CIN : L65921MH1995PLC248335

Global infratech and Finance Ltd

Date: August 14, 2019

To,

The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,P.J.Tower, Dalal Street,
Mumbai-400 001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting of Global Infratech & Finance Limited held on August 14, 2019

Ref: Regulation 33 (3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015

With reference to the above captioned subject, outcome of the meeting of the Board of Directors of Global Infratech & Finance Limited which was held today at 5.00 p.m. and concluded at 07.30 p.m. is as follows:

Approved Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2019.

Find enclosed herewith a copy of Unaudited Standalone Financial Results along with

S.K.DOSHI & CO.
Chartered Accountants

UDIN: 19042489AAAAAA2153

Limited Review Report by Auditors

The Board of Directors,
Global Infratech & Finance Limited

We have reviewed the accompanying statement of Un-Audited financial results of **Global Infratech & Finance Limited** for the period ended **30th Jun, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides 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 applicable accounting standards

Tel: 67996310 / 25667784, email: doshisk@gmail.com

GLOBAL INFRATECH & FINANCE LIMITED

CIN: L65921MH1995PLC248335

Regd. Office: Office No. 16, Ground Floor, Rukmani Purushottam, Plot No. 21, J.P.Road, Andheri West, Mumbai- 400 058 Tel : 022-6554-4550

Corp. Off.: Old No. 13, New No. 33, Srinagar Colony, Saidapet, Chennai- 600 015 | Tel : 044 – 4325 7777

Email: asianlakcfl@gmail.com | Website: www.globalinfrafin.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Audited	Audited
I	Revenue from Operations	-	156.34	29.52	388.09
II	Other Income	0.50	0.94	-	0.94
III	Net Gain on de-recognition of financial assets at amortized cost	-	-	-	-
IV	Net Gain on reclassification of financial assets	-	-	-	-
V	**Total Revenue (I+II+III+IV)**	**0.50**	**157.27**	**29.52**	**389.03**
VI	Expenses:				
a.	Cost of Materials Consumed	-	-	-	-
b.	Excise Duty	-	-	-	-
c.	Purchases of Stock-in-Trade	-	120.13	-	205.28
d.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	(120.13)	-	(88.95)
e.	Employee benefits expenses	2.917	7.64	1.44	12.98
f.	Finance Cost	-	0.01	-	0.01
g.	Depreciation & Amortisation Expense	-	7.07	-	7.07
h.	Impairment Losses	-	-	-	-
i.	Net loss on de-recognition of financial assets at amortized cost	-	-	-	-
j.	Net loss on reclassification of financial aseets	-	-	-	-
k.	Other Expenses	4.669	166.44	4.52	252.68
	Total Expenses (VI)	**7.59**	**181.16**	**5.96**	**389.06**
VII	**Profit / (Loss) before exceptional and tax (V-VI)**	**(7.09)**	**(23.89)**	**23.56**	**(0.03)**
VIII	Exceptional items	-	-	-	-
IX	**Profit / (Loss) before tax (VII+VIII)**	**(7.09)**	**(23.89)**	**23.56**	**(0.03)**
X	Tax expense:				
	(1) Current Tax	-	-	-	-
	(2) Defferred Tax	-	-	-	-
XI	**Profit / (Loss) for the period from continuing operations (IX-X)**	**(7.09)**	**(23.89)**	**23.56**	**(0.03)**
XII	Profit / (Loss) from discontinued operations	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-
XIV	**Profit / (Loss) from discontinued operations (after tax) (XII-XIII)**	-	-	-	-
XV	**Profit/Loss for the period (XI+XIV)**	**(7.09)**	**(23.89)**	**23.56**	**(0.03)**
XVI	**Other Comprehensive Income**				
	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	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	**Total Comprehensive Income for the period(XV + XVI) (Comprehensive Profit/(Loss) and Other Comprehensive Income for the Period)**	**(7.09)**	**(23.89)**	**23.56**	**(0.03)**
XVIII	**Earning Per Share of Re. 10/- each (for continued operations)**				
	a) Basic	(0.027)	(0.091)	0.090	(0.00013)
	b) Diluted	(0.027)	(0.091)	0.090	(0.00013)
XIX	**Earning Per Share of Re. 10/- each (for discontinued operations)**				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XX	**Earning Per Share of Re. 10/- each (for continued and discontinued operations)**				
	a) Basic	(0.027)	(0.091)	0.090	(0.00013)
	b) Diluted	(0.027)	(0.091)	0.090	(0.00013)

Notes :

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th August, 2019.
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
3. The Statutory Auditors of the company has carried out the "Limited Review" of the above financials in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements)
4. The Company operates in a single segment and hence information pursuant to Ind AS108/AS-17 is not applicable.
5. Provision for Tax and Depreciation will be provided for as at year end.
6. The company is one of RBI registered NBFC and thus implementation of Ind AS is not applicable for the quarter.

For Global Infratech & Finance Limited

Pradeep Bissa
DIN : 07361524
Managing Director

Place : Mumbai
Date : Aug 14, 2019