



Date: 13.08.2019

To
The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Dear Sir,

Sub: Outcome of Board Meeting in compliance of Regulation 30(6) of the SEBI (LODR) Regulation, 2015

Ref: Symbol- ZRINFRA

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of ZR Infra Limited held on 13th August, 2019, the Board has considered and approved *inter-alia* the Un-audited Financial Results of the company for the Quarter and Year ended 30th June, 2019.

This is for your information and records.
Thanking You.

Yours truly,
For ZR Infra Limited


Zulfi Ravdjee
Managing Director
(DIN: 01572417)



ZR Infra Limited

Corporate Office : Office No.11, 2nd Floor, Alcazar Plaza & Towers, 6-3-249/6, Road No. 1, Banjara Hills, Hyderabad - 500034, India.
Phone : +91 40 66362323 Fax : +91 40 23310648 E-mail:info@zrinfra.com Website :www.zrinfra.com

Corporate Identity Number (CIN): L72200AP1997PLC027375

ZR INFRA LIMITED

CIN : L72200AP1997PLC027375

Registered Office : Office No. 11, 2nd Floor, Alcazar Plaza and Towers,

6-3-249/6, Road No. 1, Banjara Hills, Hyderabad, Telangana

Tel : 040-23310481, Fax : 040-23310648

Email: cszrinfra@gmail.com, Website: www.zrinfra.com.

Statement of Unaudited Financial Results for the Quarter ended 30.06.2019

Particulars	Rs. in Lakhs			
	Quarter Ended		Year Ended	
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Audited	Unaudited	Audited	Audited
I Revenue from operations	319.45	2823.94	0.00	2,823.94
II Other income	0.00	0.75	0.00	0.75
III Total Revenue (I + II)	319.45	2824.69	0.00	2824.69
IV Expenses:				
Construction Cost	343.07	817.86	325.32	1,516.81
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(37.07)	1952.23	(334.06)	1214.54
Power and Fuel	0.00	0.00	0.00	0.00
Excise Duty	0.00	0.00	0.00	0.00
Employee benefits expense	1.22	3.32	5.32	18.53
Finance costs	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.52	0.02	0.64	2.39
Other expenses	5.65	0.77	2.78	21.93
Total expenses	313.39	2774.20	0.00	2774.20
V Profit before exceptional and extraordinary items and tax (III - IV)	6.06	50.49	0.00	50.49
VI Exceptional items	0.00	0.00	0.00	0.00
VII Profit before extraordinary items and tax(V-VI)	6.06	50.49	0.00	50.49
VIII Extraordinary Items	0.00	0.00	0.00	0.00
IX Profit before tax (VII-VIII)	6.06	50.49	(0.00)	50.49
X Tax expense:				
(1) Current tax	0.00	15.50	0.00	15.50
(2) Deferred tax	0.00	0.00	0.00	0.00
XI Net Profit for the period (IX - X)	6.06	34.99	(0.00)	34.99
XII Other Comprehensive Income (Net of Tax)	0.00	0.00	0.00	0.00
Total Comprehensive Income (Net of Tax) for the period (XI+XII) Comprising Profit / (Loss) for the period (after tax) and Other comprehensive Income.	6.06	34.99	0.00	34.99
XIII Paid up Equity Share Capital (Face value of Rs.10.00 each)	1,159.10	1,159.10	1,159.10	1,159.10
XIV Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year.	(402.38)	(408.44)	(443.42)	(408.44)
XV Earnings per equity share: - In Rs. (Not annualised)				
(1) Basic	0.05	0.30	0.00	0.30
(2) Diluted	0.05	0.30	0.00	0.30

The Company operates mainly in one segment i.e., Construction and other related activities.

NOTES :-

- The above Unaudited Financial Results reviewed in the Audit Committee were approved and taken on record by the Board of Directors at their Meeting held on 13.08.2019
- The Financial Results for the quarter ended June 30, 2019 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) as per section 133 of the Companies Act, 2013 and other applicable accounting policies and practice. Accordingly the figures for the quarter ended June 30, 2018 have been restated as per the IND AS to make it comparable with quarter ended June 30, 2019



3	The above 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 practice and policies to the extent applicable.		
4	The Statutory Auditors of the Company have carried out a limited review of the Financial Results. As per regulation 33 of SEBI (LODR) Regulations, 2015. The INDAS Compliant corresponding figures of the previous year have not been subjected to review. however the Companies management has exercised due diligence to ensure that such financial results provide a true and fare view.		
5	The reconciliation of net profit as reported under previous General Accepted Accounting Principles (previous GAAP) and as per IND AS for the corresponding quarter and half year ended 30th September, 2016 is given bellow.		
	Description	Quarter ended June 2019	Year ended March 2019
	Net Profit / (Loss) as per previous GAAP (Indian GAAP)	6.06	50.49
	Comprehensive Income (Net of Tax)	0.00	0.00
	Total Comprehensive Income/ (Loss) for the period	6.06	34.99
6	The previous period figures are regrouped / rearranged wherever necessary.		

For and On Behalf of the Board

Zulfi Ravdjee

Zulfi Ravdjee
Managing Director
DIN: 01572417

Place : Hyderabad
Date : 13.08.2019



**LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE
QUARTTER ENDED JUNE 30, 2019 PURSUANT TO REGUALTION 33 OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGUALTIONS**

To
The Board of Directors,
M/s ZR Infra Limited
Hyderabad.

1. We have reveiwed the accompanying statement of Un-audited Financial Results of ZR Infra Limited ("**The Company**") for the quarter ended 30th June 2019 ("the statement") being submitted by the Company Pursuant to the requirements of regulation 33 of SEBI (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This statement which is the resposibilities of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measured principles laid down in the indian accounting standards 34 "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting priciples generally accepted in India. Our responsibilty is to issue a report on the statement based on our review.

2. We conducted our review of the statement in accordance with Standards on Review Engagements (SRE) 2410 'Review Of Interim Financial Information Performed By The Independent Auditor Of The Entity', issued by the Institute Of Chartered Accountants Of India, a review of interim financial information consist of making inquiries, Primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with standards of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 atatement, prepared in accordance with the recognition and measured principles laid down in the aforesaid Andian Accounting Standards and





other accounting principles generally accepted in india, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (LODR) Regulations 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P K Rao & Co
Chartered Accountants
Firm Registration No. : 014554S

P. Kameswar Rao

P Kameswar Rao
Proprietor
M.No:029943
Date: August 13, 2019
Place: Hyderabad
UDIN:

