



Date: November 14, 2018

To,

The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd, P.J. Tower, Dalal Street,
Mumbai-400 001.

Sub: Outcome of Board Meeting held on Today, November 14, 2018

Dear Respected Sir / Madam,

With reference to above captioned subject, please note that the Board of Directors of **GLOBAL INFRATECH & FINANCE LIMITED** at its meeting held on November 14, 2018, amongst other matters, consider to consider, Unaudited Financial Results of the Company for the quarter ended on September 30, 2018 along with Limited Review Report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

FOR GLOBAL INFRATECH & FINANCE LIMITED

PRADEEP KUMAR ASOOLAL BISSA
(Director)

(Din :- 07361524)

Encl: As above



Limited Review Report by Auditors

**The Board of Directors,
Global Infratech & Finance Limited**

We have reviewed the accompanying statement of Un-Audited financial results of **Global Infratech & Finance Limited** for the period ended **30th September, 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 an analytical procedure applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For S. K. DOSHI & CO
Chartered Accountants
FRN: 102749W

S. K. DOSHI
Proprietor
(M.No. 042489)



Date: 14th November, 2018
Place: Mumbai

GLOBAL INFRA TECH & FINANCE LIMITED

CIN: L65921MH1995PLC248335

Regd. Office: Office No. 16, Ground Floor, Rukmani Purushottam, Plot No. 21, J.P.Road, Andheri West, Mumbai- 400 058 Tel : 022-6554-4550

Corp. Off.: Old No. 13, New No. 33, Srinagar Colony, Saidapet, Chennai- 600 015 | Tel : 044 – 4325 7777

Email: asianlaccf@gmail.com | Website: www.globalinfrafin.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30TH SEPTEMBER 2018

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2017	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	152.373	29.52	67.81	181.889	454.29	677.79
II	Other Income	-	-	-	-	-	-
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-	-	-
IV	Net Gain on reclassification of financial assets	-	-	-	-	-	-
V	Total Revenue (I+II+III+IV)	152.37	29.52	67.81	181.89	454.29	677.79
VI	Expenses:						
a.	Cost of Materials Consumed	-	-	-	-	-	-
b.	Excise Duty	-	-	-	-	-	-
c.	Purchases of Stock-in-Trade	72.575	-	6.00	72.575	31.00	438.00
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	21.104	-	14.01	21.104	352.49	36.59
e.	Employee benefits expenses	1.440	1.44	0.45	2.880	0.90	3.94
f.	Finance Cost	-	-	-	-	-	2.20
g.	Depreciation & Amortisation Expense	-	-	-	-	-	7.48
h.	Impairment Losses	-	-	-	-	-	-
i.	Net loss on de-recognition of financial assets at amortized cost	-	-	-	-	-	-
j.	Net loss on reclassification of financial assets	-	-	-	-	-	-
k.	Other Expenses	52.276	4.52	13.93	56.791	24.65	346.50
	Total Expenses (VI)	147.39	5.96	34.39	153.35	409.04	834.70
VII	Profit / (Loss) before exceptional and tax (V-VI)	4.98	23.56	33.42	28.54	45.26	(156.91)
VIII	Exceptional items	-	-	-	-	-	-
IX	Profit / (Loss) before tax (VII+VIII)	4.98	23.56	33.42	28.539	45.26	(156.91)
X	Tax expense:						
(1)	Current Tax	-	-	-	-	-	0.08
(2)	Deferred Tax	-	-	-	-	-	-
XI	Profit / (Loss) for the period from continuing operations (IX-X)	4.98	23.56	33.42	28.54	45.26	(156.99)
XII	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit / (Loss) from discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/Loss for the period (XI+XIV)	4.98	23.56	33.42	28.54	45.26	(156.99)
XVI	Other Comprehensive Income						
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income Tax relating 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	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)	4.98	23.56	33.42	28.54	45.26	(156.99)
XVIII	Earning Per Share of Re. 10/- each (for continued operations)						
a)	Basic	0.002	0.009	0.013	0.011	0.017	(0.060)
b)	Diluted	0.002	0.009	0.013	0.011	0.017	(0.060)
XIX	Earning Per Share of Re. 10/- each (for discontinued operations)						
a)	Basic	-	-	-	-	-	-
b)	Diluted	-	-	-	-	-	-
XX	Earning Per Share of Re. 10/- each (for continued and discontinued operations)						
a)	Basic	0.002	0.009	0.013	0.011	0.017	(0.060)
b)	Diluted	0.002	0.009	0.013	0.011	0.017	(0.060)

Notes :

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th November, 2018.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out the "Limited Review" of the above financials in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.
- Provision for Tax and Depreciation will be provided for as at year end.
- The company is one of RBI registered NBFC and thus implementation of Ind AS is not applicable for the quarter.

For Global Infratech & Finance Limited



Pradeep Bissa
DIN : 07361524
Managing Director

Place : Mumbai
Date : Nov 14, 2018

Global Infratech & Finance Limited

CIN: L65921MH1995PLC248335

Regd. Office : Office no. 16, Ground Floor, Rukmani Purshottam, Plot No. 21, J P Road, Andheri West, Mumbai - 400 058, Tel No. - 022-6554-4550

Corp Office: No. 14, 1st Floor, Ramakrishna Street, T. Nagar, Chennai- 600017, Tel: 044- 43257777

Email: asianlakcfl@gmail.com, Website: www.globalinfracfin.com

Statement of Assets & Liabilities

Rs. In Lacs

	Particulars	Note No.	As at 30.09.2018	As at 31.03.2018
	1	2	3	4
1	ASSETS			
	Non-current assets			
2	(a) Property, Plant and Equipment		37.88	37.88
	(b) Capital work-in-progress		-	-
	(c) Investment Property		-	-
	(d) Goodwill		-	-
	(e) Other Intangible assets		-	-
	(f) Intangible assets under development		-	-
	(g) Biological Assets other than bearer plants		-	-
	(h) Financial Assets		-	-
	(i) Investments		-	-
	(ii) Trade receivables		-	-
	(iii) Loans		-	-
	(iv) Others (to be specified)		5.31	5.31
	(i) Deferred tax assets (net)		-	-
	(j) Other non-current assets		-	-
	Current assets			
	(a) Inventories		852.36	873.46
	(b) Financial Assets		-	-
	(i) Investments		-	-
	(ii) Trade receivables		168.96	105.55
	(iii) Cash and cash equivalents		8.03	26.73
	(iv) Bank balances other than(iii) above		-	-
	(v) Loans		2,720.11	2,740.17
	(vi) Others (to be specified) (Advances)		-	-
	(c) Current Tax Assets (Net)		-	-
	(d) Other current assets		37.16	12.29
	Total Assets		3,829.81	3,801.38
	EQUITY AND LIABILITIES			
	Equity			
	(a) Equity Share capital		2,624.08	2,624.08
	(b) Other Equity		875.03	846.49
	LIABILITIES			
1	Non-current liabilities			
	(a) Financial Liabilities		-	-
	(i) Borrowings		-	-
	(ii) Trade payables		-	-
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)		-	-
	(b) Provisions		-	-
	(c) Deferred tax liabilities (Net)		0.82	0.82
	(d) Other non-current liabilities		-	-
2	Current liabilities			
	(a) Financial Liabilities		-	-
	(i) Borrowings		-	-
	(ii) Trade payables		4.01	5.33
	(iii) Other financial liabilities (other than those specified in item (c))		-	-
	(b) Other current liabilities		0.57	0.95
	(c) Provisions		325.29	323.71
	(d) Current Tax Liabilities (Net)		-	-
	Total Equity and Liabilities		3,829.81	3,801.38

For Global Infratech & Finance Limited



Pradeep Bissa

DIN : 07361524

Managing Director

Place : Mumbai

Date : Nov 14, 2018