



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

Date: 14th September, 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 ENDED ON 30TH JUNE, 2017:**

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 Thursday, 14th September, 2017, have considered, approved and taken on record the Unaudited Financial Results for the Quarter ended on 30th June, 2017. The Meeting commenced at 5:30 p.m. and concluded at 6:55 p.m.

The copy of (i) approved Unaudited Financial Results for the Quarter ended on 30th June, 2017; and (2) Limited Review Report issued by the Auditors of the Company for the period ended on 30th June, 2017 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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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30TH JUNE, 2017			
PART - I		(Rs. in Lakhs)	
Sr No.	Particulars	QUARTER ENDED	
		30/Jun/17	30/Jun/16
		Unaudited	Unaudited
	PART - I		
I	Revenue from Operations	325.16	362.12
II	Other income	4.93	0.06
III	Total Revenue (I+II)	330.09	362.18
IV	Expenditure:		
	(a) Cost of materials consumed	468.84	397.44
	(b) Purchases of stock-in-trade	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(193.81)	(76.00)
	(d) Employee benefits expenses	9.25	5.62
	(e) Financial Costs	0.95	1.01
	(f) Depreciation and amortisation expenses	3.52	3.90
	(g) Other expenses	24.87	7.92
	Total Expenses (IV)	313.62	339.89
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	16.47	22.29
VI.	Exceptional Items	-	-
VII.	Profit / (Loss) before tax (V-VI)	16.47	22.29
VIII.	Tax expense		
	(1) Current tax	4.24	6.89
	(1) Deffered Tax	0.59	0.67
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	11.64	14.73
X.	Profit / (Loss) for the period from discontinuing operations	-	-
XI.	Tax expenses of discontinuing operations	-	-
XII.	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-
XIII.	Profit/ (Loss) For the period (IX+XII)	11.64	14.73
XIV.	Other Comprehensive Income		
	A (i) Item that will not be reclassified to profit or loss		
	(ii) Income tax relating to items that will not be reclassified to profit or loss		
	B(i) Items that will be reclassified to profit or loss		
	(ii) Income tax relating to items that will be reclassified to profit or loss		
XV.	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11.64	14.73
XVI.	Equity Share Capital	1,250.00	1,250.00
XVII.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		
XVIII.	Earnings per equity shares (For continuing operation):		
	(i) Basic	0.09	0.12
	(ii) Diluted	0.09	0.12
XIX.	Earnings per equity shares (For discontinued operation):		
	(i) Basic	-	-
	(ii) Diluted	-	-
XX.	Earnings per equity shares (For discontinued & continuing operation):		
	(i) Basic	0.09	0.12
	(ii) Diluted	0.09	0.12





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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 14th September, 2017
- 2 The Company adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017. The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- 3 The statutory auditors have carried out a limited review of the financial results for the quarter ended on 30th June, 2017. Financial Results for the corresponding quarter ended on 30th June, 2016 are based on the information compiled by the management of the Company after making necessary adjustments in accordance with Ind AS and have not been subjected to any limited review or audit.
- 4 Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
- 5 The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under Accounting Standard 17 "Segment Reporting
- 6 There is possibility that these quarterly financial results may require adjustment before constituting the final IND AS financial statements as of and for the year ending March 31 , 2018 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA/other regulatory authorities or changes in the use of one or more exemptions from full retrospective application of certain IND AS as permitted under IND AS - 101.
- 7 Reconciliation of the financial result to that reported under Previous Generally Accepted Accounting Principles (GAAP) is given below:

Particulars	30/Jun/16
Net Profit / (Loss) for the period as repored under previous GAAP	14.73
Ind As adjustment: Add / (Less)	-
Net Profit / (Loss) for the period as repored under Ind As	14.73

Place: Ahmedabad
Date: 14th September, 2017

For Maruti Infrastructure Limited

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





LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 30TH JUNE, 2017

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 **30th June, 2017**. 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 as modified by Circular No.: CIR/CFD/FAC/62/2016 dated July 05, 2016 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

Place: Ahmedabad
Date: 14th September, 2017




Jasmin B Shah
Proprietor
M. No. 46238