

Ref. No. - OIL/CO/SE/2018-19/74

February 11, 2019

Listing Department  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

**Subject: Unaudited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December, 2018 and Limited Review Report thereon**

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on today i.e. Monday, 11<sup>th</sup> February, 2019 has approved the Unaudited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December, 2018.

A copy of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018 along with Limited Review Report thereon is enclosed herewith.

The Board Meeting commenced at 04:00 P.M and concluded at 06:35 P.M.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
FOR OPTIEMUS INFRACOM LIMITED



Vikas Chandra  
Company Secretary & Compliance Officer  
Membership No.: 22263



**Encl.: As Above**

**Optimus Infracore Limited**  
 Regd. Office: K-20, Hind Floor, Lajpat Nagar Part - 2, New Delhi-110 024  
 Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida (U.P.)-201301  
 CIN: L64200DL1993PLC054086

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DEC, 2018**

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December 2018	30th September 2018	31st December 2017	31st December 2018	31st December 2017	31st March 2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	INR in Lacs except EPS & Share Capital					
<b>Revenue</b>						
I Revenue from Operations	11,116	10,797	8,239	33,683	31,692	61,032
II. Other Income	836	375	310	1,249	456	1,237
<b>III. Total Revenue</b>	<b>11,952</b>	<b>11,173</b>	<b>8,550</b>	<b>34,932</b>	<b>32,148</b>	<b>62,269</b>
<b>IV. Expenses:</b>						
Purchase of traded goods	12,289	9,187	5,690	30,034	23,302	35,411
(Increase)/ decrease in inventories of stock-in-trade	(3,286)	(675)	48	(3,839)	572	7,372
Employee benefits expense	413	418	354	1,248	1,071	2,035
Finance costs	583	591	660	2,386	2,042	3,067
Depreciation and amortization expense	276	252	301	777	903	1,256
Other expenses	1,566	1,069	1,111	3,449	3,487	9,474
<b>Total Expenses</b>	<b>11,841</b>	<b>10,842</b>	<b>8,163</b>	<b>34,055</b>	<b>31,378</b>	<b>58,615</b>
<b>V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>111</b>	<b>330</b>	<b>386</b>	<b>877</b>	<b>770</b>	<b>3,654</b>
VI. Exceptional Items	-	-	-	-	-	-
<b>VII. Profit/(Loss) before extraordinary items and tax (V-VI)</b>	<b>111</b>	<b>330</b>	<b>386</b>	<b>877</b>	<b>770</b>	<b>3,654</b>
VIII. Extraordinary Items	-	-	-	-	-	-
<b>IX. Profit before Tax (VII-VIII)</b>	<b>111</b>	<b>330</b>	<b>386</b>	<b>877</b>	<b>770</b>	<b>3,654</b>
X. Tax expense						
Current tax	26	62	148	251	311	1,298
Deferred tax (credit)	16	58	(13)	57	-38	-43
Adjustment of tax relating to earlier periods	2	-	-	2	-77	-71
<b>XI. Profit/(loss) for the period from continuing operations (IX-X)</b>	<b>68</b>	<b>210</b>	<b>251</b>	<b>567</b>	<b>575</b>	<b>2,469</b>
XII. Other Comprehensive income						
A (i) Items that will not be reclassified to Profit & Loss	1	1	(9)	17	(28)	(7)
A (ii) Income Tax relating to Items that will not be classified to Profit & Loss	(0)	(0)	-	(6)	-	-
B (i) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
B (ii) Income Tax relating to Items that will be classified to Profit & Loss	-	-	-	-	-	-
<b>XIII. Total Other Comprehensive income for the period</b>	<b>1</b>	<b>0</b>	<b>(9)</b>	<b>11</b>	<b>(28)</b>	<b>(7)</b>
<b>XIV. Profit / (Loss) for the period (XI+XIV)</b>	<b>69</b>	<b>211</b>	<b>242</b>	<b>578</b>	<b>546</b>	<b>2,462</b>
Paid-up equity share capital (Face Value of the Share shall be indicated)	858141910 (85814191 @ Rs.10 each Share)	858141910 (85814191 @ Rs.10 each Share)	858141910 (85814191 @ Rs.10 each Share)	858141910 (85814191 @ Rs.10 each Share)	858141910 (85814191 @ Rs.10 each Share)	858141910 (85814191 @ Rs.10 each Share)
<b>XVII. Earnings Per equity share</b>						
(a) Basic	0.08	0.25	0.28	0.67	0.64	2.87
(b) Diluted	0.08	0.25	0.28	0.67	0.64	2.87



**SEGMENT WISE RESULTS AS PER CLAUSE 33 OF THE LISTING REGULATIONS ARE AS FOLLOWS:**

Particulars	Quarter Ended			Nine Months Ended		INR in Lacs
	31st December 2018	30th September 2018	31st December 2017	31st December 2018	31st December 2017	Year Ended 31st March 2018
<b>Segment Revenue</b>						
a) Telecommunications-Mobile Handset and	10,190	9,893	7,294	30,951	28,917	57,432
b) Renting Income	926	904	946	2,732	2,774	3,600
<b>Total</b>	<b>11,116</b>	<b>10,797</b>	<b>8,239</b>	<b>33,683</b>	<b>31,692</b>	<b>61,032</b>
Less: Inter Segment Revenue	-	-	-	-	-	-
<b>Net Sales/Income From Operations</b>	<b>11,116</b>	<b>10,797</b>	<b>8,239</b>	<b>33,683</b>	<b>31,692</b>	<b>61,032</b>
<b>Segment Results</b>						
Profit before Interest & Tax						
a) Telecommunications-Mobile Handset and	(722)	113	182	318	643	3,104
b) Renting	581	433	554	1,696	1,713	2,380
<b>TOTAL</b>	<b>(142)</b>	<b>546</b>	<b>736</b>	<b>2,014</b>	<b>2,356</b>	<b>5,484</b>
Less:						
(a) Interest	583	591	660	2,386	2,042	3,067
(b) Other un-allocable expenditure net off un-allocable	(836)	(375)	(310)	(1,249)	(456)	(1,237)
<b>Total Profit before Tax</b>	<b>111</b>	<b>330</b>	<b>386</b>	<b>877</b>	<b>770</b>	<b>3,654</b>

Segment Assets	31st December 2018	30th September 2018	31st December 2017	31st March 2018
a) Telecommunications-Mobile Handset and	50,492	47,622	47,904	50,067
b) Renting Income	16,554	16,853	16,618	14,125
<b>Less: Inter segment</b>	-	-	-	-
<b>Other unallocated assets</b>	-	-	-	-
<b>Total Segment Assets</b>	<b>67,046</b>	<b>64,475</b>	<b>64,522</b>	<b>64,192</b>

Segment Liabilities	31st December 2018	30th September 2018	31st December 2017	31st March 2018
a) Telecommunications-Mobile Handset and	13,906	11,284	15,577	10,542
b) Renting Income	19,450	19,571	20,677	20,538
<b>Less: Inter segment</b>	-	-	-	0
<b>Other unallocated liabilities</b>	-	-	-	-
<b>Total Segment Liabilities</b>	<b>33,356</b>	<b>30,855</b>	<b>36,254</b>	<b>31,080</b>





**Notes:**

1. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, SEBI circular dated July 05, 2016 and other recognised accounting practices and policies to the extent applicable..
2. The above financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11<sup>th</sup> February, 2019. The Statutory Auditors of the Company have carried out a limited review of above financial results.
3. Other income includes an amount of Rs. 565.91 Lacs on account of amounts written back.
4. During the quarter, the Company purchased 6,000 (Six Thousand) Equity shares of Rs. 10/- each (60% of the total share capital) of M/s Troosol Enterprises Private Limited from its shareholders, by virtue of which, Troosol Enterprises Private Limited became subsidiary of Optimus Infracom Limited in terms of Section 2(87)(ii) of the Companies Act, 2013
5. The segment wise revenue, results and capital employed have been prepared in accordance with the Indian Accounting Standard 108 "Segment Reporting".
6. The unaudited standalone financial results of the Company for the quarter & nine months ended on 31<sup>st</sup> December, 2018 are also available on the website of the Company ([www.optimus.com](http://www.optimus.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and NSEI ([www.nseindia.com](http://www.nseindia.com)).

Date: 11<sup>th</sup> February, 2019  
Place: Noida (U.P.)



By order of the Board  
For Optimus Infracom Limited

  
Hardip Singh  
Whole-time Director  
DIN: 01071395

**LIMITED REVIEW REPORT**

Limited Review Report on quarterly unaudited financial results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Board of Directors of  
Optiemus Infracom Limited


We have reviewed the accompanying statement of unaudited standalone financial results of "Optiemus Infracom Limited" for the quarter ended December 31, 2018 being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement 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 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 an analytical procedure 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 i.e. Ind AS prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under or by Institute of Chartered Accountants of India and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 11<sup>th</sup> February, 2019  
Place : Noida (U.P.)

For Mukesh Raj & Co,  
Chartered Accountants  
Firm Reg. No. 016693N  
  
Mukesh Goel  
Partner  
Membership No: 094837