

AARV INFRATEL LIMIED

Date: 27th May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Outcome of Board Meeting Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

Scrip Code: 526488

This is to inform you that the Board of Directors of the Company at its meeting held on this day i.e. 27th May, 2019 has inter alia approved Audited Financial Results for the Fourth Quarter and Year ended on 31st March, 2019.

Please find the enclosed documents as per Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

1. Audited Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2019.
2. Assets and Liabilities for the period ended 31st March, 2019.
3. A certified copy of the Auditors' Report on Financial Results issued for the Fourth Quarter and Year ended on 31st March, 2019.

The Meeting Commenced at 11.00 A.M and ended at 01.10 P.M

This is for your information and records.

Regards,

For AARV Infratel Limited

Anita Sakuru



Sakuru Anita
Managing Director
DIN: 00475947

AARV INFRATEL LIMITED

CIN: L93000KA1992PLC100274

Plot No.78,Sai Durga Enclave,Agrahara Village Kogilu,Yelahanka. Bangalore-560064, Karnataka.

Statement Of Audited Results For The Quarter & Year Ended 31st March 2019

(Rs. In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended	
		31.03.2019 Audited	31.12.2018 Un-Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1	Income					
	a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	4.00
	b) Other Operating Income	-	-	-	-	-
	Total Revenue from Operation	-	-	-	-	4.00
2	Other Non Operating income	-	-	-	-	-
	Total Income (1 + 2)	-	-	-	-	4.00
3	Expenses					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-
	c. Changes in inventories	-	-	-	-	-
	d. Employee benefits expense	1.20	0.60	-	1.80	-
	e. Finance Cost	-	-	-	-	-
	f. Depreciation and Amortisation expense	-	0.01	0.04	0.02	0.06
	g. Other Expenses	1.76	-	0.74	5.91	5.78
	Total Expenses	2.96	0.61	0.78	7.73	5.84
4	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 + 2 - 3)	(2.96)	(0.61)	(0.78)	(7.73)	(1.84)
5	Tax Expenses					
	a. Current Tax	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-
6	Net Profit for the Period (4 - 5)	(2.96)	(0.61)	(0.78)	(7.73)	(1.84)
7	Other Comprahensive Income (OCI)					
	a (1) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	(2) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b. (1) Items that will be reclassified to profit or loss	-	-	-	-	-
	(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total of Other Comprahensive income	0.00	0.00	0.00	0.00	0.00
8	Total Comprahensive income for the period (6+7)	(2.96)	(0.61)	(0.78)	(7.73)	(1.84)
9	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	458.92	458.92	458.92	458.92	458.92
10	Other Equity	-	-	-	(548.67)	(540.94)
11	Earnings per Equity Share (Face Value of Rs. 10/- each)					
	- Basic	(0.06)	(0.01)	(0.02)	(0.17)	(0.04)
	-- Diluted	(0.06)	(0.01)	(0.02)	(0.17)	(0.04)

NOTES:

- 1 The company adopted Indian Accounting Standards (IND AS) from 1st April, 2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under Section 133 of the 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.
- 2 The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 27 th May 2019
- 3 The entire operations of the Company relate to only one segment . Hence, segmental reporting as per IND AS-108 is not made.

Place: Bangalore
Date: 27.05.2019



AARV INFRATEL LIMITED

Anita Sakuru

Anita Sakuru
Managing Director
DIN: 00475947

AARV INFRATEL LIMITED

CIN: L93000KA1992PLC100274

Registered Office: Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanka. Bangalore-560064, Karnataka.

Statement of Assets and Liabilities as on 31st March 2019

(Rs. In Lakhs)

S.No.	Particulars	Year Ended March 31st , 2019 (Audited)	Year Ended March 31st , 2018 (Audited)
I	ASSETS		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.09	0.11
	(b) Financial Assets	-	-
	Loans & Advances	11.99	11.99
	Investments	0.04	0.04
	(c) Deferred tax assets (net)	-	-
	Total Non Current Assets	12.12	12.14
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	Trade Receivables	9.19	9.19
	Loans & Advances	5.02	5.02
	Cash and cash equivalents	2.96	1.92
	(f) Other current assets	0.17	0.17
	Total Current Assets	17.34	16.30
	Total Assets	29.46	28.44
II	Equity & Liabilities		
1	Equity		
	(a) Equity Share capital	503.74	503.74
	(b) Other Equity	(548.67)	(540.94)
	Total Equity	(44.93)	(37.20)
2	Non Current Liabilities:		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	Total Non Current Liabilities	-	-
3	Current Liabilities:		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	35.62	35.62
	(iii) Other financial liabilities (other than those specified in item (i) and (ii))	20.11	11.66
	(b) Other current liabilities	15.38	15.38
	(c) Provisions	2.98	2.98
	(d) Current Tax Liabilities (Net)	0.30	-
	Total Current Liabilities	74.39	65.64
	Total Equity and Liability	29.46	28.44

Place: Bangalore
Date: 27.05.2019



AARV INFRATEL LIMITED

Anita Sakuru

Anita Sakuru
Managing Director
DIN: 00475947



INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors
M/s. Aarv Infratel Limited

We have audited the accompanying statement of financial results of M/s. Aarv Infratel Limited, for the year ended 31st March, 2019 (the Statement) being submitted by the Company pursuant to the requirement 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 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Indian Accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules and issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of financial statements.

We conducted our audit in accordance with the Standards on auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) is presented in accordance with the requirements 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 5, 2016; and

(ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended 31 March, 2019

For NSVR & ASSOCIATE LLP
Chartered Accountants
FRN: 008801S/S200060

V. G. dhara

V Gangadhara Rao
Partner
M.No.219486



Place : Hyderabad
Date : 27-05-2019

AARV INFRATEL LIMIED

Date: 27th May, 2019

To
The Deputy Manager
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3) (d) of the SEBI Obligations and (Listing Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Scrip Code: 526488

DECLARATION FOR UNMODIFIED OPINION

I, Anita Sakuru, Managing Director of M/s. **AARV INFRATEL LIMITED** having its Registered office at Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanka, Bangalore-560064, Karnataka. hereby declare that, **M/s. NSVR & Associates LLP**, Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2019.

This Declaration is issued in compliance of Regulation 33(3) (d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,

Yours Faithfully

For AARV Infratel Limited

Anita Sakuru



Anita Sakuru
Managing Director
DIN: 00475947

Regd. Office: Plot No.78, Sai Durga Enclave, Agrahara Village, Kogilu, Yelahanka, Bangalore – 560064,
Karnataka, **Website:** www.aarvinfratel.com, **Email:** aarvinfratellimited@gmail.com

CIN: L93000KA1992PLC100274