



Date: 31.05.2019

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.

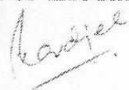
Ref: Symbol- ZRINFRA

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 started on 30th May, 2019 and concluded on 31st may 2019 5:30 P.M, the Board has considered and approved *inter-alia* the Audited Financial Results of the company for the Quarter and Year ended 31st March, 2019.

This is for your information and records.
Thanking You.

Yours truly,

For ZR Infra Limited

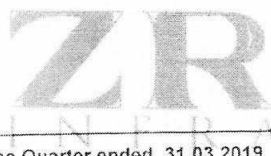

Zulfi Ravdjee
Managing Director
(DIN: 01572417)



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



Statement of Standalone Audited Financial Results for the Quarter ended 31.03.2019

Rs. in Lakhs

Particulars	Quarter Ended			Year Ended	
	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from operations	2823.94	0.00	3.18	2,823.94	3.18
II Other income	0.75	0.00	0.36	0.75	0.36
III Total Revenue (I + II)	2824.69	0.00	3.54	2824.69	3.54
IV Expenses:					
Construction Cost	817.86	226.70	405.03	1,516.81	1,426.69
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	1952.23	(244.61)	(470.17)	1214.54	(1456.33)
Power and Fuel	0.00	0.00	0.00	0.00	0.00
Excise Duty	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	3.32	5.86	49.64	18.53	7.40
Finance costs	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.02	0.78	0.64	2.39	3.01
Other expenses	0.77	11.27	14.85	21.93	21.23
Total expenses	2774.20	0.00	0.00	2774.20	0.00
Profit before exceptional and extraordinary items and tax (III - IV)	50.49	0.00	3.54	50.49	3.54
V Exceptional items	0.00	0.00	0.00	0.00	0.00
VII Profit before extraordinary items and tax(V-VI)	50.49	0.00	3.54	50.49	3.54
VIII Extraordinary Items	0.00	0.00	0.00	0.00	0.00
IX Profit before tax (VII-VIII)	50.49	0.00	3.54	50.49	3.54
X Tax expense:					
(1) Current tax	15.50	0.00	0.68	15.50	0.68
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00
XI Net Profit for the period (IX - X)	34.99	0.00	2.86	34.99	2.86
XII Other Comprehensive Income (Net of Tax)	0.00	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.	34.99	0.00	2.86	34.99	2.86
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	1,159.10
XIV Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year.	(408.43)	(443.42)	(443.42)	(408.43)	(443.42)
XV Earnings per equity share: - In Rs. (Not annualised)					
(1) Basic	0.30	0.00	0.02	0.30	0.02
(2) Diluted	0.30	0.00	0.02	0.30	0.02

NOTES :-

- The above Audited Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015 (as amended)
- The above results for the year ended/quarter ended 31st March 2019 were reviewed by audit committee and approved by Board of Directors in their meeting held on 31st May 2019
- The Company's business activity falls within a single business segment i.e., Construction and other related activities.
- The figures for the last quarter are balancing figures between Audited Figures in respect of the full Financial Year and the published year to date figures upto the 3rd quarter of the respective Financial Year.
- The previous period figures are regrouped / rearranged wherever necessary.

For and on behalf of the Board

Place : Hyderabad
Date : 31.05.2019



Zulfi Ravdjee
Managing Director

ZR Infra Limited

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Statement of Assets and Liabilities- Standalone as at 31-03-2019

		Rs. in Lakhs	
Particulars		As at Year ended 31-03-2019 (Audited)	As at Year ended 31-03-2018 (Audited)
1		2	2
A. ASSETS			
1	Non-Current Assets		
	(a) Property, Plant and Equipment	1715892	*1329632
	(b) Capital Work in Progress	0	0
	(c) Financial Assets		
	(i) Investments	0	0
	(ii) Trade Receivables	0	0
	(iii) Others	0	0
	(l) Deferred Tax Assets (net)	0	0
	(j) Other Non-Current Assets	6743653	6743653
	Sub- Total - Non Current Assets	8459545	8073285
2	Current Assets		
	(a) Inventories	423525981	544979792
	(b) Financial Assets	0	0
	(i) Investments	0	0
	(ii) Trade Receivables	0	0
	(iii) Cash and cash equivalents	2822205	92580939
	(iv) Bank balances other than (iii) above	18810537	0
	(v) Loans	0	0
	(vi) Others (Loans and Advances)	186512606	178460721
	(c) Current Tax Assets (Net)	0	0
	(d) Other Current Assets	142188	35929
	Sub- Total - Current Assets	631813517	816063381
	Total Assets	640273062	824136667
B. EQUITY AND LIABILITIES			
	Equity		
1	(a) Equity Share Capital	115910000	115910000
	(b) Other Equity	(40843489)	(44341989)
	Total Equity	75066511	71568011
2	LIABILITIES		
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	546937621	497902620
	(ii) Trade Payables	0	0



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(iii) Other Financial Liabilities (other than those specified in item (b), to be specified)	0	399814
(b) Provisions	0	0
(c) Deferred Tax Liabilities (Net)	0	0
(d) Other Non-Current Liabilities	0	0
Total Non- Current Liabilities	546937621	498302434
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0	0
(ii) Trade Payables	21181998	261470522
(iii) Other Financial Liabilities	0	0
(b) Other Current Liabilities	(4994342)	(7735574)
(c) Provisions	2081274	531274
(d) Current Tax Liabilities (Net)	0	0
Total - Current Liabilities	18268930	254266222
Total Equity & Liabilities	640273062	824136667

Place : Hyderabad
Date : 31.05.2019



For and on behalf of the Board

Zulfi Ravdjee

Zulfi Ravdjee
Managing Director
DIN : 01572417



Date: 31.05.2019

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: Declaration pursuant to regulation 33 (3) (d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended

Ref: Symbol- ZRINFRA

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as mandated, we confirm that the Statutory Auditors, M/s. P K Rao & Co. have issued an Audit Report dated 31.05.2019 with Un-Modified Opinion on the Audited Financial Results of the company for the quarter and year ended 31.03.2019.

This is for your information and records.
Thanking You.

Yours truly,

For ZR Infra Limited

Zulfi Ravdjee
Managing Director
(DIN: 01572417)



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Auditors Report on Quarterly Financial Results and year to date Financial Results of ZR Infra Limited pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

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

1. We have Audited the accompanying statement of financial results of ZR Infra Limited for the quarter ended 31st March 2019 and year to date financial results for the period from 1st April 2018 to 31st March 2019 attached herewith, being submitted by the Company Pursuant to the requirements of regulation 33 of SEBI (LODR) Regulations, 2015.

These Quarterly Results as well as year to date Financial Results, has been prepared on the reviewed financial results upto the end of third quarter and audited Annual Ind AS financial statements respectively which are the responsibilities of the company's Management. Our responsibility is to express an opinion on these financial results. Based on our Audit of such Ind AS, Financial Statements, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act 2013 read with rules issued thereunder and other accounting principles generally accepted in India

2. We conducted our Audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the Audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An Audit includes examining on a test basis, evidence supporting the amount disclosed as financial results. An Audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our Audit provides a reasonable basis for our opinion.
3. Based on our Audit conducted as above, in our opinion and to the best of our information and according to the explanation given to us, these quarterly financial results as well as year to date financial results :

- i. Are represented in accordance with the requirements of Regulation 33 of SEBI (LODR) Regulation 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this regard; and
- ii. Give a true and fair view of the net profit. Other comprehensive income and other financial information for the quarter ended 31st March 2019 and year to date financial results for the period from 1st April 2018 to 31st March 2019.



These statements includes the result for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto to the end of third quarter of the current and previous financial year respectively.

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

P. Kameswar Rao

P Kameswar Rao
Proprietor
M.No:029943
Hyderabad, 30th May 2019

