

# AARV INFRATEL LIMITED

---

Date: 02.02.2022

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., 02<sup>nd</sup> February, 2022 has inter alia approved Un-Audited Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 2021 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 Third Quarter ended on 31<sup>st</sup> December, 2021.
2. A certified copy of the Limited Review Report for the Un-Audited Standalone Financial Results issued for the Third Quarter ended on 31<sup>st</sup> December, 2021.

The Meeting commenced at 02.00 P.M. and ended at 3.00 P.M.

This is for your information and records.

Regards,  
For AARV Infratel Limited

*Anita Sakuru*

Sakuru Anita  
Director  
DIN: 00475947



**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 & Nine Months Ended 31st December , 2021**

S.No.	Particulars	Quarter Ended			Nine Months Ended		Rs in Lacs
		31.12.2021 Un Audited	30.09.2021 Un Audited	31.12.2020 Un Audited	31.12.2021 Un Audited	31.12.2020 Un Audited	Year Ended 31.03.2021 Audited
1	<b>Income</b>						
	a) Revenue from Operations	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	-	-
	<b>Total Revenue from Operation</b>	-	-	-	-	-	-
2	<b>Other Income</b>	28.24	-	-	28.24	-	-
	<b>Total Income ( 1 + 2 )</b>	28.24	-	-	28.24	-	-
3	<b>Expenses</b>						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Direct Expenses	-	-	-	-	-	-
	c. Changes in inventories	-	-	-	-	-	-
	d. Employee benefits expense	-	-	-	-	-	-
	e. Finance Cost	0.74	0.81	0.92	2.87	1.22	2.31
	f. Depreciation and Amortisation expense	-	-	-	-	-	-
	g. Other Expenses	4.08	0.01	-	9.01	0.01	0.01
	<b>Total Expenses</b>	4.82	0.82	3.26	4.08	7.49	8.49
	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 + 2 - 3)</b>	23.42	(0.82)	(4.18)	21.28	(8.72)	(10.81)
5	<b>Tax Expenses</b>						
	a. Current Tax	-	-	-	-	-	-
	b. Deferred Tax	-	-	-	-	-	-
6	<b>Net Profit for the Period ( 4 - 5 )</b>	23.42	(0.82)	(4.18)	21.28	(8.72)	(10.81)
7	<b>Other Comprehensive Income (OCI)</b>						
	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	-	-	-	-	-	-
	<b>Total of Other Comprehensive income</b>	-	-	-	-	-	-
8	<b>Total Comprehensive income for the period (6+7)</b>	23.42	(0.82)	(4.18)	21.28	(8.72)	(10.81)
9	<b>Paid-up Equity Share Capital (Face Value of Rs. 10/- each)</b>	458.92	458.92	458.92	458.92	458.92	458.92
10	<b>Other Equity</b>	-	-	-	-	-	(580.35)
11	<b>Earnings per Equity Share ( Face Value of Rs. 10/- each)</b>						
	- Basic	0.51	(0.02)	(0.09)	0.46	(0.19)	(0.24)
	- Diluted	0.51	(0.02)	(0.09)	0.46	(0.19)	(0.24)

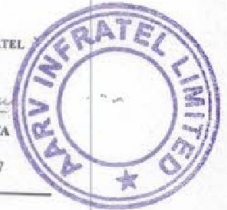
**NOTES:**

- The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) 2015 as amended by the Companies (Indian Accounting Standards) (Amendment ) rules 2016.
- The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 02nd Feb 2022.
- 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.
- The Management decided to opt Section 115BAA of Income Tax Act, Hence Mat provision is not applicable

Place: Bangalore  
Date: 02.02.2022

M/s. AARV INFRATEL  
LIMITED

*Anita Sakuru*  
**SAKURU ANITA**  
Director  
DIN: 00475947





**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 the Board of Directors of **M/s AARV INFRATEL LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s AARV INFRATEL LIMITED** ('The Company') for the quarter and Nine Months ended December 31, 2021 and for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> December 2021. 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. dhao*  
(**V GANGADHARA RAO N**)  
Partner  
M.No.219486  
**UDIN:22219486AAAAAM5853**



Place: Hyderabad  
Date: 02-02-2022