



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 February, 2019

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

Pursuant to Regulation 30 and Regulation 33 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 February, 2019, have considered, approved and taken on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018. The Meeting commenced at 5:30 p.m. and concluded at 7:05 p.m.

The copy of (i) approved Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018; and (2) Limited Review Report issued by the Auditors of the Company for the quarter and nine months ended on 31st December, 2018 are enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Maruti Infrastructure Limited

Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018							
PART - I		(IN LAKHS)					
Sr No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/Dec/18	30/Sep/18	31/Dec/17	31/Dec/18	31/Dec/17	31/Mar/18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART - I							
I	Revenue from Operations	486.50	211.97	869.10	836.60	1,900.35	2,210.28
II	Other income	1.05	3.59	6.47	7.79	20.58	22.71
III	Total Income (I+II)	487.55	215.56	875.57	844.39	1,920.93	2,232.99
IV	Expenditure:						
	(a) Cost of materials consumed	33.75	78.71	606.21	150.04	1,813.27	1,844.01
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	415.28	185.40	204.26	661.85	(75.75)	155.53
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	8.90	8.63	9.17	28.58	26.56	35.18
	(f) Financial Costs	12.31	4.02	2.53	19.57	5.71	10.35
	(g) Depreciation and amortisation expenses	2.36	0.25	1.88	5.40	8.93	11.16
	(h) Other expenses	8.74	6.44	9.83	22.65	75.75	96.39
	Total Expenses (IV)	481.34	283.45	833.88	888.09	1,854.47	2,152.62
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	6.21	(67.89)	41.69	(43.70)	66.46	80.37
VI.	Exceptional Items						
VII.	Profit / (Loss) before tax (V-VI)	6.21	(67.89)	41.69	(43.70)	66.46	80.37
VIII.	Tax expense						
	(1) Current tax	-	-	15.84	4.00	23.10	27.10
	(1) Deferred Tax	0.02	(6.18)	2.37	(5.53)	(0.07)	(3.57)
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	6.19	(61.71)	23.48	(42.17)	43.43	56.84
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)	6.19	(61.71)	23.48	(42.17)	43.43	56.84
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)]	6.19	(61.71)	23.48	(42.17)	43.43	56.84
XVI.	Equity Share Capital	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
XVII.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						815.56
XVIII.	Earnings per equity shares (For continuing operation):						
	(i) Basic	0.05	(0.49)	0.19	(0.34)	0.35	0.45
	(ii) Diluted	0.05	(0.49)	0.19	(0.34)	0.35	0.45
XIX.	Earnings per equity shares (For discontinued operation):						
	(i) Basic						
	(ii) Diluted						





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XX.	Earnings per equity shares (For discontinued & continuing operation):						
	(i) Basic	0.05	(0.49)	0.19	(0.34)	0.35	0.4
	(ii) Diluted	0.05	(0.49)	0.19	(0.34)	0.35	0.4

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 February, 2019
- 2 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.
- 2 Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
- 3 The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND- AS 17 "Segment Reporting"

Place: Ahmedabad
Date: 14th February, 2019



For Maruti Infrastructure Limited


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



PHILIP FERNANDES & CO.

Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT

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

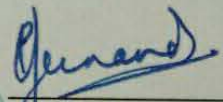
We have reviewed the accompanying statement of Unaudited Financial Results of **Maruti Infrastructure Limited** ("the Company") for the quarter/half year ended on **31th December, 2018** (the 'Statement'). This statement is the responsibility of the Company's Management and has been approved by the Board 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 specified under Section 133 of the Companies Act, 2013 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".

We have not audited or reviewed the accompanying financial results and other financial information for the quarter/half year ended on **31th December, 2018** which have been presented solely based on the information complied by the management.

For, Philip Fernandes & Co.
Chartered Accountants
Firm Reg. No. 128122W


Philip Fernandes
Proprietor
M. No.125960



Place: Ahmedabad
Date: 14th February, 2018

213, 2nd Floor, Tulsi Complex Mithakhali Passport Office, Off CG Road, Navrangpura, Ahmedabad-380009
Ph: 079-4009 6006, Mo.: 9925385039 • e-mail: philipfernandes.3@gmail.com