

14th November, 2018

To,
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex, Bandra(East),
Mumbai-400051

Ref: (Symbol: PERFECT)

Subject: Intimation of Outcome of the Board Meeting

Dear Sir/ Madam,

We are pleased to inform you that the Board of Directors of Perfect Infraengineers Limited at its meeting held on 14th November, 2018 at the Corporate office of the Company at 168, Bhanushali Chambers, Sant Tukaram Road, Masjid (East), Mumbai-400 009, considered the agenda of board meeting as per the notice. The outcome of the Board meeting is as under:

- Consideration and signing of the minutes of previous meeting.
- Noting of Compliance Certificate for the period from 1st April, 2018 to 12th November, 2018.
- Approval of unaudited Financial Results along with Limited Review Report of Statutory Auditors thereon for the half year ended on 30th September, 2018 has been enclosed herewith.

Kindly take the same on your record.

Thanking you

Yours Faithfully,

For **Perfect Infraengineers Limited**



Manisha Mehta
Director
DIN (00247274)



PERFECT INFRAENGINEERS LIMITED

Unaudited Standalone Statement of Profit & Loss for year ended 30th SEP, 2018

Particulars		Note No.	30th Sep,2018	31st March,2018
I.	Revenue from operations	21	43,728,704	100,736,759
II.	Other Income	22	1,805,822	6,279,351
III.	Total Revenue (I + II)		45,534,526	107,016,111
IV.	<u>Expenses:</u>			
	Cost of Materials/Services Consumed	23	24,148,140	41,791,471
	Employee benefits expense	24	5,911,075	21,281,129
	Finance costs	25	5,803,260	16,756,870
	Depreciation and amortization expense	12	2,651,218	6,470,620
	Other expenses	26	6,487,705	15,637,372
	Total Expenses		45,001,398	101,937,462
V.	Profit before tax (III- IV)		533,128	5,078,648
VI.	Tax Expense:			
	(1) Current tax		133,282	1,269,662
	(2) Deferred tax Liability /(Asset)		(82,678)	128,208
	(3) Excess Provision of Previous Year			
			50,604	1,397,870
VII.	Profit (Loss) for the period (V-VI)		482,524	3,680,779
VIII.	Earnings per equity share:	27		
	Face value of Rs. 10 each			
	-Basic and Diluted		0.06	0.45
Significant Accounting Policies		1		
Notes form an integral part of the financial		2 to 35		

For and on behalf of the Board of Directors



Nimesh Mehta
Nimesh Mehta
 Chairman & Managing Director

Manisha Mehta
Manisha Mehta
 Director- Finance

PERFECT INFRAENGINEERS LIMITED
Unaudited Standalone Balance Sheet as on 30th SEP,2018

Particulars	Note no.	As at 30th Sep,2018	As at 31st March,2018
I. <u>EQUITY & LIABILITIES</u>			
1 Shareholder's Funds			
(a) Share capital	2	94,452,590	94,452,590
(b) Reserves and surplus	3	88,812,562	88,330,038
(c) Share Application Money	3	16,700,013	
3 Non-current liabilities			
(a) Long-term borrowings	4	5,653,696	17,214,053
(b) Deferred tax liability (net)	5	2,446,916	2,529,594
(c) Other long - term liabilities	6	183,050	183,050
(d) Long-term provisions	7	1,515,047	1,515,047
4 Current liabilities			
(a) Short-term borrowings	8	86,048,681	87,981,815
(b) Trade payables	9	16,363,387	25,144,472
(c) Other current liabilities	10	48,021,891	32,991,477
(d) Short-term provisions	11	5,452,897	6,476,777
TOTAL		365,650,729	356,818,911
II. <u>ASSETS</u>			
1 Non-current assets			
<u>(a) Fixed assets</u>			
Tangible assets	12	47,624,331	49,952,031
Intangible assets	12	148,911	217,643
Capital Work In Progress	12	43,701,503	43,701,503
(b) Deferred Tax Asset			
(b) Non Current Investments	13	10,093,122	10,093,122
(c) Long-term loans and advances	14	9,482,460	9,482,460
(d) Other non-current assets	15	9,653,617	9,342,060
2 Current assets			
(a) Inventories	16	62,438,716	52,760,959
(b) Trade receivables	17	77,098,626	69,414,300
(c) Cash and bank balances	18	6,708,739	9,761,413
(d) Short-term loans and advances	19	14,682,780	14,886,756
(e) Other current assets	20	84,017,923	87,206,665
TOTAL		365,650,729	356,818,911

Significant Accounting Policies

1

Notes form an integral part of the financial

2 to 35



For and on behalf of the Board of Directors

Nimesh Mehta

Chairman & Managing Director

Manisha Mehta

Director- Finance

Limited Review Report

To,

The Board of Directors

Perfect Infraengineers Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial result of PERFECT INFRAENGINEERS LIMITED ("The Company") for the half year ended 30th September 2018 attached here with , being submitted by company pursuant to the requirement of the regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibilities are to report on statement based on our review.
3. 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 Institute of Chartered Account of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements 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.
4. Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited standalone financial result prepared in accordance with applicable accounting standards prescribed under section 133 of the Companies Act,2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and



Disclosure Requirement) Regulations,2015 including the manner in which it is to be disclosed , or that is contains any material misstatement.

For JCR & CO.
Chartered Accountants
Firm Reg.No.105270W



Mitesh Chheda
Partner
Membership No. 160688
Place: Mumbai

Date : 14.11.2018