

Ref: BSE/AGM/Corporate/5/19 Dated 30th May, 2019

То

Department of Corporate Relations, BSE Ltd., P. J. Towers, Dalal Street, Mumbai -400001

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 read with 33 (3) (C) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref : Sriven Multitech Ltd - code - 531536

With reference to the above subject, this is to inform the Exchange that at the Meeting of Board of Directors of M/s Sriven Multitech Ltd held on Thursday, the 30th of May, 2019 at Registered Office of the Company, the following were duly considered and approved by the Board:

- 1. Audited Financial Statement for the quarter ended and year ended on 31.03.2019.
- 2. Audit Report for the year ended 31.03.2019.

There being no other item of Agenda, the Meeting ended at 8 p.m. with vote of thanks to Chair.

The above information is furnished for your information and records.

Thanking you,

Yours sincerely, For Sriven Multitech Limited

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Director

	STANDALONE AUDITED FINA	NCIAL RESULTS	FOR THE QUAR	TER IV YEAR END		Rupees in Lacs 2019
			QUARTER END	ED	YEAR E	NDED
S.No	Particulars	3 Months ended 31-03-2019	Preceeding 3	Corresponding 3 months ended in previous year 31-03-2018	Year to date figures for the current period ended 31-03-2019	Year to date figures for the previous year ended 31-03-2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	0	0	0	0	
11	Other Income	2.6	2.6		10.25	8.0
<u> </u>	Total Revenue (I+II)	2.6	2.6	2.01	10.25	8.0
IV	Expenses Cost of Material Consumed	0	0	0	0	
	Purchase of Stock-in-trade	0	0	_	0	
	Changes in inventories of finished goods, Work	0	0		0	
	in progress and Stock in trade	0	0	_	0	
	Employee Costs	0	0	0	0	
	Employee benefits expense	0.65	0.65	0.73	2.6	2.9
	Finance Costs	0	0	0	0	
	Depreciation and Amortisation expense	0.4	0.4		1.6	1
	Other Expense	1.75	1.75		6.95	5.8
	Total Expenses	2.8	2.8	2.64	11.15	10.5
v	Profit/(Loss) from before Exceptional Items			0.63		2.1
VI	and tax (I-IV) Exceptional Items	- 0.2	-0.2	- 0.63	-0.9 0	-2.5
	Profit/(Loss) before tax (V-VI)	- 0.2	-0.2	-0.63	-0.9	-2.5
	Tax Expense:	-0.2	-0.2	-0.03	-0.3	-2
	Current Tax	0	0	0	0	
	Deferred Tax	0	0		0	
IX	Profit/ (Loss) for the period from Continuing					
	operations (VII-VIII)	-0.2	-0.2	-0.63	-0.9	-2.
х	Profit/ (Loss) from discontinuing operations	0	0	0	0	
XI	Tax Expense of discontinuing operations	0	0	0	0	
XII	Profit/ (Loss) for the period from discontinuing					
	operations after tax (X-XI)	0	0	0	0	
	Profit/ (Loss) for the period (IX+XII)	-0.2	-0.2	-0.63	-0.9	-2.
XIV	Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be relclassified to profit or loss B) (i) Items that will be reclassifed to profit or loss (ii) Income Tax relating to items that will be reclassified to profit or loss	0	0	0	0	
xv	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	-0.2	-0.2	-0.63	-0.9	-2.
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic					
XVII	2) Diluted Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0	0		0	
xviii	2) Diluted Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0	0 0		0	
хіх	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	997.24	997.24		997.24	997.2

Notes:

- 1A Beginning April, 2017; the Company has for the first time adopted the Indian Accounting Standards (Ind AS) with a transition date of April, 2016 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder.
- 1B The format for the Standalone Unaudited quarterly results as prescribed in SEBI Cicular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirments of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016 and exemption as given under clause 2.6.2(i) has been availed. Hence, Figures of Previous Year Ended 31st March, 2017 have not been provided.
- 2 The Company has only one reportable segment i.e., Infrastructure Sector. Hence, the separate disclosure on Segment information is not required.
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **Thursday 30th May, 2019**.
- 4 The Standalone Unaudited Financial Results have been prepared and subjected to Limited Review by the Statutory Auditors in accordance with Indian Accounting Standards (Ind-AS) as notified by Ministry of Corporate Affairs; Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III Division II of Companies Act, 2013. The Limited Review was carried out by Statutory Auditors of the Company. The Ind AS Complaint figures for the Corresponding previous Quarter ended 31st December, 2016 have not been subject to review or audit, however the Company's management has exercised necessary due deligence to ensure that such financial results provide a true and fair view of its affairs.
- 5 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 6 The results are also available on the webiste of the Company www.srivenmultitech.com

Place : HYDERABAD Date : 30/05/2019

For SRIVEN MULTITECH LIMITED

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VEMPATI LALITA Directors DIN.NO.01029534

SRIVEN MULTITECH LIMITED Statement of Assets & Liabilities as on 31.03.2019

		Rs.in Lakhs		
	AS	AS AT		
Particulars	31.03.2019	31.03.2018		
<u>Share Holder's Funds</u>				
Share Capital	997.24			
Reserves & Surplus	-1159.34	-1156.82		
Share Application Money				
Non Current Liabilities:				
Long Term Borrowings	310.83	310.83		
Diferred Tax Liability	145.92	145.92		
Other Long Term Liabilities	0.00	0.00		
Current Liabilities:				
Short Term Borrowings				
Trade Payables	6.62	8.56		
Other Current Liabilities	0.00			
Short Term Provisions	0.00	0.00		
TOTAL EQUITY AND LIABILITIES	301.27	305.73		
Assets				
Non Current Assets:				
Tangiable Assets	8.78	10.38		
Intangiable Assets	0.00	0.00		
Capital Work In Progress	0.00			
Non Current Investments	5.40			
Other Non Current Assets	0.00	0.00		
Current Assets:				
Inventories				
Trade Receivables	0.00	0.00		
Cash and Bank Balances	0.18	0.19		
Short Term Loans and Advances	286.28	289.13		
Other Current Assets	0.63	0.63		
TOTAL ASSETS	301.27	305.73		

For SRIVEN MULTI TECH LIMITED

(vempati Lanta) Director