



## MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.  
Phone : 26860740 • E-mail : maruti\_infra@yahoo.com  
CIN No. : L65910GJ1994PLC023742

13<sup>th</sup> February, 2021

To  
**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Script Code:531540

Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2021**

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 13<sup>th</sup> February, 2021, have considered, approved and taken on record the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020. The Meeting commenced at 4:30 p.m. and concluded at 5:20p.m.

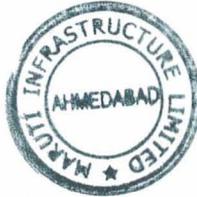
The copy of (i) approved Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 are enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Maruti Infrastructure Limited**

  
**Alfez Solanki**  
**Company Secretary & Compliance Officer**



**Encl:** As above



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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2020

(Rs in Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/Dec/20	30/Sep/20	31/Dec/19	31/Dec/20	31/Dec/19	31/Mar/20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1,271.88	1,015.27	359.99	2,287.15	1,378.09	3,171.16
II	Other income	8.31	3.84	8.89	14.61	17.26	46.74
III	<b>Total Income (I+II)</b>	<b>1,280.19</b>	<b>1,019.11</b>	<b>368.88</b>	<b>2,301.76</b>	<b>1,395.35</b>	<b>3,217.90</b>
IV	<b>Expenses:</b>						
	(a) Cost of materials consumed	1,219.60	1,196.05	554.52	2,518.05	1,079.78	2,660.75
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(38.38)	(222.33)	(249.42)	(316.02)	204.87	312.84
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	13.61	12.86	12.37	34.76	28.74	39.98
	(f) Finance Costs	27.61	22.48	13.13	61.96	28.48	48.99
	(g) Depreciation and amortisation expenses	3.13	3.13	3.08	9.39	9.24	12.33
	(h) Other expenses	27.77	40.56	8.10	68.30	31.21	50.99
	<b>Total Expenses (IV)</b>	<b>1,253.34</b>	<b>1,052.75</b>	<b>341.78</b>	<b>2,376.44</b>	<b>1,382.32</b>	<b>3,125.88</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)</b>	<b>26.85</b>	<b>(33.64)</b>	<b>27.10</b>	<b>(74.68)</b>	<b>13.03</b>	<b>92.02</b>
VI.	Exceptional Items	-	-	-	-	-	-
VII.	<b>Profit / (Loss) before tax (V-VI)</b>	<b>26.85</b>	<b>(33.64)</b>	<b>27.10</b>	<b>(74.68)</b>	<b>13.03</b>	<b>92.02</b>
VIII.	<b>Tax expense</b>						
	(1) Current tax	1.25	-	2.02	1.25	20.26	27.40
	(2) Deferred Tax	0.38	-	(2.32)	0.38	0.99	0.71
IX.	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>25.22</b>	<b>(33.64)</b>	<b>27.40</b>	<b>(76.31)</b>	<b>(8.22)</b>	<b>63.91</b>
X.	<b>Profit / (Loss) for the period from discontinued operations.</b>	-	-	-	-	-	-
XI.	Tax expense of discontinued operations	-	-	-	-	-	-
XII.	<b>Profit/ (Loss) from discontinued operations (after tax) (X-XI)</b>	-	-	-	-	-	-
XIII.	<b>Profit/ (Loss) for the period (IX+XII)</b>	<b>25.22</b>	<b>(33.64)</b>	<b>27.40</b>	<b>(76.31)</b>	<b>(8.22)</b>	<b>63.91</b>
XIV.	<b>Other Comprehensive Income</b>	-	-	-	-	-	-
A	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV.	<b>Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]</b>	<b>25.22</b>	<b>(33.64)</b>	<b>27.40</b>	<b>(76.31)</b>	<b>(8.22)</b>	<b>63.91</b>
XVI.	<b>Paid Up Equity Share Capital (Face Value of Rs 10 each)</b>	<b>1,250</b>	<b>1,250</b>	<b>1,250</b>	<b>1,250</b>	<b>1,250</b>	<b>1,250</b>
XVII.	Other Equity	-	-	-	-	-	907.40
XVIII.	<b>Earnings per equity share (For continuing operation):</b>						
	(i) Basic	0.20	(0.27)	0.22	(0.61)	(0.07)	0.51
	(ii) Diluted	0.20	(0.27)	0.22	(0.61)	(0.07)	0.51
XIX.	<b>Earnings per equity share (For discontinued operation):</b>						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XX.	<b>Earnings per equity share (For discontinued &amp; continuing operation):</b>						
	(i) Basic	0.20	(0.27)	0.22	(0.61)	(0.07)	0.51
	(ii) Diluted	0.20	(0.27)	0.22	(0.61)	(0.07)	0.51





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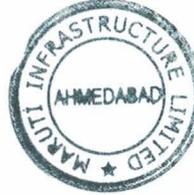
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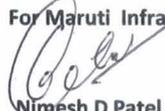
### Notes:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2021. The Statutory Auditors have carried out Limited Review of the financial results for the quarter and nine months ended 31st December, 2020.
- 2 The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.
- 3 Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
- 4 The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND- AS 108 Operating Segment.  
The Company has considered the possible effects that may result from the pandemic relating to COVID-19. However the impact assessment of COVID-19 is a continuous process given the uncertainties associated with its nature and duration and accordingly the impact may be different from that estimated as at the date of approval of this financial result. The Company will continue to closely monitor the developments.
- 5

Place: Ahmedabad  
Date: 13th February, 2021



For Maruti Infrastructure Limited

  
Nimesh D Patel  
Chairman & Managing Director  
(DIN : 00185400)



## PHILIP FERNANDES & CO.

*Chartered Accountants*

**INDEPENDENT AUDITORS' REVIEW REPORT**

Review Report to,  
The Board of Directors  
Maruti Infrastructure Limited (Script Code – 531540)  
Ahmedabad

We have reviewed the accompanying statement of Unaudited Financial Results of **Maruti Infrastructure Limited** ("the Company") for the quarter and nine months ended on **31<sup>st</sup> December, 2020** (the 'Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular, which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

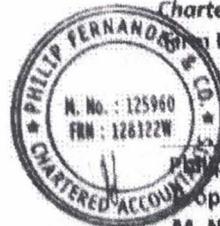
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform 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 provides 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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Philip Fernandes & Co.

*Chartered Accountants*

Reg. No. 128122W



Philip Fernandes

Proprietor

M. No. 125960

Place: Ahmedabad  
Date: 13-02-2021  
UDIN: 21125960AAAAAZ6384

915, 9<sup>th</sup> Floor, Shiromani Complex, Opp Jhansi Ki Rani BRTS, Nehrunagar, Ahmedabad-380015  
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