

**CONSTRONICS INFRA LIMITED**  
(Formerly known as " INVICTAMEDITEK LIMITED")  
Old No 2, New No.3.Narasimmappuram , Sai Baba Colony,  
Mylaopre , Chennai - 600 004

CIN: L45100TN1992PLC022948

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Date: 14.08.2019

To  
The Deputy Manager  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Outcome & Un-Audited Financial Results for the Quarter ended 30.06.2019  
Ref: Scrip Code: 523844 of Constronics Infra Limited

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We wish to inform you that the Board of Directors of the Company in its meeting held on Wednesday, the 14th day of August, 2019 at the Registered Office, have transacted the following business:

1. Considered and Approved the Un-audited financial results of the Company for the First Quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report.

The meeting of Board of Directors of the Company commenced at 04:30 P.M and concluded at 05:30 P.M.

This is for your kind information and records.

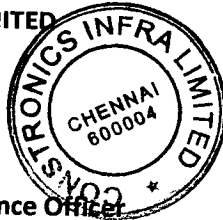
Thanking you,

Yours faithfully,

For CONSTRONICS INFRA LIMITED



R. Sundararaghavan  
Managing Director / Compliance Officer  
(DIN: 01197824)



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E-Mail Id: [constronics.infra@gmail.com](mailto:constronics.infra@gmail.com); [invictamedi@gmail.com](mailto:invictamedi@gmail.com)  
[www.invictameditek.com](http://www.invictameditek.com)

## LIMITED REVIEW REPORT

To

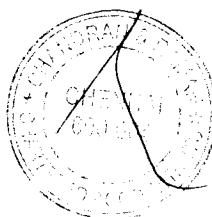
The Board of Directors of  
M/s. CONSTRONICS INFRA LIMITED  
(Formerly Known As "INVICTA MEDITEK LIMITED")

We have reviewed the accompanying statement of unaudited financial results of M/s. **CONSTRONICS INFRA LIMITED (Formerly known as "INVICTA MEDITEK LIMITED)** for the period ended 30<sup>th</sup> June 2019 which has been prepared in compliance with IND-AS. 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.

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.

***Without qualifying our report, we draw attention to the following:***

***Note No.7 regarding the diverse line of business undertaken by the company since September 2018, and the preparation of the accounts with the assumption as that of a Going Concern.***

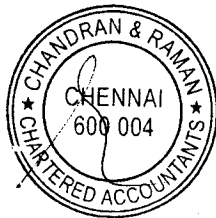


**Basis of Qualified Conclusion**

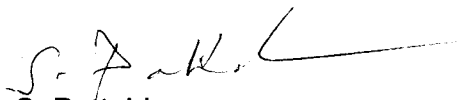
***Based on information provided to us, the company has not complied with the provisions of section 185 of the Companies Act 2013 in respect of loan of Rs.70,54,171/- given to M.R. SATHISH KUMAR (Former Director of the company who has resigned with effect from 1<sup>st</sup> July 2018) and also regarding the fact that no provision being made in the accounts for the said sum of Rs.70,54,171/-.***

Based on our review conducted as above, with the exception of the matter described in the preceding paragraph, 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 as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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.

Place: Chennai  
Date : 14.08.2019



For Chandran & Raman  
Chartered Accountants  
FRN No. 00571S

  
S. Pattabiraman  
Partner  
M No. 14309

**Constronics Infra Limited**  
**(Formerly known as Invicta Meditek Limited)**  
**CIN : L45100TN1992PLC022948**  
**No.3/2, Third Floor, Narasimmapuram, Sai Baba Colony, Mylapore, Chennai - 600004**

(Rs. in Lakhs)

S.No	Particulars	Quarter ended			Year ended March 31, 2019 Audited
		June 30, 2019 UnAudited	March 31, 2019 Audited	June 30, 2018 UnAudited	
I	Revenue from operations	58.20	40.07	-	54.55
II	Other income	-	-	-	-
III	<b>Total Revenue (I + II)</b>	<b>58.20</b>	<b>40.07</b>	<b>-</b>	<b>54.55</b>
IV	<b>Expenses:</b>				
	Purchases	45.56	30.86	-	42.78
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	Employee benefits expense	0.59	0.75	0.75	3.00
	Fianance costs	-	-	-	-
	Depreciation and amortization expense	-	-	-	-
	Other expenses	3.96	1.69	0.38	11.02
	Less: Expenses capitalized				
	<b>Total expenses (IV)</b>	<b>50.12</b>	<b>33.30</b>	<b>1.13</b>	<b>56.80</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>8.08</b>	<b>6.77</b>	<b>-1.13</b>	<b>-2.25</b>
VI	Exceptional items		-		
VII	<b>Profit before extraordinary items and tax (V + VI)</b>	<b>8.08</b>	<b>6.77</b>	<b>-1.13</b>	<b>-2.25</b>
VIII	Extraordinary Items	-	-		
IX	<b>Profit before tax (VII- VIII)</b>	<b>8.08</b>	<b>6.77</b>	<b>-1.13</b>	<b>-2.25</b>
X	Tax expense:				
	(1) Current tax	-	-		
	- Current Year (Net of Mat Credit)				
	- Previous year Tax				
	(2) Deferred tax	-	-		
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>8.08</b>	<b>6.77</b>	<b>-1.13</b>	<b>-2.25</b>
XII	Profit/(loss) from discontinuing operations	-	-		
XIII	Tax expense of discontinuing operations	-	-		
XIV	<b>Profit/(loss) from Discontinuing operations (after tax) (XIII-XIV)</b>	<b>-</b>	<b>-</b>		
XV	<b>Profit (Loss) for the period (XIII + XIV)</b>	<b>8.08</b>	<b>6.77</b>	<b>-1.13</b>	<b>-2.25</b>
XVI	<b>Other Comprehensive Income</b>				
	a) Items that will not be reclassified to P&L a/c				
	1) Re-measurements of defined benefit plans				

S.No	Particulars	Quarter ended			Year ended March 31, 2019 Audited
		June 30, 2019 UnAudited	March 31, 2019 Audited	June 30, 2018 UnAudited	
XVII	Total comprehensive Income for the period (XV+XVI)				
XVIII	Paid up Equity Share Capital (Face value of Rs.10/- per share)	720.90	720.90	720.90	720.90
IX	Paid up Debt capital/ Outstanding Debt Reserves excluding Revaluation Reserve				
XX	Debenture redemption Reserve				
XXI	Earnings Per Equity Share before movement in Regulatory balances				
	(1) Basic	0.11	0.09	-0.02	-0.03
	(2) Diluted	0.11	0.09	-0.02	-0.03

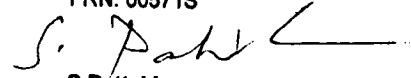
For Constronics Infra Limited,



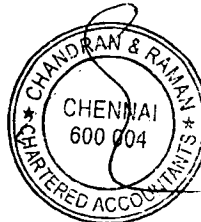
**R. Sundararaghavan**  
Managing Director  
(DIN: 01197824)

Place : Chennai  
Date : 14.08.2019

For Chandran & Raman  
Chartered Accountants  
FRN: 00571S



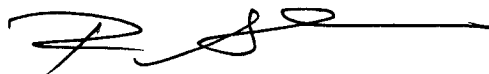
**S. Pattabiraman**  
Partner  
M.No.14309



**Notes:**

1. The Company has adopted Indian Accounting Standards (IND AS) as prescribed under Section 133 of Companies Act, 2013 with effect from 01st April 2017 and also Ind AS 115 - "Revenue from contracts with customers" from 01.04.2018. The financial results for the quarter ended 30th June 2019 are in compliance with IND AS and other accounting principles generally accepted in India.
2. Financial Results for the Quarter ended June 30,2019 have been audited by the Statutory Auditors as required under Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ), 2015
3. There is no impact on recognition and measurement of revenue from operators for the Financial Year on account of adoption of Ind AS 115 by the company with effect from 01-04-2018
4. Shri. M.R. Sathish Kumar who was a director of the company has resigned with effect from 01st July, 2018. Rs.70,54,171/- being the loan granted to M.R. Sathish Kumar in the earlier accounting year has not been repaid by him and is outstanding as on 31.12.2018. The grant of loan of Rs.70,54,171/- is not in compliance with the provisions of section 185 of the companies act 2013. Pending the efforts taken by the management for the recovery of the amount due, no provision has been made in the accounts for the amount due.
- 5.(a) The company has discontinued its earlier business activities since 24th of February 2009 and has sold its entire asset pursuant to sale agreement with TTK Healthcare Limited in the FY 2009-10. The Company has accumulated losses of Rs. 91,59,830/- which is more than 50% of its net worth.  
  
(b) The company has effected alterations to the object clause of the Memorandum of Association for undertaking diversified line of business activities through a special resolution passed in the Extraordinary General Meeting held on 05.09.2018 and has obtained an amended a Certificate from the Registrar of Companies, Tamil Nadu, Chennai for amended object clause. The Company has commenced trading activities during the quarter ending 30.09.2018 in pursuance of amended object clause. The amount shown under operating income for the Quarter/Year ending 31.03.2019 consists of revenue from changed business activity as mentioned above.
6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the respective meeting held on 14-08-2019.
7. In view of the decision taken by the management for diversifying the business activities during the current financial year, and has also commenced new line of business activity as stated in Note No. 5(b) above with effect from september 2018 the Directors are hopeful that the company would earn profits in the coming years which will wipe out the accumulated Loss. Accordingly the Financial results of the company have been prepared with the assumption as that of a Going Concern
8. Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification. Due to change in the nature of business activity the operating results for the quarter ending 30.06.2019 are not comparable to the operating results of the previous quarter and also with the operating results for the previous accounting year and also the results of the quarter ending 30.06.2019.
9. The amount shown under other expenses includes Rs. 3,00,000 being the Annual listing fees to Bombay Stock Exchange for the year 2019-20
10. No investor complaints has been received and pending for the quarter under review.

by Order of the Board  
for CONSTRONICS INFRA LIMITED



R Sundararaghavan  
Managing Director / Compliance Officer

Place: Chennai  
Date : 14.08.2019