# AARV INFRATEL LIMITED

Date: 12.02.2021

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.  $12^{th}$  February, 2021 has inter alia considered and approved the Un-Audited Financial Results for the Third Quarter ended on  $31^{st}$  December , 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:

- Approved Un-Audited Financial Results of the Company for the Third Quarter ended on 31st December, 2020.
- 2. A certified copy of the Limited Review Report for the Un-Audited Standalone Financial Results issued for the Third Quarter ended on 31st December, 2020.

The Meeting commenced at 04.00 P.M. and ended at 04:30 P.M.

This is for your information and records.

Regards,

For AARV Infratel Limited

Sakuru Anita

**Managing Director** 

DIN: 00475947

#### M/s. AARV INFRATEL LIMITED

#### CIN: L93000KA1992PLC100274

Plot No.78,Sai Durga Enclave,Agrahara Village Kogilu,Yelahanaka. Bangalore KA 560064 IN Statement Of Un-Audited Results For The Quarter & Nine Months Ended 31st December, 2020

Rs in Lacs

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
1	Income						
	a) Revenue from Operations						6.52
	b) Other Operating Income					34.1	
	Total Revenue from Operation				A 40	960	6.52
2	Other Income						
	Total Income (1+2)	•	-			-	6.52
3	Expenses						
	a. Cost of Material Consumed		100				
	b. Direct Expenses					200	6.50
	c. Changes in inventories				520		0.50
	d. Employee benefits expense	0.92		0.60	1.22	2.40	2.60
	e. Finance Cost			0.00	1.22	2.40	2.00
	f. Depreciation and Amortisation expense		0.01		0.01	0.01	0.02
	g. Other Expenses	3.27	4.21	0.58	7.49	11.17	18.27
	Total Expenses	4.18	4.22	1.18	8.71	13.58	27.39
4	Profit / (Loss) from Operations before other income, finanace costs and exceptional items (1 + 2 - 3)	(4.18)	(4.22)	(1.18)	(8.71)	(13.58)	(20.87
5	Tax Expenses	(4.10)	(4.22)	(1.10)	(0.71)	(13.36)	(20.07)
	a. Current Tax						
	b. Deferred Tax					0.00	
6	Net Profit for the Period (4-5)	(4.18)	(4.22)	(1.18)	(8.71)	(13.58)	(20.87)
7	Other Comprahensive Income (OCI)	(4.10)	(4.22)	(1.10)	(0.71)	(13.56)	(20.07)
	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 br reclassified to profit or loss						
	(2) Income tax relating to items that will be reclassified to profit or loss			2			-
	Total of Other Comprahensive income					(*)	
8	Total Comprahensice income for the period (6+7)	(4.18)	(4.22)	(1.18)	(8.71)	(13.58)	(20.87
9	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	458.92	458.92	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	(0.09)	(0.09)	(0.03)	(0.19)	(0.30)	(0.45)
	Diluted	(0.09)	(0.09)	(0.03)	(0.19)	(0.30)	(0.45

#### NOTES

- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment ) rules 2016.
- 2 The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 12th feb , 2021
- 3 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.
- 4 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: 12.02.2021



M/s. AARV INFRATEL LIMITED

SAKURU ANITA Managing Director DIN: 00475947



## NSVR & ASSOCIATES LLP.,

### CHARTERED ACCOUNTANTS

Independent Auditor's Report on Quarterly and Year to date 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

Board of Directors of AARV INFRATEL LIMITED

We have reviewed the accompanying statement of Unaudited Quarterly financial results of AARV INFRATEL LIMITED ('the Company') for the quarter ended 31<sup>st</sup> December, 2020 and year to date from 01<sup>st</sup> April 2020 to 31<sup>st</sup>December 2020 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 20 16 ('the Circular'').

The preparation of the statement in accordance with the recognition and measurement principles laid down under Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standard) rules 2015, as amended, read with the circular is the responsibility of company's management and has been approved by the Board of Directors of the company. Our opinion 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards and other recognised 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 NSVR&ASSOCIATES LLP

Chartered Accountants

Firm Regd. No.008801S/S200060SS00

V.g. dhaw.N

Gangadhara Rao V N

Partner

Membership No. 219486

UDIN:21219486AAAABA4856

Place: Hyderabad Date: 12/02/2021.