

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2017-2018

Date: 08th December, 2017

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub : Outcome of Board Meeting of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We hereby inform you that the Board of Directors at its meeting held today, i.e 8th December, 2017 commenced at 12.00 noon, considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the second quarter/half year ended 30th September, 2017 along with the Limited Review Report thereon and concluded at 2.30 p.m.

The copy of the financial results and Limited Review report thereon is annexed herewith for your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER

Encl: As above

MANESH MEHTA & ASSOCIATES

CHARTERED ACCOUNTANTS

MANESH P. MEHTA B.Com. F.C.A.
SHRIPAL A. SHAH B.Com. F.C.A., D.I.S.A.(ICA)
SURENDER BAGARIA B.Com. F.C.A.
VARSHA K. THAKKAR M.Com. F.C.A.
BANKIM B. DHOLAKIA B.Com. A.C.A.



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: shrip77@yahoo.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Ajmera Realty & Infra India Limited
Mumbai.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results (the "statements") of **AJMERA REALTY AND INFRA INDIA LIMITED** (the "Company") for the quarter and half year ended 30th September, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 & SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Report" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 (SRE) 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 assurance as to whether the standalone financial statement are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Un-Audited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR / CFD / CMD / 15 / 2015 dated November 30, 2015 and SEBI Circular no. CIR / CFD / FAC / 62 / 2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Branch Offices:

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MANESH MEHTA & ASSOCIATES

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4. Corresponding figures for all periods prior to the quarter ended 30th September, 2017 included in the statement are based on the previously issued financial results that were reviewed by the predecessor auditors who expressed un modified review opinion vide there report dated 31st August, 2017 on the quarterly Ind AS financial result for the quarter ended 30th June, 2017 and review report dated 24th October, 2016 on the quarterly and half yearly financial result for the period ended 30th September, 2016 issued under previous GAAP, furnished to us and relied upon by us for the purpose of our review opinion on the statement. We have also not reviewed the accompanying Ind AS compliant financial result and other financial information for the quarter and half year ended 30th September, 2016 which have been presented solely based on the information compiled by management and has been approved by the board of directors.

**FOR AND ON BEHALF OF
MANESH MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS**



PLACE: MUMBAI
DATED: 8TH DECEMBER, 2017

manesh
**(MANESH P. MEHTA)
PARTNER
MEMBERSHIP NO. 036032
FIRM REGN. NO. 115832W**

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