

**ADHBHUT INFRASTRUCTURE
LIMITED**

Registered Office:
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CIN L51503DL1985PLC020195

Ref. No.: AIL/BSE/2020-21

Date: 11.02.2021

**To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai – 400001,**

Scrip Code: 539189

Sub. : Outcome of Board Meeting held on February 11, 2021

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 11th February, 2021 has inter-alia approved the un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020. Consequent to the same, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

1. The Un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020.
2. Limited Review Report on the aforesaid Un-audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020.
3. Other business (es).

The Board Meeting was commenced at 02:00 p.m and concluded at 05:00 p.m.

You are requested to take the same on your records.

Please take the above on record.

**Thanking You,
Yours Faithfully,**

For ADHBHUT INFRASTRUCTURE LIMITED



**ANUBHAV DHAM
DIRECTOR
DIN: 02656812**

ADHBHUT INFRASTRUCTURE LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31 DECEMBER 2020

(Rupees in Lac)

S.No.	Particulars	STANDALONE						
		Quarter Ended			Nine Months Ended		Year Ended	
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations							
	(a) Net Sales/ Revenue from operations	2.00	2.00	6.00	6.00	12.00	18.00	12.00
	(b) Other Income	0.92	0.86		1.78		0.18	-
	Total Income from Operations	2.92	2.86	6.00	7.78	12.00	18.18	12.00
2	Expenses							
	a) Employee Benefits Expense	1.75	1.20	1.80	3.55	3.60	5.40	-
	b) Finance Costs	4.79	4.98	4.82	14.68	14.30	19.16	15.74
	c) Depreciation & Amortization Expense	2.29	2.26	2.22	6.74	6.68	9.03	-
	d) Other Expenses	0.98	0.82	2.35	2.74	6.85	11.15	14.06
	Total Expenses	9.80	9.26	11.19	27.71	31.43	44.74	29.80
3	Profit/(Loss) before exceptional Items and Tax (1-2)	(6.88)	(6.40)	(5.19)	(19.93)	(19.43)	(26.56)	(17.80)
4	Exceptional Items	-	-	-	-	867.50	871.76	-
5	Profit/(Loss) before Tax (3- 4)	(6.88)	(6.40)	(5.19)	(19.93)	(886.93)	(898.32)	(17.80)
6	Tax Expense	-	-	-	-	-	-	-
7	Loss for the period (5-6)	(6.88)	(6.40)	(5.19)	(19.93)	(886.93)	(898.32)	(17.80)
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-	-
9	Total comprehensive Income (after tax) (7+8)	(6.88)	(6.40)	(5.19)	(19.93)	(886.93)	(898.32)	(17.80)
10	Paid-up equity share capital (Face Value of Rs.10 each)	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
11	Other equity						(138.35)	759.97
12	Earning Per Share							
	Basic	(0.06)	(0.06)	(0.05)	(0.18)	(8.06)	(8.17)	(0.16)
	Diluted	(0.06)	(0.06)	(0.05)	(0.18)	(8.06)	(8.17)	(0.16)

Notes to financial results :

- 1 The above unaudited financial results have been reviewed and recommended by the Audit Committee on 11th February 2021 and subsequently have been approved by the Board of Directors of the company at their meeting held on 11th February 2021.
- 2 The Statutory Auditors of the Company have reviewed of the said Financial Results for the quarter and nine months ended Dec. 30, 2020 in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.
- 3 The Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of the Companies Act, 2013
- 4 As the Company has only one Operating Segment, disclosure under Ind AS 108-Operating Segment is not applicable
- 5 The Company has opted to submit unaudited financial results for the quarter and nine months ended on 31/12/2020 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 6 The management has considered the possible impact of disruption caused by restriction imposed to contain COVID-19 spread, on the Company, including of assessment of liquidity and going concern assumption and carrying value of assets, as at 31st December 2020. Based on such assumption, it has concluded that none of the assets are likely to be impaired. The company will continue to monitor the future economic conditions and its consequent impact on the business operations, given the nature of the pandemic.
- 7 Previous year figures have been regrouped / reclassified wherever considered necessary, to confirm to the current Period presentations.
- 8 The Un-Audited Financial Results for the Quarter and nine months ended on Dec. 31,2020 is available on the website of the Company <https://adhbhutinfrastucture.com> and the website of BSE i.e. www.bseindia.com

FOR ADHBHUT INFRASTRUCTURE LTD.



Anubhav Dham
Wholetime Director
DIN: 02656812

Date: 11th Feb., 2021
Place: New Delhi



LIMITED REVIEW REPORT

To
The Board of Directors
M/s ADHBHUT INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying statement of **Un-Audited Financial Results of M/s ADHBHUT INFRASTRUCTURE LIMITED** for the quarter and nine month ended December 31, 2020 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review 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.
3. Based on our review conducted as above, no matter has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Ind AS 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) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Date: 11.02.2021

For SSRA & Co.
Chartered Accountants
FRN: 014266N

Shwetanshu Shekhar

Shwetanshu Shekhar
(Partner)
Membership No.: 550282

UDIN: 21550282AAAABP1096



SSRA & CO
Chartered Accountants

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