- in- progress	0.00	0.00
Deferred tax assets (Net)	-	-
Long - term loans and advances	62,500,000.00	62,500,000.00
Non-current investments	0.00	0.00
Other Non- Current Assets	0.00	0.00
Sub-total - Non-current assets	62,525,570.00	62,525,570.00
Current assets		
Inventories	0.00	0.00
Trade receivables	7,769,471.00	7,643,697.00
Cash and cash equivalents	87,485.00	8,778.00
Short - term loans and advances	0.00	0.00
Other current assets	490,720.00	490,720.00
Sub-total - Current assets	8,347,676.00	8,143,195.00
TOTAL - ASSETS	70,873,246.00	70,668,765.00



S. d. Kalyan

CIN : L24134TG1994PLC017327



VERMA MEHTA & ASSOCIATES

Chartered Accountants

104, Creative Industries Premises, Sunder Nagar, Kalina, Santacruz (E), Mumbai-400 098.
Tel.: 2666 6359 / 6570 2839 Fax : 6693 5131 E-mail : vma@vsnl.net

LIMITED REVIEW REPORT
(As per Clause 41 of Listing Agreement)

To,
The Board of Directors,
Swagruha Infrastructure Limited
H. No 6-3-1216/47/B,
Plot no 47-B, Road No 3,
Methodist Colony,
Begumpet,
Hyderabad-500016

We have reviewed the accompanying statement of unaudited financial results of **SWAGRUHA INFRASTRUCTURE LIMITED** for the quarter ended **30th September, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 disclose 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.

For Verma Mehta & Associates

Chartered Accountant

Firm Reg. No. 112288W


Mrugen Shah

Partner

Membership No. 114770



Place : Mumbai

Date : 26.10.2015