

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com

CIN : L51503DL1985PLC020195

Ref No. : AHL/BSE/2019-20

Date: 25th May, 2019

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

BSE SECURITY CODE: 539189

Sub.: Audited Financial Results for the Financial Year ended March 31, 2019 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, May 25, 2019 has *inter-alia* approved the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2019. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. The Audited Financial Results of the Company for the Quarter and Financial year ended on March 31, 2019.
2. Auditor's Report on the aforesaid Audited Financial Results of the Company for the financial year ended on March 31, 2019.
3. A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2019.

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>.

The meeting commenced at 3.00 p.m. and concluded at 3.50 p.m.

You are requested to take the same on records.

For ADHBHUT INFRASTRUCTURE LIMITED



Anubhav Dham
(Whole time Director)
DIN: 02656812

ADHBHUT INFRASTRUCTURE LIMITED

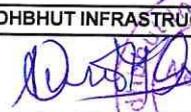


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Audited Standalone Financial Results for the quarter and year ended on March 31, 2019						
(Rupees in Lac)						
Particulars	Standalone					
	Quarter Ended			Year Ended		
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	
	Audited	Unaudited	Audited	Audited	Audited	
Income from Operations						
1	(a) Net Sales/ Income from operations (Net of Excise Duty)	6.00	6.00	0.00	12.00	0.00
	(b) Other Income	0.00	0.00	0.00	0.00	2.34
	Total Incomes from Operations (Net)	6.00	6.00	0.00	12.00	2.34
2	Expenses					
	a) Cost of Material consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00
	d) Employee Benefits Expense	0.00	0.00	0.00	0.00	0.00
	e) Finance Costs	4.06	3.99	14.39	15.75	14.39
	f) Depreciation & Amortization Expense	0.00	0.00	0.00	0.00	0.00
	g) Other Expenses	8.84	1.27	2.89	14.06	9.69
	Total Expenses	12.90	5.26	17.28	29.81	24.08
3	Profit/(Loss) before exceptionals Items and Tax (1-2)	(6.90)	0.74	(17.28)	(17.81)	(21.74)
4	Exceptional Items ((Income/ Expenses))	-	-	-	-	-
5	Profit/(Loss) before Tax (3- 4)	(6.90)	0.74	(17.28)	(17.81)	(21.74)
6	Tax Expense	0.00	0.20	0.00	0.20	0.00
7	Profit/(Loss) for the period (5-6)	(6.90)	0.54	(17.28)	(18.01)	(21.74)
8	Other Comprehensive Income (net of tax)	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive Income (after tax) (7+8)	(6.90)	0.54	(17.28)	(18.01)	(21.74)
10	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
11	Earning Per Share					
	Basic And Diluted	(0.06)	0.00	(0.16)	(0.16)	(0.20)
Notes to financial results :						
1	The above Financial Results have been reviewed and recommended by the Audit Committee on 25th May 2019 and subsequently have been approved by the Board of Directors of the Company at their meeting held on 25th May 2019					
2	The Statutory Auditors of the Company have been carried out the audit of the said Financial Results for the quarter and the year ended March 31, 2019 in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.					
3	The Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of the Companies Act, 2013					
4	Previous year figures have been regrouped / reclassified wherever considered necessary, to confirm to the current Period presentations.					
5	As the Company has only one Operating Segment, disclosure under Ind AS 108-Operating Segment is not applicable					
6	The Company does not discontinued any of its operations during the above periods.					
7	The Company does not have any exceptional & extraordinary items to report during the above periods.					
8	The Company has opted to submit standalone financial results for the quarter, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
9	The Audited Financial Results for the Quarter and Year ended March, 2019 is available on the website of the Company https://adhbhutinfrastructure.com and the website of BSE i.e. www.bseindia.com					
FOR ADHBHUT INFRASTRUCTURE LIMITED						
 Anubhay Dham Whole Time Director DIN:02656812						
Date:	25.05.2019					
Place:	New Delhi					

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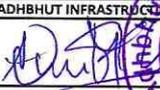


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Standalone Statements of Assets & Liabilities as at March 31, 2019				
(Rupees in Lac)				
A	Particulars	Note No.	As at 31.03.2019	As at 31.03.2018
ASSETS				
1 Non-Current Assets				
(a)	Property, plant and equipment	2	0.15	0.15
(b)	Capital work-in-progress		-	-
(c)	Investment property	3	4,290.37	4,290.37
(d)	Other intangible assets		-	-
(b)	Financial assets			
	Investments	4	868.46	868.46
	Trade receivables		-	-
	Loans		-	-
(c)	Other financial assets		-	-
(d)	Deferred Tax Assets(net)		-	-
(f)	Other non-current assets	5	2.50	-
	Sub total-Non-Current Assets		5,161.48	5,158.98
2 Current Assets				
(a)	Inventories		-	-
(b)	Financial assets			
	Investments		-	-
	Trade receivables	6	67.99	106.58
	Cash and cash equivalents	7	3.68	2.46
	Other bank balances		-	-
	Loans		-	-
	Other current financial assets		-	-
(c)	Current Tax Assets (Net)		-	-
(d)	Other current assets	8	597.54	585.55
	Sub total-Current assets		669.21	694.59
	TOTAL-ASSETS		5,830.69	5,853.57
(B) EQUITY AND LIABILITIES				
1 Equity				
(a)	Equity share capital	9	1,100.00	1,100.00
(b)	Other equity	10	759.97	777.78
	Sub total-Equity		1,859.97	1,877.78
2 Liabilities				
	Non-Current Liabilities			
(a)	Financial liabilities			
	Borrowings	11	182.33	166.58
	Trade payables		-	-
	Other financial liabilities		-	-
(b)	Provisions		-	-
(c)	Other Non-Current Liabilities	12	197.05	197.05
	Sub total-Non-Current Liabilities		379.38	363.63
	Current Liabilities			
(a)	Financial liabilities			
	Borrowings		-	-
	Trade payables		-	-
	Other financial liabilities		-	-
(b)	Other current liabilities	13	3,591.34	3,612.16
(c)	Provisions		-	-
	Sub total-Current Liabilities		3,591.34	3,612.16
	TOTAL EQUITY AND LIABILITIES		5,830.69	5,853.57
FOR ADHBHUT INFRASTRUCTURE LIMITED				
				
				
Place: New Delhi			Whole time Director	
Date: 25.05.2019			DN:02656812	

Auditor's Report on Annual Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors
M/s Adhbhut Infrastructure Limited

1. We have audited the accompanying statement of **Standalone Financial Results** of **M/s Adhbhut Infrastructure Limited** ("the Company") for the year ended **March 31, 2019** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to express an opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Indian Accounting Standards under Section 133 of the Companies Act 2013 ('the Act') read relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's Internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statements.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the statement.



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25th May, 2019

The Manager
Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

BSE SECURITY CODE: 539189

Sub:- Declaration with respect to unmodified opinion in the Auditor's Report on the Annual Financial Statements/Results under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2016 for the Financial Year ended March 31, 2019

Dear Sir/Madam,

In compliance with the provision of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide Notification no. SEBI/LAD-NRO/GN/2016-17-001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, We, hereby declare that M/s Gurvir Makkar & Co., Chartered Accountants, the Statutory Auditors of the Company have issued as Audit Report with Unmodified Opinion on the Audited Financial Statements of the Company for the quarter and year ended March 31, 2019.

Thanking You,

Yours Faithfully

For Adhbhut Infrastructure Limited



Anubhav Dham
Whole time Director

DIN:02656812