



SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

Date:- 14th February, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Script Code: 531640

Sub:-Outcome of the Board Meeting held on Friday, 14th February, 2020.

Dear Sir,

This is to inform you that the **04th Meeting** of the Board of Directors held on **Friday, 14th February, 2020** commenced at **04.00 p.m.** has interalia approved and passed the following Resolutions:-

1. To approve the Un-Audited Financial Statements for the quarter ended **31.12.2019**
along with the Limited Review Report.

There being no other business, the meeting concluded at 04:30 p.m.

You are requested to kindly take on record and acknowledge the same.

For Suvidha Infraestate Corporation Limited


.....
Kishore K. Goswami
Managing Director
DIN No: 00289644





SUVIDHA INFRAESTATE CORPORATION LIMITED
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SUVIDHA INFRAESTATE CORPORATION LIMITED
A-305, 306, KRISHNA COMPLEX,
OPP. DEVASHISH SCHOOL,
BODAKDEV, AHMEDABAD-380 054
CIN: L70102GJ1992PLC016978

Unaudited Financial Statements for the quarter and nine months ended on 31st December, 2019

(Rs. In Lacs except per share data)

Sr. No.	Particulars	Quarter ended			Nine months ended on		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	(0.00)	1.60	(1.00)	2.62	(63.33)	(51.80)
2	Other Income	(0.00)	0.01	-	0.02	0.59	6.47
3	Total Revenue(1+2)	(0.01)	1.61	(1.00)	2.63	(62.74)	(45.33)
4	Expenses:						
	Cost of raw materials consumed	-	-	0.04	-	0.04	-
	Purchase of stock in trade	-	-	-	-	-	-
	change in inventories of finished goods WIP and stock in Trade	-	-	-	-	(81.36)	(81.36)
	Employees benefits expnses	2.30	3.32	3.97	8.92	8.74	11.56
	Finance Costs	0.01	0.01	0.01	0.04	0.05	0.05
	Depreciation and amortisation expenses	0.15	0.15	0.15	0.45	0.45	0.60
	Other expenditure	2.29	3.18	0.56	8.50	6.75	12.39
	Total Expenses	4.74	6.66	4.73	17.90	(65.34)	(56.76)
5	Profit/ (Loss) before exceptional and extraordinary items and	(4.75)	(5.05)	(5.73)	(15.27)	2.60	11.43
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) before extraordinary items and tax (5-6)	(4.75)	(5.05)	(5.73)	(15.27)	2.60	11.43
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/ (Loss) before tax (7-8)	(4.75)	(5.05)	(5.73)	(15.27)	2.60	11.43
10	Tax expense: (a+b+c)	1.24	1.32	(2.65)	(12.02)	(3.44)	(7.98)
	(a) current Tax	-	-	(1.16)	-	(0.55)	(2.50)
	(b) Deferred Tax	1.24	1.32	(1.49)	(12.02)	(2.89)	(5.48)
	(c)MAT Credit Entitlement	-	-	-	-	-	-
11	Profit/ (Loss) for the period (9-10)	(3.51)	(3.74)	(8.38)	(27.29)	(0.84)	3.45
12	Other comprehensive Income/ Loss (Net of Tax)	-	-	-	-	-	-
13	Total Comprehensive Income/Loss (After Tax) (11+12)	(3.51)	(3.74)	(8.38)	(27.29)	(0.84)	3.45
14	Paid up Equity Share Capital (each share of Rs.10)	839.41	839.41	839.41	839.41	839.41	839.41
15	Reserves excluding Revaluation Reserve as per the balance sheet of previous year						(978.18)
16	Earnings per equity share:						
	(1) Basic	(0.04)	(0.04)	(0.10)	(0.33)	(0.01)	0.04
	(2)Diluted	(0.04)	(0.04)	(0.10)	(0.33)	(0.01)	0.04

Notes:


- The statement of unaudited financial results for the quarter ended on 31 December 2019, has been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on **14.02.2020**.
- The Statutory Auditor of the company have carried out a "Limited review" of the above results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015. There are no qualifications in the report issued by the auditors.
- The audited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- In line with Ind AS-108 operating segments and basis of the review of operations being done by the senior management, the operations of the group fall under real estate business which is considered to be the only reportable segment by the management.
- Figures of the previous years have been regrouped/rearranged wherever considered necessary.

for and on behalf of the Board of Directors of
SUVIDHA INFRAESTATE CORPORATION LIMITED
CIN : L70102GJ1992PLC016978


Kishore K Goswami
Managing Director
DIN: 00289644



Place: Ahmedabad
Date : 14.02.2020

 **PURNESH R. MEHTA & CO.**
CHARTERED ACCOUNTANTS

B - 705, 7TH FLOOR, NIRMAN COMPLEX, OPP : HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093
E-mail: mehtapurnesh@yahoo.com

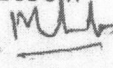
To
The Board of Directors of Suvidha Infraestate Corporation Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of Suvidha Infraestate Corporation Limited ("the company") for the quarter ended 31st December, 2019, and year to date from 1st April 2019 to 31st December, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard -34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India read with the Listing Regulations.. Our responsibility is to issue a report on the Statements based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedure in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed 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 the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE :- AHMEDABAD.
DATE :- 14/02/2020.



FOR, PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
FRN: 142830W

PR 

PURNESH MEHTA
PROPRIETOR
MEMBERSHIP. NO.:- 032812
UDIN: 20032812AAAAAD6368

PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
7th Floor, B/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, Ahmedabad-9.