

23rd January, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Ref.: Script Code: 531640

Sub:-Outcome of the Board Meeting held on Wednesday, 23rd January, 2019

Dear Sir,

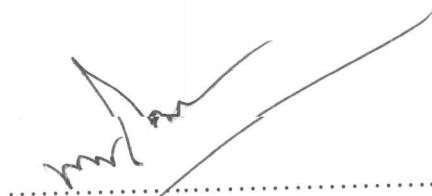
This is to inform you that the 04th Meeting of the Board of Directors held on **Wednesday, 23rd January, 2019** at commenced at **05.00 p.m** has interalia approved and passed the following resolutions:-

1. To approve the un-audited financial statements for the quarter ended 31.12.2018 along with the Limited Review Report.

There being no other business, the meeting concluded at 05.20 p.m.

You are requested to kindly take on record and acknowledge the same.

For Suvidha Infraestate Corporation Limited



Kishore K. Goswami
Managing Director
DIN No: 00289644



SUVIDHA INFRAESTATE CORPORATION LIMITED
A-305, 306, KRISHNA COMPLEX,
OPP. DEVASHISH SCHOOL,
BODAKDEV, AHMEDABAD-380 054
CIN: L70102GJ1992PLC016978

Unaudited Financial Statements for the Quarter and Nine months ended on 31st December, 2018

(Rs. In Lacs except per share data)

Sr. No.	Particulars	Quarter ended			Nine months ended on		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	(1.00)	(0.93)	-	(63.33)	-	-
2	Other Income	-	0.07	-	0.59	-	-
3	Total Revenue (1+2)	(1.00)	(0.86)	-	(62.74)	-	-
4	Expenses:						
	Cost of raw materials consumed	0.04	-	-	0.04	-	-
	Purchase of stock in trade	-	-	-	-	-	-
	change in inventories of finished goods WIP and stock in Trade	-	0.00	-	(81.36)	-	-
	Employees benefits expenses	3.97	2.94	3.34	8.74	7.81	10.76
	Finance Costs	0.01	0.04	0.01	0.05	0.03	0.05
	Depreciation and amortisation expenses	0.15	0.15	0.15	0.45	0.45	0.59
	Other expenditure	0.56	3.12	3.08	6.75	6.28	8.08
	Total Expenses	4.73	6.25	6.58	(65.34)	14.57	19.48
5	Profit/ (Loss) before exceptional and extraordinary items and tax (3-4)	(5.73)	(7.11)	(6.58)	2.60	(14.57)	(19.48)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) before extraordinary items and tax (5-6)	(5.73)	(7.11)	(6.58)	2.60	(14.57)	(19.48)
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/ (Loss) before tax (7-8)	(5.73)	(7.11)	(6.58)	2.60	(14.57)	(19.48)
10	Tax expense: (a+b+c)	(2.65)	(1.07)	17.24	3.44	14.77	8.53
	(a) current Tax	(1.16)	(1.18)	-	0.55	-	(0.04)
	(b) Deferred Tax	(1.49)	0.11	17.24	2.89	14.77	8.57
	(c) MAT Credit Entitlement	-	-	-	-	-	-
11	Profit/ (Loss) for the period (9-10)	(3.08)	(6.04)	(23.82)	(0.84)	(29.34)	(28.01)
12	Other comprehensive Income/ Loss (Net of Tax)	-	-	-	-	-	-
13	Total Comprehensive Income/Loss (After Tax) (11+12)	(3.08)	(6.04)	(23.82)	(0.84)	(29.34)	(28.01)
14	Paid up Equity Share Capital (each share of Rs. 10)	839.41	839.41	839.41	839.41	839.41	839.41
15	Reserves excluding Revaluation Reserve as per the balance sheet of previous year						(936.29)
16	Earnings per equity share:						
	(1) Basic	(0.04)	(0.07)	(0.28)	(0.01)	(0.35)	(0.33)
	(2) Diluted	(0.04)	(0.07)	(0.28)	(0.01)	(0.35)	(0.33)

Notes

- The above results were approved by the audit committee in the meeting held on **23.01.2019**.
- The above results were approved by the Board of Directors at the Board Meeting held on **23.01.2019**.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. The Company has applied modified retrospective approach and debited the retained earnings as at April 1, 2018 by Rs. 45.33 Lakhs, net of taxes. Accordingly the comparatives has not been restated and hence, the current period figures are not comparable to the previous period figures. Due to application of Ind AS 115, there has been no material impact on the Revenue from operation and Profit after tax for the current period.
- The Statutory Auditor of the company have carried out a "Limited review" of the above results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.
- In line with Ind AS-108 operating segments and basis of the review of operations being done by the senior management, the operations of the group fall under real estate business which is considered to be the only reportable segment by the management.
- Figures of the previous years have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board of Directors of
SUVIDHA INFRAESTATE CORPORATION LIMITED
CIN : L70102GJ1992PLC016978

Kishore K Goswami
Managing Director
DIN: 00289644



Place: Ahmedabad
Date : 23.01.2019

PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS

B - 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093
E-mail: mehtapurnesh@yahoo.com

To
The Board of Directors of Suvidha Infraestate Corporation Limited

We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of Suvidha Infraestate Corporation Limited ("the company") for the quarter and nine months period ended 31st December, 2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. has been prepared in accordance with the recognition and measurement principal 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 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statements based on our review.

We conducted our review of the statement 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 standalone unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE :- AHMEDABAD.
DATE :- 23/01/2019.



FOR, PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
FRN: 142830W

PR Mehta
PURNESH MEHTA
PROPRIETOR
MEMBERSHIP. NO:- 032812