

SWAGRUHA

Infrastructure Limited

362, 2nd Floor,
11th Cross, 4th Main, 2nd Block,
RT Nagar,
Bengaluru 560032,
Karnataka, India
Ph: +91 80 23330019
W: www.swagruha.co.in
E: support@swagruha.co.in
CIN No: L55100KA1994PLC103470

Date: 12.02.2021

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on 12th February, 2021

Ref: Regulation 30 read with Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: Swagruha Infrastructure Limited (Script Code: 531909)

With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of Swagruha Infrastructure Limited held on Friday, the 12th Day of February 2021 at 11:00 A.M. at the registered office of the Company situated at a362, 2nd Floor, 11th cross, 4th Main, 2nd Block (Near BDA Shopping Complex), RT Nagar, Bengaluru-560032, Karnataka the following was duly considered and approved by the Board of Directors of the Company:

1. Un-audited Financial Results along with Limited Review Report for the Quarter ended 31.12.2020.

The meeting of the Board of Directors was concluded at 12.30 P.M.

This is for the information and records of the Exchange please.

Thanking You

Yours Faithfully

For Swagruha Infrastructure Limited


M. Jayasimha Reddy
Managing Director
(DIN: 06490738)

SWAGRUHA

Infrastructure Limited


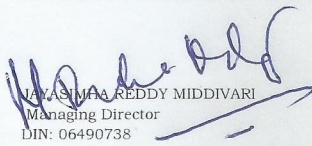
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CIN No: L24134KA1994PLC103470

SWAGRUHA INFRASTRUCTURE LIMITED							
CIN:L55100KA1994PLC103470							
Statement of Un-Audited Results for the Quarter ended and Nine Months Ended 31.12.2020							
(Amounts in Lakhs)							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020 (Un-Audited)	30.09.2020 (Un-Audited)	31.12.2019 (Un-Audited)	31.12.2020 (Un-Audited)	31.12.2019 (Un-Audited)	31.03.2020 Audited
I.	Revenue from Operations	-	3.75	4.85	3.75	18.60	21.00
II.	Other Income	-	-	-	-	-	-
III.	Total income (I+II)	-	3.75	4.85	3.75	18.60	21.00
IV.	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.17	0.38	0.41	0.55	1.24	1.50
	(e) Finance Cost	-	-	-	-	-	0.08
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	0.25	0.69	4.10	1.17	10.24	14.78
	Total Expenses	0.42	1.07	4.51	1.72	11.48	16.36
V.	Profit / (Loss) before and exceptional items and Tax (III-IV)	-0.42	2.68	0.34	2.03	7.12	4.64
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) from before tax (V-VI)	-0.42	2.68	0.34	2.03	7.12	4.64
VIII.	Tax expense						
	Current Tax	-	-	0.10	0.53	0.10	1.16
	Deferred Tax	-	-	-	-	-	-
IX.	Net Profit / (Loss) for the period from Continuing operations (VII-VIII)	-0.42	2.68	0.24	1.50	7.02	3.48
	Discontinued Operations						
X.	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
XI.	Tax Expense of discontinuing operations	-	-	-	-	-	-
XII.	Profit/ (Loss) from discontinuing operations after tax(X-XI)	-	-	-	-	-	-
XIII.	Profit/(loss) for the Period (IX+XII)	-0.42	2.68	0.24	1.50	7.02	3.48
XIV.	Other Comprehensive Incomes						
A.	(i) Items that will not be recycled to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B.	(i) Items that may be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax on items that may be reclassified to profit or loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XV.	Total Comprehensive Income for the period (XIII+XIV)	-0.42	2.68	0.24	1.50	7.02	3.48
XVI.	Paid-up equity share capital (Face Value of Rs. 1/- per share)	685.48	685.48	685.48	685.48	685.48	685.48
XVII.	Earnings Per Equity Share of face value of Rs.1/- each)(for Continuing operations):						
	1) Basic	-0.00	0.00	0.00	0.00	0.01	0.01
	2)Diluted	-0.00	0.00	0.00	0.00	0.01	0.01
XVIII.	Earnings Per Equity Share of face value of Rs.1/- each) (for Discontinuing operations):						
	1) Basic	-	-	-	-	-	-
	2)Diluted	-	-	-	-	-	-
XIX.	Earnings Per Equity Share of face value of Rs.1/- each) (for Continued and Discontinuing operations):						
	1) Basic	(0.00)	0.00	0.00	0.00	0.01	0.01
	2)Diluted	(0.00)	0.00	0.00	0.00	0.01	0.01
NOTES:							
1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 12/02/2021							
2 The results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other accounting pronouncements generally accepted in India.							
3 The results are also available on the website of the Company www.swagruhainfra.com .							
4 The Company is engaged in "Realty" operating , there are no separately identifiable segments as per Ind AS -108 "Operating Segments"							
				For SWAGRUHA INFRASTRUCTURE LIMITED			
Bengaluru Date :12/02/2021				 JAYASHREE REDDY MIDDIVARI Managing Director DIN: 06490738			



M M REDDY & CO.,

Chartered Accountant

LIMITED REVIEW REPORT

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91770 20555

Review report to,
The Board of Directors,
SWAGRUHA INFRASTRUCTURE LTD

We have reviewed the accompanying statement of Un-audited Financial Results of **SWAGRUHA INFRASTRUCTURE LTD** for the quarter ended **31st December, 2020** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, as amended

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion 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 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 M M Reddy & Co.
Chartered Accountants
Firm Reg No. 010371S

M Madhusudhana Reddy
Partner

Membership No. 213077

UDIN: 21213077AAAACX3738

Place: Hyderabad
Date: 12.02.2021.

