November 14, 2018



The Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 538833

**Sub:** <u>Standalone Un-audited Financial Results of the Company for the Second guarter & half year ended</u>
September 30, 2018

Dear Sir,

In continuation of our letter dated November 05, 2018 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed a copy of standalone un-audited financial results of the Company for the Second quarter & half year ended September 30, 2018 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on November 14, 2018.

The Meeting of the Board of Directors of the Company commenced at 3: 30 P.M and concluded at 4:00 P.M.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Anubhav Infrastructure Limited

Neha Kedia
(Company Secretary

M. No. 36732



## ANUBHAV INFRASTRUCTURE LIMITED

CIN: L51109WB2006PLC107433

REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -903, HOWRAH - 711 109

Statement of Un-Audited Financial Results for the Half Year Ended September 30' 2018

(TIN LACS)

	. Particulars	Quarter Ended			Half Yea	Half Year Ended	
Sr. No.		30.09.2018 30.06.2018	30.06.2018	30.09.2017	30.09.2018 30.09.2017	30.09.2017	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	income from Operations						
(a) h	Net 5ales/income from Operations (Net of excise duty)	2.17	4.95	- 1	7.12	10.15	16.09
(b) (	Other Operating Income	3.63	12.36	12.05	15.99	26.14	52.17
	Total income from Operations (net)	5.80	17.31	12.05	23.11	36.29	68.26
	Expenses						
(a) C	Cost of Meterial Consumed	2.08	4.74	- 3	6.82	7.32	12.30
(b) P	Purchase of stock-in-trade	F23 (	- 8	41	P		-
(c)	Changes in Inventories of finished goods, work-in-progress and stock-in-trade		- 1			E 1	_
		1.31	5 70	0.75	7.01	17.50	22.00
	Employee benefits expense	1.31	5.70	8.75	7.01	17.50	33.00
	Finance Costs Depreciation and amortisation expense	0.10	0.11	0.59	0.21	1.18	
		0.10	0,11	0.58	0.21	1.18	2.36
	Other expenses(Any item exceeding 10% of the total expenses relating to	2.35	6.84	1.49	9.19	8.32	18.28
	continuing operations to be shown separately)						
	Total Expenses Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)	(0.04)	17.39	10.83	23.23	34.32	65.94
		(0.04)	(80.0)	1.22	(0.12)	1.97	2.32
	xceptional items Profit / (Loss) before tax (3 - 4)	(0.04)	(0.08)	1.22	(0,12)	1.97	2,32
	Torr / (Loss) before tax (3 - 4)	(0.04)	(40.0)	3.22	(0.12)	1.5/	
- 11	Current Tax		1	0.36		0.59	0.88
	Deferred Tax (Asset)/Liabilities	3.1	*	0.50	0.01	0.55	(0.34
	Tax Related to Earlier Year		0.02	. I	0.02	_	10.54
	Profit / (Loss) after tax (5 - 6)	(0.04)	(0.10)	0.86	(0.14)	1,38	1.44
	Other Comprehensive Income	(0.0-1)	10.20	0.00	(0.14)		
-	Amount of item that will not be reclassifed to profit or loss	!	- 1		- 1		E
	ncome tax on items that will not be reclassifed to profit or loss	1	. 1	- 1		_ ]	<u>u</u>
	tem that will be reclassifed to profit or loss		-		_ 1	- 1	=
	ncome tax on items that will be reclassifed to profit or loss	- 1	1	0 _ 5)	_ 4	- 1	-
	otal Comprehensive Income	_ 1	1				-
(T	otal Comprehensive income [Comprising Profit for the Period ( After tax) and		40.00		4	-	
10	Other comprehensive income ] (10+12)	(0.04)	(0.10)	0.86	(0.14)	1.38	1.44
1 P	aid-up equity share capital	2,141.49	2.141.49	2,141,49	2,141.49	2,141.49	2,141.49
- 10	(Face Value of ₹ 10/- each)	2,212.45	2,142.45	2,272,73	2,241.43	2,242.43	2,172,73
	arnings Per Share (before extraordinary items)						
lc	of ₹ 10/- each) (not annualised):						
	a) Basic	(0.00)	(0.00)	0.00	(0.00)	0.01	0.01
	b) Diluted		1		ĺ		
	arnings Per Share (after extraordinary items)			1			8
, Ita	of ₹ 10/~ each) (not annualised):		1			1	
	a) Basic	(0.00)	(0.00)	0.00	(0.00)	0.01	0.01
(t	b) Diluted						

- 1 The above results were reviewed by the Audit committee and taken on records by the Board of Directors in its meeting held on November 14, 2018.
- 2 The above results have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- 3 Previous period's figures have been re-grouped or re-arranged whereever necessary.

4 The limited review of the financial results for the quarter / half year ended September 30, 2018 as required in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been carried out by the Statutory Auditors of the Company.

Place : Howrah

Date: November 14, 2018

ASSOCIATION OF ASSOCI

For Anubhav Infrastructure Limited

Neha Kedia (Company Secretory) ACS No : 36732



## **ANUBHAV INFRASTRUCTURE LIMITED**

CIN: L51109WB2006PLC107433

REGISTERED OFFICE: "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO. -303, HOWRAH - 711 109

Statement of Audited Assets & Liabilities for the Half Year Ended 30th September' 2018

Sta	tement of Audited Assets & Liabilities for the Half Year Ended 30th September' 2018	(₹IN LACS)		
	Statement of Assets & Liabilities	As at (Current Year Ended)	As at (Previous Year Ended) 31.03.2018 Audited	
ļ,	Statement of Assets & Liabilities	30.09.2018		
		Un-Audited		
A.	ASSETS			
1	Non Current Assets			
	(a) Property, Plant & Equipments	6.76	6.17	
	Sub Total Non Current Assets	6.76	6.17	
2	Current Assets			
	(a) Financial Assets	1	4	
	(i) Investments	5,647.66	5,675.26	
	(ii) Trade Receivables	171.90	171.91	
	(iii) Cash & Cash Equivalent	0.56	0.91	
	(iv) Loans	1,246.13	1,230.17	
	(b) Other Current Assets	<b>-</b> 7	-	
	Sub Total Current Assets	7,066.25	7,078.25	
	TOTAL EQUITY ASSETS	7,073.01	7,084.42	
A.	EQUITY AND LIABILITIES			
1	Share Holder's Fund	1	•	
	(a) Equity Share Capital	2,141.49	2,141.49	
	(b) Other Equity	4,831.25	4,831.39	
	Sub Total Shareholder's Fund	6,972.74	6,972.88	
2	Non Current Liabilities			
	(a) Deferred Tax Liabilities	<u> </u>	0.02	
	Sub Total Non Current Liabilities	•	0.02	
3	Current Liabilities			
	(a) Financial Liabilities			
	(i) Trade Payables	10.03	10.74	
	(b) Provisions	89.99	89.96	
	(c) Other Current Liabilities	0.25	9.44	
	(d) Current Tax Liabilities	<u>-</u> .	1.38	
	Sub Total Current Liabilities	100.27	111.52	
	TOTAL EQUITY & LIABILITIES	7,073.01	7,084.42	

Place: Howrah

Date: November 14, 2018

ASSOCIATION OF STREET

For Anubhav Infrastructure Limited

Howrah (Co

NehaKedia NehaKedia

(Company Secretory) ACS No : 36732



## **ANUBHAV INFRASTRUCTURE LIMITED**

CIN: L51109WB2006PLC107433

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Reconcilliation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS for the Half Year Ended 30th September' 2018:

(₹IN LACS)

Particulars	For the Quarter ended June 30, 2018
Net Profit after tax as report under Previous GAAP	-0.04
Ind AS Adjustment:Add/(loss)	0.00
Total Income for the Quarter / Year Ended as per Ind As	-0.04
Other Comprehensive Income	-
Total Comprehensive Income for the Quarter Ended as per Ind A	(0.04)





## LIMITED REVIEW REPORT

Limited Review Report on Un-audited financial results for the quarter and half year ended September 30, 2018 of Anubhav Infrastructure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

To the Board of Directors of Anubhav Infrastructure Limited

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Result ('Statement') of Anubhav Infrastructure Limited ('the Company') for the quarter and half year ended September 30, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standard 34 "Interim Financial Reporting (Ind AS 34), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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 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 accordingly, we do not express an audit opinion.

3. 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 Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars dated CIR/CFD/FAC/62/2016 dated July 05, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sarp & Associates Chartered Accountants FRN No. 007375C

Place: Kolkata

Date: November 14, 2018

Shailesh Agarwal (Partner)

Membership No. 063220