

AARV INFRATEL LIMITED

Date: 14.02.2019

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 February, 2019 has inter alia approved Un-Audited Financial Results (Standalone) for the Third Quarter and Nine Months on 31st December, 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 Third Quarter and Nine Months ended on 31st December, 2018.
2. A certified copy of the Limited Review Report for the Un-Audited Standalone Financial Results issued for the Third Quarter and Nine Months ended on 31st December, 2018.
3. Appointment of Mr. Sakuru Raghuvver as Chief Financial Officer of the Company w.e.f 14th February 2019.

The Meeting commenced at 11.30 A.M. and ended at 01:30 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, Yelahanka, Bangalore 560064, Karnataka. **Website:** www.aarvinfratel.com, **Email:** arvinfratellimited@gmail.com
CIN: L93000KA1992PLC100274

AARV INFRATEL LIMITED

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Plot No.78,Sai Durga Enclave,Agrahara Village Kogilu,Yelahanka, Bangalore-560064, Karnataka

Statement Of Un-Audited Results For The Quarter & Nine Months Ended 31st December 2018

Sl.No	Particulars	Quarter Ended			Nine Months Ended		Rs. In Lacs
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year Ended
		Un -Audited	Un-Audited	Un -Audited	Un-Audited	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	0.60	-	-	0.60	-	-
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and Amortisation expense	0.01	0.01	-	0.02	0.02	0.06
	g. Other Expenses	-	3.33	0.20	4.15	5.04	5.78
	Total Expenses	0.61	3.34	0.20	4.77	5.06	5.84
4	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 + 2 - 3)	(0.61)	(3.34)	(0.20)	(4.77)	(1.06)	(1.84)
5	Tax Expenses						
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-
6	Net Profit for the Period (4 - 5)	(0.61)	(3.34)	(0.20)	(4.77)	(1.06)	(1.84)
7	Other Comprahensive 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 br reclassified to profit or loss	-	-	-	-	-	-
	(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total of Other Comprahensive income	0.00	0.00	0.00	0.00	0.00	0.00
8	Total Comprahensice income for the period (6+7)	(0.61)	(3.34)	(0.20)	(4.77)	(1.06)	(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	-	-	-	-	-	(540.94)
11	Earnings per Equity Share (Face Value of Rs. 10/- each)						
	- Basic	(0.01)	(0.07)	(0.00)	(0.10)	(0.02)	(0.04)
	-- Diluted	(0.01)	(0.07)	(0.00)	(0.10)	(0.02)	(0.04)

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 February 2019
- 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.

AARV INFRATEL LIMITED

Place: Bangalore
Date: 14.02.2019Managing Director
DIN: 00475947



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 & Nine Months Ended December 31st, 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 February 2019**. 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 February 2019.

Brief profile & Bio-data:

Name	: Raghuvveer Sakuru
Father's Name	: Pandu Ranga Rao Sakuru
Address	: 78, sai durga enclave apoorva meadows apt, agrahara(village),yelahanka, Bangalore-560064, Karnataka.
Date of Birth	: 18.02.1967
Age	: 51 Years
Telephone Number	: 9008158811
Email	: sakururaghuvveer@gmail.com

Background:

Mr. Raghuvveer Sakuru, is an Engineering Graduate from the Jawaharlal Nehru Technological University, Hyderabad. He attended graduate school in Mechanical Engineering and Computer Science in the US and came back to India in early 2003, after 14 years, to start the Indian operations for Kenexa, Inc., USA. He has 27 years of business and IT experience.

He is a proven entrepreneur with a sharp nose for business and entrepreneurship. Before joining Kenexa's executive management team. he co-founded Pragma, Inc , a company acquired by Kenexa in 1995. Raghuvveer's expertise stems from his vast experience spanning across business consulting and Management. He has been involved with Kellogg's, Sun Microsystems, Fair Isaac, Computer Task Group (CTG) and Kenexa over the past 14 years and his work focuses mainly on Technology Services.

His caliber as a technical applications 'guru' was recognized and is reflected in his phenomenal growth at Kenexa, He has moved from Principal Consultant to Partner to Head of Consulting Delivery Team to Head of Sales /Delivery - all within a span of just four years. He was also instrumental in building the ERP practice at Kenexa and has moved from Zero to 10 million from 1996 thru 2001.He last served as a Managing Director of Kenexa Technologies Pvt. Ltd. India. a 1000/0 subsidiary of Kenexa Inc. USA. Kenexa Inc . USA was acquired by IBM in 2012.