

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
Tel. : +91-11-23752586, E-mail : info@adhbhutinfra.com
Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Ref No. : AIL/BSE/2017-18

Date: 12th February, 2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 539189

Sub.:- Outcome of Board Meeting dated February 12, 2018

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, February 12, 2018 commenced at **6:15** p.m. and concluded at **06:40**p.m. has *inter-alia* approved the following items with the requisite majority:

1. Pursuant to Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2017, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held today.
2. Limited Review Report on the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2017.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2017 along with Limited Review Report thereon.

The said results also being uploaded on the website of the BSE Limited as well as on the website of the Company i.e. www.adhbhutinfra.com

You are requested to take the same on records and oblige.

Thanking You
Yours Faithfully,

For Adhbhut Infrastructure Limited





AMMAN KUMAR
Director (DIN: 03456445)

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2017							
Amount in Lacs except per share data							
Sr. No.	Particulars	Quarter Ended			9 Month Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Revenue from operations (Net of excise duty)		-	-		26.67	33.06
	(b) Other Income	-	1.60	-	2.34		-
	Total income from operations	-	1.60	-	2.34	26.67	33.06
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Cost of Goods Traded-in	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Depreciation and amortisation expenses			0.04		0.12	0.15
	(f) Finance Cost						
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.51	1.58	3.44	6.80	7.53	56.79
	Total expenses	4.51	1.58	3.48	6.80	7.65	56.94
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(4.51)	0.02	(3.48)	(4.46)	19.02	(23.88)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before extraordinary items and tax (3+4)	(4.51)	0.02	(3.48)	(4.46)	19.02	(23.88)
6	Extra-ordinary items	-	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	(4.51)	0.02	(3.48)	(4.46)	19.02	(23.88)
8	Tax expense						
	-Current Tax	-	-	-	-	5.24	1.91
	-Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	5.24	1.91
9	Profit / (Loss) for the period from continuing operations (7 ± 8)	(4.51)	0.02	(3.48)	(4.46)	13.78	(25.79)
10	Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
11	Tax expenses from discontinuing operations	-	-	-	-	-	-
12	Profit / (Loss) from discontinuing operations after tax (10-11)	-	-	-	-	-	-
13	Profit / (Loss) for the period before adjustment for Minority interest (11 ± 12)	-	-	-	-	-	-
14	Minority interest	-	-	-	-	-	-
15	Profit / (Loss) for the period after adjustment for Minority interest (13 ± 14)	-	-	-	-	-	-
16	Other Comprehensive income	-	-	-	-	-	-
17	Total Comprehensive income	-	-	-	-	-	-
18	Paid-up equity share capital (Face Value of Rs 10/each)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
19	Other Equity excluding Revaluation Reserves	-	-	-	-	-	793.77
20(i)	Earnings per share						
	(a) Basic	(0.0410)	0.0002	(0.0316)	(0.0405)	0.1253	(0.2345)
	(b) Diluted	(0.0410)	0.0002	(0.0316)	(0.0405)	0.1253	(0.2345)
20(ii)	Earnings per share (after extraordinary items)						
	(a) Basic	(0.0410)	0.0002	(0.0316)	(0.0405)	0.1253	(0.2345)
	(b) Diluted	(0.0410)	0.0002	(0.0316)	(0.0405)	0.1253	(0.2345)
NOTES:							
1	The above Statement of Standalone Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on February 12, 2018 respectively.						
2	The Limited Review as required under Regulation 33 of the SEBI (LODR) Regulations, 2015 has been completed by the Auditors of the Company and related report is being submitted to Stock Exchanges.						
3	Previous year's figures have been re-grouped/ re-classified, to the extent necessary to confirm to the current year's figures.						
4	Segment reporting as defined in Accounting Standard (AS-17) is not applicable to the Company.						
						By Order of the Board For Adhbhut Infrastructure Limited	
							
						AMMAN KUMAR Director DIN: 03456445	
Date:	February 12, 2018						
Place:	New Delhi						


New Delhi