

INDIA INFRASPACE LIMITED

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmadabad 380014.
Phone : 079 – 65450463, email: info@indiainfraspace.com, CIN: L45201GJ1995PLC024895

September 07, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. on Thursday, September 07, 2017 from 4:00 P.M. to 5:00 P.M. at the Registered Office of the Company, inter alia has considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2017 along with Limited Review report thereon as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, India Infraspace Limited





GMCA & Co.
Chartered Accountants

To,
The Board of Directors,
India Infraspace Limited
Ahmedabad

We have reviewed the accompanying statement of Unaudited Financial Results (the statement) of M/s India Infraspace Limited ("the Company") for the first quarter ended 30th June, 2017 attached herewith being submitted by company to the stock exchanges viz. BSE pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 statements based on our review. Attention is drawn to the fact that the figures of the corresponding quarter ended 30th June, 2016, and year ended 31st March, 2017 including the reconciliation of profit under Ind AS for the year ended 31st March, 2017 with profit reported under previous GAAP as reported in this statement, have been approved by the company's Board of Directors, but have not been subjected to review.

We conducted our review in accordance with the standard on review engagement (SRE) 2410, Review Financial Information performed Auditor of Entity, issued by the institute of Chartered Accountant 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 accordingly / we do not express an audit opinion.

Based on the review as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results, prepared in accordance with applicable Indian Accounting standards (Ind AS) prescribed under section 133 of the companies act, 2013 read with relevant rules issued thereunder 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 read with

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GMCA & Co.

Chartered Accountants

SEBI circular number CIR/CFD/EAC/62/2016 Dtd 15.11.16

INDIA INFRA SPACE LIMITED

Registered Office: 701 Sarap Building, Opp. Navjeevan Press, Ashram Road Ahmedabad -380014.
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017.

Particulars		(Rs. in Lacs except per share data)			
		Quarter Ended		Year Ended	
		30/06/2017	31/03/2017	30/06/2016	31/03/2017
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Revenue from operations				
	(b) Other Income	1245.75	0.00	1372.89	2537.25
	Total Income	0.00	131.18	0.00	131.18
2	Expenses	1245.75	131.18	1372.89	2668.43
	(a) Cost of Materials consumed				
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	1242.23	0.00	1371.64	2535.28
	(d) Employee benefits expense	0.00	0.00	0.00	0.00
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	124.80	0.02	124.80
	(g) Other expenses	0.00	0.00	0.00	0.00
	Total Expenses	3.63	0.89	3.45	6.97
3	Profit/(loss) before exceptional items and tax (1-2)	1245.86	125.69	1375.11	2667.05
4	Exceptional Items	0.11	5.49	-2.22	1.38
5	Profit/(Loss) before tax (3-4)	0.00	0.00	0.00	0.00
6	Tax Expense	-0.11	5.49	-2.22	1.38
	(a) Current tax				
	(b) Deferred tax	0.00	0.26	0.00	0.26
	Total Tax Expenses	0.00	0.00	0.00	0.00
7	Profit / (Loss) for the period from continuing operations (5-6)	0.00	0.26	0.00	0.26
8	Profit (Loss) from discontinued operations	-0.11	5.23	-2.22	1.12
9	Tax Expense of discontinued operations	0.00	0.00	0.00	0.00
10	Profit (Loss) from discontinued operations (after tax)(8-9)	0.00	0.00	0.00	0.00
11	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A(i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
12	Total Comprehensive Income for the period	0.00	0.00	0.00	0.00
13	Paid-up equity share capital (Face value of ₹ 10/- each)	-0.11	5.23	-2.22	1.12
14	Earnings Per Share (before extraordinary items) (not annualised):	280	280	1000	280
	(a) Basic				
	(b) Diluted	-0.004	0.19	-0.02	0.04
15	Earnings Per Share (after extraordinary items) (not annualised):	-0.004	0.19	-0.02	0.04
	(a) Basic				
	(b) Diluted	-0.004	0.19	-0.02	0.04

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on September 07, 2017. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors. The Limited Review Report does not contain any observation which could have an impact on the results for the quarter ended June 30, 2017.
- The Company adopted the Indian Accounting Standards ('Ind AS') effective 1st April, 2017 (transition date 1st April, 2016). The financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued there under.
- The Ind AS compliant figures for the corresponding quarter ended 30th June 2016, quarter ended 31st March 2017 and year ended 31st March 2017, including the reconciliation of profit/(loss) under Ind AS of the corresponding period, are as follows:

INDIA INFRASPACE LIMITED
Unaudited Segment - Wise Revenue , Results and Capital Employed