

AARV INFRATEL LIMITED

Date: 15.09.2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Submission of Un-Audited Financial Results under Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, Scrip Code: 526488,

This is to inform you that the Board of Directors of the Company at its meeting held on this day i.e. 15th September, 2020 has inter alia approved Un-Audited Financial Results for the First Quarter ended on 30th June, 2020 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

Further please find enclosed herewith the following documents in terms of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

1. Approved Un-Audited Financial Results of the Company for the First Quarter ended on 30th June, 2020.
2. A certified copy of the Limited Review Report for the Un-Audited Standalone Financial Results issued for the First Quarter ended on 30th June, 2020.

The Meeting commenced at 03:00 P.M. and ended at 03:45 P.M.

This is for your information and records.

Regards,
For AARV Infratel Limited




Sakuru Anita
Managing Director
DIN: 00475947

<p style="text-align: center;">M/s. AARV INFRATEL LIMITED CIN: L93000KA1992PLC100274 Plot No.78,Sai Durga Enclave,Agrahara Village Kogilu,Yelahanka, Bangalore KA 560064 IN Statement Of Un-Audited Results For The Quarter Ended 30th June ,2020</p>					
		Rs in Lacs			
S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 Un Audited	31.03.2020 Audited	30.06.2019 Un Audited	31.03.2020 Audited
1	Income				
	a) Revenue from Operations	-	6.52	-	6.52
	b) Other Operating Income	-	-	-	-
	Total Revenue from Operation	-	6.52	-	6.52
2	Other Income	-	-	-	-
	Total Income (1 + 2)	-	6.52	-	6.52
3	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Direct Expenses	-	6.50	-	6.50
	c. Changes in inventories	-	-	-	-
	d. Employee benefits expense	0.30	0.20	0.60	2.60
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortisation expense	-	0.01	-	0.02
	g. Other Expenses	0.01	7.10	0.54	18.27
	Total Expenses	0.31	13.81	1.14	27.39
4	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 + 2 - 3)	(0.31)	(7.29)	(1.14)	(20.87)
5	Tax Expenses				
	a. Current Tax	-	-	-	-
	b. Deferred Tax	-	-	-	-
6	Net Profit for the Period (4 - 5)	(0.31)	(7.29)	(1.14)	(20.87)
7	Other Comprehensive Income (OCI)				
	a (1) Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	(2) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b. (1) Items that will be reclassified to profit or loss	-	-	-	-
	(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total of Other Comprehensive income	-	-	-	-
8	Total Comprehensive income for the period (6+7)	(0.31)	(7.29)	(1.14)	(20.87)
9	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	458.92	458.92	458.92	458.92
10	Other Equity	-	-	-	(569.54)
11	Earnings per Equity Share (Face Value of Rs. 10/- each)				
	- Basic	(0.01)	(0.16)	(0.02)	(0.45)
	- Diluted	(0.01)	(0.16)	(0.02)	(0.45)

NOTES:

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on **15th September, 2020**
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
- The Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015.
- The entire operations of the Company relate to only one segment . Hence, segmental reporting as per IND AS-108 is not made.

Place: Bangalore
Date: 15.09.2020

M/s. AARV INFRATEL LIMITED

SAKURU ANITA
Managing Director
DIN:00475947



Independent Auditor's Report on Quarterly Unaudited financial Results of M/s Aarv Infratel Limited pursuant to Regulation 33 of the SEBI(Listing and Obligations and Disclosure requirements) Regulations, 2015.

To the Board of Directors of Aarv Infratel Limited

We have reviewed the accompanying statement of unaudited financial results of **Aarv Infratel Limited** ('The Company') for the quarter ended June 30, 2020. 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 of the Statement in accordance with the Standards 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 results are free from 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.

Based on our review conducted as stated 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 specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the 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 misstatements..

For NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200067

V. G. Chawla

N V Gangadhara Rao
Partner

Membership No.219486

UDIN: 20219486AAAADE3657



Place: Hyderabad

Date: 15/09/2020