

November 13, 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, November 13, 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, November 13, 2018, inter alia, transacted the following:

Approved the Statement of Standalone Un – Audited Financial Results for the quarter and half year ended September 30, 2018 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 the Results and Limited Review Report is attached herewith.)

The meeting commenced at 14:30 hours and concluded at 16:30 hours.

Kindly take the same on your records.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**,



**Nilesh Mehta**  
Company Secretary

Encl.: a/a

**SKIL Infrastructure Limited**

**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 AND HALF YEAR ENDED SEPTEMBER 30, 2018

Sr. No.	Particulars	Quarter ended			Half Year Ended		(Rs in lacs)
		30-Sep-18	30-Sep-17	30-Jun-18	30-Sep-18	30-Sep-17	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Revenue</b>						
(a)	Revenue from Operations	-	-	-	-	-	
(b)	Other Income	2.45	1.89	1,068.49	1,070.94	3.78	207.54
	<b>Total Revenue</b>	<b>2.45</b>	<b>1.89</b>	<b>1,068.49</b>	<b>1,070.94</b>	<b>3.78</b>	<b>207.54</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of Materials Consumed		-	-		-	
(b)	Employee Benefits Expenses	63.52	69.32	81.23	144.75	130.43	272.88
(c)	Finance Costs	4,455.70	4,721.43	6,309.42	10,765.12	9,401.98	20,113.38
(d)	Depreciation and Amortisation Expenses	6.03	9.24	6.34	12.37	18.65	36.04
(e)	Loss on Sale of Investment	0.00	(184.72)	2,477.70	2,477.70	1,690.51	6,344.30
(f)	Other Expenses	134.69	75.91	46.21	180.90	271.92	581.41
	<b>Total Expenses</b>	<b>4,659.94</b>	<b>4,691.18</b>	<b>8,920.90</b>	<b>13,580.84</b>	<b>11,513.50</b>	<b>27,348.01</b>
<b>3</b>	<b>Profit/(Loss) from Operations before Exceptional Items (1-2)</b>	<b>(4,657.49)</b>	<b>(4,689.29)</b>	<b>(7,852.41)</b>	<b>(12,509.90)</b>	<b>(11,509.71)</b>	<b>(27,140.47)</b>
4	Exceptional Items	7,869.05	-	-	7,869.05	-	(15,435.60)
5	Profit / (Loss) Before Exceptional Items (3-4-5)	3,211.56	(4,689.29)	(7,852.41)	(4,640.85)	(11,509.71)	(42,576.07)
6	Tax Expenses		-	-		-	0.43
7	<b>Profit / (Loss) for the period from continued operations (1-2)</b>	<b>3,211.56</b>	<b>(4,689.29)</b>	<b>(7,852.41)</b>	<b>(4,640.85)</b>	<b>(11,509.71)</b>	<b>(42,575.64)</b>
<b>8</b>	<b>Other Comprehensive Income</b>						
	<b>Items that will be reclassified to profit or loss</b>						
(i)	Mark to Market gain/(loss) on Non Current Investment						(7,582.55)
(ii)	Income Tax effect						
	<b>Items that will not be reclassified to profit or loss</b>						
(i)	Actuarial gains/(losses) on defined benefit plans		-	-		-	1.09
(ii)	Income Tax effect		-	-		-	
	<b>Total Other Comprehensive Income for the period</b>		<b>-</b>	<b>-</b>		<b>-</b>	<b>(7,581.46)</b>
<b>9</b>	<b>Total Comprehensive Income for the period ( 7+8 )</b>	<b>3,211.56</b>	<b>(4,689.29)</b>	<b>(7,852.41)</b>	<b>(4,640.85)</b>	<b>(11,509.71)</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	21,657.12	21,657.12
11	Other Equity (Reserves and Surplus)						
12	Earnings Per Share (EPS) (* Not Annualised)						
(a)	Basic EPS (Rs.)	1.48	(2.17)	(3.63)	(2.14)	(5.31)	(23.16)
(b)	Diluted EPS (Rs.)	1.48	(2.17)	(3.63)	(2.14)	(5.31)	(23.16)

On behalf of Board of Directors  
For SKIL Infrastructure Limited



Shankar Aggarwal  
Whole Time Director  
DIN : 02116442

Place :- Mumbai  
Date :- November 13, 2018

**STATEMENT OF ASSETS AND LIABILITIES FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018**

(Rs. In lacs)

Particulars		As at September 30, 2018 Unaudited	As at March 31, 2018 Audited
<b>I</b>	<b>ASSETS</b>		
(1)	<b>Non Current Assets</b>		
	Property, Plant and Equipment	22,019.48	22,033.02
	Intangible Assets	-	-
	Capital Work in Progress	27,620.07	27,620.07
	<b>Financial Assets</b>	49,639.55	49,653.09
	Investments	3,55,319.76	3,60,427.31
	Other Financial Assets	1,405.66	10,744.18
		3,56,725.42	3,71,171.49
	Non Current Tax Assets	1,780.60	1,780.60
	Other Non Current Assets	4,021.09	6,246.04
(2)	<b>Current Assets</b>	5,801.69	8,026.64
	<b>Financial Assets</b>		
	Investments	703.11	168.43
	Cash and Cash Equivalents	429.74	81.51
	Other Bank Balances	1.43	1.44
		1,134.28	251.38
	Other Current Assets	94,201.54	89,277.90
		94,201.54	89,277.90
	<b>Total Assets</b>	<b>5,07,502.48</b>	<b>5,18,380.50</b>
<b>II</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
	Equity Share Capital	21,657.12	21,657.12
	Other Equity	2,34,456.91	2,39,097.78
	<b>Liabilities</b>	2,56,114.03	2,60,754.90
	<b>Non Current Liabilities</b>		
	Financial Liabilities		
	Borrowings	1,32,592.87	1,27,688.96
		1,32,592.87	1,27,688.96
	Provisions	27.83	27.83
	Deferred Tax Liabilities (net)	-	-
	<b>Current Liabilities</b>		
	<b>Financial Liabilities</b>		
	Borrowings	3,700.00	3,700.00
	Other Current Financial Liabilities	63,596.00	82,314.41
		67,296.00	86,014.41
	Other Current Liabilities	51,418.01	43,840.66
	Provisions	53.74	53.74
		51,471.74	43,894.40
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>5,07,502.48</b>	<b>5,18,380.50</b>

**Notes :**

- 1) The Company is engaged only in single operating segment
- 2) After review by the Audit Committee, the Board of Directors of the Company has approved the above results at their meeting held on Nov. 13, 2018.
- 3) The exceptional item for the period ended represents reversal of interest expenses booked in previous year.
- 4) The figures for previous period/year have been regrouped and reclassified to make them comparable with those of current period.

On behalf of Board of Directors  
For SKIL Infrastructure Limited



Shankar Aggarwal  
Whole Time Director

DIN : 02116442

Place :- Mumbai

Date :- November 13, 2018

# KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

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Near Income Tax Office,  
Mumbai - 400 020.

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## LIMITED REVIEW REPORT ON UNAUDITED INTERIM FINANCIAL RESULTS

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

1. We have reviewed the accompanying statement of unaudited Financial Results of **SKIL Infrastructure Limited** ("the company") for the quarter and half year ended September 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.
2. 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.
3. 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.

4. 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/DFI/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 Chouhan  
Partner  
Membership No. 167453  
Place: - Mumbai  
Date: - 13<sup>th</sup> November 2018

