

SWAGRUHA

Infrastructure Limited

Regd. Off : # 362, 2nd Floor, 11th Cross,
4th Main, 2nd Block,
(near BDA Shopping Complex),
RT Nagar, Bengaluru - 560032,
Karnataka, India
E-mail: info@swagruhainfra.com
Website: www.swagruhainfra.com
Phone - +91-80- 8147635515

To,

Date: 29.05.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29.05.2019

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 Wednesday, 29th day of May, 2019 at 11.00 A.M at the registered office of the company the following were duly considered and approved:

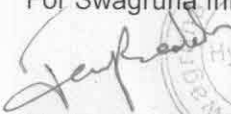
1. Audited Financial results for the quarter and Year ended 31.03.2019.
2. Auditors Report for the quarter and year ended 31.03.2019
3. Appointment of Secretarial Auditor for the Financial Year 2019-2020

The meeting concluded at 5.00 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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SCHEDULE III OF COMPANIES ACT, 2013

PART II - AUDITED STANDALONE & CONSOLIDATED STATEMENT OF PROFIT AND LOSS FOR QUARTER IV AND YEAR ENDED 31ST MARCH, 2019

Amounts in Lakhs

Particulars	STANDALONE FINANCIALS				
	Quarter Ended			Year Ended	
	3 Months Ended 31/03/2019	Preceeding 3 Months Ended 31/12/2018	Corsp. 3 months ended 31/03/2018	31-03-19	31-03-18
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from Operations	16.75	12.02	-	40.27	13.87
II Other Income	-	-	-	-	-
III Total Revenue (I+II)	16.75	12.02	-	40.27	13.87
IV Expenses					
Cost of Material Consumed	-	-	-	-	-
Purchase of Stock-in-trade	9.61	6.90	-	24.01	-
Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
Employee benefits expense	0.11	0.11	0.79	0.78	5.69
Finance Costs	-	0.05	-	0.09	0.06
Depreciation and Amortisation expense	-	-	0.25	-	0.25
Other Expense	1.51	0.95	-	6.64	6.73
Total Expenses	11.23	8.01	1.04	31.52	12.73
V Profit/(Loss) from before Exceptional Items and tax (I-IV)	5.52	4.01	(1.04)	8.75	1.14
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	5.52	4.01	(1.04)	8.75	1.14
VIII Tax Expense:					
Current Tax	1.38	1.20	0.37	2.27	0.37
Deferred Tax	-	-	-	-	-
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	4.14	2.81	(1.41)	6.47	0.77
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI Tax Expense of discontinuing operations	-	-	-	-	-
XII Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII Profit/ (Loss) for the period (IX+XII)	4.14	2.81	(1.41)	6.47	0.77
XIV Other Comprehensive Income					
(i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be reclassified to profit or loss	-	-	-	-	-
(B) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	-	-	-	-	-
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 1/- each)					
1) Basic	0.01	0.00	(0.00)	0.01	0.00
2) Diluted	-	-	-	-	-
XVII Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 1/- each)					
1) Basic	-	-	-	-	-
2) Diluted	-	-	-	-	-
XVIII Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 1/- each)					
1) Basic	0.01	0.00	(0.00)	0.01	0.00
2) Diluted	-	-	-	-	-
XIX Paid Up Equity Share Capital (Face Value of INR 1/- per share)	685.48	685.48	685.48	685.48	685.48
XX Reservers & Surplus (Excluding Revaluation Reserve)				17.14	17.14


CIN: L24134KA1994PLC103470



Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been prepared, reviewed by the Statutory Auditors of Company and recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 29th May, 2019.
2. The Financial Statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4. The figures of the current quarter ended 31st March, 2019 and the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended respectively and published unaudited year to date figures upto the third quarter of the respective financial years.
5. The results are also available on the website of the Company www.swagruha.co.in
6. The Company is engaged in "Infrastructure" operating hence there are no separate reportable segments as per Ind AS -108 "Operating Segments"

For SWAGRUHA INFRASTRUCTURE LIMITED


JAYASIMHA REDDY MIDDIVARI
Managing Director
DIN: 06490738

Place : Bangalore
Date :29-05-2019

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Infrastructure Limited

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Website: www.swagruhainfra.com
(Amount in Lakhs) -80- 8147635515

SWAGRUHA INFRASTRUCTURE LIMITED 362, 2nd Floor, 11th cross, 4th Main, 2nd Block (near BDA Shopping Complex) RT Nagar Bengaluru Bangalore KA 560032 IN BALANCE SHEET AS AT 31st MARCH 2019				
	PARTICULARS	As at March 31, 2019	As at March 31, 2018	As at March 31, 2017
I	ASSETS:			
(1)	Non-current assets			
	(a) Property, Plant and Equipment	-	-	0.26
	(b) Capital work-in-progress	-	-	-
	(c) Goodwill	-	-	-
	(d) Other Intangible Assets	-	-	-
	(e) Intangible Assets under development	-	-	-
	(f) Biological Assets	-	-	-
	(g) Financial assets	-	-	-
	(i) Investments	-	-	-
	(ii) Other Financial Assets	625.00	625.00	625.00
	(h) Deferred tax assets (net)	-	-	-
	(i) Other non-current assets	-	-	-
(2)	Current assets			
	(a) Inventories	-	-	-
	(b) Financial assets	-	-	-
	(i) Investments	-	-	-
	(ii) Trade receivables	100.52	90.56	86.68
	(iii) Cash and cash equivalents	0.18	0.06	0.24
	(iv) Bank Balances other than (iii) above	-	-	-
	(v) Loans and advances	-	-	-
	(vi) Investments held for Sale	-	-	-
	(c) Other current assets	5.81	5.81	5.81
	TOTAL ASSETS	731.50	721.43	717.99
II	EQUITY AND LIABILITIES:			
	Equity			
	(a) Equity Share Capital	685.48	685.48	685.48
	(b) Other Equity	-	-	-
	(i) Preference Share Warrant	-	-	625.00
	(ii) Reserves and Surplus	23.61	17.14	(608.64)
	Liabilities			
(1)	Non Current Liabilities			
	(a) Financial Liabilities	-	-	-
	(i) Borrowings	-	-	-
	(b) Deferred tax liabilities (Net)	-	-	-
(2)	Current Liabilities			
	(a) Financial Liabilities	-	-	-
	(i) Borrowings	-	-	-
	(ii) Trade Payables	6.53	5.62	-
	(iii) Other financial liabilities	-	-	-
	(b) Other current liabilities	6.25	5.83	3.15
	(c) Provisions	9.63	7.36	13.00
	(d) Current tax liabilities (Net)	-	-	-
	TOTAL EQUITY AND LIABILITIES	731.50	721.43	717.99
				0.00

For SWAGRUHA INFRASTRUCTURE LIMITED

JAYASIMHA REDDY MIDDIVARI

Managing Director

DIN: 06490738

Place : Bangalore

Date :29-05-2019

CIN: L24134KA1994PLC103470



M M REDDY & CO.,
Chartered Accountants

Phone : 040-23418836
040-40272617
Mobile : 98482 71555

Auditor's Report On Quarterly Standalone 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

SWAGRUHA INFRASTRUCTURE LIMITED


We have audited the quarterly financial results **SWAGRUHA INFRASTRUCTURE LIMITED** for the quarter ended March 31, 2019 and for the year ended, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Indian Accounting Standard (Ind AS) 34 for 'Interim Financial Reporting', specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; 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 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 standalone 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 and SEBI circular dated 5 July 2016 in this regard; and

(ii) give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2019 and for the year then ended.

For M M REDDY & CO.
Chartered Accountants

M MADHUSUDHANA REDDY
Partner
Membership No. 213077

PLACE: HYDERABAD
DATE: 29/05/2019

SWAGRUHA

Infrastructure Limited

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To,

Date: 29.05.2019

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Declaration pursuant to regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref: Scrip Code - 531909

I, M. Jayasimha Reddy, Managing Director of M/s. Swagruha Infrastructure Limited hereby declare that, the Statutory Auditors of the company, M/s. M. M. Reddy & Co., Chartered Accountants have issued an Audit Report with unmodified/unqualified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide. Circular No. No.CIR/CFD/CMD/56/2016 dated 27-05-2016.

Thanking you,

Yours faithfully,
For Swagruha Infrastructure Limited


M. Jayasimha Reddy
Managing Director
DIN: 06490738

CIN: L24134KA1994PLC103470