



MARUTI INFRASTRUCTURE LIMITED

13th February, 2025

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code:531540

Dear Sir,

Sub: Outcome of Board Meeting held on 13th February, 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 13th February, 2025, have considered, approved and taken on record the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2024. The Meeting commenced at 02:00 p.m. and concluded at **3:30** p.m.

The copy of (i) approved Financial Results for the quarter and nine months ended on 31st December, 2024; and (ii) Limited Review Report issued by the Auditors of the Company for the quarter and nine months ended on 31st December, 2024 are enclosed herewith.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4, we are submitting herewith the Integrated Filing (Financial) for the quarter ended on December 31, 2024.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director



Encl: As above



MARUTI INFRASTRUCTURE LIMITED

QUARTERLY INTEGRATED FILING (FINANCIAL)

- A. Financial Results – Attached
- B. Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.
- Not applicable
- C. Disclosing outstanding Default on Loans and Debt Securities.
- Not applicable
- D. Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)
-Not Applicable
- E. Statement on Impact of Audit Qualifications (for Audit Report with Modified Opinion) Submitted alongwith Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)
-Not Applicable





MARUTI INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2024

(Rs in Lakhs Except EPS)

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	1,388.60	887.82	1,089.29	2,819.04	2,643.00	3,839.67
II	Other income	3.07	2.60	23.85	5.67	27.40	33.77
III	Total Income (I+II)	1,391.67	890.42	1,113.14	2,824.71	2,670.40	3,873.44
IV	Expenses:						
	(a) Cost of materials consumed	1,436.42	600.84	1,138.38	2,384.28	3,055.00	4,484.53
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(158.97)	330.83	(182.35)	257.25	(859.27)	(1,118.03)
	(d) Excise Duty on Sales	-	-	-	-	-	-
	(e) Employee benefits expenses	15.77	13.14	13.30	39.91	36.27	47.34
	(f) Finance Costs	23.05	18.71	15.33	57.32	52.21	108.91
	(g) Depreciation and amortisation expenses	5.56	5.56	5.60	16.68	16.79	22.28
	(h) Other expenses	5.75	14.04	6.09	25.66	30.65	69.48
	Total Expenses (IV)	1,327.58	983.12	996.35	2,781.10	2,331.65	3,614.51
V	Profit / (Loss) before exceptional and extraordinary items and tax(III-IV)	64.09	(92.70)	116.79	43.61	338.75	258.94
VI.	Exceptional Items	-	-	-	-	-	-
VII.	Profit / (Loss) before tax (V-VI)	64.09	(92.70)	116.79	43.61	338.75	258.94
VIII.	Tax expense						
	(1) Current tax	16.13	-	29.40	34.32	85.26	84.35
	(2) Deferred Tax	-	(0.18)	7.51	(3.79)	2.59	5.63
IX.	Profit / (Loss) for the period from continuing operations (VII-VIII)	47.96	(92.52)	79.88	13.08	250.90	168.95
X.	Profit / (Loss) for the period from discontinued operations	-	-	-	-	-	-
XI.	Tax expense of discontinued operations	-	-	-	-	-	-
XII.	Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII.	Profit/ (Loss) for the period (IX+XII)	47.96	(92.52)	79.88	13.08	250.90	168.95
XIV.	Other Comprehensive Income						
A	(i) Item that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
B	(i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XV.	Total Comprehensive Income for the period (XIII+XIV) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	47.96	(92.52)	79.88	13.08	250.90	168.95
XVI.	Paid Up Equity Share Capital	1,875	1,875	1,250	1,875	1,250	1,250
XVII.	Other Equity						1,325.60
XVIII.	Earnings per equity share (For continuing operation):						
	(i) Basic	0.05	(0.10)	0.09	0.01	0.27	0.18
	(ii) Diluted	0.05	(0.10)	0.09	0.01	0.27	0.18
XIX.	Earnings per equity share (For discontinued operation):						
	(i) Basic	-	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-	-
XX.	Earnings per equity share (For discontinued & continuing operation):						
	(i) Basic	0.05	(0.10)	0.09	0.01	0.27	0.18
	(ii) Diluted	0.05	(0.10)	0.09	0.01	0.27	0.18







MARUTI INFRASTRUCTURE LIMITED

Notes:	
1	The above results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 13th February, 2025. The Statutory Auditors have carried out Limited Review of the financial results for the quarter and nine months ended 31st December, 2024.
2	The above financial result have been prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under section 133 of the Companies Act, 2013, read with relevant rules thereunder.
3	Figures of the previous financial year/period have been re-arranged/ regrouped/re-classified/re-casted wherever necessary.
4	The Company's operations fall under single segment " Infrastructure Projects" and no separate segment disclosures have been made under IND- AS 108 Operating Segment.
5	Pursuant to approval of the members of the Company at their 30th Annual General Meeting held on 29.07.2024 : (i) Sub-division / Split of existing 1 (One) Equity Shares of face value of ₹ 10/- each into 5(five) Equity Shares of face value of ₹ 2/- each. (ii) Authorised Share Capital of the Company was increased from Rs 14 Crores to Rs 20 Crores. (iii) Bonus issue of 3,12,50,000 equity shares of face value of ₹ 2 each as bonus shares in the proportion of one bonus equity share of face value of ₹ 2 each for every two equity share of face value of ₹ 2 held on the record date i.e August 9, 2024 was allotted by capitalising an amount of ₹ 6,25,00,000/- from reserves. The Bonus shares have been listed on BSE Limited and ranked pari passu with the existing equity shares.
6	The above changes are reflected in the Earnings per share (both basic and diluted) for all reporting periods
7	Company has made disinvestment of its single Subsidiary Company namely Karnish Infrastructure Private Limited on 13.08.2024. Consequently there is no subsidiary or associate company, therefore Consolidation is not applicable.

Place: Ahmedabad
Date: 13th February, 2025

 For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director
(DIN : 00185400)

MEET SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office:- G-503, Indraprasth II, Opp. Tulip Citadel, Ambawadi, Ahmedabad – 380015

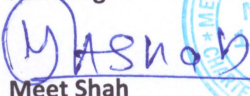
Phone : (M) 96874-96377 E-mail : cameetashah@gmail.com

Limited Review Report on Unaudited Standalone Financial Results

To,
Board of Directors of
Maruti Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Maruti Infrastructure Limited** ('the Company') for for the quarter ended December 31, 2024 attached herewith being submitted by the company pursuant to the requirments of Regulations 33 of SEBI (Listing obligation and disclosure requirments) Regulations 2015 as amended.
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th February 2025 has been prepared accordance with the recognition and measurement principle laid down in the Indian Accounting standard 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 principle generally accepted in India. Our responsibility is to issue a report on the 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 the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the 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 causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,
MEET SHAH & ASSOCIATES
Chartered Accountants
Firm Registration No.: 142114W


Meet Shah

Proprietor

M. No.: 169259

Place: **Ahmedabad**

Date: **13/02/2025**

UDIN: **25169259BMMOBM7963**

