

**August 14, 2018**

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
**The Manager,**  
**Listing Department,**  
**BSE Ltd.**  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir,

**Sub: Outcome of Board Meeting held on Tuesday, August 14, 2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the Board of Directors of the Company has, in its Meeting held on Tuesday, August 14, 2018, inter alia, transacted the following:

- 1) Approved the Statement of Standalone Un-audited Financial Results for the first quarter ended June 30, 2018 of the financial year 2018-19 along with Limited Review Report issued by the Statutory Auditors of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. (Copy of Results and Limited Review Report enclosed).
- 2) Approved holding of ensuing 35<sup>th</sup> Annual General Meeting of the Members of the Company ('AGM') on Friday, September 28, 2018 at Babasaheb Dahanukar Hall, Orion House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.
- 3) Approved closure of Register of Members and Share Transfer Books of the Company during the period from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of ensuing AGM.
- 4) Approved providing e-voting facility to the Shareholders of the Company at the ensuing AGM and appointment of Scrutinizer for scrutinizing the voting process.
- 5) Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.

*Nee*

**SKIL Infrastructure Limited**

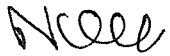
The meeting commenced at 14:00 hours and concluded at 15: 20 hours.

Kindly take the same on your records.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**,



**Niles Mehta**  
**Company Secretary**

Encl.: a/a

**SKIL INFRASTRUCTURE LIMITED**

Regd. Office : SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023  
CIN: L36911MH1983PLC178299, E-mail: contact@skilgroup.co.in, Website: www.skilgroup.co.in  
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Rs in lacs

Sr. No.	Particulars	Quarter Ended			
		30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
		Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>				
(a)	Revenue from Operations				
(b)	Other Income	1,068.49	200.31	1.89	207.54
	<b>Total Income</b>	<b>1,068.49</b>	<b>200.31</b>	<b>1.89</b>	<b>207.54</b>
2	<b>Expenses</b>				
(a)	Cost of Materials Consumed	-	-	-	-
(b)	Employee Benefits Expenses	81.23	85.06	61.11	272.88
(c)	Finance Costs	6,309.42	2,702.93	4,680.55	20,113.38
(d)	Depreciation and Amortisation Expenses	6.34	8.36	9.41	36.04
(e)	Loss on Sale of Investment	2,477.70	2,697.39	1,875.23	6,344.30
(f)	Other Expenses	46.21	258.65	196.01	581.41
	<b>Total Expenses</b>	<b>8,920.90</b>	<b>5,752.39</b>	<b>6,822.31</b>	<b>27,348.01</b>
3	<b>Profit / (Loss) from Operations before exceptional items (1 - 2)</b>	<b>(7,852.41)</b>	<b>(5,552.08)</b>	<b>(6,820.42)</b>	<b>(27,140.47)</b>
4	Exceptional Items	-	(15,435.60)	-	(15,435.60)
5	<b>Profit / (Loss) before Tax (3-4)</b>	<b>(7,852.41)</b>	<b>(20,987.68)</b>	<b>(6,820.42)</b>	<b>(42,576.07)</b>
6	Tax Expenses	-	0.43	-	0.43
7	<b>Profit / (Loss) for the period from continued operations (5-6)</b>	<b>(7,852.41)</b>	<b>(20,987.25)</b>	<b>(6,820.42)</b>	<b>(42,575.64)</b>
8	<b>Other Comprehensive Income</b>				
	<b>Items that will be reclassified to profit or loss</b>				
(a)	Mark to Market Gain /(loss) on non current Investment	-	(7,582.55)	-	(7,582.55)
(b)	Income Tax effect	-	-	-	-
	<b>Items that will not be reclassified to profit or loss</b>				
(a)	Actuarial gains/(losses) on defined benefit plans	-	1.09	-	1.09
(b)	Income Tax effect	-	-	-	-
	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>(7,581.46)</b>	<b>-</b>	<b>(7,581.46)</b>
9	<b>Total Comprehensive Income for the period (8+9)</b>	<b>(7,852.41)</b>	<b>(28,568.71)</b>	<b>(6,820.42)</b>	<b>(50,157.10)</b>
10	Paid-up Equity Share Capital (Face Value of Rs. 10 Each)	21,657.12	21,657.12	21,657.12	21,657.12
11	Other Equity (Reserves and Surplus)				2,39,097.78
12	Earnings Per Share (EPS) (* Not Annualised)				
(a)	Basic EPS (Rs.)	(3.63)	(13.19)	(3.15)	(23.16)
(b)	Diluted EPS (Rs.)	(3.63)	(13.19)	(3.15)	(23.16)

**Notes :**

- 01 The Company is engaged only in single operating segment.
- 02 After review by the Audit Committee, the Board of Directors of the Company has approved the above results at their meeting held on August 14, 2018. The Statutory Auditors of the Company have carried out a limited review of the results.
- 03 The figures for the previous period/year have been, regrouped and reclassified to make them comparable with those of current period.



J. Alexander  
Director  
DIN: 02116442

Place :- Mumbai  
Date :- August 14, 2018

**SKIL Infrastructure Limited**

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023. Tel. : +91 022 6619 9000, Fax : +91 022 2269 6023.  
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Extract of Statement of Standalone Unaudited Financial results for the Quarter and Three Months ended June 30, 2018

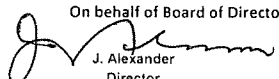
(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2018	March 31, 2018	June 30,	March 31, 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	1,068.49	200.31	1.89	207.54
2	Net Profit / (Loss) for the period (before tax, exceptional and or extraordinary items)	-7,852.41	-5,552.08	-6,820.42	-27,140.47
3	Net Profit / (Loss) for the period before tax (after exceptional and or extraordinary items)	-7,852.41	-20,987.68	-6,820.42	-42,576.07
4	Net Profit / (Loss) for the period after tax (after exceptional and or extraordinary items)	-7,852.41	-20,987.25	-6,820.42	-42,575.64
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-7,852.41	-28,568.71	-6,820.42	-50,157.10
6	Equity Share Capital	21,657.12	21,657.12	21,657.12	21,657.12
7	Earning per share (EPS) ( face value of Rs 10/- each ) (for continuing and discontinued operations) -	-	-	-	-
	1. Basic EPS (Rs)	-3.63	-13.19	-3.15	-23.16
	2. Diluted EPS (Rs.)	-3.63	-13.19	-3.15	-23.16

Notes :

- 1 The above is an extract of the financial results filed with Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Company's website ([www.skilgroup.co.in](http://www.skilgroup.co.in)) and the Stock Exchanges website ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com))

Place :- Mumbai  
Date :- August 14, 2018

On behalf of Board of Directors  
  
J. Alexander  
Director

**SKIL Infrastructure Limited**

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E-mail: skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299

# KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

"Edena" 1st Floor,  
97, Maharshi Karve Road,  
Near Income Tax Office,  
Mumbai - 400 020.

e-mail : mail@kcjainco.com, kcjainco@gmail.com

Phone : 022-22009131  
022-22065373  
022-22005373  
Fax : 022-22089978

## LIMITED REVIEW REPORT ON UNAUDITED INTERIM FINANCIAL RESULTS

To,  
The Board of Directors  
M/s SKIL INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of unaudited Financial Results of **Skil Infrastructure Limited** ("the company") for the quarter ended June 30, 2018 being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as modified by Circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016 and "CIR/IMD/DF1/69/2016" dated August 10, 2016.

The Preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34, interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the standard on review engagement (SRE) 2410 "Review of Interim Financial Information performed by Independent Auditors 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results has not been prepared in all material respects in accordance with applicable Indian Accounting Standards (i.e. Ind AS) and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 as modified by Circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016 and "CIR/IMD/DF1/69/2016"



dated August 10, 2016, including the manner in which it is disclosed, or that it contains any material misstatement.

**For Kailash Chand Jain & Co.,  
Chartered Accountants  
Firm Reg. No. 112318W**

*Saurabh*

**Saurabh Chouhan  
Partner  
Membership No. 167453  
Place: - Mumbai  
Date: -14/08/2018**

