

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/SEP/2018-19

Date: 14th November, 2018

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street, Mumbai-400001

BSE SECURITY CODE: 539189

Sub.: Outcome of Board Meeting dated September 14, 2018

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, November 14, 2018 commenced at 08.00 p.m. and concluded at 08.50 p.m. has *inter-alia* approved the following items with the requisite majority:



1. Pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, the standalone Un-audited Financial Results of the Company for the Quarter ended september 30, 2018 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 ended 30th September, 2018.

In view of above, please find enclosed herewith the Standalone Un-audited Financial Results of the Company for the Quarter ended September 30, 2018 alongwith Limited Review Report.

The said results have been uploaded on the website of the BSE Limited, and on the website of the Company at <https://www.adhbhutinfra.com>.

You are requested to take the same on records.

For **ADHBHUT INFRASTRUCTURE LIMITED**


Authorised Signatory


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ADHBHUT INFRASTRUCTURE LIMITED							
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018							
Amount in Lacs							
Sr. No.	Particulars	Quarter Ended			Half year Ended		Year Ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Revenue from operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Income	-	-	1.60	-	2.34	2.34
	Total income from operations	-	-	1.60	-	2.34	2.34
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) Finance Cost	3.89	3.81	-	7.70	-	14.39
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.98	1.97	1.58	3.95	2.29	9.69
	Total expenses	5.88	5.78	1.58	11.66	2.29	24.08
3	Profit / (Loss) before exceptional and tax (1-2)	(5.88)	(5.78)	0.02	(11.66)	0.05	(21.74)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3+4)	(5.88)	(5.78)	0.02	(11.66)	0.05	(21.74)
	Tax expense						
	-Current Tax	-	-	-	-	-	-
	-Deferred tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
6	Profit / (Loss) for the period from continuing operations (5-6)	(5.88)	(5.78)	0.02	(11.66)	0.05	(21.74)
7	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	-	-	-	-	-	-
8	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(5.88)	(5.78)	0.02	(11.66)	0.05	(21.74)
9	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
10	Other Equity						777.78
11	Earning Per Share	(0.0534)	(0.0525)	0.0002	(0.1060)	0.0005	(0.1976)
	Basic And Diluted	(0.0534)	(0.0525)	0.0002	(0.1060)	0.0005	(0.1976)

Notes to Financial Results:

- The above is an extract of the detailed format of Unaudited Quarterly & Half Yearly Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The full format of the quarterly Financial Results are available on stock exchange's website i.e www.bseindia.com and also available at the website of the Company at www.newtimeinfra.in.
- The Company does not have any exceptional & extraordinary items to report during the above periods.
- The Company does not discontinued any of its operations during the above periods.
- Previous period figures have been regrouped/reclassified, wherever considered necessary to confirm the current period Segment reporting as defined in IND AS-108 is not applicable.
- The above financial results have been reviewed and recommended by the audit committee on 14th November, 2018 and subsequently approved by the Board of Directors of the Company at their meeting held on 14th November, 2018. The statutory auditors of the company have carried out a Limited Review of the results for the quarter ended September 30th, 2018.

For Adhbhut Infrastructure Limited

Date: 14.11.2018
 Place: New Delhi



Anuradha Kapur
 Director
 DIN : 01646928

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ADHBHUT INFRASTRUCTURE LIMITED			
Statement of Assets & Liabilities			
			Rs.in Lakhs
PARTICULARS	As at 30.09.2018 (unaudited)		As at 31.03.2018 (audited)
ASSETS			
(1) Non-current assets			
(a) Property, plant and equipment	0.15		0.15
(b) Capital work-in-progress			
(c) Investment property	4,290.37		4,290.37
(d) Intangible assets			
(e) Intangible assets under development			
(f) Financial assets	868.46		868.46
(g) Deferred tax assets (net)			
(h) Inventories			
(i) Other non-current assets			
Sub total - non current assets	5,158.98		5,158.98
(2) Current assets			
(a) Inventories			
(b) Financial assets	63.92		109.04
(c) Other current assets	594.66		585.55
(d) Current tax assets (net)			
Sub total - current assets	658.58		694.59
TOTAL ASSETS	5,817.56		5,853.57
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity share capital	1,100.00		1,100.00
(b) Other equity	766.13		777.78
Sub total Equity	1,866.13		1,877.78
LIABILITIES			
(1) Non-current liabilities			
(a) Government grants - deferred			
(b) Financial liabilities	174.28		166.58
(c) Provisions			
(d) Other non current liabilities	197.05		197.05
Sub total - non current liabilities	371.32		363.63
(2) Current liabilities			
(a) Government grants - deferred			
(b) Financial liabilities			
(c) Other current liabilities	3,580.11		3,612.16
(d) Provisions	-		-
Sub Total - Current Liabilities	3,580.11		3,612.16
TOTAL EQUITY AND LIABILITIES	5,817.56		5,853.57

Notes:

- The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th November, 2018.
- The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, has been completed by the Auditors of the Company and related report is being submitted to the Concerned Stock Exchange. The Limited Review Report is unqualified.
- Previous year's figures have been regrouped and reclassified to the extent necessary, to conform to the current year's figures.
- The Statement of Assets and Liabilities has been disclosed along with Audited financial results as per requirement of SEBI (LODR) Regulations, 2015.

For Adhbhut Infrastructure Limited



Date: 14.11.2018
 Place: New Delhi

Anuradha Kapur
 Director
 DIN : 01646928