

CONSTRONICS INFRA LIMITED

(Formerly known as "INVICTA MEDITEK LIMITED")

Regd Off: Shop No.G-27, Ground Floor, Phase 1, Spencer Plaza, Anna Salai,
Chennai - 600 002

CIN: L45100TN1992PLC022948

E-Mail id: constronics.infra@gmail.com

Ref: CIL/BSE-OBM/2018-19

Date: 14-2-2019

To,
DCS - CRD
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 14th February, 2019.

Ref: Scrip Code: 523844 of Constronics Infra Limited

We wish to inform you that the Board of Directors of the Company in its meeting held on today, i.e., Thursday, the 14th day of February, 2019 at the Registered Office, have transacted the following business:

1. Considered and Approved the Un-audited financial results of the Company for the Quarter ended 31st December, 2018 along with the annexures.

The meeting of Board of Directors of the Company commenced at 5 P.M and concluded at 6 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,

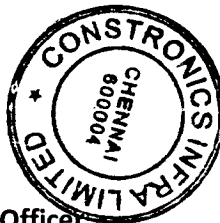
For Constronics Infra Limited



R.Sundararaghavan

Managing Director/Compliance Officer

(DIN: 01197824)



CONSTRONICS INFRA LIMITED
(formerly known as "INVICTA MEDITEK LIMITED")
Shop No.G-27, Phase 1, Ground Floor, Spencer Plaza, Anna Salai, Chennai - 600 002
Profit and Loss statement for the quarter ended 31.12.2018

(Amount in Lakhs)

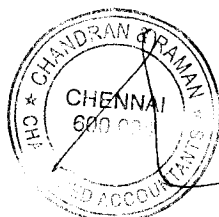
S.No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		Year ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	Audited
I	Revenue from operations	-	14.48	-	14.48	-	-
II	Other income	-	-	-	-	-	17.34
III	Total Revenue (I + II)	-	14.48	-	14.48	-	17.34
IV	Expenses:						
	Increase/Decrease in Stock in Trade	-	-	-	-	-	-
	Purchase of Stock in trade	-	11.91	-	11.91	-	18.93
	Employee benefits expense	1.00	0.50	0.75	2.25	2.20	2.96
	Depreciation and amortization expense	-	-	-	-	0.01	-
	Other expenses	2.40	6.55	1.20	9.33	6.11	8.32
	Less: Expenses capitalized	-	-	-	-	-	-
	Total expenses (IV)	3.40	18.96	1.95	23.49	8.32	30.21
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	(3.40)	(4.48)	(1.95)	(9.01)	(8.32)	(12.87)
VI	Exceptional items						
VII	Profit/(Loss) before extraordinary items and tax (V + VI)	(3.40)	(4.48)	(1.95)	(9.01)	(8.32)	(12.87)
VIII	Extraordinary Items						
IX	Profit/(Loss) before tax (VII- VIII)	(3.40)	(4.48)	(1.95)	(9.01)	(8.32)	(12.87)
X	Tax expense:						
	(1) Current tax						
	- Current Year (Net of Mat Credit)						
	- Previous year Tax						
	(2) Deferred tax						
XI	Profit /(Loss) for the period from continuing operations (IX-X)	(3.40)	(4.48)	(1.95)	(9.01)	(8.32)	(12.87)
XII	Profit/(loss) from discontinuing operations						
XIII	Tax expense of discontinuing operations						
XIV	Profit/(loss) from Discontinuing operations (after tax) (XIII-XIV)						
XV	Profit (Loss) for the period (XIII + XIV)	(3.40)	(4.48)	(1.95)	(9.01)	(8.32)	(12.87)
XVI	Other Comprehensive Income						
	a) Items that will not be reclassified to P&L a/c						
	1) Re-measurements of defined benefit plans						
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	720.90	720.90
IX	Paid up Debt capital/ Outstanding Debt						
	Reserves excluding Revaluation Reserve						
XX	Debt redemption Reserve						
XXI	Earnings Per Equity Share before movement in Regulatory balances						
	(1) Basic	(0.05)	(0.06)	(0.03)	(0.13)	(0.12)	(0.18)
	(2) Diluted	(0.05)	(0.06)	(0.03)	(0.13)	(0.12)	(0.18)

For CONSTRONICS INFRA LIMITED

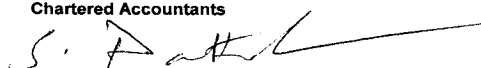


R Sundararaghavan
Managing Director

Place : Chennai
Date : 14.02.2019



For Chandran & Raman
Firm Regn No: 000571S
Chartered Accountants



S.Pattabiraman
Partner
Membership No. 014309

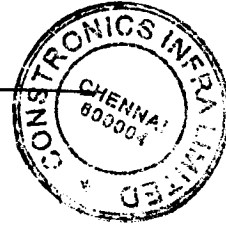
Notes:

1. The name of the company has been changed from "INVICTA MEDITEK LIMITED" to "CONSTRONICS INFRA LIMITED" with effect from 01.11.2018
2. 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 31st December 2018 are in compliance with IND AS and other accounting principles generally accepted in India. The results for the corresponding Nine Months ended 31st December 2018 are also in compliance with IND AS.
3. 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.
- 4.(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. 9,01,610/- 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 ending 30.09.2018 consists of revenue from changed business activity as mentioned above.
5. 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 14.02.2019. The Statutory auditors of the Company have carried out Limited Review of the results of the Current quarter. The figures of the corresponding quarter drawn under IND AS are not subject to limited review. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of affairs.
6. 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 31.12.2018 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 31.12.2017.
7. No investor compliants has been received and pending for the quarter under review.

Place: Chennai
Date : 14.02.2019

by Order of the Board
for CONSTRONICS INFRA LIMITED


R Sundararaghavan
Managing Director / Compliance Officer



LIMITED REVIEW REPORT

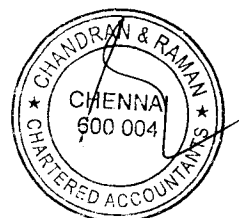
To

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 31ST DECEMBER 2018 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.

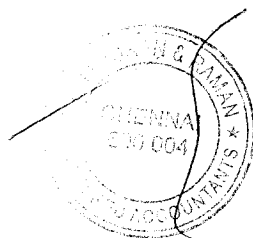
We draw attention to Note No.3 regarding the non compliance with the provisions of section 185 of the Companies Act 2013 in respect of loan of Rs.70,54,171/- given to M.R. SATHISH KUMAR (Former Director of the company who has resigned with effect from 1st July 2018) and also regarding the fact that no provision being made in the accounts for the said sum of Rs.70,54,171/-.



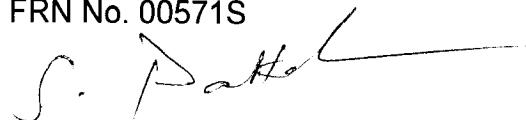
We also draw attention to the Note No.4 (a) and (b) of the Unaudited Financial Results. The company has commenced a new line of business activity during the quarter ending 30th September 2018 and the discontinuance of the earlier business activities. However, in our opinion, there still exists a material uncertainty regarding the entity's ability to continue as a going concern since the revenue from the new business activity is not substantial in nature to establish the existence of going concern.

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 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: 14.02.2019



For Chandran & Raman
Chartered Accountants
FRN No. 00571S


S. Pattabiraman
Partner
M No. 14309