



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

IIL/BSE/23-24/Q3

Date: February 02, 2024

**Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 530777
Scrip ID : INFRAIND

Sub.: Outcome of Board Meeting held today i.e. Friday, February 02, 2024, pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

In continuation of our letter dated January 23, 2024, this is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. Friday, February 02, 2024 has, *inter-alia*, approved the following:

- 1) the Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2023, a copy of the same is enclosed here with Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015;
- 2) Appointment of Mrs. Shilpa N. Satra as a Company Secretary and Compliance Officer of the Company with effect from February 02, 2024;

Based on the recommendation of Nomination and Remuneration Committee and Approval of Board of Directors Mrs. Shilpa N. Satra has been appointed as Company Secretary and Compliance Officer of the Company.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure-1**.

The Board meeting commenced at 3.15 pm and concluded at 3.57 pm

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,
Yours faithfully,

For **Infra Industries Limited**


Sanjay Jain
Whole Time Director & CFO
DIN: 00313886
Encl. as above



CIN No. L25200MH1989PLC054503

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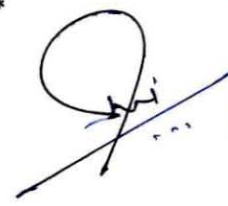
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Annexure-1

Further details regarding appointment of Mrs. Shilpa N. Satra as a Company Secretary and Compliance Officer as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

Particulars	Details
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment Mrs. Shilpa N. Satra has been appointed as a Company Secretary and Compliance Officer of the Company.
Date of Appointment/ Cessation & Term of Appointment	02 nd February, 2024
Brief Profile	Mrs. Shilpa N. Satra is a qualified Company Secretary having experience of 7 years in secretarial activities, listing compliances, SEBI laws and other allied activities.
Disclosure of relationship between Directors (In case of appointment of Directors)	NA



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2023

Sr. No.	Particulars	₹ in Lakhs except EPS					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	0.01	-	-	0.01	-	-
3	Total Income (1 + 2)	0.01	-	-	0.01	-	-
4	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods work-in-progress	-	-	-	-	-	-
	d) Employee benefits expenses	3.05	1.35	-	4.40	-	-
	e) Depreciation and amortisation expenses	6.27	6.23	6.22	18.65	18.59	24.69
	f) Finance costs	-	-	-	-	-	-
	g) Other expenses	34.54	15.35	7.76	50.67	24.00	31.72
	Total expenses	43.86	22.93	13.98	73.72	42.59	56.41
5	Profit / (Loss) before exceptional items (3 - 4)	(43.85)	(22.93)	(13.98)	(73.71)	(42.59)	(56.41)
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5 - 6)	(43.85)	(22.93)	(13.98)	(73.71)	(42.59)	(56.41)
8	Tax expense						
	- Current year's Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-
	- Prior year's tax adjustments	-	-	-	-	-	-
9	Net Profit / (Loss) from ordinary activities after tax (7 - 8)	(43.85)	(22.93)	(13.98)	(73.71)	(42.59)	(56.41)
10	Other Comprehensive Income						
	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income for the period (net of tax)	(43.85)	(22.93)	(13.98)	(73.71)	(42.59)	(56.41)
12	Paid-up equity share capital (Face Value ₹ 10/- per share)	415.14	415.14	598.31	415.14	598.31	598.31
13	Other Equity						(1,147.91)
14	Earning per share (EPS) (of ₹ 10/- each) (not annualised) :						
	Basic and Diluted	(1.06)	(0.55)	(0.23)	(1.78)	(0.71)	(0.94)

Notes:

- The Statutory Auditors of the Company have carried out a Limited Review of the financial results for the quarter/nine months ended December 31, 2023 and have issued an unqualified review report.
- The results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 2, 2024.
- This statement has been prepared in accordance with companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Pursuant to the application filed by Ingenia FZE under Section 9 of the Insolvency and Bankruptcy Code, 2016, as amended from time to time ("IBC/ Code"), the Corporate Insolvency Resolution Process ("CIRP") was initiated against the Company, by the Hon'ble NCLT vide its order dated 12 December 2019. NCLT has passed order approving the Resolution Plan dated 21 March 2023.
- Company's application for Listing with BSE Limited, for Listing of Equity Shares after extinguishment & allotment pursuant to the Resolution Plan, are under Process and Trading in Shares remains under Suspension for procedural reasons.
- The Company mainly engaged in the manufacturing of Plastic products in India. As such there are no separate reportable segments as per Ind AS 108 'Operating Segments'.
- Figures of the corresponding previous periods have been regrouped wherever necessary.

Place : Mumbai
 Dated : 02.02.2024



For Infra Industries Limited

(Sanjay Jain)
 Whole Time Director
 DIN : 00128218

CIN No. L25200MH1989PLC054503

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UDIN : 24137686BKASTE8144

Independent Auditor's Review Report on the Quarterly/Nine Months Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
**The Board of Directors,
Infra Industries Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Infra Industries Limited** (the 'Company') for the quarter/nine months ended December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's 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.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KARNAVAT & CO.
Chartered Accountants
Firm Regn. No. 104863W



Viral Joshi
(Viral Joshi)
Partner
Membership No. 137686

Place : Mumbai
Dated : February 2, 2024