



January 18, 2023

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting to be held on January 18, 2023

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following:

1. The Unaudited Financial Results of the Company for the Third Quarter ended December 31, 2022 along with Limited Review Report issued by M/s. Harsh Mita & Associates, Chartered Accountants of the Company, with unmodified opinion, are attached and the same is being uploaded on website of the Company.
2. Approved the Name change of the Company.
3. Approve for the change of main objects and other objects of the Company because of our expanding business opportunities.
4. Record and approved the re-classification made by the persons forming part of the Promoter/Promoter Group of the Company, i.e Mrs. Pallavi Agarwal, Mrs. Santosh Devi Agarwal, Mrs. Nitu Kanodia and Mr. Naresh Kumar Agarwal vide their respective letters dated January 09, 2023 of all shares i.e 0.12% of total paid up equity capital & by Mr. Dinesh Agarwal vide letter dated January 10, 2023 of all shares i.e. 0.10% of the total paid up equity capital.

The Board have approved the request of the Promoter/Promoter Group to re-classify / de-recognize them from the category of promoters/promoter group to public category.

- The Board is in view that the above persons mentioned as promoters in the Company is very less and they do not exercise any control over the Company and are also not engaged in the management of the Company. They neither have any representation on the Board of the Company nor have any veto rights/special rights to voting power or control over the Company.

The promoters seeking reclassification do not hold more than one percent of the total voting rights of the listed entity (i.e their holding in the Company is 0.22%) so the Company is not required to hold Extra-ordinary General Meeting and its being approved in Board Meeting held today.

The Company has submitted an application dated January 09, 2023 & January 10, 2023 to the Exchange within 24 hours as it has to be submitted (within 24 hours) from the letter received from the Promoters seeking re-classification.

ANUBHAV INFRASTRUCTURE LIMITED

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012

TEL : 91 82320 13440, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

CIN :- L51109WB2006PLC107433





You are requested to please consider the reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

The Meeting of the Board of Directors of the Company commenced at 2:15 P.M and concluded at 3:15 P.M.

You are requested to take the above on record.

Yours Faithfully,

For *Anubhav Infrastructure Limited*

Nikita Rateria
Nikita Rateria
(*Company Secretary/Compliance Officer*)
Membership No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012
TEL : 91 82320 13440, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com
CIN :- L51109WB2006PLC107433



ANUBHAV INFRASTRUCTURE LIMITED

CIN : L51109WB2006PLC107433

REGISTERED OFFICE : 1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700012

Statement of Un-Audited Financial Results for the Third Quarter & Nine Months Ended December 31' 2022

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2022 Un-Audited	30.09.2022 Un-Audited	31.12.2021 Un-Audited	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.03.2022 Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations (Net of excise duty)	1,056.32	38.95	-	1,095.28	-	32.75
(b)	Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	1,056.32	38.95	-	1,095.28	-	32.75
2	Expenses						
(a)	Cost of Material Consumed	-	-	-	-	-	-
(b)	Purchase of stock-in-trade	1,005.43	12.93	-	1,018.37	-	17.67
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expense	7.58	11.68	0.30	24.65	6.91	15.77
(e)	Finance Costs	-	-	-	-	-	-
(f)	Depreciation and amortisation expense	-	-	-	-	-	0.24
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.35	6.82	8.77	13.64	13.43	16.12
	Total Expenses	1,018.36	31.43	9.07	1,056.66	20.34	49.80
3	Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)	37.96	7.52	(9.07)	38.62	(20.34)	(17.05)
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	37.96	7.52	(9.07)	38.62	(20.34)	(17.05)
6	Tax expense						
(a)	Current Tax	9.89	-	-	9.89	-	-
(b)	Deferred Tax (Asset)/Liabilities	-	-	-	-	(0.05)	0.03
(c)	Tax Related to Earlier Year	-	-	-	-	-	-
7	Profit / (Loss) after tax (5 - 6)	28.07	7.52	(9.07)	28.73	(20.29)	(17.08)
8	Other Comprehensive Income						
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income	-	-	-	-	-	-
10	Total Comprehensive Income [Comprising Profit for the Period (After tax) and Other comprehensive income] (10+12)	28.07	7.52	(9.07)	28.73	(20.29)	(17.08)
11	Paid-up equity share capital (Face Value of ₹ 10/- each)	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49	2,141.49
12 (a)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.13	0.04	(0.04)	0.13	(0.09)	(0.08)
(b)	Diluted	-	-	-	-	-	-
(b)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):						
(a)	Basic	0.13	0.04	(0.04)	0.13	(0.09)	(0.08)
(b)	Diluted	-	-	-	-	-	-

- The above results were reviewed by the Audit committee and taken on records by the Board of Directors in its meeting held on January 18, 2023.
- This statement has 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.
- Previous period's figures have been re-grouped or re-arranged where ever necessary to make them comparable.
- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 18, 2023. The above results are also subjected to "Limited Review" by the Statutory Auditor.

For Anubhav Infrastructure Limited



Pawan Kumar Jhunjunwala
(Director)

Din : 031 20215

Place : Howrah
Date : January 18, 2023



ANUBHAV INFRASTRUCTURE LIMITED

CIN : L51109WB2006PLC107433

REGISTERED OFFICE : 1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700012

Reconciliation of Statement of Profit and Loss as Previously Reported under GAAP to Ind-AS for the Third Quarter & Nine Months Ended 31st December' 2022 :

(₹ IN LACS)

Particulars	For the Quarter Ended December 31, 2022
Net Profit after tax as report under Previous GAAP	28.07
Ind AS Adjustment:Add/(loss)	0.00
Total Income for the Quarter / Year Ended as per Ind AS	28.07
Other Comprehensive Income	-
Total Comprehensive Income for the Quarter Ended as per Ind AS	28.07





HARSH MITA & ASSOCIATES

CHARTERED ACCOUNTANTS

191 Chittaranjan Avenue, 4th Floor, Suite 7, Kolkata 700007

Tel. : +91 98316 54929 / +91 98831 19394. +91 33 4064 2186

Email : harshpoddar4@gmail.com ; mita.dhuwalia@yahoo.in

Web : www.hmaa.in

LIMITED REVIEW REPORT

Independent Auditor's Review Report of the Third Quarter Ended of Anubhav Infrastructure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended)

To the Board of Directors of *Anubhav Infrastructure Limited*

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of *Anubhav Infrastructure Limited* ('the Company') for the third quarter ended December 31, 2022, which are included in the accompanying "Statement of Un-audited Financial Results for the third quarter ended December 31, 2022" together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes.

This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on January 18, 2023 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("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. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) review to obtain moderate assurance as to whether the 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 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 provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any mis-statement.

For Harsh Mita & Associates

Chartered Accountants

FRN No. 327904E



Harsh Poddar

Harsh Poddar

Partner

Membership No. 301856

Peer Review Reg No. 012927

UDIN : 23301856BG7DY3720

Place : Kolkata

Date : January 18, 2023