

## CONSTRONICS INFRA LIMITED

(formerly known as "INVICTA MEDITEK LIMITED")
CIN: L45100TN1992PLC022948
GSTIN: 33AAACI1592G1ZU

13<sup>th</sup> August, 2022

To:

**BSE Limited** 

Department of Corporate Services - Listing PJ Towers, Dalal Street Mumbai – 400001

Dear Sirs,

Sub.: Submission of Financial results for the Quarter ended 30.06.2022

Ref.: Scrip Code: 523844

With reference to above, we herewith the submitting the unaudited Financial Results along with the Limited Review report of the statutory auditors for the quarter ended 30<sup>th</sup> June, 2022, approved by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2022..

We kindly request you to take on record of the same.

Thanking you

Sincerely,

for Constronics Infra Limited

R. Sundararaghavan Managing Director

Encl:a/a

Regd. Off.: No. 3/2 Third Floor, Narasimmapuram, Sai Baba Colony, Mylapore, Chennai – 600 004

info@constronicsinfra.com

© 044-48589999

+91 7358009999

## **CONSTRONICS INFRA LIMITED**

(Formerly known as Invicta Meditek Limited) CIN: L45100TN1992PLC022948

No.3/2, Third Floor, Narasimmapuram, Sai Baba Colony, Mylapore, Chennai - 600004

S.No	Particulars	Quarter ended			(Rs. In Lakhs) Year ended
		June 30, 2022	March 31, 2022	June 30, 2021	March 31, 2022
		Un-Audited	Audited	Un-Audited	Audited
1 :	Revenue from operations	33.66	52.62	31.56	217.25
П	Other income	-	0.65	-	0.73
- 111	Total Revenue (I + II)	33.66	53.27	31.56	217.98
IV	Expenses:				
	Purchases	27.56	33.74	26.80	163.09
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	1.49	-	-
	Employee benefits expense	4.70	4.83	5.27	20.0
	Fianance costs	0.37	0.42	-	0.98
	Depreciation and amortization expense	0.58	0.75	0.01	1.5
	Other expenses	8.65	5.40	6.02	22.4
	Total expenses (IV)	41.86	46.62	38.10	208.00
V	Profit before exceptional and extraordinary items and tax (III-IV)	(8.20)	6.64	(6.54)	9.98
VI.	Exceptional items -			-	
VII	Profit before extraordinary items and tax (V + VI)	(8.20)	6.64	(6.54)	9.98
VIII	Extraordinary Items			. <u>.</u>	
IX	Profit before tax (VII- VIII)	(8.20)	6.64	(6.54)	9.98
X	Tax expense: (1) Current tax - Current Year	, ,	_	(5.5 1)	0.00
	- MAT Entitlement	_	0.06	-	0.06
	- Previous year Tax	-	-	_	0.00
	(2) Deferred tax	-	(7.56)	-	(7.56
XI	Profit (Loss) for the period from continuing operations (IX-X)	(8.20)	14.14	(6.54)	17.48
XII	Profit/(loss) from discontinuing operations	-	-		-
XIII	Tax expense of discontinuing operations	-	-		, -
XIV	Profit/(loss) from Discontinuing operations (after tax) (XIII-XIV)	-	-	-	-
XV	Profit (Loss) for the period (XIII + XIV)	(8.20)	14.14	(6.54)	17.48
XVI	Other Comprehensive Income a) Items that will not be reclassified to P&L a/c				
	Re-measurements of defined benefit plans	-	-	-	-
×∨II	Total comprehensive Income for the period (XV+XVI)	-	-	-	-
(VIII	Paid up Equity Share Capital (Face value of Rs.10/- per share)	720.90	720.90	720.90	720.90
IX	Paid up Debt capital/ Outstanding Debt Reserves excluding Revaluation Reserve	=			
XX	Debenture redemption Reserve				
XXI	Earnings Per Equity Share before movement in Regulatory balances	-			
	(1) Basic	(0.11)	0.20	(0.09)	0.24
	(2) Diluted	(0.11)	0.20	(0.09)	0.24

for Constronics Infra Limited,

R. Sundararaghavan Managing Director (DIN: 01197824) Place: Chennai

Date: 13.08.2022

CHENNAI E 600004

For S.C.AJMERA & Co Chartered Accountants FRN: 002908C

S.C Almera Partner

Membership No.: 081398

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(Formerly known as Invicta Meditek Limited)
CIN: L45100TN1992PLC022948
No.3/2, Third Floor, Narasimmapuram, Sai Baba Colony, Mylapore, Chennai - 600004

## Notes to Quarter Ended 30.06.2022:

- 1 The Company has adopted Indian Accounting Standards (IND AS) as prescribed under Section 133 of Companies Act, 2013 with effect from 01st April 2017 and also Ind AS 115 "Revenue from contracts with customers" from 01.04.2018. The financial results for the quarter ending 31st March 2022 are in compliance with IND AS and other accounting principles generally accepted in India.
- 2 Financial Results for the Quarter ended 30.06.2022 have been Reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.
- 3 (a) M.R. Sathish Kumar who was a director of the company has resigned from directorship with effect from 01st July, 2018. Against a sum of Rs.70,54,171/- being the loan given to M.R. Sathish Kumar by the company in the earlier accounting years,no sum has been realised during the current Financial year and balance of Rs.69,04,171 is outstanding towards the said dues as on 30.06.2022. The amount of Rs.70,54,171/- given as loan in the earlier accounting years by the company is not in compliance with the provisions of section 185 of the companies act 2013.
  - (b) Pending the efforts taken by the management for the recovery of the amount due from M.R Satish Kumar, no provision has been made in the accounts for the amount of Rs 69,04,171/- which remains due from M.R. Satish Kumar as on 30.06.2022.
- 4 (a) The company has discontinued its earlier business activities since 24th of February 2009 and has sold its entire asset pursuant to sale, agreement with TTK Healthcare Limited in the FY 2009-10. The Company has accumulated losses of Rs. 9,18,66,336/- which is more than 50% of its net worth.
  - (b) The company has effected alterations to the object clause of the Memorandum of Association through a special resolution passed in the Extraordinary General Meeting held on 05.09.2018 for undertaking diversed line of business activities. Consequent upon the amendment to the object clause of the Memorandum of Association, the Company has carried on trading Activities during the Financial Year ending 31st March 2022. The amount shown under operating income for the Quarter ending 30.06.2022 consists of revenue from changed business activity as mentioned above.
- 5 The above results have been reviewed by the Audit Committiee and approved by the Board of Directors of the Company in the respective meeting held on 13.08.2022.
- 6 In view of the decision taken by the management for diversifying the business activities during the current financial year, and has also commenced new line of business activity as stated in Note No. 4(b) above with effect from September 2018 the Directors are hopeful that the company would earn profits in the coming years which will wipe out the accumulated Loss. Accordingly the Financial results of the company have been prepared with the assumption as that of a Going Concern
- 7 Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification.
- 8 The amounts shown under other expenses include Rs. 3,00,000 being the Annual listing fees paid to BSE Limited for the Financial year 22-23.

9 No investor compliants has been received and pending for the quarter under review.

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Place: Chennai Date: 13.08.2022 by Order of the Board for CONSTRONICS INFRA LIMITED

R Sundararaghavan Managing Director (DIN: 01197824)