ABHISHEK INFRAVENTURES LIMITED
CIN: - L45204TG1984PLC111447

To,

Date: 10.02.2022

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 10.02.2022

Ref: Company's letter dated 20.01.2022

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Thursday, 10.02.2022 at 2:30 p.m. at the registered office of the Company at 6C-B, 6th Floor, Melange Tower Sy. No 80-84 3/B7, 4, 5, 5/A, B, 6, 6/A, 8(P) & 17, 9/A/16 & 25/9, Madhapur Hyderabad - 500 081 Telangana,the following were considered and approved:

1. Unaudited financial results (standalone and consolidated) for the quarter ended 31.12.2021. **(Enclosed)**

2. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended 31.12.2021. **(Enclosed)**

The meeting concluded at 6:30 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For Abhishek Infraventures Limited

ABHISHEK INFRAVENTURES LTD. HYD.

Nagaraju Nookala
Whole Time Director
DIN: 09083708

Encl: As above

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

SCHEDULE III OF COMPANIES ACT, 2013

PART II- STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30.09.2021

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

(Amount in Lakhs)

S.No.	Particulars	Standalone Financials					Consolidated Financials		
		Quarter ended			Year ended		Quarter ended		Year Ended
		For the Quarter ended 31.12.2021	For the Quarter ended 30.09.2021	For the Quarter ended 31.12.2020	For the Year ended 31.03.2021	For the Quarter ended 31.12.2020	For the Quarter ended 30.09.2021	For the Quarter ended 31.12.2020	For the Year ended 31.03.2021
		Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations	-	-	-	-	-	-	-	5,572.07
II	Other Income	-	-	-	-	-	-	-	6.27
III.	**Total income (I+II)**	-	-	-	-	-	-	-	**5,578.34**
IV.	**Expenses**						-	-	
	(a) Cost of Materials consumed	-	-	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-	-	5,699.53
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-	-	(126.67)
	(d) Employee benefits expense	3.77	0.19	0.57	1.71	0.90	0.90	-	4.82
	(e) Finance Cost	-	-	-	-	0.02	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-	-	-
	(h)Other expenses	3.06	3.06	4.52	12.75	0.37	0.37	-	32.19
	Total Expenses	6.83	3.25	5.09	14.46	1.29	**1.27**	-	**5,609.87**
V.	**Profit / (Loss) before and exceptional items and Tax (III-IV)**	(6.83)	(3.25)	(5.09)	(14.46)	(1.29)	**(1.27)**	-	**(31.53)**
VI	Exeptional Items	-	-	-	-	-	-	-	-
VII	**Profit / (Loss) from before tax (V-VI)**	(6.83)	(3.25)	(5.09)	(14.46)	(1.29)	**(1.27)**	-	**(31.53)**
VIII.	**Tax expense**	-	-	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-	-	-
IX.	**Profit/ (Loss) for the period from Continuing operations (VII-VIII)**	(6.83)	(3.25)	(5.09)	(14.46)	(1.29)	**(1.27)**	-	**(31.53)**
X	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-	-	-
XI	Tax Expense of discontinuing operations	-	-	-	-	-	-	-	-
XII	**Profit/ (Loss) from discontinuing operations after tax**	-	-	-	-	-	-	-	-
XIII	**Profit/(loss) for the Period (IX+XII)**	(6.83)	(3.25)	(5.09)	(14.46)	(1.29)	**(1.27)**	-	**(31.53)**
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	-	-	-	-	-	-	-	-

ABHISHEK INFRAVENTURES LTD. HYD.

Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN

ABHISHEK INFRAVEN NTURES LIMITED

CIN: - L45204TG19 84PLC111447

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 Other Comprehensive Inccomne (A+B)	-	-	-	-	-	-	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**(6.83)**	**(3.25)**	**(5**	**.09)**	**(14.46)**	**(1.29)**	**(1.27)**	**-**	**(31.53)**
XVI	**Earnings Per Equity Share of face value of Rs.10/- each)(for Countinuing opertions):**	-	-		-	-	-	-	-	-
	1) Basic	(0.21)	(0.10)	(0	.16)	(0.45)	(0.04)	(0.04)	-	(0.97)
	2). Diluted	(0.21)	(0.10)	(0	.16)	(0.45)	(0.04)	(0.04)	-	(0.97)
XVII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Discountinuing opertions):**	-	-		-	-	-	-	-	-
	1) Basic	-	-		-	-	-	-	-	-
	2) Diluted	-	-		-	-	-	-	-	-
XVIII	**Earnings Per Equity Share of face value of Rs.10/- each) (for Continued and**	-	-		-	-	-	-	-	-
	1) Basic	**(0.21)**	**(0.10)**	**(0**	**.16)**	**(0.45)**	**(0.04)**	**(0.04)**	**-**	**(0.97)**
	2) Diluted	**(0.21)**	**(0.10)**	**(0**	**.16)**	**(0.45)**	**(0.04)**	**(0.04)**	**-**	**(0.97)**
XIX	Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	32	4.90	324.90	324.90	324.90	-	324.90
	NOTES:								-	
1	In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Statutory Auditors of Company and recommended by Audit Committee and subsequent				Companies Act, 2013, the above Financial Results have been prepared, reviewed by the ly approved by Board of Directors of Company at their meeting held on 10.02.2022.					
2	The Financial Statements have been prepared in accordance with the recognition and m 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended				easurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act,).					
3	The results are also available on the webiste of the Company www.abhishekinfra.com									
4	The figures of the previous year/periods have been re-grouped/re-classifed, whenever n				cessary, for the purpose of comparison.					
5	The Company is engaged intrading of infrastructure building materials and infra worksh Segments"				ence operating hence there are no separate reportable segments as per Ind AS -108 "Operating					

For ABHISHEK INFRAVENTURES LIMITED

NAGARAJU NOOKALA
Whole time Director
DIN : 09083708

Place: Hyderabad
Date : 10.02.2022

Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B, 6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABA Rangareddi TG 500081 IN

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

Off: +91-40-6661 7089
Mobile : 98480 18791
98491 35573
95421 87777

Independent Auditor's Review Report on Interim Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
M/s. ABHISHEK INFRAVENTURES LIMITED

We have reviewed the quarterly Consolidated Unaudited Financial Results of **M/s. ABHISHEK INFRAVENTURES LIMITED** ("The Company") and its subsidiary (Collectively referred to as Group) for the quarter ended 31st December, 2021 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

These quarterly consolidated financial results as well have been prepared on the basis of the consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Consolidated financial results based on our audit of such Consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34),prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the statement which states that the Consolidated figures for the Corresponding quarters ended September ,2021 and December, 2021 as

H.No. 6-3-1186/A/6, (New No. 325),
2nd Floor, Chinna Balreddy Building,
Adjacent Lane to ITC Kakatiya Hotel,
Begumpet, Hyderabad-500 016.

D.No. 39-16-4B/S
Garuda Hotel Lane,
Labbipet,
Vijayawada - 520 010.

H.No. 8-22-5/1, FF3
Neeladri Towers, Pattabi Street,
Gandhi Nagar,
Kakinada - 533 004.

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com

reported in the accompanying Statement have been approved by the Parent's Board of Directors, but have not been subjected to review.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

We did not review the interim financial information of the Subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated interim financial information reflects, total revenue of SBT Energies Private Limited is Nil for the quarter ended December 31st, 2021, total net loss of SBT Energies Private Limited is Rs. 1.27 Lakhs for the quarter ended December 31st, 2021. This interim financial information has been reviewed by other Auditors whose reports have been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, based solely on the reports of the other auditors.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

I. Include the quarterly financial results of the following entity: -
   a) SBT ENERGIES PRIVATE LIMITED – 99.99% Subsidiary

II. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;

For N. G. Rao & Associates.,
Chartered Accountants
Firm Reg. No: 009399S

CA. G. Nageswara Rao
Partner
Membership No. 207300
UDIN: 22207300ABFCSZ5262

Place: Hyderabad
Date: 10-02-2022