

Aqua Pumps Infra Ventures Limited

(Formerly known as Choice Infra Ventures limited)

A-8, Narayan Plaza, 26/A, Chandivall road, Off. Sakivihar road, Andheri East, Mumbai- 400072

Tel +91-22-67079999 Fax+91-22-67079898 Email:aquapiv@gmail.com;

Website:www.aquapivl.com CIN No:-L45400MH1992PLC070070

REF: AQUA/CC/BSE-08/2018-19

August 10, 2018

To,
The Corporate Services Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting
Scrip Code: 531364

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on August 10, 2018, (Commenced on 4.00 P.M. and concluded on 6.00 P.M.) interalia, has considered and transacted the following business:

1. The Board has considered and adopted the Un-Audited Financial Results for Quarter ended June 30, 2018 and has noted the Limited Review Report of Auditors thereon.
2. The Board has considered and approved the Draft Notice of 26th Annual General Meeting of the Company and decided to hold 26th Annual General meeting of the Company on Thursday, September 27, 2018 at Mumbai.
3. The Board has considered and approved the draft Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2018
4. The Board has decided that the register of Members & Share Transfer Books of the Company will remain closed from 21st September 2018 to 27th September 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,

For Aqua Pumps Infra Ventures Limited


(Sweta Bajaj)

Company Secretary & Compliance Officer





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING OPP RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136. Email rishisekhri@gmail.com

To
The Board of Directors,
Aqua Pumps Infra Ventures Limited
Mumbai

Sub: Limited Review Report of Financial results for the quarter ended 30th June, 2018

1. We have reviewed the accompanying statement of unaudited standalone financial results of **AQUA PUMPS INFRA VENTURES LIMITED** for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and 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 accounting standards, notified as per section 133 of Companies Act, 2013 read with Rule 7 of Companies Accounts Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 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 Agarwal Desai & Shah
Chartered Accountants

Rishi Sekhri
Partner

(Membership No. 126656)

Place: Mumbai
Date: 10/08/2018



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Statement of Standalone Unaudited Results for the Quarter Ended June 30, 2018

Sr No	Particulars	INR in Lacs (except EPS)			
		Quarter Ended			Year Ended
		June 30, 2018 Unaudited	March 31, 2018 Audited	June 30, 2017 Unaudited	March 31, 2018 Audited
1	Revenue				
a.	Income from Operations	241.18	566.39	149.72	1,987.70
b.	Other Income	19.80	88.07	24.58	334.11
	Total income from Operations (net)	260.98	654.46	174.30	2,321.81
2	Expenses				
a.	Operational Cost	1.87	479.46	98.50	1,519.52
b.	Employee Benefits Expenses	157.96	56.98	36.97	349.52
c.	Depreciation and Amortisation Expenses	7.15	7.07	7.15	28.68
d.	Finance cost	3.64	7.06	1.12	12.22
e.	Other Expenses	81.51	50.59	24.56	272.58
	Total Expenses	252.13	601.17	168.30	2,182.52
3	Profit before exceptional and extraordinary items and tax (1-2)	8.85	53.29	6.00	-139.29
4	Exceptional Items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	8.85	53.29	6.00	139.29
6	Extra-Ordinary Items	-	-	-	-
7	Net Profit/(Loss) before Tax (5-6)	8.85	53.29	6.00	139.29
8	Tax Expenses	4.39	14.37	1.85	39.70
9	Net Profit/(Loss) for the period (7-8)	4.46	38.92	4.15	99.59
10	Add-Other Comprehensive Income	-	2.09	-	2.09
	Total Comprehensive Income (9+10)	4.46	41.01	4.15	101.68
11	Paid-up equity share capital (F. V. of Rs. 10/- each)	1,512.76	1,512.76	1,512.76	1,512.76
12	Earnings Per Share (EPS) (of Rs. 10 each)(not annualised)				
a.	Basic	0.03	0.27	0.03	0.67
b.	Diluted	0.03	0.27	0.03	0.67

Notes :

- The above standalone unaudited financial results for the quarter ended June 30, 2018, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on August 10, 2018. The Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended June 30, 2018 and an unqualified review report has been issued.
- These financial results are prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- Effective April 1, 2018, the Company has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results of the Company.
- Figures relating to the previous periods / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.

For Aqua Pumps Infra Ventures Limited

Bind. V. Vora
BINDI VORA
DIRECTOR
DIN : 02167147



Mumbai, 10th day of August, 2018



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING OPP RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136. Email rishisekhri@gmail.com

To
The Board of Directors,
Aqua Pumps Infra Ventures Limited
Mumbai

Sub: Limited Review Report of Financial results for the quarter ended 30th June, 2018

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **AQUA PUMPS INFRA VENTURES LIMITED** for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Further we did not reviewed the Statement of unaudited financial of its subsidiary for the quarter ended on 30th June, 2018. The financial information of this subsidiary reviewed by other auditor whose report has been furnished to us by the management and our opinion on the quarterly financial results is based solely on the report of other auditor.
4. 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 accounting standards, notified as per section 133 of Companies Act, 2013 read with Rule 7 of Companies Accounts Rules, 2014 and other recognised 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Desai & Shah
Chartered Accountants

Rishi Sekhri
Partner
(Membership No. 126656)

Place: Mumbai
Date: 10/08/2018



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Statement of Consolidated UnAudited Results for the Quarter Ended June 30, 2018

Sr No	Particular	Quarter Ended			INR in Lacs (except EPS)	
		June 30, 2018	March 31, 2018	June 30, 2017	Year Ended	
		Unaudited	Audited	Unaudited	March 31, 2018	Audited
1	Revenue					
a.	Income from Operations	241.18	566.39	149.72		1,987.70
b.	Other Income	19.80	88.07	24.58		334.11
	Total income from Operations (net)	260.98	654.46	174.30		2,321.81
2	Expenses					
a.	Operational Cost	1.87	479.46	98.50		1,519.52
b.	Employee Benefits Expenses	158.48	57.60	37.49		351.73
d.	Depreciation and Amortisation Expenses	7.15	7.07	7.15		28.68
e.	Finance cost	3.64	7.07	1.12		12.22
f.	Other Expenses	82.65	50.78	24.67		275.51
	Total Expenses	253.79	601.98	168.93		2,187.66
3	Profit before exceptional and extraordinary items and tax (1-2)	7.19	52.48	5.37		134.15
4	Exceptional Items	-	-	-		-
5	Profit before extraordinary items and tax (3-4)	7.19	52.48	5.37		134.15
6	Extra-Ordinary Items	-	-	-		-
7	Net Profit/(Loss) before Tax (5-6)	7.19	52.48	5.37		134.15
8	Tax Expenses	4.39	3.87	1.85		29.20
9	Net Profit/(Loss) for the period (7-8)	2.80	48.61	3.52		104.95
10	Add-Other Comprehensive income	-	2.09	-		2.09
	Total Comprehensive Income (9+10)	2.80	50.70	3.52		107.04
11	Paid-up equity share capital (F. V. of Rs. 10/- each)	1,512.76	1,512.76	1,512.76		1,512.76
12	Earnings Per Share (EPS) (of Rs. 10 each)(not annualised)					
a.	Basic	0.02	0.34	0.02		0.71
b.	Diluted	0.02	0.34	0.02		0.71

Notes :

- The above consolidated unaudited financial results for the quarter ended June 30, 2018, as reviewed by the Audit Committee of the Board, were approved and taken on record by the Board of Directors at their meeting held on August 10, 2018. The Statutory Auditors of the Company have carried out the limited review of the financial results for the quarter ended June 30, 2018 and an unqualified review report has been issued.
- These financial results are prepared in compliance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- Effective April 1, 2018, the Group has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results of the Group.
- The above consolidated financial results for the quarter ended June 30, 2018 includes financial results of a subsidiary company, Choice Realty Private Limited.
- Figures relating to the previous periods / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.
- Pursuant to Clause 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has opted to publish consolidated financial results. The standalone financial results are available at Company's website viz. www.aquapivl.com and on website of BSE.
- Figures of the previous year/period have been regrouped /reclassified wherever deemed necessary

For Aqua Pumps Infra Ventures Limited

BINDI VORA
DIRECTOR
DIN : 02167147



Mumbai, 10th day of August, 2018