

PVV Infra Ltd.

CIN No. I70102TN1995PLC068528

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057

PVV Infra Ltd.

Dt: 14.02.2019

BSE Limited
P J Towers, Dalal Street
MUMBAI – 400 001

Dear sir/Madam,

Sub: Outcome of Board meeting under Regulation 30 read with 33 (3) of (c) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: Name of Scrip: PVV Infra Ltd
Scrip code : 536659.

With reference to the above subject, this is to inform the Exchange that at the Board meeting of M/s PVV Infra Ltd held on Thursday, the 14th day of February, 2019 at the Registered office of the company, the following were duly considered and approved by the Board.

1. Un-Audited Financial Results for the quarter and nine-months ended 31.12.2018.
2. Limited Review Report for the quarter ended 31.12.2018 (enclosed)

This is for information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For PVV INFRA LIMITED



Jatin Jasvanilal Shah
JATIN JASVANILAL SHAH
WHOLE TIME DIRECTOR CUM COMPLIANCE OFFICER
(DIN 08304831)

Encl: as above

LIMITED REVIEW REPORT

To
The Board of Director
PVV Infra Ltd

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s PVV Infra Limited (the 'Company') for the quarter ended December, 31st, 2018 and year to date from April 1, 2018 to December 31, 2018 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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 required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.



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

Place: Hyderabad
Date: 14.02.2019

For SMV & CO
Chartered Accountants
Firm Regd. No: 015630S

R. Vamsi Krishna

R.VAMSI KRISHNA
Partner
M.No: 229292



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PART-I		(Rupees in Lacs)				
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER III AND 9 MONTHS ENDED 31ST DECEMBER, 2018						
S.No	Particulars	QUARTER ENDED			NINE MONTHS ENDED	
		3 Months ended 31-12-2018	Preceding 3 months ended 30-09-2018	Corresponding 3 months ended in previous year 31-12-2017	Year to date figures for the current period ended 31-12-2018	Year to date figures for the previous year ended 31-12-2017
		UnAudited	Unaudited	UnAudited	UnAudited	Unaudited
I	Revenue from Operations	2617.72	456.70	1105.05	3509.94	2363.41
II	Other Income	0.00	0.00	0.00	0.00	0.00
III	Total Revenue (I+II)	2617.72	456.70	1105.05	3509.94	2363.41
IV	Expenses					
	Cost of Material Consumed	2432.19	429.67	1093.78	3525.29	2263.87
	Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Work in progress and Stock in trade	0.00	0.00	0.00	0.00	0.00
		-11.20	-30.64	0.00	-285.55	-0.54
	Employee Costs	8.30	0.00	0.00	8.30	0.00
	Employee benefits expense	1.10	8.35	0.90	11.58	3.65
	Finance Costs	0.30	0.80	2.12	1.10	6.35
	Depreciation and Amortisation expense	5.35	5.35	4.02	16.05	12.06
	Other Expense	18.25	13.65	0.60	33.48	21.05
	Total Expenses	2454.29	427.18	1101.42	3310.25	2306.44
V	Profit/(Loss) from before Exceptional Items and tax (I-IV)	163.43	29.52	3.63	199.69	56.97
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax (V-VI)	163.43	29.52	3.63	199.69	56.97
VIII	Tax Expense:					
	Current Tax	50.50	9.12	1.09	61.70	17.47
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	112.93	20.40	2.54	137.99	39.50
X	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	112.93	20.40	2.54	137.99	39.50
XIV	Other Comprehensive Income					
	A) (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	0.00	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	112.93	20.40	2.54	137.99	39.50
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	2.26	0.41	0.05	2.76	0.79
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	2.26	0.41	0.05	2.76	0.79
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	500.03	500.03	500.03	500.03	500.03

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Notes:

- 1 The format for the Standalone Unaudited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016 and exemption as given under clause 2.6.2(i) has been availed. Hence, Figures of Previous Year Ended 31st March, 2018 have not been provided.
- 2 The Company has only one reportable segment i.e., Infrastructure Sector. Hence, the separate disclosure on Segment information is not required.
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **Thursday 14th February, 2019**
- 4 The Standalone Unaudited Financial Results have been prepared and subjected to Limited Review by the Statutory Auditors in accordance with Indian Accounting Standards (Ind-AS) as notified by Ministry of Corporate Affairs; Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III Division II of Companies Act, 2013. The Limited Review was carried out by Statutory Auditors of the Company.
- 5 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 6 The results are also available on the website of the Company www.pvvinfra.com
- 7 Entire Term Loan with Indian Overseas Bank is repaid and it is closed

Place : CHENNAI

Date : 14/02/2019



For PVV INFRA LIMITED

A handwritten signature in black ink, appearing to read 'Jatin J. Shah'.

JATIN JASVANTLAL SHAH

Whole Time Director Cum Compliance officer DIN.NO.08304831