

# SWAGRUHA

## Infrastructure Limited

Regd. Off :# 362, 2<sup>nd</sup> Floor, 11<sup>th</sup> Cross,  
4<sup>th</sup> Main, 2<sup>nd</sup> Block,  
(near BDA Shopping Complex),  
RT Nagar, Bengaluru - 560032,  
Karnataka, India

E-mail: [info@swagruhainfra.com](mailto:info@swagruhainfra.com)

Website: [www.swagruhainfra.com](http://www.swagruhainfra.com)

Phone - +91-80- 8147635515

To,

Date: 14.02.2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 14.02.2018

Ref: Scrip Code 531909

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Swagruha Infrastructure Limited held on Thursday, 14th day of February, 2019 at 04.00 p.m. at the registered office of the company the following were duly considered and approved:

1. Un - Audited financial results for the quarter ended 31.12.2018
2. Limited Review Report for the quarter ended 31.12.2018

The meeting concluded at 5.30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Swagruha Infrastructure Limited

  
M. Jayasimha Reddy  
Managing Director  
DIN: 06490738



Encl. as above

CIN: L24134KA1994PLC103470

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### SWAGRUHA INFRASTRUCTURE LIMITED

#### Statement of Un-Audited Results for the Quarter ended 31.12.2018

S.No.	Particulars	Amounts in Lakhs					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 Un-Audited	30.09.2018 Un-Audited	31.12.2017 Un-Audited	31.12.2018 Un-Audited	31.12.2017 Un-Audited	31.03.2018 Audited
I.	Revenue from Operations	12.02	7.50	-	23.52	13.87	13.87
II.	Other Income	-	-	-	-	-	-
III.	<b>Total income (I+II)</b>	<b>12.02</b>	<b>7.50</b>	<b>-</b>	<b>23.52</b>	<b>13.87</b>	<b>13.87</b>
IV.	<b>Expenses</b>						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	6.90	7.50	-	14.40	-	-
	(c) Changes in inventories of finished goods, work-in-progress and	-	-	-	-	-	-
	(d) Employee benefits expense	0.11	0.11	-	0.67	4.90	5.69
	(e) Finance Cost	0.05	0.04	-	0.09	0.06	0.06
	(f) Depreciation and amortisation expense	-	-	-	-	-	0.25
	(h) Other expenses	0.95	0.93	0.32	5.13	6.80	6.73
	<b>Total Expenses</b>	<b>8.01</b>	<b>8.58</b>	<b>0.32</b>	<b>20.29</b>	<b>11.76</b>	<b>12.73</b>
V.	<b>Profit / (Loss) before and exceptional items and Tax ( III-IV)</b>	<b>4.01</b>	<b>-1.08</b>	<b>-0.32</b>	<b>3.23</b>	<b>2.12</b>	<b>1.14</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit / (Loss) from before tax (V-VI)</b>	<b>4.01</b>	<b>-1.08</b>	<b>-0.32</b>	<b>3.23</b>	<b>2.12</b>	<b>1.14</b>
VIII.	<b>Tax expense</b>						
	Current Tax	1.20	-	-	1.20	-	0.37
	Deferred Tax	-	-	-	-	-	-
IX.	<b>Net Profit / (Loss) after Tax (VII-VIII)</b>	<b>2.81</b>	<b>-1.08</b>	<b>-0.32</b>	<b>2.03</b>	<b>2.12</b>	<b>0.77</b>
X.	Other Comprehensive Income						
	Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI.	<b>Total Comprehensive Income</b>	<b>2.81</b>	<b>-1.08</b>	<b>-0.32</b>	<b>2.03</b>	<b>2.12</b>	<b>0.77</b>
XII.	Paid-up equity share capital (Face Value of Rs. 7/- per share)	685.48	685.48	685.48	685.48	685.48	685.48
XIII.	<b>Earnings Per Equity Share of face value of Rs.10/- each)</b>						
	a) Basic & Diluted ( In Rs.)	0.04	-0.02	-0.00	0.03	-0.39	0.01

Date: 14.02.2019  
Place: Bangalore

For SWAGRUHA INFRASTRUCTURE LIMITED

Managing Director

#### NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 14.02.2019
- The company adopted the Indian Accounting standards (Ind AS) from 01.04.2018 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 Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- The results are also available on the website of the Company
- The Company is engaged in "trading of infrastructure building materials and infra works" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Place: Bangalore  
Date : 14.02.2019

For SWAGRUHA INFRASTRUCTURE LIMITED

Managing Director

CIN: L24134KA1994PLC103470



**LIMITED REVIEW REPORT**

To,  
**The Board of Directors,**  
**SWAGRUHA INFRASTRUCTURE LTD**

We have reviewed the accompanying statement of Un-audited Financial Results of **SWAGRUHA INFRASTRUCTURE LTD** for the quarter ended **31<sup>st</sup> December, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company 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.

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 financial 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 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, 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, read with relevant rules issued there under 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place:** Hyderabad  
**Date:** 14<sup>th</sup> February, 2019.



**For M M Reddy & Co.**  
**Chartered Accountants**

**M Madhusudhana Reddy**  
**Partner**  
**Membership No. 213077**