

ARUN NARESH & CO.

Chartered Accountants

KP-1, PITAMPURA
New Delhi-110034
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Email: ca.arunnaresh@gmail.com

To,
The Board of Directors of
Pushpanjali Realms and Infratech Limited
Nath House, Devpura, Haridwar

1. We have audited the accompanying statement of standalone Financial results of Pushpanjali Realms and Infratech limited ("the company") for the half year and the year ended March 31, 2018 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modification by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the company's Management and approved by the Board of Directors, has been compiled from the Standalone Financial Statements which have been prepared in accordance with Accounting Standards prescribed under section 133 of the companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone Financial Statements.
3. We conducted our audit in accordance with the standards on Auditing Issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the Risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting



policies used and the reasonableness of the accounting estimate made by management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to explanations given to us the Statement:

a) is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

b) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the profit and other Financial information of the company for the half year and year ended 31st March 2018.

**For Arun Naresh & Co.
Chartered Accountants
FRN. 007127N**



**(Arun Kumar Jain) Partner
M.No. 084598**

**Place : Dehradun
Date: 30/05/2018**

PUSHPANJALI REALMS AND INFRA TECH LIMITED

(Formerly Known as Pushpanjali Realms and Infratech Private Limited)

Statement of Audited Financial Results for Half yearly and yearly ended on 31st March 2018

CIN:- L70102UR2013PLC000787

"Figures in Lakh"

Particulars	6 Month Ended		Year Ended	Year Ended
	31.03.2018 Audited	30.09.2017 Unaudited	31.03.2018 Audited	31.03.2017 Audited
INCOME				
-Revenue from operations	1,898.69	1,069.26	2,967.95	2,570.79
-Other income	2.16	-	2.16	43.62
Total Revenue	1,900.85	1,069.26	2,970.11	2,614.41
EXPENSES				
-Cost of Construction	2,026.57	1,458.86	3,485.43	3,901.45
-Changes in inventories of Finished goods, work-in-progress and others	-911.83	-764.81	-1,676.64	-1,941.11
-Employee benefits expense	70.15	92.09	162.24	107.96
-Finance costs	9.35	9.80	19.15	17.62
-Depreciation and amortization expense	19.97	20.26	40.23	41.30
-Other expenses	165.33	67.22	232.55	122.23
Total Expenses	1,379.54	883.42	2,262.96	2,249.45
-Profit Befor Exceptional and Extraordinary Items and Tax	521.31	185.84	707.15	364.96
-Exceptional Items	-	-	-	-
-Profit before extraordinary items and tax	521.31	185.84	707.15	364.96
-Extraordinary Items	-	-	-	-
-Profit before tax	521.31	185.84	707.15	364.96
Tax Expense:				
- Current tax	151.80	51.20	203.00	123.00
- Previous Tax	21.50	-	21.50	-
- Deferred tax	-4.75	-	-4.75	0.74
Profit (Loss) for the period	343.26	134.64	477.90	242.70
Earnings per equity share:				
(1) Basic	3.53	1.58	5.26	4.68
(2) Diluted	3.53	1.58	5.26	4.68

By Order of the Board

for Pushpanjali Realms And Infratech Limited



Deepak Mittal
Managing Director
DIN: 01616201

Place:- Dehradun
Date:- 30-05-2018

PUSHPANJALI REALMS AND INFRATECH LIMITED
(Formerly Known as Pushpanjali Realms And Infratech Private Limited)

Statement of Assets and Liabilities

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

CIN:- L70102UR2013PLC000787

"Figures in Lakh"

Particulars	AS AT 31.03.2018 Audited	AS AT 31.03.2017 Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,001.10	736.50
(b) Reserves and surplus	2,261.68	630.47
2 Share application money pending allotment	-	-
3 Non-current liabilities		
(a) Long-term borrowings	894.82	1,377.45
(b) Deferred tax liabilities (Net)	3.82	8.57
(c) Other Long term liabilities	-	-
(d) Long-term provisions	-	-
4 Current liabilities		
(a) Short-term borrowings	591.65	678.45
(b) Trade payables	2,206.21	588.02
(c) Other current liabilities	1,145.98	2,908.78
(d) Short-term provisions	328.02	125.17
TOTAL	8,433.28	7,053.41
II. ASSETS		
Non-current assets		
1		
(a) Fixed assets	312.41	285.18
(b) Non-current investments	125.09	125.09
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	251.16	86.61
2 Current assets		
(a) Current Investments	-	-
(b) Inventories	5,847.83	4,171.19
(c) Trade receivables	346.74	310.52
(d) Cash and cash equivalents	235.43	48.12
(e) Short-term loans and advances	1,312.61	2,020.26
(f) Other current assets	2.01	6.44
TOTAL	8,433.28	7,053.41

Notes:-

- The above results were reviewed by the audit committee of the Board and thereafter were approved by the Board of Directors in their meeting held on 30-05-2018
- The figures of the previous year are re- grouped / rearranged and / or recast wherever found necessary, To make them comparable

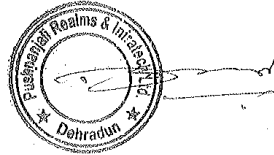


- 3- The above financial results have been prepared in accordance with the Applicable Accounting Standards prescribes under Section 133 of the Companies Act, 2013 and other accounting Practices and policies to the extent applicable.
- 4- The figures of last half year ended March 31st, 2018 are the balancing figures between audited figures in respect of full financial year 31st March, 2018 and year to date figures upto first half year ended 30th September 2017 of the current Financial results
- 5- The company is only dealing in one segment and hence, no segment reporting is required
- 6- The Earnings per Share (EPS) has been computed in accordance with the Accounting Standards on Earnings per Share (AS20).
- 7- Pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015, the company has opted to submit the standalone financial results on half yearly basis and on full yearly basis for the financial year ended on 31st March, 2018.

8- The status of Investors Complaints during the half year ended 31st March, 2018:	
Pending at the beginning of the above period	Nil
Complaints received during the above period	Nil
Disposed during the above period	Nil
Remaining unresolved at the end of the above period	Nil

**By Order of the Board
for Pushpanjali Realms And Infratech Limited**

**Deepak Mittal
Managing Director
DIN: 01616201**



**Place:- Dehradun
Date:- 30-05-2018**



PUSHPANJALI

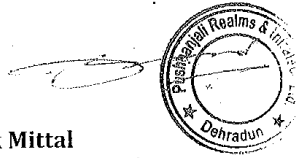
DECLARATION

[PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015]

It is hereby declared and confirmed that the Auditor's report on Annual Audited standalone financial results for the half year ended and year ended on 31st March 2018 of the Company is with unmodified opinion.

The declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001.

For and on behalf of Board of directors
Pushpanjali Realms And Infratech Limited



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

C.I.No.: L70102UR2013PLC000787

PUSHPANJALI REALMS AND INFRATECH LIMITED

(Formerly known as Pushpanjali Realms and Infratech Pvt.Ltd.)

Registered Office: Nath House, Devpura, Haridwar 249401 (UK) INDIA

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