



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

30th May, 2018

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Ref: Max Heights Infrastructure Limited, Scrip Code - 534338

Sub: Audited Financial Results for the quarter and Year ended 31st March 2018

Sir,

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- Outcome of the Board Meeting;
- The Standalone Audited financial results along with Audit Report for the quarter and year ended 31st March, 2018;
- The Consolidated Audited financial results along with Audit Report for the quarter and year ended 31st March, 2018;
- Declaration regarding audit report with unmodified opinion.

This is for your information and record.

For **Max Heights Infrastructure Limited**

Varsha Aggarwal
Company Secretary
M.No.: A39687



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
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30th May, 2018

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
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Ref: Max Heights Infrastructure Limited, Scrip Code - 534338

Sub: Outcome of the Board Meeting

Sir,

This is in reference with the captioned subject, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company which commenced at 3:00 P.M. and concluded at 6:25 P.M. during the day:

- The Board considered and took on record the Standalone and Consolidated Audited financial results along with the Audit Report for the quarter and year ended 31st March, 2018;

For **Max Heights Infrastructure Limited**

Varsha Aggarwal
Company Secretary
M.No. A39687



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
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(Rs. In Lakhs)					
Statement of Standalone Audited Financial Results for the Quarter and Year Ended on 31st March 2018					
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year Ended	Previous Year Ended
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations					
(a) Revenue from operations	35.86	92.39	245.80	313.27	403.07
(b) Other income	0.00	18.69	11.00	0.00	15.02
Total Revenue	35.86	111.08	256.80	313.27	418.09
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	95.28	0.13	60.24	107.79	310.19
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(95.28)	53.78	110.87	30.76	(57.34)
(d) Employee benefits expense	12.89	14.21	9.84	49.25	39.76
(e) Finance Cost	2.63	3.67	8.74	14.92	10.20
(f) Depreciation and amortisation expense	4.55	4.55	4.55	18.20	18.20
(g) Other expenses	6.50	10.89	6.68	37.08	29.24
Total expenses	26.57	87.23	200.92	258.01	350.25
3 Profit / (Loss) before exceptional and tax	9.29	23.85	55.88	55.26	67.84
4 Exceptional items	0.00	0.00	0.00	0.00	0.00
5 Total Profit before tax	9.29	23.85	55.88	55.26	67.84
6 Tax expense					
Current Tax	13.27	0.00	21.54	13.27	21.54
Deferred Tax	(1.55)	0.00	(0.99)	(1.55)	(0.99)
Total tax Expenses	11.72	0.00	20.55	11.72	20.55
7 Net Profit / (Loss) for the period from continuing operation	(2.44)	23.85	35.33	43.54	47.29
8 Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
9 Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
10 Net Profit (loss) from discontinued operation after tax	0.00	0.00	0.00	0.00	0.00
11 Net Profit / (Loss) for the period	(2.44)	23.85	35.33	43.54	47.29
12 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
13 Total Comprehensive Income for the period	(2.44)	23.85	35.33	43.54	47.29
14 Details of equity share capital					
Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00
15 Reserve excluding Revaluation Reserves	0.00	0.00	0.00	1212.67	1169.12
16 Earnings per share					
(a) Basic earning (loss) per share from continuing and discontinued operations	0.00	0.15	0.23	0.28	0.30

CIN: L67120DL1981PLC179487

Website: www.maxheights.com; Email: info@maxheights.com

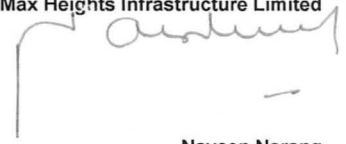
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.00	0.15	0.23	0.28	0.30
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*Applicable in case of consolidated results

Notes :

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30th May 2018;
- 2 Previous year's/period's figures have been regrouped / rearranged, wherever required.

By order of the Board
For Max Heights Infrastructure Limited



Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi

Date: 30th May 2018



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
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(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter and Year Ended 31st March 2018 (Standalone)						
Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended	Previous Year Ended
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a)	Segment - Real Estate	18.69	74.50	228.00	219.19	346.00
(b)	Segment - Finance	17.17	17.89	15.52	70.97	54.78
(c)	Segment - Shares	0.00	0.00	2.29	0.00	2.29
Total		35.86	92.39	245.81	290.16	403.07
Less: Inter Segment Revenue		0.00	0.00	0.00	0.00	0.00
Revenue From Operations		35.86	92.39	245.81	290.16	403.07
2 Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)						
(a)	Segment - Real Estate	18.69	20.59	64.52	80.63	100.78
(b)	Segment - Finance	17.17	17.89	15.52	70.97	54.78
(c)	Segment - Shares	0.00	0.00	(5.34)	0.00	(5.34)
Total Profit before tax		35.86	38.48	74.70	115.74	150.22
Less: (i) Finance Cost		2.63	5.54	8.74	16.80	10.20
(ii) Other Un-allocable Expenditure net off unallocable income		23.94	9.09	10.08	43.34	72.18
Profit Before Tax		9.29	23.85	55.88	55.60	67.84
3 Capital Employed (Segment assets - segment Liabilities)						
(a)	Segment - Real Estate	2,099.42	1,956.98	2,098.56	2,099.42	2,098.56
(b)	Segment - Finance	674.17	819.03	631.49	674.17	631.49
(c)	Segment - Shares	0.00	0.00	0.00	0.00	0.00
Total Capital Employed		2,773.59	2,776.01	2,730.05	2,773.59	2,730.05

By order of the Board
For Max Heights Infrastructure Limited

Place: New Delhi

Date: 30th Mar 2018

CIN: L67120DL1981PLC179487

Website: www.maxheights.com; Email: info@maxheights.com

Naveen Narang

Managing Director & CFO

DIN:00095708



Maxheights Infrastructure Limited

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Standalone Statement of Assets and Liabilities

Particulars	As at	As at
	(current year end)	(previous year end)
	31.03.2018	31.03.2017
	(Audited)	(Audited)
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	1,560.92	1,560.92
(b) Reserves and Surplus	1,212.67	1,169.12
(c) Money received against share warrants	0.00	0.00
Total Shareholders' funds	2,773.59	2,730.05
2 Share application money pending allotment	0.00	0.00
3 Minority Interest*	0.00	0.00
4 Non-current liabilities		
Long-term borrowings	40.00	104.76
Deferred tax liabilities (net)	0.00	0.00
Other long term liabilities	9.00	0.00
Long-term provisions	0.00	0.00
Total Non-current liabilities	49.00	104.76
5 Current liabilities		
Short-term borrowings	118.03	177.47
Trade payables	0.00	5.23
Total Outstanding due of micro enterprises & small enterprises	0.00	0.00
Total Outstanding dues of creditors other than micro enterprises & small enterprises	0.00	5.23
Other current liabilities	24.05	45.96
Short-term provisions	13.27	21.54
Total Current Liabilities	155.34	250.19
TOTAL - EQUITY AND LIABILITIES	2,977.93	3,085.00
B ASSETS		
1 Non-current assets		
(i) Fixed assets		
Tangible assets	50.20	68.40
Intangible Assets	0.00	0.00
Capital work in progress	0.00	0.00
Intangible assets under development	0.00	0.00
Total Fixed Assets	50.20	68.40
(ii) Non-current investments	498.65	498.65
(iii) Deferred tax assets (net)	6.22	4.68
(v) Long-term loans and advances	1.00	1.00
(vi) Other non-current assets	0.00	0.00
Total Non-current assets	556.07	572.72
2 Current assets		
Current investments	0.90	0.90
Inventories	1,618.59	1,649.36
Trade receivables	20.57	11.91
Cash and cash equivalents	8.36	119.77
Short-term loans and advances	773.45	730.35
Other current assets	0.00	0.00
Total Current assets	2,421.87	2,512.28
TOTAL - ASSETS	2,977.93	3,085.00

* Applicable in the case of consolidated statement of assets and liabilities.

By order of the Board
For Max Heights Infrastructure Limited


Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi
Date: 30th May 2018

CIN: L67120DL1981PLC179487

Website: www.maxheights.com; Email: info@maxheights.com

Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended	Previous Year Ended
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Other Comprehensive Income (Abstract)					
1 Items that will not be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
2 Items that will be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-



Praveen Om Jain & Co.

Chartered Accountants

Address: A-25, First Floor, Pushpanjali Enclave, New Delhi-110034

Contact: 9213994145, 9210028493 email: praveenomjain@yahoo.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
Board of Directors of
MAX HEIGHTS INFRASTRUCTURE LIMITED

We have audited the accompanying the statements of the quarterly financial results of Max heights Infrastructure Limited ("the Company") for the quarter ended 31st March, 2018 and the year to date results for the period 1st April, 2017 to 31st March, 2018, 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/62/2016 dated 5th July 2016. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with 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 5th July 2016, in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Praveen Om Jain & Co.
Chartered Accountants
FRN: 019993N

(Praveen Kumar)
Prop.
M.No. 503734



Place: New Delhi
Date: 30/05/2018



Maxheights Infrastructure Limited

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(Rs. In Lakhs)					
Statement of Consolidated Audited Financial Results for the Quarter and Year Ended on 31st March 2018					
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended	Year ended
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations					
(a) Revenue from operations	2,443.90	666.68	1,851.00	5,969.66	4,121.68
(b) Other income	25.15	31.16	32.81	44.03	92.15
Total Revenue	2,469.05	697.84	1,883.81	6,013.69	4,213.83
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	1,296.64	630.28	1,547.52	5,107.25	6,356.27
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	552.52	(124.47)	57.21	(289.83)	(2,861.01)
(d) Employee benefits expense	85.84	112.21	24.70	315.35	85.73
(e) Finance Cost	386.18	52.29	77.46	483.52	128.09
(f) Depreciation and amortisation expense	8.98	7.01	7.60	31.27	30.34
(g) Other expenses	41.12	31.54	58.21	155.36	281.64
Total expenses	2,371.28	708.86	1,772.70	5,802.92	4,021.05
3 Profit / (Loss) before exceptional & extra ordinary items and tax	97.78	(11.02)	111.11	210.77	192.77
4 Exceptional items	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extra ordinary items and tax	97.78	(11.02)	111.11	210.77	192.77
6 Extraordinary items	0.00	0.00	0.00	0.00	0.00
7 Profit before tax	97.78	(11.02)	111.11	210.77	192.77
8 Tax expense					
Current Tax	54.88	0.00	62.58	54.88	62.58
Deferred Tax	(1.99)	0.00	(2.26)	(1.99)	(2.26)
Total tax Expenses	52.89	0.00	60.32	52.89	60.32
9 Net Profit / (Loss) for the period from continuing operation	44.89	(11.02)	50.79	157.88	132.45
10 Profit (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
12 Net Profit (loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00
13 Profit / (Loss) for the period before minority interest	44.89	(11.02)	50.79	157.88	132.45
14 Share of profit / (loss) of associates*	26.14	(22.72)	7.99	68.41	55.29
15 Profit (Loss) Minority Interest*	21.18	(12.15)	7.47	45.93	29.87
16 Net Profit / (Loss) for the period	(2.43)	23.85	35.33	43.54	47.29
17 Details of equity share capital					
Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00
18 Reserve excluding Revaluation Reserves	0.00	0.00	0.00	1212.67	1169.12
19 Earnings per share					
(a) Basic earning (loss) per share from continuing and discontinued operations	0.00	0.15	0.23	0.28	0.30
(b) Diluted earning (loss) per share from continuing and discontinued operations	0.00	0.15	0.23	0.28	0.30

*Applicable in case of consolidated results

CIN: L67120DL1981PLC179487

Website: www.maxheights.com; Email: info@maxheights.com

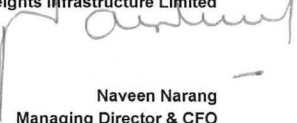
Notes :

- 1 The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.
- 2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 30.05.2018 and the figures for the quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of full financial year and the
- 3 Previous year's/period's figures have been regrouped / rearranged, wherever required
- 4 These are the consolidated results of Max Heights Infrastructure Limited along with its Subsidiary Companies [Max Heights Township and Projects Private Limited, Max Heights Promoters Private Limited, Icon Realcon Private Limited and Max Heights Realtors Limited (Formerly known as Max Heights Finance Limited)] and Associate Company (Max Heights Developers Private Limited)
- 5 The standalone financial results of Max Heights Infrastructure Limited for the quarter ended 31.03.2018 are also being submitted to the stock exchanges and will also be available on the Company's website (www.maxheights.com)
- 6 Paid-up equity share capital, earning per share and reserves provided above relates only to Max Heights Infrastructure Limited

Place: New Delhi

Date: 30th May 2018

By order of the Board
For Max Heights Infrastructure Limited


Naveen Narang
Managing Director & CFO
DIN:00095708



Maxheights Infrastructure Limited

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Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter and Year Ended 31st March 2018(Consolidated)						
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended	Year ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a)	Segment - Real Estate	2,425.99	645.74	1,830.37	5,888.92	4,070.66
(b)	Segment - Finance	43.06	20.94	33.58	124.77	104.61
(c)	Segment - Shares	0.00	0.00	2.29	0.00	2.29
	Total	2,469.05	666.68	1,866.24	6,013.69	4,177.56
	Less: Inter Segment Revenue					
	Revenue From Operations					
2	Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)					
(a)	Segment - Real Estate	576.84	139.93	233.27	781.68	562.29
(b)	Segment - Finance	43.06	20.94	33.58	124.77	104.61
(c)	Segment - Shares	0.00	0.00	(5.34)	0.00	(5.34)
	Total Profit before tax	619.90	160.87	261.51	906.45	661.56
	Less: (i) Finance Cost	386.18	52.29	77.46	486.52	124.90
	(ii) Other Un-allocable Expenditure net off unallocable income	135.93	119.60	72.94	209.16	343.89
	Profit Before Tax	97.79	(11.02)	111.11	210.77	192.77
3	Capital Employed (Segment assets - segment Liabilities)					
(a)	Segment - Real Estate	1,884.65	2,747.69	2,862.66	1,884.65	2,862.66
(b)	Segment - Finance	1,100.30	1,029.29	841.74	1,100.30	841.74
(c)	Segment - Shares	0.00	0.00	0.00	0.00	0.00
	Total Capital Employed	2,984.95	3,776.98	3,704.40	2,984.95	3,704.40

By order of the Board
For Max Heights Infrastructure Limited

Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi

Date: 30th May 2018

CIN: L67120DL1981PLC179487

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Maxheights Infrastructure Limited

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Consolidated Statement of Assets and Liabilities

Particulars	As at	As at
	(current year end)	(previous year end)
	31.03.2018	31.03.2017
	(Audited)	(Audited)
EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	1,560.92	1,560.92
(b) Reserves and Surplus	1,423.75	1,310.98
(c) Money received against share warrants	0.00	0.00
Total Shareholders' funds	2,984.67	2,871.90
2 Share application money pending allotment		
3 Minority Interest*	389.43	343.51
4 Non-current liabilities		
Long-term borrowings	3,025.57	2,652.30
Deferred tax liabilities (net)	0.00	0.00
Other long term liabilities	9.00	0.00
Long-term provisions	0.00	0.00
Total Non-current liabilities	3,034.57	2,652.30
5 Current liabilities		
Short-term borrowings	7,388.49	5,820.26
Trade payables	5,052.49	4,849.23
Total Outstanding due of micro enterprises & small enterprises		
Total Outstanding dues of creditors other than micro enterprises & small enterprises	5,052.49	4,849.23
Other current liabilities	14,497.62	15,816.15
Short-term provisions	54.88	62.58
Total Current Liabilities	26,993.47	26,548.23
TOTAL - EQUITY AND LIABILITIES	33,402.16	32,415.94
ASSETS		
1 Non-current assets		
(i) Fixed assets		
Tangible assets	132.57	99.02
Intangible Assets	0.00	0.00
Capital work in progress	0.00	0.00
Intangible assets under development	0.00	0.00
Total Fixed Assets	132.57	99.02
(ii) Non-current investments	9.65	9.65
(iii) Deferred tax assets (net)	9.37	7.38
(v) Long-term loans and advances	49.13	56.13
(vi) Other non-current assets	0.00	0.00
Total Non-current assets	200.72	172.18
2 Current assets		
Current investments	0.90	0.90
Inventories	28,643.90	28,354.07
Trade receivables	1,640.41	1,343.37
Cash and cash equivalents	867.21	799.60
Short-term loans and advances	2,002.75	1,677.41
Other current assets	46.27	68.41
Total Current assets	33,201.44	32,243.76
TOTAL - ASSETS	33,402.16	32,415.94

By order of the Board
For Max Heights Infrastructure Limited

Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi
Date: 30th May 2018

CIN: L67120DL1981PLC179487

Website: www.maxheights.com; Email: info@maxheights.com

Particulars		3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year ended	Previous Year Ended
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Other Comprehensive Income (Abstract)						
1	Items that will not be reclassified to profit or loss	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
2	Items that will be reclassified to profit or loss	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income		-	-	-	-	-



Praveen Om Jain & Co.

Chartered Accountants

Address: A-25, First Floor, Pushpanjali Enclave, New Delhi-110034

Contact: 9213994145, 9210028493 email: praveenomjain@yahoo.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To
Board of Directors of
MAX HEIGHTS INFRASTRUCTURE LIMITED

We have audited the accompanying the statements of the consolidated quarterly financial results of Max heights Infrastructure Limited ("the Company") for the quarter ended 31st March, 2018 and the consolidated year to date results for the period 1st April, 2017 to 31st March, 2018, 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/62/2016 dated 5th July 2016. These consolidated quarterly financial results as well as consolidated year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date results of the following entities:-

Subsidiaries:

- a) Max Heights Township & Projects Private Limited
- b) Max Heights Promoters Private Limited
- c) Icon Realcon Private Limited
- d) Maxheights Realtors Limited (Formerly known as Max Heights Finance Limited)

Associates:

- a) Max Heights Developers Private Limited

- (ii) are presented in accordance with 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 5th July 2016, in this regard; and
- (iii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

For Praveen Om Jain & Co.
Chartered Accountants
FRN: 019993N

(Praveen Kumar)
Prop.
M.No. 503734



Place: New Delhi

Date: 30/05/2018



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

30th May 2018

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Declaration of Unmodified Audit Report i.e. Standalone as well as Consolidated, pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

I, Naveen Narang, Managing Director & CFO of M/s Max Heights Infrastructure Limited having its registered office at SD-65, Tower Apartment, Pitampura Delhi-110034 hereby declare that M/s Praveen Om Jain & Co., Chartered Accountants being the Statutory Auditor of the Company have issued Standalone as well as Consolidated Audit Report with unmodified opinion for the quarter and year ended 31st March 2018.

This declaration is issued pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016

Thanking You

For **Max Heights Infrastructure Limited**

Naveen Narang
Managing Director & CFO
DIN: 00095708

CIN: L67120DL1981PLC179487

Website: www.maxheights.com; Email: info@maxheights.com