

February 12, 2019

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, February 12, 2019

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, February 12, 2019, inter alia, transacted the following:

Approved the Statement of Standalone Un – Audited Financial Results for the quarter ended December 31, 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 16:15 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

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 & NINE MONTHS ENDED DECEMBER 31, 2018

Rs in lacs

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
(a)	Revenue from Operations	-	-	-	-	-	-
(b)	Other Income	1,466.29	2.45	3.44	2,537.23	7.23	207.54
	Total Income	1,466.29	2.45	3.44	2,537.23	7.23	207.54
2	Expenses						
(a)	Cost of Materials Consumed	-	-	-	-	-	-
(b)	Employee Benefits Expenses	52.90	63.52	66.45	197.65	187.82	272.88
(c)	Finance Costs	5,308.43	4,455.70	5,444.23	16,073.55	17,410.45	20,113.38
(d)	Depreciation and Amortisation Expenses	5.04	6.03	9.03	17.41	27.68	36.04
(e)	Loss on Sale of Investment	-	-	1,956.40	2,477.70	3,646.91	6,344.30
(f)	Other Expenses	69.19	134.69	50.84	250.10	322.76	581.41
	Total Expenses	5,435.56	4,659.94	7,526.95	19,016.41	21,595.62	27,348.01
3	Profit / (Loss) from Operations before exceptional items (1 - 2)	(3,969.28)	(4,657.49)	(7,523.50)	(16,479.18)	(21,588.39)	(27,140.47)
4	Exceptional Items	-	7,869.05	-	7,869.05	-	(15,435.60)
5	Profit / (Loss) before Tax (3+4)	(3,969.28)	3,211.56	(7,523.50)	(8,610.13)	(21,588.39)	(42,576.07)
6	Tax Expenses	-	-	-	-	-	0.43
7	Profit / (Loss) for the period from continued operations (5-6)	(3,969.28)	3,211.56	(7,523.50)	(8,610.13)	(21,588.39)	(42,575.64)
8	Other Comprehensive Income						
	Items that will be reclassified to profit or loss						
(a)	Mark to Market Gain /(loss) on non current Investment	-	-	-	-	-	(7,582.55)
(b)	Income Tax effect	-	-	-	-	-	-
	Items that will not be reclassified to profit or loss						
(a)	Acturial gains/(losses) on defined benefit plans	-	-	-	-	-	1.09
(b)	Income Tax effect	-	-	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	-	-	-	(7,581.46)
9	Total Comprehensive Income for the period (7+8)	(3,969.28)	3,211.56	(7,523.50)	(8,610.13)	(21,588.39)	(50,157.10)
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)						2,39,097.78
12	Earnings Per Share (EPS) (* Not Annualised)						
(a)	Basic EPS (Rs.)	(1.83)	1.48	(3.47)	(3.98)	(9.97)	(23.16)
(b)	Diluted EPS (Rs.)	(1.83)	1.48	(3.47)	(3.98)	(9.97)	(23.16)

Notes :

- 01 The Company is engaged only in single operating segment.
- 02 The figures for the previous period/year have been, regrouped and reclassified to make them comparable with those of current period.
- 03 The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards("Ind AS") as prepared under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The Company had previously issued its unaudited financial results for the quarter and half year ended September, 2018 based on its preliminary selection of exemptions and accounting policies.
- 04 After review by the Audit Committee, the Board of Directors of the Company has approved the above results at their meeting held on February 12, 2019. The Statutory Auditors of the Company have carried out a limited review of the results.


 V. Ramanan
 Director
 DIN: 0275462

Place :- Mumbai
Date :- February 12, 2019

KAILASH CHAND JAIN & CO. (Regd.)

CHARTERED ACCOUNTANTS

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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 nine months ended December 31, 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/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: -12th February, 2019**

