



SUVIDHA INFRAESTATE  
CORPORATION LIMITED  
CIN No. T0102GJ1992PLC016978

Date:- 28<sup>th</sup> May, 2018

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400 001

**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 28<sup>TH</sup> MAY, 2018**

Dear Sir,

In compliance of the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the Meeting of Board of Directors of the Company held on Monday, May 28, 2018 following business have been approved:

1. Audited Financial Results for the Quarter and Financial Year ended March 31, 2018. The Copy of the said results along with the Auditor Report submitted by the Statutory Auditors of the Company are enclosed herewith.
2. Approve the Resignation of Mrs. Shobha Bharti, as Company Secretary & Compliance Officer of the Company with effect from 20<sup>th</sup> May, 2018.
3. Approve the Appointment of Miss Nikita Barbhaya, a Qualified Company Secretary as Company Secretary and Compliance Officer of the Company with effect from **01.06.2018**.

- The Details as required under the regulation 30 (2) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

- i. Date of Appointment: 01.06.2018
- ii. Brief Profile:
  - a. **Name** : Miss Nikita Barbhaya
  - b. **Qualification** : Company Secretary
  - c. **CS Membership No.** : A47991

There being no other business, the meeting started at 4.30 p.m and concluded at 4.40 p.m.

You are requested to kindly take on record and oblige.

Thanking you,

Yours faithfully,

FOR, SUVIDHA INFRAESTATE CORPORATION LIMITED

  
Kishore K Goswami  
Managing Director  
DIN: 00289644





**SUVIDHA INFRAESTATE CORPORATION LIMITED**  
CIN No. : L70102GJ1992PLC016978

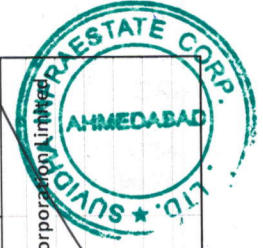


PART I		AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2018						(Rs. in Lacs)	
		STANDALONE				Corresponding		Financial Year ended	
PARTICULARS		3 months ended 31/03/2018	Preceding 3 months ended 31/12/2017	3 months ended in the previous year 31/03/2017	Financial Year ended 31/03/2018	Financial Year ended 31/03/2017			
		Audited	Unaudited	Audited	Audited	Audited			
(I)	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00	0.09	
(II)	Other Income	0.00	0.00	5.08	0.00	0.00	0.00	5.15	
(III)	<b>Total Income (I+II)</b>	<b>0.00</b>	<b>0.00</b>	<b>5.08</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5.24</b>	
(IV)	<b>Expenses</b>								
	Cost of Materials Consumed	0.00	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	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	0.00	
	Employees benefit expenses	2.95	3.34	2.07	10.76	8.06			
	Finance Cost	0.02	0.01	0.02	0.05	0.10			
	Depreciation and amortisation expenses	0.14	0.15	0.46	0.59	0.91			
	Other Expenses	1.80	3.08	2.46	8.08	11.93			
	<b>Total Expenses (IV)</b>	<b>4.91</b>	<b>6.58</b>	<b>5.01</b>	<b>19.48</b>	<b>21.00</b>			
(V)	<b>Profit/(Loss) before Exceptional Items and Tax (III-IV)</b>	<b>(4.91)</b>	<b>(6.58)</b>	<b>0.07</b>	<b>(19.48)</b>	<b>(15.76)</b>			
(VI)	Exceptional Items	0.00	0.00	0.00	0.00	0.00			
(VII)	<b>Profit/(Loss) before Tax (V-VI)</b>	<b>(4.91)</b>	<b>(6.58)</b>	<b>0.07</b>	<b>(19.48)</b>	<b>(15.76)</b>			
(VIII)	Tax Expenses								
	(1) Current Tax	0.04	0.00	0.00	0.04	(0.56)			
	(2) Deferred Tax	6.20	(17.25)	(0.14)	(8.57)	4.87			
(IX)	<b>Profit/(Loss) from continuing operation (VII-VIII)</b>	<b>1.33</b>	<b>(23.83)</b>	<b>(0.07)</b>	<b>(28.01)</b>	<b>(11.45)</b>			
(X)	Profit/(loss) from discontinued operation	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			
(XII)	Profit/(loss) from discontinued operation after tax (X-XI)	0.00	0.00	0.00	0.00	0.00			
(XIII - A)	<b>Net Profit/(Loss) after tax before Non-controlling interest and share of Profit/(Loss) of associates (IX+XII)</b>	<b>1.33</b>	<b>(23.83)</b>	<b>(0.07)</b>	<b>(28.01)</b>	<b>(11.45)</b>			
(XIII - B)	Share of Profit/(Loss) of associates	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			
(XIII)	<b>Profit/(Loss) for the period (A+B+C)</b>	<b>1.33</b>	<b>(23.83)</b>	<b>(0.07)</b>	<b>(28.01)</b>	<b>(11.45)</b>			



**SUVIDHA INFRAESTATE CORPORATION LIMITED**  
CIN No. : L70102GJ1992PLC016978

PARTICULARS	STANDALONE					
	3 months ended 31/03/2018 Audited	Preceding 3 months ended 31/12/2017 Unaudited	Corresponding 3 months ended in the previous year 31/03/2017 Audited	Financial Year ended 31/03/2018 Audited	Previous Financial Year ended 31/03/2017 Audited	
(XIV) Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	
A(i) Items that will not be reclassified to Profit or Loss						
(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	
B(i) Items that will be reclassified to Profit or Loss	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	
<b>(XV)(A) Total comprehensive income for the period(XIII+XIV)</b>	<b>1.33</b>	<b>(23.83)</b>	<b>(0.07)</b>	<b>(28.01)</b>	<b>(11.45)</b>	
(XV)(B) Non-controlling Interest of Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	
<b>(XVI) Total comprehensive income for the period after taxes, Non-controlling interest and share of Profit /(Loss) of associates (A+B)</b>	<b>1.33</b>	<b>(23.83)</b>	<b>(0.07)</b>	<b>(28.01)</b>	<b>(11.45)</b>	
Paid up Equity Share Capital (Rs. 10/- per share)	839.41	839.41	839.41	839.41	839.41	
Other Equity excluding Revaluation Reserve					(908.28)	
<b>(XVI) Earning per share (of Rs. 10 each) (not annualised) (for continuing operations)</b>						
(a) Basic	0.02	(0.28)	(0.01)	(0.33)	(0.14)	
(b) Diluted	0.02	(0.28)	(0.01)	(0.33)	(0.14)	
<b>(XVII) Earning per share (of Rs. 10 each) (not annualised) (for discontinued operations)</b>						
(a) Basic	0.00	0.00	0.00	0.00	0.00	
(b) Diluted	0.00	0.00	0.00	0.00	0.00	
<b>(XVIII) Earning per share (of Rs. 10 each) (not annualised) (for discontinued &amp; continuing operations)</b>						
(a) Basic	0.02	(0.28)	(0.01)	(0.33)	(0.14)	
(b) Diluted	0.02	(0.28)	(0.01)	(0.33)	(0.14)	



For Suvidha Infraestate Corporation  
Kishore K Goswami  
DIN 00289544



SUVIDHA INFRAESTATE  
CORPORATION LIMITED

CIN No. : L70102GJ1992PLC016978

SUVIDHA INFRAESTATE CORPORATION LIMITED

[AMT. RS. IN LACS]


STATEMENT OF ASSETS & LIABILITIES

PARTICULARS	AUDITED	
	31/03/2018	31/03/2017
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property Plant and Equipment	3.13	3.73
<b>Financial Assets</b>		
Loans	6.54	6.54
Deferred tax assets (net)	88.18	96.75
<b>Current assets</b>		
Inventories	143.94	143.94
<b>Financial Assets</b>		
Trade receivables	83.68	83.68
Cash and cash equivalents	0.61	0.79
Other Current Assets	5.06	4.63
<b>TOTAL</b>	<b>331.14</b>	<b>340.06</b>
<b>Equity</b>		
Equity Share capital	839.41	839.41
Other Equity	(936.29)	(908.28)
Total equity attributable to shareholders of company	(96.89)	(68.88)
<b>Total Equity</b>	<b>(96.89)</b>	<b>(68.88)</b>
<b>Non-current liabilities</b>		
<b>Financial Liabilities</b>		
Other non-current liabilities	45.12	45.12
<b>Current liabilities</b>		
<b>Financial Liabilities</b>		
Borrowings	297.81	277.06
Trade payables	60.49	61.28
Other current financial liabilities	0.00	0.11
Other current liabilities	24.61	24.77
Current Tax Liabilities (Net)	0.00	0.59
<b>TOTAL</b>	<b>331.14</b>	<b>340.06</b>

For Suvidha Infraestate Corporation

Kishore K Goswami  
DIN 00289644



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

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

**Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Suvidha Infraestate Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015:**

To  
The Board of Directors of Suvidha Infraestate Corporation Limited

1. We have audited the accompanying statement of standalone quarterly financial results of Suvidha Infraestate Corporation Limited ('the company') for the quarter ended 31<sup>st</sup> March 2018, and the year to date financial results for the period from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2018 and published year to date figures up to 31<sup>st</sup> December, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review. This standalone financial results are the responsibility of the Company's management and has been approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which have been prepared in accordance with the Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of standalone Ind AS financial statements.
2. We conducted our audit in accordance with standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidences 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.
3. In our opinion and to the best of our information and according to the explanations given to us, these standalone quarterly financial results as well as the year to date financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016; and
  - (ii) give a true and fair view of the total consolidated comprehensive Income (comprising of consolidated net profit and other comprehensive income) and other financial information for the quarter and year ended 31<sup>st</sup> March 2018.



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

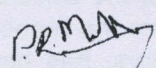
B - 705, 7<sup>TH</sup> FLOOR, NIRMAN COMPLEX, OPP : HAVMOR RESTAURANT,  
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093  
E-mail : jmparikh@yahoo.com

4. Further, read with paragraph 1 above we, report that the figures for the quarter ended 31<sup>st</sup> March 2018 represent the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2018 and published year to date figures up to 31<sup>st</sup> December, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

PLACE :- AHMEDABAD.  
DATE :- 28/05/2018.



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

  
PURNESH-MEHTA  
PROPRIETOR  
MEMBERSHIP. NO.:- 032812  
**PURNESH R. MEHTA & CO.**  
CHARTERED ACCOUNTANTS  
Floor: B/705, Nirman Complex,  
Opp Havmor Restaurant,  
Navrangpura, AHMEDABAD-9.