

A Infrastructure Limited

(Formerly Shree Pipes Limited)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104
Web Site: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: AIL/2018-19

Date: 23.10.2018

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Outcome of Board meeting held on 23rd October, 2018.

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 23rd October, 2018 have taken the following decisions:

1. Approved Un-Audited Financial Results along with Limited Review Report and statement of assets & liabilities of the Company for the quarter ended 30th September, 2018.

A copy of the un-audited Financial Results along with Limited Review Report and statement of assets & liabilities for the quarter ended 30th September, 2018 are enclosed as ANNEXURE-A

2. Appointment of Mr. Arun Kumar Shishoo as an Additional Director (Executive director) of the Company w.e.f. 23.10.2018 subject to necessary compliances.

Profile of Mr. Arun Kumar Shishoo is enclosed as ANNEXURE-B.

3. Approved increase of remuneration of Sr. Prakashsingh Kanoria, Whole time Director of the Company to Rs. 35.00 Lacs per annum w.e.f. 01st November, 2018.

4. Approved notice of Extra Ordinary General meeting to authorize the Board to offer and/or invite to subscribe, issue and allot, for cash at par, upto 11,00,000 Redeemable Preference Shares ("CRPS") of 100/- each for an aggregate amount not exceeding Rs. 11 crores.

The meeting of Board of Directors commenced at 3.05 P.M. and concluded at 5.40 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For A INFRASTRUCTURE LIMITED

(Lokesh Mundra)

Company Secretary

Limited Review Report on quarter and half year of

A Infrastructure Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To,
The Board of Directors,
A Infrastructure Ltd,

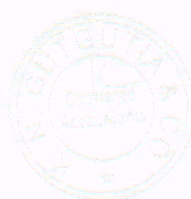
We have reviewed the accompanying statement of unaudited financial results of A Infrastructure Limited for the quarter and half year ended 30th September, 2018, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down by the Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to issue report on these financial statements based on our review.

We have conducted our review 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 statements are free from material misstatement. 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 read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

New Delhi
23rd October, 2018

For K. N. Gutgutia & Co.
Chartered Accountants
Firm Registration Number 3041535



K. C. Sharma
Partner
Membership No. 050819

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STATEMENT OF INCOME AND EXPENSE

Particulars	Actual Year September 2015	Actual Year March 2016
	Amount (Rs.)	Amount (Rs.)
Income		
1. Sales	1,00,00,000	1,00,00,000
2. Other Income	1,00,000	1,00,000
3. Total Income	1,01,00,000	1,01,00,000
Expenses		
4. Cost of Sales	80,00,000	80,00,000
5. Depreciation	1,00,000	1,00,000
6. Interest on Loans	1,00,000	1,00,000
7. Other Expenses	1,00,000	1,00,000
8. Total Expenses	82,00,000	82,00,000
Profit	19,00,000	19,00,000
Income Tax		
9. Income Tax	1,00,000	1,00,000
10. Total Income Tax	1,00,000	1,00,000
Net Profit	18,00,000	18,00,000
Dividend		
11. Dividend	1,00,000	1,00,000
12. Total Dividend	1,00,000	1,00,000
Reserves		
13. Reserve	1,00,000	1,00,000
14. Total Reserves	1,00,000	1,00,000
Balance Sheet		
15. Balance Sheet	1,00,00,000	1,00,00,000
16. Total Balance Sheet	1,00,00,000	1,00,00,000

A Infrastructure Limited

Managing Director

A Infrastructure Limited

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Annexure - B

Profile of Mr. Arun Kumar Shishoo

Arun Kumar Shishoo

D.O.B. 30.09.1951

Qualification: - B. Tech (Mech)

Permanent Address: - B-103, Prince Apartment 54, I.P. Extn. Delhi- 110092

Total Experience: - 42 Years.

- 1- Working with A Infrastructure Limited as V.P. (Works) since 4 years.
- 2- Worked as Technical Director with M/s Sai Calnates Pvt. Ltd/ M/s Sublaxmi Polyester Ltd. for 10 years.
- 3- Worked as G.M. (Tech) with M/s Lime chemicals ltd fr 11 years.
- 4- Worked as Manager (Engineering Service) in project/ Plant with Citurgia Biochemicals Ltd. (Bombay Dying group) for 10 years.
- 5- Worked for M/s J.K. Synthetics Ltd. as project engineer for 5 years.
- 6 Worked as Astt. Engineer (kiln section) in A.C.C. cement plant for 2 years.