

**ADHBHUT INFRASTRUCTURE
LIMITED**

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon,
Arjun Nagar, Haryana, India, 122001

Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

Date: 14/08/2024

**To,
The Manager Listing
Department BSE
Limited,
Phiroze Jee Jee Bhoy Towers, Dalal
Street, Mumbai - 400001**

Security Code No.: 539189

Subject: Outcome of the Board Meeting held today i.e. Wednesday, 14th August, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Regulation 33 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. **Wednesday, 14th August, 2024** has inter-alia considered, noted and approved the following matters:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024, recommended by the Audit Committee and duly approved by the Board of Directors of the Company at its meeting. (Copy Enclosed)
2. Limited Review Report on the aforesaid Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024, issued by the Statutory Auditors of the Company i.e. M/s Chatterjee & Chatterjee, Chartered Accountants (Copy Enclosed).

The meeting of the Board of Directors commenced at 4:00 P.M and Concluded at 05:00 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav
Dham

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Anubhav Dham
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Anubhav Dham

(Managing Director)

DIN: 02656812

ADHBHUT INFRASTRUCTURE LIMITED

CIN: L51503HR1985PLC121303

Registered Address: Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2024

(Rupees in Lakhs)

S.No.	Particulars	STANDALONE			
		Quarter Ended			Year
		30.06.24	30.06.23	31.03.24	31.03.2024
		Unaudited	Unaudited	Audited	Audited
1	Income from Operations				
	(a) Net Sales/ Revenue from operations	38.85	132.11	39.55	255.75
	(b) Other income	-	0.93	22.04	24.15
	Total Incomes from Operations	38.85	133.04	61.59	279.90
2	Expenses				
	a) Employee benefits expense	2.06	3.00	2.79	11.80
	b) Finance costs	6.54	5.98	6.41	24.75
	c) Depreciation and amortization expense	26.16	26.18	26.26	104.74
	d) Other expenses	9.56	17.73	7.48	31.40
	Total Expenses	44.32	52.89	42.93	172.69
3	Profit/(loss) before exceptional Items and tax (1-2)	(5.47)	80.16	18.65	107.21
4	Exceptional items	-	-	-	-
5	Profit/(loss) before Tax (3- 4)	(5.47)	80.16	18.65	107.21
6	Tax Expense	4.83	19.20	11.86	19.94
7	Profit/(loss) for the period (5-6)	(10.29)	60.96	6.79	87.27
8	Other comprehensive income (net of tax)	-	-	-	-
9	Total comprehensive Income (after tax) (7+8)	(10.29)	60.96	6.79	87.27
10	Paid-up equity share capital (Face Value of Rs.10 each)	1,100.00	1,100.00	1,100.00	1,100.00
11	Other equity				(1,712.93)
12	Earning Per Share *				
	Basic (Rs.)	(0.09)	0.55	0.06	0.79
	Diluted (Rs.)	(0.09)	0.55	0.06	0.79

* EPS not annualized for the quarter ended 30 June 23, 30 June 24 and 31 March 24

Notes to financial results :

- 1 The above unaudited financial results have been reviewed and recommended by the Audit Committee on 14th August 2024 and subsequently have been approved by the Board of Directors of the company at their meeting held on 14th August 2024
- 2 In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statutory auditors have performed an limited review of the standalone financial results of the Company for the quarter ended 30th June, 2024.
- 3 The Financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 4 As the Company has only one Operating Segment, disclosure under Ind AS 108-Operating Segment is not applicable
- 5 Previous period's figures have been re-grouped/re-classified to render them comparable with the figures of the current period.
- 6 The Financial Results for the Quarter ended 30th June 2024 is available on the website of the Company <https://adhbhutinfra.in> and the website of BSE i.e. www.bseindia.com

Date: 14 August 2024

Place: New Delhi

For ADHBHUT INFRASTRUCTURE LTD.

Anubhav
Dham

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Anubhav Dham
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Anubhav Dham
Managing Director



Independent Auditor's Review Report on the Unaudited Quarterly Financial Results of Adhbhut Infrastructure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended)

To
The Board of Directors
Adhbhut Infrastructure Limited

1. Introduction

We have reviewed the accompanying statement of standalone unaudited financial results of Adhbhut Infrastructure Limited ("the Company") for the quarter ended June 30, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

2. Scope of Review

We conducted our review of the Statement 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 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 analytical procedures applied to financial data and thus provide less assurance than an audit.

Accordingly, we do not express an audit opinion.

3. Conclusion

Based on our review, 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) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**CHATTERJEE & CHATTERJEE
CHARTERED ACCOUNTANTS**

4. Material uncertainty related to going concern

The Company has incurred a net loss (before tax) of Rs. 5.47 lakhs for the quarter ended June 30, 2024 and accumulated losses as on June 30, 2024 stand at Rs. 2,276.18 lakhs resulting in erosion of its net worth. This condition indicate that a material uncertainty exists which may cast significant doubt about the Company's ability to continue as a going concern.

Our report is not modified in respect of the above-mentioned matter.

For Chatterjee & Chatterjee
Chartered Accountants
Firm registration no: 001109C

BALDEO DAS
GUJRATI

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BALDEO DAS GUJRATI
Date: 2024.08.14
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BD Gujrati
Partner
Membership Number: 010878

Place: New Delhi
Date: August 14, 2024

UDIN: 24010878BKHBRJ7016