

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
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CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/2021-22

Date: 11th February 2022

To,

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

Scrip Code: 539189

Subject: Intimation of Outcome of Meeting of the Board of Directors of the Company held today i.e. February 11, 2022 and Unaudited Financial Result of the Company

Reference: Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that Board of Directors at its meeting held today i.e. February 11, 2022, has inter-alia, considered and approved the following item:

1. Unaudited Standalone Financial Result of the Company for the Quarter and Nine Months ended on December 31, 2021 and Report on Limited Review, conducted by the Company's Statutory Auditor i.e. M/s SSRA & Co., Chartered Accountant, for the aforementioned period.

Board of Director in this meeting also took note the resignation of Mr. Sandeep Kumar Likhmanania as Company Secretary & Compliance officer of the Company w.e.f November 01, 2021, which was intimated to the stock exchange on November 02, 2021.

The Board Meeting was commenced at 05:30 P.M. and concluded at 06:00 P.M. with a vote of thanks to the Chair.

Thanking You.

For **ADHBHUT INFRASTRUCTURE LIMITED**

**ANUBHAV DHAM
Whole Time Director
DIN: 02656812**

Enclosed: As Stated

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, 2021 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: New Delhi
Date: 11/02/2022

For SSRA & Co.
Chartered Accountants
FRN: 014266N


Suresh Goyal
(Partner)
Membership No: 093711
VDIN-22093711ABJJ206310

ADHBHUT INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021

(Rupees in Lac)

S.No.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/ Revenue from operations	4.80	-	2.00	4.80	6.00	6.50
	(b) Other Income	0.65	-	0.92	0.65	1.78	1.78
	Total Incomes from Operations	5.45	-	2.92	5.45	7.78	8.28
2	Expenses						
	a) Employee Benefits Expense	1.97	2.66	1.75	6.38	3.55	5.31
	b) Finance Costs	5.22	5.10	4.79	15.31	14.68	19.56
	c) Depreciation & Amortization Expense	-	-	2.29	-	6.74	6.74
	d) Other Expenses	2.89	6.10	0.98	9.12	2.74	2.87
	Total Expenses	10.08	13.86	9.81	30.81	27.71	34.48
3	Profit/(Loss) before exceptional Items and Tax (1-2)	(4.62)	(13.86)	(6.89)	(25.35)	(19.93)	(26.20)
4	Exceptional Items	-	-	-	-	-	362.70
5	Profit/(Loss) before Tax (3- 4)	(4.62)	(13.86)	(6.89)	(25.35)	(19.93)	(388.90)
6	Tax Expense	-	-	-	-	-	-
7	Loss for the period (5-6)	(4.62)	(13.86)	(6.89)	(25.35)	(19.93)	(388.90)
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	Total comprehensive Income (after tax) (7+8)	(4.62)	(13.86)	(6.89)	(25.35)	(19.93)	(388.90)
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
11	Other equity						(527.25)
12	Earning Per Share						
	Basic (not annulized)	(0.04)	(0.13)	(0.06)	(0.23)	(0.18)	(3.54)
	Diluted (not annulized)	(0.04)	(0.13)	(0.06)	(0.23)	(0.18)	(3.54)

Notes to financial results :

- 1 The above financial results have been reviewed and recommended by the Audit Committee on 11th February 2022 and subsequently have been approved by the Board of Directors of the company at their meeting held on 11th February 2022.
- 2 The Statutory Auditors of the Company have been carried out limited review of the said Financial Results for the quarter and nine months ended on December 31, 2021 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 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 31 December 2021. 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.
- 6 Previous period's figures have been re-grouped/re-classified to render them comparable with the figures of the current period.
- 7 The Unaudited Financial Results for the quarter and nine months ended December 2021 are available on the website of the Company <https://adhbhutinfra.in> and the website of BSE i.e. www.bseindia.com

For ADHBHUT INFRASTRUCTURE LTD.

Anubhav Dham
Wholetime Director
DIN:- 02656812

Date: 11 February, 2022
 Place: New Delhi