

AARV INFRATEL LIMITED

Date: 14.11.2018

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

Dear Sir,

Sub: Submission of Un-Audited Financial Results
Ref: SCRIP CODE: 526488, Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on this day i.e. 14th November, 2018 has inter alia approved Un-Audited Financial Results (Standalone) for the Second Quarter and Half-year on 30th September, 2018 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

Further please find enclosed herewith the following documents in terms of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

1. Un-Audited Financial Results (Standalone) of the Company for the Second Quarter and Half year ended on 30th September, 2018.
2. A certified copy of the Limited Review Report for the Un-Audited Standalone Financial Results issued for the Second Quarter and Half Year ended on 30th September, 2018.
3. Appointment of Mr. Muthyam Deepak as Company Secretary of the Company w.e.f 14th November 2018.

The Meeting commenced at 02.00 P.M. and ended at 04:00 P.M.

This is for your information and records.

Regards,
For AARV Infratel Limited

Anita Sakuru



Sakuru Anita
Managing Director
DIN: 00475947

Regd. Office: Plot No.78, Sai Durga Enclave, Agrahara Village Kogilu, Yelahanaka, Bangalore 560064, Karnataka. **Website:** www.aarvinfratel.com, **Email:** arvinfratellimited@gmail.com
CIN: L93000KA1992PLC100274

AARV INFRATEL LIMITED

CIN: L93000KA1992PLC100274

Plot No 78,Sai Durga Enclave,Agrahara Village Kogilu,Yelahanka, Bangalore KA 560064 IN


Statement of Assets and Liabilities as on 30th September 2018

(Rs. In Lacs)

S.No.	Particulars	Period Ended Sep 30th , 2018 Un-Audited	Year Ended March 31st , 2018 Audited
I	<u>ASSETS</u>		
1	Non Current Assets		
	(a) Property, Plant and Equipment	0.10	0.11
	(b) Financial Assets	-	-
	Loans & Advances	11.99	11.99
	Investments	0.04	0.04
	(c) Deferred tax assets (net)	-	-
	Total Non Current Assets	12.13	12.14
2	Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	Trade Receivables	9.19	9.19
	Loans & Advances	5.02	5.02
	Cash and cash equivalent	0.77	1.92
	(f) Other current assets	0.17	0.17
	Total Current Assets	15.15	16.30
	Total Assets	27.28	28.44
II	<u>Equity & Liabilities</u>		
1	Equity		
	(a) Equity Share capital	503.74	503.74
	(b) Other Equity	(545.10)	(540.94)
	Total Equity	(41.36)	(37.20)
2	Non Current Liabilities:		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	Total Non Current Liabilities	-	-
3	Current Liabilities:		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables	35.62	35.62
	(iii) Other financial liabilities (other than those specified in item (c)	14.66	11.66
	(b) Other current liabilities	15.38	15.38
	(c) Provisions	2.98	2.98
	(d) Current Tax Liabilities (Net)		
	Total Current Liabilities	68.64	65.64
	Total Equity and Liability	27.28	28.44

Place: Bangalore
Date: 14.11.2018

AARV INFRATEL LIMITED



Anita Sakuru
Sakuru Anita
Managing Director

AARV INFRATEL LIMITED

CIN: 193000KA1992PLC100274

Plot No.78,Sai Durga Enclave,Agrahara Village Kogilu,Yelahanka, Bangalore KA 560064 IN

Statement Of Un-Audited Results For The Quarter & Half-Year Ended 30 September 2018

S.No.	Particulars	Quarter Ended			Half-Year Ended		Year Ended
		30.09.2018 Un -Audited	30.06.2018 Audited	30.09.2017 Un -Audited	30.09.2018 Un-Audited	30.09.2017 Un-Audited	31.03.2018 Audited
1	Income						
	a) Net Sales / Income from Operations (Net of Excise Duty)					4.00	4.00
	b) Other Operating Income					-	-
	Total Revenue from Operation					4.00	4.00
2	Other Non Operating income					-	-
	Total Income (1 + 2)					4.00	4.00
3	Expenses						
	a. Cost of Material Consumed					-	-
	b. Purchase of Stock in Trade					-	-
	c. Changes in inventories					-	-
	d. Employee benefits expense					-	-
	e. Finance Cost					-	-
	f. Depreciation and Amortisation expense	0.01	-	0.02	0.01	0.02	0.06
	g. Other Expenses	3.33	0.82	1.50	4.15	4.84	5.78
	Total Expenses	3.34	0.82	1.52	4.16	4.86	5.84
4	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 + 2 - 3)	(3.34)	(0.82)	(1.52)	(4.16)	(0.86)	(1.84)
5	Tax Expenses						
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-
6	Net Profit for the Period (4 - 5)	(3.34)	(0.82)	(1.52)	(4.16)	(0.86)	(1.84)
7	Other Comprehensive Income (OCI)						
	a (1) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-	-
	(2) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b (1) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total of Other Comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprehensive income for the period (6+7)	(3.34)	(0.82)	(1.52)	(4.16)	(0.86)	(1.84)
9	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	458.92	458.92	458.92	458.92	458.92	458.92
10	Other Equity						
11	Earnings per Equity Share (Face Value of Rs. 10/- each)						
	- Basic	(0.073)	(0.018)	(0.033)	(0.091)	(0.019)	(0.040)
	-- Diluted	(0.073)	(0.018)	(0.033)	(0.091)	(0.019)	(0.040)

NOTES:

- The company adopted Indian Accounting Standards (IND AS) from 1st April, 2017 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 the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 14th November 2018
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The entire operations of the Company relate to only one segment. Hence, segmental reporting as per IND AS-108 is not made.

Place: Bangalore
Date: 14.11.2018

AARV INFRATEL LIMITED

Anita Sakuru

Sakuru Anita
Managing Director





Independent Auditor's Review Report on review of Interim Financial Report:

To

Board of Directors of **M/s. AARV INFRATEL LIMITED**

1. We have reviewed the accompanying statement of Unaudited quarterly financial results of **M/s. Aarv Infratel Limited** ('the Company') for the Quarter & Half – Year Ended September 30th, 2018 {"the Statement"} attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2006 dated 5th July 2016

The Preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015 as amended read with the relevant rules issued thereunder and other accounting principles generally accepted in India. This statements which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company in their meeting **held on 14th November 2018**. Our responsibility is to express conclusion on the statement based on our review.

We conducted our review of the statement 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 procedure 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.

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 thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NSVR & ASSOCIATES LLP

Chartered Accountants

FRN: 008801S/S200060



M.Ranga Babu

Partner

M.No.218544

Place: Bangalore

Date: 14th November 2018.

Brief profile of Mr. Muthyam Deepak

Mr. Muthyam Deepak is a member of Institute of Company Secretaries of India and holds a Bachelor degree of Commerce from Osmania University.

Having the work experience in the areas related to Incorporation of the public and private Companies, Stock Exchange Compliances, Filing of Annual Filings, Shifting of Registered office of the company within the state and from one state to another state.

Having work experience in rights issue and preferential allotment for private and public companies.

Present and previous Employments:

- Worked as Company Secretary at Vindhya Pharma (India) Private Limited till August 2018.
- Worked as Intern at P.S Rao & Associates for a Period of 15 Months.