

SWAGRUHA
Infrastructure Limited
Regd. Off : # 362, 2nd Floor, 11th Cross,
4th Main, 2nd Block,
(near BDA Shopping Complex),
RT Nagar, Bengaluru - 560032,
Karnataka, India
E-mail: info@swagruhainfra.com
Website: www.swagruhainfra.com
Phone - +91-80-64350517

Date: 29.07.2017

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29.07.2017

Ref: Scrip Code 531909

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Swagruha Infrastructure Limited held on Saturday, 29th day of July, 2017 at 4.00 p.m. at the registered office of the company the following were duly considered and approved:

1. Unaudited financial results for the quarter ended 30.06.2017 (Attached)
2. Limited Review Report for the quarter ended 30.06.2017 (Attached)

The meeting concluded at ~~5.00~~ 5.00 pm.

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

Thanking you.

Yours faithfully,
For Swagruha Infrastructure Limited


N L Kalyani
Managing Director
DIN: 01669808

Encl. as above

CIN: L24134TG1994PLC017327

SWAGRUHA INFRASTRUCTURE LIMITED				
362, 2nd Floor, 11th cross, 4th Main, 2nd Block (near BDA Shopping Complex), RT Nagar, Bengaluru, 560032				
Part I				
Statement of Standalone and Un-Audited Results for the Quarter and Year Ended 30.06.2017				
Particulars	3 months ended (30.06.2017)	Preceding 3 months ended (31.03.2017)	Corresponding 3 months ended in the previous year (30.06.2016)	Year to date figures for current period ended (31.03.2017)
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	6.75	5.28	4.45	20.43
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	6.75	5.28	4.45	20.43
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	2.15	2.57	1.95	8.89
(e) Depreciation and amortisation expense	-	-	-	-
(f) Administrative Expenditure	-	-	-	-
(g) Direct Expenses	-	-	-	-
(h) Other expenses *	-	-	-	-
Total Expenses	4.10	1.75	1.45	6.59
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.50	0.96	1.05	4.95
4. Other Income	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.50	0.96	1.05	4.95
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.50	0.96	1.05	4.95
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	0.50	0.96	1.05	4.95
10. Tax expense	-	-	-	1.50
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.50	0.96	1.05	3.45
12. Extraordinary items **	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	0.50	0.96	1.05	3.45
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)	0.50	0.96	1.05	3.45
17. Paid-up equity share capital (Face Value of Rs. 10/- per share)	685.48	685.48	685.48	685.48
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	0.00	0.00	0.00	0.01
b) Diluted	0.00	0.00	0.00	0.01
19.ii Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
a) Basic	0.01	0.01	0.02	0.20
b) Diluted	0.01	0.01	0.02	0.20

NOTES:

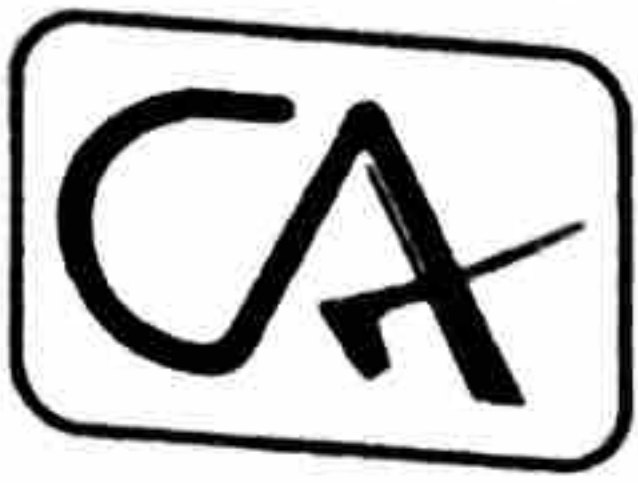
- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 29.7.2017
- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the AS 34, Interim Financial Reporting prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- The Accounting Standard 17 relating to Segment wise reporting is not applicable development, as the company operates in only one segment.
- Figures are regrouped wherever necessary.

Station: Bangalore
Date: 29.07.2017

For SWAGRUHA INFRASTRUCTURE LIMITED

MANAGING DIRECTOR





LIMITED REVIEW REPORT

To,
The Board of Directors,
Swagruha Infrastructure Limited

We have reviewed the accompanying statement of Un-audited Financial Results of **SWAGRUHA INFRASTRUCTURE LIMITED** for the quarter ended 30th June, 2017 attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by the Independent auditor of the Entity 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 29th July, 2017



For M M.Reddy & Co.
Chartered Accountants


Madhusudhana Reddy
Partner
Membership No. 213077