



PUSHPANJALI

To,

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

Script Code: NSE – PUSHPREALM

Dear Sir,

Sub: Outcome of Board of Directors Meeting held on Tuesday, 13th Day of November, 2018.

This is to inform you that the Board of Directors Meeting was held today i.e Tuesday, 13th Day of November, 2018 at 12:00 P.M at the Corporate office of the company situated at Orchid Park, Khasra no-11, TarlaNagal, near Helipad, SahastradharaRajpur link road, Dehradun- 248001, Uttarakhand, India.

Following is the outcome of the Board Meeting:

1. Approval of the draft unaudited financial results for the Half-year ended on 30th September 2018.
2. Consideration of the Limited review auditors' report for the Half-year ended on 30th September 2018.
3. Take note of the re-appointment of Statutory Auditor M/s ArunNaresh & Co. Chartered Accountants having office situated at KP-1, Pitampura, New Delhi-110034, India bearing firm registration number 007127N.
4. Appointment of Mr. Deepak Kumar Mittal, Managing Director as Chief Executive Officer (CEO) of the company.
5. Take note of Statement of Deviation or variation under Regulation 32(1) of SEBI (LODR) Regulations, 2015.
6. Take note of the statement of Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.



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

Corporate Office: Orchid Park, Khasra No.11 Tarla Nagal, Near Helipad, Sahastradhara-Rajpur Link Road, Dehradun-248001 (UK) INDIA

Landline No.: 7895-433-335 || **Website:** www.pushpanjali.co || **E-mail ID:** info@pushpanjali.co

7. Take note of the Statement of Grievances Redressal complaints for the Quarter ended 30th September, 2018 as per Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
8. Intimation regarding closure of trading window for 'designated persons' under Insider Trading Regulations.
9. Resignation of Mrs. Rakhi Mittal (DIN: 02531999), director of the company with effective from 12th day of November, 2018. *(Attached Resignation letter in Annexure A)*

The meeting of Board of directors commenced at 12:00 P.M. and concluded at 03.00 P.M.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully

For Pushpanjali Realms And Infratech Limited



Deepak Mittal
(Managing Director)
DIN: 01616201
Add: Nath House, Devpura,
Hardwar Dehradun
Uttarakhand-249201 India



Date: 13/11/2018

Place: Dehradun

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

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Pushpanjali Realms And Infratech Limited with immediate effect because of some personal reasons and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours Faithfully



RAKHI MITTAL

PUSHPANJALI REALMS AND INFRA TECH LIMITED

(Formerly Known as Pushpanjali Realms and Infratech Private Limited)

Statement of Unaudited Financial Results for Half year ended on September 30, 2018

CIN:- L70102UR2013PLC000787

"Figures in Lakh"

Particulars	6 Month Ended			Year Ended
	01.04.2018 to 30.09.2018 Unaudited	01.10.2017 to 31.03.2018 Audited	01.04.2017 to 30.09.2017 Unaudited	01.04.2017 to 31.03.2018 Audited
INCOME				
-Revenue from operations	1,030.68	1,898.69	1,069.26	2,967.95
-Other income	0.59	2.16	-	2.16
Total Revenue	1,031.27	1,900.85	1,069.26	2,970.11
EXPENSES				
-Cost of Construction	1,255.70	2,026.57	1,458.86	3,485.43
-Changes in inventories of Finished goods, work-in-progress and others	(227.85)	(911.83)	(764.81)	(1,676.64)
-Employee benefits expense	74.59	70.15	92.09	162.24
-Finance costs	11.02	9.35	9.80	19.15
-Depreciation and amortization expense	24.83	19.97	20.26	40.23
-Other expenses	59.91	165.33	67.22	232.55
Total Expenses	1,198.20	1,379.54	883.42	2,262.96
-Profit Befor Exceptional and Extraodinary Items and Tax	-166.93	521.31	185.84	707.15
-Exceptional Items	-	-	-	-
-Profit before extraordinary items and tax	-166.93	521.31	185.84	707.15
-Extraordinary Items	-	-	-	-
-Profit before tax	-166.93	521.31	185.84	707.15
Tax Expense:				
- Current tax	-	151.80	51.20	203.00
- Previous Tax	-	21.50	-	21.50
- Deferred tax	-50.30	-4.75	-	-4.75
Profit (Loss) for the period	-116.63	352.76	134.64	487.40
Earnings per equity share:				
(1) Basic	(1.17)	3.53	1.58	5.26
(2) Diluted	(1.17)	3.53	1.58	5.26

By Order of the Board

For Pushpanjali Realms And Infratech Limited

Deepak Mittal
Managing Director
DIN: 01616201



Place:- Dehradun
Date:- 13-11-2018

PUSHPANJALI REALMS AND INFRA TECH LIMITED

(Formerly Known as Pushpanjali Realms And Infratech Private Limited)

Unaudited Statement of Assets and Liabilities for the half Year Ended on September 30, 2018

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

CIN:- L70102UR2013PLC000787

"Figures in Lakh"

Particulars	AS AT	AS AT
	30.09.2018 Unaudited	31.03.2018 Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,001.10	1,001.10
(b) Reserves and surplus	2,145.04	2,261.68
2 Share application money pending allotment		
3 Non-current liabilities		
(a) Long-term borrowings	1,242.28	894.82
(b) Deferred tax liabilities (Net)	-	3.82
(c) Other Long term liabilities		
(d) Long-term provisions		
4 Current liabilities		
(a) Short-term borrowings	358.45	591.65
(b) Trade payables	1,704.43	2,206.21
(c) Other current liabilities	2,324.98	1,145.98
(d) Short-term provisions	269.84	328.02
TOTAL	9,046.12	8,433.28
II. ASSETS		
Non-current assets		
1 (a) Fixed assets	308.48	312.41
(b) Non-current investments	125.09	125.09
(c) Deferred tax assets (net)	46.48	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	236.61	251.16
2 Current assets		
(a) Current Investments	6,075.68	5,847.83
(b) Inventories	762.67	346.74
(c) Trade receivables	342.63	235.43
(d) Cash and cash equivalents	1,147.71	1,312.61
(e) Short-term loans and advances	0.77	2.01
(f) Other current assets		
TOTAL	9,046.12	8,433.28

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 13-11-2018
- The figures of the previous year are re- grouped / rearranged and / or recast wherever found necessary, To make them comparable
- The above financial results have been prepared in accordance with the applicable accounting standards prescribes under section 133 of the Companies Act, 2013 and accounting practices and polices to the extent applicable.
- The company is only dealing in one segment and hence, no segment reporting is required.
- The Earnings per Share {EPS} has been computed in accordance with the Accounting Standards on Earnings per Share.
- As required under Regulation 33 of the SEBI (LODR) Regulations, 2015, the statutory Auditors of the company have issued Limited Review Report on the aforesaid Unaudited Financial results for the half year ended on 30th September, 2018, which was also taken on record by the Audit Committee and Board at their meeting held on 13.11.2018. The report doesn't have any impact on the aforesaid financial results which needs any explanations by the board.
- IND AS is not currently applicably to the company.

By Order of the Board
for Pushpanjali Realms And Infratech Limited

Deepak Mittal
Managing Director
DIN: 01616201



Place:- Dehradun
Date:- 13-11-2018