



## PUSHPANJALI

To,

**The Manager- Corporate Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051**

**Script Code: NSE – PUSHPREALM**

Dear Sir,

**Sub: Outcome of Board of Directors Meeting held on 11<sup>th</sup> November 2017.**

This is to inform you that the Board of Directors Meeting was held today i.e. Saturday, 11<sup>th</sup> November, 2017 at 11:00 a.m. at the Corporate office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahastradhara Rajpur link road, Dehradun-248001, Uttarakhand, India.

Following is the outcome of the Board Meeting:

1. Approval of unaudited financial results for the Half-year ended 30<sup>th</sup> September 2017.
2. Take note of Limited Review Auditors' report for the Half-year ended 30<sup>th</sup> September 2017.
3. Acceptance of the resignation of Statutory Auditor **M/s Shekhar Chandra & Co**, Chartered Accountants, Adarsh Market, Tilak Road Rishikesh -249201, Uttarakhand ,having registration number 005692C.
4. Appointment of the Statutory Auditor **M/s Arun Naresh & Co.**, Chartered Accountants, bearing ICAI Firm Registration No. 007127N, to fill the casual vacancy caused by resignation of **M/s Shekhar Chandra & Co**, Chartered Accountants.
5. Calling the Extra Ordinary General Meeting on **Monday, 11<sup>th</sup> December 2017 at 11:00 a.m. at the Corporate Office of the company situated at Orchid Park, Khasra no-11, Tarla Nagal, near Helipad, Sahastradhara Rajpur link road, Dehradun- 248001, Uttarakhand, India.**
6. Take note of Statement of deviation or variation under Regulation 32(1) of SEBI(LODR) 2015.

C.I.No.: L70102UR2013PLC000787

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**PUSHPANJALI REALMS AND INFRA TECH LIMITED**

*(Formerly known as Pushpanjali Realms and Infotech Pvt.Ltd.)*

**Registered Office:** Nath House, Devpura, Haridwar 249401 (UK) INDIA  
**Corporate Office:** Orchid Park, Khasra No.11 Tarla Nagal, Near Helipad, Sahastradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA  
**Landline No.:** 8791-08-8791 || **Website:** www.pushpanjali.co || **E-mail ID:** info@pushpanjali.co

7. Any other item with the permission of the Chair and the Consent of Majority of the Directors:

Take Note of resolution which was passed by Circulation for creation of charge in regard to loan amounting to Rs. 16,00,000 (Rupees Sixteen Lakh only) from Mahindra & Mahindra Financial services Limited for purchase of XUV 500 R FWD W10 on 17/10/2017.

The meeting of Board of directors commenced at 11:00 a.m. and concluded at 01:30 p.m.

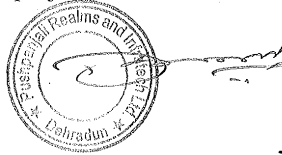
Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

**For Pushpanjali Realms and Infratech Limited**  
(Formerly known as Pushpanjali Realms and Infratech Private Limited)

**Deepak Mittal**  
**(Managing Director)**  
**DIN: 01616201**  
**R/o: 1/1 A Teg Bahadur Road**  
**Dehradun-248001 Uttarakhand India**



# Shekhar Chandra & Co.

Chartered Accountants



## Limited Review Report for the Six Months ended September 30, 2017

To,  
The Board Of Directors  
Pushpanjali Realms And Infratech Limited  
Nath House , Devpura  
Haridwar (Uttarakhand)

1. We have reviewed the accompanying statement of unaudited financial results of Pushpanjali Realms And Infratech Limited ("the Company") for the six months ended 30th September 2017 ("the Statement") attached herewith, being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 (the Listing Regulations, 2015). The management certified half year figures ended September 30, 2017. The statement is responsibility of the Company's Management and has been proved by the Board of Directors. Our Responsibility is to issue a report on the statement based on our Review.
2. We conducted our review in accordance with the standard on Review Engagement (SRI) 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 insurance as to whether the statement is free of material misstatement. A review is limited primarily to enquiries of Company personnel and analytical procedures 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.
3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all materials respects in accordance with the applicable standards prescribed under Sec 133 of the Company's Act, 2013, read relevant rule there under and other recognized Accounting practise and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI(the Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Dehradun  
Date : 11/11/2017



For Shekhar Chandra & Co.  
Chartered Accountants

(CA Chandra Shekhar)  
F.C.A. Partner  
M. No. 074435 FRN005692C

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**PUSHPANJALI REALMS AND INFRA TECH LIMITED**

(Formerly Known as Pushpanjali Realms And Infotech Private Limited)

**Statement of Assets and Liabilities**

Disclosure as required under Regulation 33 of the SEBI ( Listing Obligations and disclosure requirement Regulations, 2015

CIN:- L70102UR2013PLC000787

Particulars	Figures in Rs.		
	30.09.2017 Unaudited	31.03.2017 Audited	31.03.2016 Audited
<b>I. EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' funds</b>			
(a) Share capital	100,110,000	73,650,000	49,100,000
(b) Reserves and surplus	190,891,010	63,047,196	14,375,364
<b>2 Share application money pending allotment</b>	-	-	-
<b>3 Non-current liabilities</b>			
(a) Long-term borrowings	153,722,816	145,872,070	88,401,300
(b) Deferred tax liabilities (Net)	856,978	856,978	782,785
(c) Other Long term liabilities	-	-	-
(d) Long-term provisions	-	-	-
<b>4 Current liabilities</b>			
(a) Short-term borrowings	63,450,916	67,845,681	101,332,324
(b) Trade payables	29,072,296	58,801,666	29,343,827
(c) Other current liabilities	310,880,451	282,750,998	183,441,909
(d) Short-term provisions	15,604,293	12,518,100	7,269,001
<b>TOTAL</b>	<b>864,588,760</b>	<b>705,342,689</b>	<b>474,046,509</b>
<b>II. ASSETS</b>			
<b>Non-current assets</b>			
1 (a) Fixed assets	20,867,481	28,517,757	28,948,458
(b) Non-current investments	12,509,500	12,509,500	12,509,500
(c) Deferred tax assets (net)	-	-	-
(d) Long-term loans and advances	-	-	-
(e) Other non-current assets	25,413,910	9,201,110	8,471,110
<b>2 Current assets</b>			
(a) Current Investments	-	-	-
(b) Inventories	493,600,570	417,119,400	223,008,167
(c) Trade receivables	85,128,323	31,052,312	2,179,900
(d) Cash and cash equivalents	18,111,285	4,812,145	43,348,147
(e) Short-term loans and advances	208,797,507	202,026,524	155,468,066
(f) Other current assets	160,184	103,941	113,161
<b>TOTAL</b>	<b>864,588,760</b>	<b>705,342,689</b>	<b>474,046,509</b>

Date :- 11/11/2017

Place:- Dehradun



Deepak Mittal  
(Managing Director)  
DIN: 01616201



For Shekhar Chandra & Co.  
Chartered Accountants

(Chandra Shekhar)  
Partner  
M.No. 74435

**Pushpanjali Realms and Infratech Limited**

(Formerly Known as Pushpanjali Realms And Infratech Private Limited)

**Statement of Unaudited Financial Results for Half year ended on 30th September, 2017**

CIN:- L70102UR2013PLC000787

Figures in Rs.

Particulars	Half Year Ended	Year Ended	
	30.09.2017 Unaudited	31.03.2017 Audited	31.03.2016 Audited
<b>INCOME</b>			
-Revenue from operations	106,925,540	257,078,851	220,756,557
-Other income	-	4,362,403	730,160
<b>Total Revenue</b>	<b>106,925,540</b>	<b>261,441,254</b>	<b>221,486,717</b>
<b>EXPENSES</b>			
-Cost of Construction	145,885,754	390,144,999	270,768,212
-Changes in inventories of Finished goods, work-in-progress and others	(76,481,170)	(194,111,233)	(99,471,239)
-Employee benefits expense	9,208,893	10,796,234	12,841,727
-Finance costs	980,098	1,762,102	1,779,203
-Depreciation and amortization expense	2,026,343	4,129,654	2,624,077
-Other expenses	6,721,936	12,223,472	11,558,575
<b>Total Expenses</b>	<b>88,341,854</b>	<b>224,945,228</b>	<b>200,100,555</b>
-Net Profit	18,583,686	36,496,026	21,386,162
-Exceptional Items	-	-	-
-Profit before extraordinary items and tax	18,583,686	36,496,026	21,386,162
-Extraordinary Items	-	-	-
-Profit before tax	18,583,686	36,496,026	21,386,162
Tax Expense:			
- Current tax	5,120,000	12,300,000	7,137,151
- Deferred tax	-	74,193	281,541
<b>Profit (Loss) for the period</b>	<b>13,463,686</b>	<b>24,121,833</b>	<b>13,967,470</b>
Earnings per equity share:			
(1) Basic	1.58	4.68	14.86
(2) Diluted	1.58	4.68	14.86

**Notes:-**

- 1) The above unaudited financial results are reviewed by audit committee and have been approved by Board of Directors at Their meeting Held on 11 November, 2017.
- 2) Figures have been re-grouped or re-classified, wherever necessary.
- 3) Figures of half year ended 30 september,2017 is unaudited.
- 4) The above Financial Results are available on company website [www.pushpanjali.co](http://www.pushpanjali.co) and the stock exchange viz [www.nseindia.com](http://www.nseindia.com)

Date:- 11/11/2017

Place:- Dehradun

For Shekhar Chandra & Co.  
Chartered Accountants

  
(Chandra Shekhar)  
Partner  
M.No. 74435



*Deepak Mittal*  
(Managing Director)  
DIN: 01616201



