

Date- 13th February, 2018

To,
The DCS-CRD,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code:- 531640

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub:- Outcome of the Board Meeting dated 13th February, 2018.

Respected Sir/Madam,

With reference to the captioned subject and pursuant to regulation 33 of SEBI (LODR), Regulations, 2015, the Board of Directors in its Meeting held on Tuesday, 13th February, 2018, has approved the unaudited Standalone Financial Result for the quarter and nine months ended on 31st December, 2017 along with the limited Review Report.

The Board Meeting Commenced at 4.30 P.M and concluded at 5:00 P.M

Please take note of the same.

Thanking You,

~~Your~~ Faithfully,

For Suvidha Infraestate Corporation Limited.



Kishore K Goswami
Managing Director
DIN00289644

Encl:- Unaudited Standalone Financial Result with Limited Review Report for the quarter and nine months ended on 31st December, 2017.

SUVIDHA INFRAESTATE CORPORATION LIMITED
A-305, 306, KRISHNA COMPLEX, OPP. DEV ASHISH SCHOOL,
BODAKDEV, AHMEDABAD-380054
CIN: L70102GJ1992PLC016978

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 9 MONTHS ENDED 31/12/2017

PARTICULARS	3 months ended 31/12/2017	Preceding 3 months ended 30/09/2017	Corresponding 3 months ended in the Previous year 31/12/2016	Year to date figures for current period ended 31/12/2017	Year to date figures for previous year ended 31/12/2016	Previous Year ended 31/03/2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(I) Revenue from Operations	0.00	0.00	0.09	0.00	0.09	0.09
(II) Other Income	0.00	0.00	0.00	0.00	0.00	5.15
(III) Total Income (I+II)	0.00	0.00	0.09	0.00	0.09	5.24
(IV) Expenses						
Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Employees benefit expenses	3.34	2.20	2.07	7.81	5.99	8.06
Finance Costs	0.01	0.01	0.02	0.03	0.08	0.10
Depreciation and amortisation expenses	0.15	0.15	0.15	0.45	0.45	0.91
Other Expenses	3.08	0.25	1.41	6.28	10.03	11.93
Total Expenses (IV)	6.58	2.61	3.65	14.57	16.55	21.00
(V) Profit/(Loss) before Exceptional Items and Tax (III-IV)	(6.58)	(2.61)	(3.56)	(14.57)	(16.46)	(15.76)
(VI) Exceptional Items	0.00	0.00	0.00	0.00	0.07	0.00
(VII) Profit/(Loss) before Tax (V-VI)	(6.58)	(2.61)	(3.56)	(14.57)	(16.39)	(15.76)
(VIII) Tax Expenses						
(1) Current Tax	0.00	0.00	0.00	0.00	0.00	(0.56)
(2) Deferred Tax	(17.24)	0.81	1.13	(14.77)	5.01	4.87
(IX) Profit/(Loss) from continuing operation (VII-VIII)	(23.83)	(1.80)	(2.43)	(29.35)	(11.38)	(11.45)
(X) Profit/(loss) from discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00
(XI) Tax expenses of discontinued operation	0.00	0.00	0.00	0.00	0.00	0.00
(XII) Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
(XIII - A) Net Profit/(Loss) after tax before Non-controlling interest and share of Profit/(Loss) of associates (IX+XII)	(23.83)	(1.80)	(2.43)	(29.35)	(11.38)	(11.45)
(XIII - B) Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
(XIII - C) Non-controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00
(XIII) Profit/(Loss) for the period (A+B+C)	(23.83)	(1.80)	(2.43)	(29.35)	(11.38)	(11.45)



SIVIDHA INFRAESTATE CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

PARTICULARS	STANDALONE					
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Previous Year ended
	31/12/2017 Unaudited	30/09/2017 Unaudited	31/12/2016 Unaudited	31/12/2017 Unaudited	31/12/2016 Unaudited	31/03/2017 Audited
(XIV) Other Comprehensive Income						
A(i) Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
B(i) Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
(XV)(A) Total comprehensive income for the period(XIII+XIV)	(23.83)	(1.80)	(2.43)	(29.35)	(11.38)	(11.45)
(XV)(B) Non-controlling Interest of Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
(XV) Total comprehensive income for the period after taxes, Non-controlling interest and share of Profit/(Loss) of associates (A+B)	(23.83)	(1.80)	(2.43)	(29.35)	(11.38)	(11.45)
Paid up Equity Share Capital (Rs.10/- per share)	839.41	839.41	839.41	839.41	839.41	839.41
Other Equity excluding Revaluation Reserve						(908.28)
(XVI) Earning per share (of Rs.10 each) (not annualised) (for continuing operations)						
(a) Basic	(0.28)	(0.02)	(0.03)	(0.35)	(0.14)	(0.14)
(b) Diluted	(0.28)	(0.02)	(0.03)	(0.35)	(0.14)	(0.14)
(XVII) Earning per share (of Rs.10 each) (not annualised) (for discontinued operations)						
(a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
(XVIII) Earning per share (of Rs.10 each) (not annualised) (for discontinued & continuing operations)						
(a) Basic	(0.28)	(0.02)	(0.03)	(0.35)	(0.14)	(0.14)
(b) Diluted	(0.28)	(0.02)	(0.03)	(0.35)	(0.14)	(0.14)

1. The above results were approved by the audit committee in the meeting held on 13.02.2018

2. The above is an extract of the detailed format of Quarterly/ Half yearly/Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / half yearly/Financial Results are available on the websites of the Stock Exchange www.bseindia.com and also on the website of the Company - www.suvidha-group.com

3. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. With effect from April 1, 2017, the company has first time adopted Ind AS with transition date of April 1, 2016.



By The order of the Board of Directors
For Suvidha Infraestate Corporation Ltd.

Kishore K-Goswami
Managing Director
DIN: 00289644

Place: Ahmedabad
Date: 13/02/2018

 **PURNESH R. MEHTA & CO.**
CHARTERED ACCOUNTANTS

B - 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093
E-mail: jmparikh@yahoo.com

To

The Board of Directors of Suvidha Infraestate Corporation Limited

We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of Suvidha Infraestate Corporation Limited ("the company") for the quarter and nine months period ended 31st December, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard -34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE :- AHMEDABAD.
DATE :- 13/02/2018.



FOR, PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
FRN: 142830W

PR. Mehta

PURNESH MEHTA
PROPRIETOR
MEMBERSHIP. NO.:- 032812