



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 12th August, 2024

**To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001**

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 12TH AUGUST, 2024

REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)

Meeting Commencement Time: 04:00 P.M. (16:00 Hours)

Meeting Conclusion Time: 06:00 P.M. (18:00 Hours)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of the Company in their meeting held Today, i.e, on **Monday, 12th August, 2024** at **04:00 P.M.** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia* has considered and approved the following:

- a)** Un-audited Financial Results of the company for the quarter ended on 30th June, 2024; and
- b)** Took note of the Limited Review Report on the un-audited financial results for the quarter ended on 30th June, 2024. The same is attached herewith and marked as **Annexure-1**.

This is for your information and record.

Thanking You,
Yours Sincerely

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205**

Place: Delhi



Chitranjan Agarwal & Associates

CHARTERED ACCOUNTANTS

425-426, Block-A-2, Sector-8,

Rohini New Delhi-110085

Tel.: 85878 58208

E-mail: chita2503@gmail.com

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

Review Report to

The Board of Directors

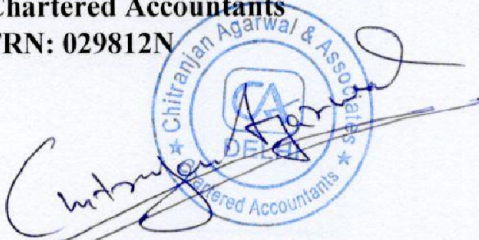
Max Heights Infrastructure Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Max Heights Infrastructure Limited (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement 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. 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 procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chitranjan Agarwal & Associates.
Chartered Accountants
FRN: 029812N



CA Chitranjan Agarwal
(Partner)
M. No. 537391
UDIN: 24537391BKCQRN8403

Date: 12th August, 2024

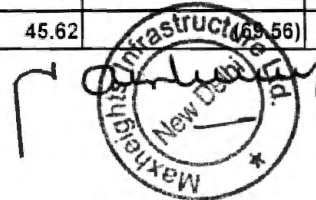
Place: New Delhi



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(Rs. In Lakhs)					
Statement of Standalone Un-Audited Financial Results for the Quarter & Three Months ended 30th June 2024					
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Previous Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Revenue from Operations				
(a)	Revenue from operations	17.53	747.16	394.44	2,220.53
(b)	Other income	-	65.61	-	69.23
	Total Revenue	17.53	812.77	394.44	2,289.76
2	Expenses				
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	0.00	295.37	25.56	328.13
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	425.40	395.05	1,782.08
(d)	Employee benefits expense	4.64	7.03	11.60	37.92
(e)	Finance Cost	1.31	7.88	12.87	38.46
(f)	Depreciation and amortisation expense	1.09	3.72	6.56	23.33
(g)	Other expenses	8.46	16.02	12.37	37.31
	Total expenses	15.50	755.42	464.00	2,247.22
3	Profit / (Loss) before exceptional and tax	2.03	57.35	(69.56)	42.54
4	Exceptional items	-	-	-	-
5	Total Profit before tax	2.03	57.35	(69.56)	42.54
6	Tax expense				
	Current Tax	-	11.32	-	11.32
	Deferred Tax	-	0.41	-	0.41
	Total tax Expenses	0.00	11.73	0.00	11.73
7	Net Profit / (Loss) for the period from continuing operation	2.03	45.62	(69.56)	30.81
8	Profit (Loss) from discontinued operations before tax	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	Net Profit (loss) from discontinued operation after tax	2.03	45.62	(69.56)	30.81
11	Net Profit / (Loss) for the period	2.03	45.62	(69.56)	30.81
12	Other Comprehensive Income	-	-	-	-
13	Total Comprehensive Income for the period	2.03	45.62	(69.56)	30.81



14	Details of equity share capital				
	Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92
	Face Value of equity share capital	10.00	10.00	10.00	10.00
15	Reserve excluding Revaluation Reserves				1739.75
16	Earnings per share				
	(a) Basic earning (loss) per share from continuing and discontinued operations	0.00	0.29	0.00	0.20
	(b) Diluted earning (loss) per share from continuing and discontinued operations	0.00	0.29	0.00	0.20
*Applicable in case of consolidated results					

Notes :

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 12th August, 2024 and subjected to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- 3 Previous year's/period's figures have been regrouped / rearranged, wherever required.
- 4 These financial results are available on the website of the Company viz. www.maxheights.com and on the website of BSE Limited (www.bseindia.com)
- 5 The Limited review as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30th June, 2024 which needs to be explained.

Place: New Delhi

Date: 12th August, 2024

By order of the Board
For Max Heights Infrastructure Limited



Naveen Narang
Managing Director & CFO
DIN:00095708



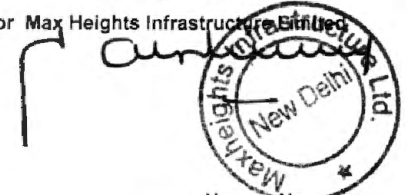
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(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Three Month ended 30th June 2024 (Standalone)					
Particulars	3 Months ended		Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Previous Year Ended
	30.06.2024		31.03.2024	30.06.2023	31.03.2024
	(Unaudited)		(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a)	Segment - Real Estate	-	787.50	392.50	2,255.00
(b)	Segment - Finance	17.53	21.53	1.94	31.03
(c)	Segment - Shares	-	-	-	-
	Total	17.53	809.03	394.44	2,286.03
	Less: Inter Segment Revenue	-	-	-	-
	Revenue From Operations	17.53	809.03	394.44	2,286.03
2	Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)				
(a)	Segment - Real Estate	-	66.73	(28.11)	144.79
(b)	Segment - Finance	17.53	21.53	1.94	31.03
(c)	Segment - Shares	-	-	-	-
	Total Profit before tax	17.53	88.26	(28.17)	175.82
	Less: (i) Finance Cost	1.31	7.88	12.87	38.46
	(ii) Other Un-allocable Expenditure net off unallocable income	14.19	23.03	30.52	94.82
	Profit Before Tax	2.03	57.35	(69.56)	42.54
3	Capital Employed (Segment assets - segment Liabilities)				
(a)	Segment - Real Estate	2,631.76	2,725.30	3,142.86	2,725.30
(b)	Segment - Finance	670.94	575.37	57.44	575.37
(c)	Segment - Shares	-	-	-	-
	Total Capital Employed	3,302.70	3,300.67	3,200.30	3,300.67

By order of the Board
For Max Heights Infrastructure Limited



Naveen Narang

Managing Director & CFO

DIN:00095708

Place: New Delhi

Date: 12th August, 2024



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Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Previous Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Other Comprehensive Income (Abstract)				
1 Items that will not be reclassified to profit or loss	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
2 Items that will be reclassified to profit or loss	-	-	-	-
3 Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	-	-	-	-

