

13th August, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

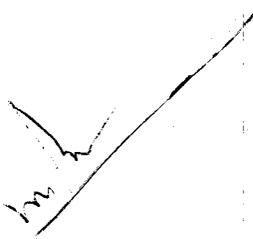
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Sub:- Outcome of the Board Meeting held on 13th August, 2018

Dear Sir,

This is to inform you that the 2nd Board Meeting of the Board of Directors held on Monday 13.08.2018 commenced at 05.00 pm has interalia approved and passed the following resolutions:-

1. To approve the un-audited financial statements for the first quarter ended 30.06.2018
2. *The Board considered and approved Notice of 26th Annual General Meeting of the company to be held on Saturday, 22nd September, 2018 at 11.30 a.m. at the registered office of the company.*
3. The Board considered and appointed Mr. Anish Gupta, Practicing Company Secretary having Membership No. 5733 as Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting.
4. Approval of Directors Report of the financial year 2017-18.



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5. The e-voting for the purpose of Annual General Meeting was decided to be Wednesday, 19th September, 2018. and ends on Friday, 21st September, 2018 (Timings from 09:00 A.M To 05.00 P.M.)
6. The board fix the book closure date from 20th September, 2018 to 22nd September, 2018.(both day inclusive).
7. The board fix the cut off date on 15th September, 2018 for providing e-voting process.

There being no other business, the meeting concluded at05:30 pm

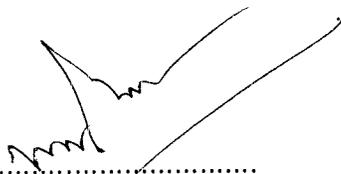
We hope you will find the same in order.

Kindly take the above information on your records.

Yours Faithfully

By order of the Board of Directors.

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED


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Kishore K. Goswami
Managing Director
DIN No: 00289644





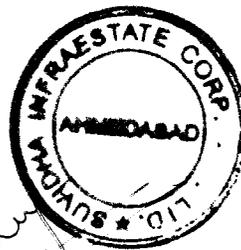
SIVIDHA INFRAESTATE CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

SIVIDHA INFRAESTATE CORPORATION LIMITED
A-305, 306, KRISHNA COMPLEX,
OPP. DEV ASHISH SCHOOL,
BODAKDEV, AHMEDABAD-380015
CIN: L70102GJ1992PLC016978

UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED JUNE 30,2018

(Rs. In Lacs)

Particulars	Quarter ended	Preceding quarter ended	Corresponding quarter ended	Previous year ended
	30.06.2018	31.03.2018	30.06.2017	31.03.2018
	Unaudited	Audited	Unaudited	Audited
1. Income from Operations	-61.40	0.00	0.00	0.00
2. Other Income	0.52	0.00	0.00	0.00
3. Total Revenue(1+2)	-60.88	0.00	0.00	0.00
4. Expenses:				
Cost of raw materials consumed	0.00	0.00	0.00	0.00
Purchase of stock in trade	0.00	0.00	0.00	0.00
change in inventories of finished goods WIP and stock in Trade	-81.36	0.00	0.00	0.00
Employees benefits expenses	1.83	2.95	2.27	10.76
Finance Costs	0.00	0.02	0.01	0.05
Depreciation and amortisation expenses	0.15	0.14	0.15	0.59
Other expenditure	3.06	1.8	2.95	8.08
Total Expenses	-76.32	4.91	5.38	19.48
5. Profit before tax (3-4)	15.44	(4.91)	(5.38)	(19.48)
6. Tax expense: (a+b+c)	7.16	(6.24)	(1.66)	8.53
(a) current Tax	2.89	(0.04)	0.00	(0.04)
(b) Deffered Tax	4.27	(6.20)	(1.66)	8.57
(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00
7. Net profit for the period (5-6)	8.28	1.33	(3.72)	(28.01)
8. Other comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00
9. Total Comprehensive Income (After Tax) (7+8)	8.28	1.33	(3.72)	(28.01)
10. Paid up Equity Share Capital (each share of Rs.10)	839.41	839.41	839.41	839.41
11. Earnings per equity share:				
(1) Basic	0.10	0.02	(0.04)	(0.33)
(2) Diluted	0.10	0.02	(0.04)	(0.33)



P. Maheshwari

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SUVIDHA INFRAESTATE
CORPORATION LIMITED

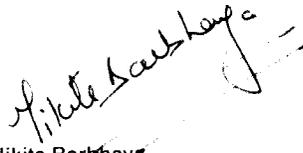
CIN No. : I70102GJ1992PLC016978

Notes:

1. The above results were approved by the audit committee in the meeting held on 13.08.2018
2. The above results were approved by the Board of Directors at the Board Meeting held on 13.08.2018
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.
4. The Statutory Auditor of the company have carried out a "Limited review" of the above results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015. The IND AS compliant corresponding figures of the previous year have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results proved a true and fair view.
5. Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. The Company has applied modified retrospective approach and debited the retained earnings as at April 1, 2018 by Rs. 44.38 Lakhs, net of taxes. Accordingly the comparatives has not been restated and hence, the current period figures are not comparable to the previous period figures. Due to application of Ind AS 115, there has been no material impact on the Revenue from operation and Profit after tax for the current period.
6. In line with Ind As-108 operating segments and basis of the review of operations being done by the senior management, the operations of the Company fall under real estate business which is considered to be the only reportable segment by the management.
7. Figures of the previous years have been regrouped/rearranged wherever considered necessary.
8. During the quarter there were several cases of sales return. As a result of this the income from operations is negative.

Place: Ahmedabad
Date : 13.08.2018

By the order of the board
For Suvidha Infraestate Corporation Limited


Nikita Barbhaya
(Company Secretary)
Authorised Signatory



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PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
SUVIDHA INFRAESTATE CORPORATION LIMITED

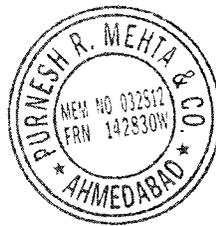
We have reviewed the accompanying statement of unaudited standalone financial results of SUVIDHA INFRAESTATE CORPORATION LIMITED ("the company") for the quarter ended 30th June 2018 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 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 unaudited financial results prepared in accordance with the 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 terms 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE :- AHMEDABAD.
DATE :- 13/08/2018.



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

P. R. Mehta
PURNESH MEHTA
PROPRIETOR
MEMBERSHIP. NO.:- 032812

PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
7th Floor, B/705, Nirman Complex,
Opp. Havmor Restaurant,
Navrangpura, AHMEDABAD-9.