



SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

Date:- 14th February, 2020

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 Friday, 14th February, 2020.

Dear Sir,

This is to inform you that the 04th Meeting of the Board of Directors held on Friday, 14th February, 2020 commenced at 04.00 p.m. has interalia approved and passed the following Resolutions:-

1. To approve the Un-Audited Financial Statements for the quarter ended 31.12.2019 along with the Limited Review Report.

There being no other business, the meeting concluded at 04:30 p.m.

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

For Suvidha Infraestate Corporation Limited


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Kishore K. Goswami
Managing Director
DIN No: 00289644





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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, 2019

(Rs. In Lacs except per share data)

Sr. No.	Particulars	Quarter ended			Nine months ended on		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	(0.00)	1.60	(1.00)	2.62	(63.33)	(51.80)
2	Other Income	(0.00)	0.01	-	0.02	0.59	6.47
3	Total Revenue(1+2)	(0.01)	1.61	(1.00)	2.63	(62.74)	(45.33)
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	-	-	-	-	(81.36)	(81.36)
	Employees benefits expnses	2.30	3.32	3.97	8.92	8.74	11.56
	Finance Costs	0.01	0.01	0.01	0.04	0.05	0.05
	Depreciation and amortisation expenses	0.15	0.15	0.15	0.45	0.45	0.60
	Other expenditure	2.29	3.18	0.56	8.50	6.75	12.39
	Total Expenses	4.74	6.66	4.73	17.90	(65.34)	(56.76)
5	Profit/ (Loss) before exceptional and extraordinary items and	(4.75)	(5.05)	(5.73)	(15.27)	2.60	11.43
6	Exceptional Items	-	-	-	-	-	-
7	Profit/ (Loss) before extraordinary items and tax (5-6)	(4.75)	(5.05)	(5.73)	(15.27)	2.60	11.43
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/ (Loss) before tax (7-8)	(4.75)	(5.05)	(5.73)	(15.27)	2.60	11.43
10	Tax expense: (a+b+c)	1.24	1.32	(2.65)	(12.02)	(3.44)	(7.98)
	(a) current Tax	-	-	(1.16)	-	(0.55)	(2.50)
	(b) Deferred Tax	1.24	1.32	(1.49)	(12.02)	(2.89)	(5.48)
	(c)MAT Credit Entitlement	-	-	-	-	-	-
11	Profit/ (Loss) for the period (9-10)	(3.51)	(3.74)	(8.38)	(27.29)	(0.84)	3.45
12	Other comprehensive Income/ Loss (Net of Tax)	-	-	-	-	-	-
13	Total Comprehensive Income/Loss (After Tax) (11+12)	(3.51)	(3.74)	(8.38)	(27.29)	(0.84)	3.45
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						(978.18)
16	Earnings per equity share:						
	(1) Basic	(0.04)	(0.04)	(0.10)	(0.33)	(0.01)	0.04
	(2)Diluted	(0.04)	(0.04)	(0.10)	(0.33)	(0.01)	0.04

Notes:

- The statement of unaudited financial results for the quarter ended on 31 December 2019, has been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on **14.02.2020**.
- 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. There are no qualifications in the report issued by the auditors.
- The audited financial 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.
- 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
Kishore K Goswami
Managing Director
DIN: 00289644



Place: Ahmedabad
Date : 14.02.2020