

Date: June 30, 2021

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: PERFECT

Subject: Outcome of the Board Meeting partly held on Wednesday, June 30, 2021.

Dear Sir / Madam,

Pursuant to disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors at its meeting partly held today i.e., June 30, 2021 has inter-alia considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the half year & year ended March 31, 2021 along with the Standalone and consolidated Statement of Assets and Liabilities as at March 31, 2021 and Standalone and consolidated Cash Flow Statement for the half year ended March 31, 2021. The same is enclosed as **Annexure-I** to this letter.

The Meeting of the Company commenced on 9:00 p.m. but the same couldn't be concluded and thus the Directors decided to break it at 10:15 p.m. and to continue it tomorrow at 02:00 p.m. The disclosure for the agenda to be taken up tomorrow will be given separately after the conclusion of the meeting.

Please take the above on record and acknowledge receipt of the same.

For Perfect Infrangeers Limited

ZAINAB
SHABBIR
CHANKI

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ZAINAB SHABBIR
CHANKI
Date: 2021.06.30
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Zainab Chanki
Company Secretary

PERFECT INFRAENGINEERS LIMITED

Statement of Audited Standalone Financial Results for the Half year and Year ended March 31, 2021

S. No.	Particulars	Half year ended		Year ended	
		3/31/2021	9/30/2020	3/31/2021	3/31/2020
	Audited	Unaudited	Audited	Audited	Audited
1 Income					
a) Revenue from operations	6,798,415	6,160,622	29,841,870	12,959,037	54,319,909
b) Other Income	22,547,602	109,807	429,883	22,657,409	729,883
Total Income	29,346,017	6,270,429	30,271,753	35,616,446	55,049,792
2 Expenses					
a) Cost of Materials/Services Consumed				9,849,247	
b) Purchases of stock-in-trade	4,414,131	5,435,116	22,854,793		28,388,237
c) Changes in inventories of stock-in-trade - (Increase) / Decrease		-1,497,425	-8,607,668		-3,876,182
d) Employee benefits expense	4,171,359	2,227,341	1,782,287	6,398,700	4,664,575
e) Finance costs	-4,884,689	9,789,200	9,140,023	4,904,511	13,302,211
f) Depreciation and amortisation expense	2,263,187	2,306,949	2,477,857	4,570,136	4,801,822
g) Other expenses (Any Item exceeding 10% of total expenses relating to continuing operation to be shown separately)	6,634,213	2,179,394	4,296,136	8,813,607	7,471,289
3 Total Expenses	14,095,626	20,440,575	31,943,428	34,536,201	54,751,952
4 Profit/(Loss) Before Exceptional and extraordinary items and Tax (1-2)	14,170,146	-14,170,146	-1,671,675		297,840
5 Exceptional Item	-				
6 Profit/(Loss) Before extraordinary items and Tax (3-4)	15,250,391	-14,170,146	-1,671,675	1,080,245	297,840
7 Extraordinary items	-				
8 Profit/(Loss) Before Tax (5-6)	15,250,391	-14,170,146	-1,671,675	1,080,245	297,840
i. Current Tax	237,654	-	-424,233	237,654	68,146
ii. Deferred Tax	2,568,314	-48,598	-599,625	2,519,716	-125,196
9 Tax Expense	2,805,968	-48,598	-1,023,858	2,757,370	-57,050
10 Profit/(Loss) for the period (7-8)	12,444,423	-14,121,548	-647,817	-16,77,125	354,890
11 Paid up equity share capital	110,637,780	100,637,780	100,637,780	110,637,780	100,637,780
Reserve (excluding Revaluation Reserves) and Surplus	29,234,423	86,513,205	100,641,284	115,747,628	100,641,284
i.) Earning Per Share	-				
ii.) Basic	1	-1.40	-0.06	-0.15	0.04

For and on behalf of the Board of Directors

KRISHNA
NIMESH
MEHTA

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by KRISHNA
NIMESH MEHTA
Date: 2021.06.30
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PARTH
NIMESH
MEHTA

Digitally signed
by PARTH
NIMESH MEHTA
Date: 2021.06.30
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MEHTA
MANISHA
NIMESH

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MEHTA MANISHA
NIMESH
Date: 2021.06.30
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Krishna Mehta
Additional Director (WTD)
DIN: 08458633

Parth Mehta
Director
DIN 08458118

Manisha Mehta
CFO

Place: Mumbai
Date: June 30, 2021





INFRA ENGINEERS LTD.

(Formerly known as Perfect Aircon Engg. Ltd.) CIN NO.: L29190MH1996PLC099583
Website: www.perfectinfra.com Email: nm@perfectinfra.com Tel.: 2760 6264
REGD. OFFICE: Plot No. R-637, T.T.C. Industrial Area, Thane Belapur Road, MIDC Rabale, Navi Mumbai - 400 701.

CORPORATE OFFICE:
168, Bhanushali Chambers,
Sant Tukaram Road, Mumbai - 400 009.
Tel.: 2348 0129 / 2348 2226 / 27

ADMINISTRATIVE OFFICE:
C-303, Kalash Esplanade,
L.B.S. Marg, Chaulioper (West),
Mumbai - 400 086.

PERFECT INFRAENGINEERS LIMITED

Audited Standalone Statement of Assets and Liabilities as at March 31, 2021

(in ₹)

S. No.	Particulars	31st March, 2021 Audited	31st March, 2020 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	110,637,780	100,637,780
	(b) Reserves and surplus	115,747,628	100,634,753
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds		228,068,148
2	Share application money pending allotment		26,795,615
3	Non-current liabilities		
	(a) Long-term borrowings	47,102,982	54,760,744
	(b) Deferred tax liabilities (net)	4,747,200	2,227,484
	(c) Other long-term liabilities	101,600	87,550
	(d) Long-term provisions	1,095,792	880,738
	Sub-total - Non-current liabilities	53,047,574	57,956,516
4	Current liabilities		
	(a) Short-term borrowings	50,269,035	88,824,012
	(b) Trade payables	20,393,969	21,311,536
	(c) Other current liabilities	8,784,947	9,746,006
	(d) Short-term provisions	1,237,936	1,047,998
	Sub-total - Current liabilities	80,685,887	120,929,552
	TOTAL - EQUITY AND LIABILITIES	360,118,870	406,954,217
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	110,852,644	134,312,084
	(b) Non Current Investments	10,093,122	10,093,122
	(c) Deferred tax assets (net)		
	(d) Long-term loans and advances	10,659,897	9,759,897
	(e) Other non-current assets	2,003,568	1,338,063
	Sub-total - Non-current assets	133,609,231	155,503,166
2	Current assets		
	(a) Current investments		
	(b) Inventories	72,096,910	72,526,933
	(c) Trade receivables	67,689,947	83,983,001
	(d) Cash and bank balances	1,921,130	4,593,381
	(e) Short-term loans and advances	11,502,670	11,552,239
	(f) Other current assets	73,298,982	78,795,497
	Sub-total - Current assets	226,509,639	251,451,051
	TOTAL - ASSETS	360,118,870	406,954,217

For and on behalf of the Board of Directors

KRISHNA
NIMESH
MEHTA

Krishna Mehta
Additional Director (WTD)
DIN: 08458633

PARTH
NIMESH
MEHTA

Parth Mehta
Director
DIN 08458118

MEHTA
MANISHA
NIMESH

Manisha Mehta
CFO

Place: Mumbai
Date: June 30, 2021





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Mumbai - 400 086.

PERFECT INFRAENGINEERS LIMITED

Notes to Audited Standalone Statement of the Financial Results for the Half Year and Year ended March 31, 2021

1. Financial Result for the period ended March 31, 2021 is being prepared in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. These financial results of the Company have been prepared in accordance with the Accounting Standards as prescribed under Section
3. The figures of this half year are the balancing figures between audited figures in respect of the full financial year and the published figures upto the last half year of the current financial year.
4. The previous half /year's figures have been regrouped/rearranged wherever necessary to make it comparable
5. The above financial results as approved by the Audit Committee have been approved by the Board of Directors at their respective
6. The Company is predominantly in the business of execution of HVAC & MEP Contracts and allied activities in India and as such there are no separate reportable segments. The Company trades in HYBRID SOLAR THERMAL PANELS relaxation in lockdown by Government. The management is continuously and closely monitoring the developments and possible effects that may result from the current pandemic on its financial condition, liquidity and operations and is actively working to minimize the impact of this unprecedented situation and expects to recover the carrying cost of assets. As the situation is still continuously evolving, the eventual impact may be different from the estimates made as of the date of approval of these financial results. Results for the half year ending September 2020 are not comparable to corresponding period.
8. In other Income of Rs. 2.26 cr, Rs. 1.93 cr is received as Profit on sale of Fixed Assets.

