

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Date: June 11, 2016.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole Ahmedabad – 380 015.

Dear Sir,

Sub: Addendum to Audited Financial Result submitted by the Company for the quarter and year ended on March 31, 2016.

Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)

In reference to captioned subject and audited financial result filed by the Company, this is to inform you that the Company has submitted Audited financial results for the quarter and year ended on March 31, 2016 only. However, as per Listing Regulation the Company needs to submit the Audited financial result along with Audit Report.

Although Result along with Audit Report was approved by the Board, due to clerical mistake the Company has only submitted financial result.

We hereby declared that the mistake was clerical and accidental and was not to mislead any of the stakeholders of the Company.

We hereby attaching herewith the copy of Audit Report and regret for inconvenience caused due to clerical mistake.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**


Authorised Signatory

Encl: As above



BHAGAT & CO.

Chartered Accountants

24 Laxmi Chambers, Navjeevan Press Road, Nr. Old High Court, Income Tax, Ahmedabad - 14
Email id: bhagatco2015@gmail.com, Tel. No. - 079/27541551 Mob: 9998040610

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company

(pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Board of Directors
Madhav Infra Projects Limited

We have audited the quarterly financial results of **Madhav Infra Projects Limited** for the quarter ended on March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results;

- I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- II. give a true and fair view of the net profit/ loss and other financial information for the quarter ended on March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

Place: Ahmedabad
Date: June 10, 2016



For, Bhagat & Co.
Chartered Accountants

CA Shankar Bhagat
Partner

Mem. No.: 52725

FRN: 127250W