

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 17.05.2019

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 17TH May 2019

Ref.: Scrip Code 519413

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 17th May, 2019 inter-alia, considered following matters: -

1. Approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 in accordance with the Indian Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standard) Rules, 2015.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following:

- a) Audited Financial Results for the quarter and year ended on 31st March, 2019 along-with Statement of Assets and Liabilities of the Company as on that date;
- b) Auditors' Report on the Audited Financial Results for the quarter and year ended on 31st March, 2019;
- c) Declaration in respect of Audit Report with Unmodified Opinion.

The meeting of the Board of Directors commenced at 4.30 pm and concluded at 6.00 pm.

Please take it on your records.

Thanking You
Yours Faithfully

For Datiware Maritime Infra Limited



Moksha Shaha,
Company Secretary

Regd Off: 1st Floor Adams Court Baner Road Pune -
411045

Website: www.datiware.com

CIN: L05000PN1992PLC177590

Email : cs.ruiaaquafarms@gmail.com

Tel: 020-65363706

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Regd Office: 1st Floor, Adams Court, Baner Road, Baner, Pune - 411 045

Tel No. 7410090095 / 7410090096 CIN L05000PN1992PLC177590

Web: www.datiware.com - Email: www.cs.ruiaaquafarms@gmail.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2019

PART 1 - BALANCE SHEET

(Rs. In Lakhs)

Sr. no.	PARTICULARS	YEAR ENDED	
		31/03/2019 (AUDITED)	31/03/2018 (AUDITED)
A	ASSETS		
1	Non Current Assets		
	(i) Fixed Assets	-	-
	(ii) Tangible Assets	427.22	368.70
	(iii) Intangible Assets	-	-
	(iv) intangible Assets under Development	-	-
	(b) Non Current Investments	-	-
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long-term loans and Advances	2.20	0.20
	(e) Other non current Assets	-	-
2	Current Assets		
	(a) Current Investments		
	(b) Inventories		
	(c) Trade Receivables		
	(d) Cash and Cash equivalents	0.19	1.26
	(e) Short Term loans and advances	58.06	
	(f) Other Current Assets		
	Total	487.67	370.16
B	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	(a) Share Capital	500.00	500.00
	(b) Reserves and Surplus	(315.30)	(297.34)
	(c) Money Received against Share Warrants	-	-
		184.70	202.66
2	Share application money pending allotment	-	-
3	Non Current liabilities		
	(a) Long-Term Borrowings	242.85	109.44
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long-Term Liabilities	-	-
	(d) Long-term provisions	-	-
4	Current Liabilities		
	(a) Short-term borrowing	-	-
	(b) Trade Payable	8.46	-
	(c) Other Current Liabilities	51.66	58.06
	(d) Short-term provisions		
	Total	487.67	370.16

For and on behalf of the Board


Jayshree Patil
Managing Director



Date: 17.05.2019

Place: Pune

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2019

PART 2 - PROFIT & LOSS STATEMENT

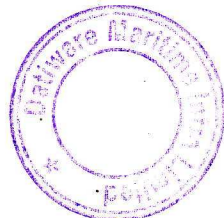
(Rs. In Lakhs)

Sr. no.	PARTICULARS	YEAR ENDED		QUARTER ENDED		
		31/03/2019	31/03/2018	31/03/2019	31/12/2018	31/03/2018
		(AUDITED)	(AUDITED)	(AUDITED)	UNAUDITED	(AUDITED)
1	Income From Operation					
	(a) Net Sales / Income from Operation	-	-	-	-	-
	(b) Other Operation Income	-	114.46	-	-	114.46
	Total Income from Operation (Net)	-	114.46	-	-	114.46
2	Expenses :					
	(a) Cost of Material Consumed		-		-	
	(b) Purchases of stock-in-trade		-		-	
	(c) Change in inventories of finished goods, Work-in-Progress and stock-in-trade		-		-	
	(d) Employees benefit expenses	3.95	-	0.86	0.36	
	(e) Depreciation and amortisation expenses		-		-	
	(f) Other expenses	14.01	114.04	4.80	5.55	114.04
	Total Expenses	17.96	114.04	5.66	5.91	114.04
3	Profit / (Loss) from operation before other Income, Finance cost and exceptional items (1-2)	(17.96)	0.42	(5.66)	(5.91)	0.42
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities after finance costs	(17.96)	0.42	(5.66)	(5.91)	0.42
6	and exceptional items (3-4)					
7	Finance Costs	-	-	-	-	-
8	Profit / (Loss) from ordinary activities after finance costs	(17.96)	0.42	(5.66)	(5.91)	0.42
9	but before exceptional items (5-6)					
10	Exceptional items	-	-	-	-	-
11	Profit / (Loss) from ordinary activities before Tax (7-8)	(17.96)	0.42	(5.66)	(5.91)	0.42
12	Tax Expenses	-	-	-	-	-
13	Net Profit / (Loss) from ordinary Activities after Tax (9-10)	(17.96)	0.42	(5.66)	(5.91)	0.42
14	Profit / (Loss) from discontinuing operations					
15	Tax expenses of disconting operations					
16	Profit / (Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-
17	Net Profit / (Loss) for the period (11-14)	(17.96)	0.42	(5.66)	(5.91)	0.42
18	Other Comprehensive Income					
19	items that will be not be reclassified to Profit or Loss (Net of tax) items that will be reclassified to Profit or Loss (Net of Tax)					
20	Total Comprehensive income for the period	(17.96)	0.42	(5.66)	(5.91)	0.42
21	Paid-up equity Share Capital	500.00	500.00	500.00	500.00	500.00
	(Face Value of the Share Rs. 10/- each)					
22	Earning per equity share (for continuing operation)					
	(1) Basic	(0.36)	0.01	(0.11)	(0.12)	0.01
	(2) Diluted	(0.36)	0.01	(0.11)	(0.12)	0.01
23	Earnings per equity share (for discontinuing operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
24	Earnings per equity share (for continuing and discontinuing operation)					
	(1) Basic	(0.36)	0.01	(0.11)	(0.12)	0.01
	(2) Diluted	(0.36)	0.01	(0.11)	(0.12)	0.01

Notes

- The above results have been audited by the Statutory Auditor of the company. Further above results have been reviewed & recommended by the Audit Committee. Board of Directors approved and taken on record the above results at its meeting held on 17.05.2019.
- The Company has only one reportable business segment of manufacture of Prawn Farming" as per Accounting standard 17 on segment reporting.
- Figures of the previous period have been regrouped or rearranged wherever necessary.
- The Company has allocated assets for newbusiness activity i.e Repairs and Building of Ships however it has not commenced new hence net Sales or income, expenditure and Net Profit or Loss after tax figures pertaining to the said new line of business is Nil.
- In the Financial results as: The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.

Date: 17.05.2019
Place: Pune



For and on behalf of the Board

Alister
Jayshree Patil
Managing Director

ANIL S. DESHPANDE & CO.

CHARTERED ACCOUNTANTS



ANIL S. DESHPANDE

M. COM. LLB., FCA, DISA (ICA), CISA

2-A, Raghunath Apartments,
City S. No. 177+178,
Near Shivaji Statue,
Kothrud Gaonthan, Pune-411038.

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www.anilsdeshpande.com

Ref. No.:

Date :

UDIN NO.19039735AAAAAD1732

To Board of Directors of DATIWARE MARITIME INFRA LIMITED,

We have audited the quarterly financial results of DATIWARE MARITIME INFRA LIMITED for the quarter ended 31ST March 2019 and the year to date results for the period 1ST April 2018 to 31ST March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss² and other financial information for the quarter ended 31ST March 2019 (date of the quarter end) as well as the year to date results for the period from 1ST April 2018 to 31ST March 2019.

For M/S ANIL S DESHPANDE & CO
Chartered Accountants
Firm No.100471W



Per CA. Anil S. Deshpande
Proprietor
Membership No. 039735

Place – Pune
Date – 17/05/2019

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 17.05.2019

Dear Sir/Madam,

Sub : DECLARATION AS TO AUDITORS REPORT WITH UNMODIFIED OPINION
Ref.: Scrip Code 519413

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per contents of SEBI Circular CIR/CFD/CMD/56/2016 dt. 27.05.2016 it is hereby declared that, the auditor of the Company M/s Anil S. Deshpande & Co, Chartered Accountant, Pune has **issued Auditor Report with unmodified opinion** in respect of Annual Audited Financial Statements of the Company for period ended on 31st March 2019.

For Datiware Maritime Infra Limited



Jayshree Patil
Managing Director



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