

**February 09, 2017**

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
**The Manager,**  
**Listing Department,**  
**BSE Ltd.**  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting of SKIL Infrastructure Limited ('the Company') held on Thursday, February 09, 2017**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Board of Directors of the Company has, in its Meeting held today, i.e., Thursday, February 09, 2017, at Mumbai, inter alia, transacted the following:

Approved the Statement of Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2016, read with the Limited Review Report issued by the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Copy of Results and Limited Review Report enclosed).

The meeting commenced at 1615 hours and concluded at 1815 hours.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **SKIL Infrastructure Limited,**

**Sd/-**  
**Ajay Khera**  
**Chief Executive Officer**

**Encl.: a/a**

**SKIL INFRASTRUCTURE LIMITED**

Regd. Office : SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023

CIN: L36911MH1983PLC178299, E-mail: contact@skilgroup.co.in, Website: www.skilgroup.co.in, Ph: 022-66199000 Fax: 022-22696023

**Statement of Standalone Unaudited Financial Results for the Quarter And Nine Months ended December 31, 2016**

	Particulars	Amount (Rs. in Lakhs)					
		Three Months Ended			Nine Months Ended		Previous Year Ended
		31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	31/12/2016 (Unaudited)	31/12/2015 (Unaudited)	
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	4.40	-	4.40	-	-
	<b>Total Income from operations (net)</b>	-	<b>4.40</b>	-	<b>4.40</b>	-	-
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock- in- trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	91.04	77.91	112.68	257.57	346.45	454.36
	(f) Other expenses	9.80	12.64	27.19	42.59	94.22	118.10
	<b>Total expenses</b>	<b>66.63</b>	<b>4,868.77</b>	<b>661.47</b>	<b>5,031.80</b>	<b>1,055.50</b>	<b>1,424.85</b>
<b>3</b>	<b>Profit/ (Loss) from Operations before other income, finance cost and exceptional items (1-2)</b>	<b>167.47</b>	<b>4,959.32</b>	<b>801.34</b>	<b>5,331.96</b>	<b>1,496.17</b>	<b>1,997.31</b>
<b>4</b>	<b>Other Income</b>	<b>(167.47)</b>	<b>(4,954.92)</b>	<b>(801.34)</b>	<b>(5,327.56)</b>	<b>(1,496.17)</b>	<b>(1,997.31)</b>
<b>5</b>	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>4.31</b>	<b>245.67</b>	<b>78.75</b>	<b>253.13</b>	<b>246.78</b>	<b>420.42</b>
<b>6</b>	<b>Finance Costs</b>	<b>(163.16)</b>	<b>(4,709.26)</b>	<b>(722.59)</b>	<b>(5,074.43)</b>	<b>(1,249.39)</b>	<b>(1,576.89)</b>
<b>7</b>	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>2,937.78</b>	<b>1,249.13</b>	<b>5,109.31</b>	<b>6,163.22</b>	<b>13,097.06</b>	<b>15,145.88</b>
<b>8</b>	<b>Exceptional items</b>	<b>(3,100.94)</b>	<b>(5,958.39)</b>	<b>(5,831.90)</b>	<b>(11,237.65)</b>	<b>(14,346.45)</b>	<b>(16,722.77)</b>
<b>9</b>	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(13,977.38)</b>
<b>10</b>	<b>Tax expenses</b>	<b>(3,100.94)</b>	<b>(5,958.39)</b>	<b>(5,831.90)</b>	<b>(11,237.65)</b>	<b>(14,346.45)</b>	<b>(30,700.15)</b>
<b>11</b>	<b>Net Profit/ (Loss) from ordinary activities after tax (9+10)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(56.39)</b>
<b>12</b>	<b>Extraordinary items</b>	<b>(3,100.94)</b>	<b>(5,958.39)</b>	<b>(5,831.90)</b>	<b>(11,237.65)</b>	<b>(14,346.45)</b>	<b>(30,756.54)</b>
<b>13</b>	<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>Paid-up Equity Share Capital (Face Value is Rs.10/- Per Share)</b>	<b>(3,100.94)</b>	<b>(5,958.39)</b>	<b>(5,831.90)</b>	<b>(11,237.65)</b>	<b>(14,346.45)</b>	<b>(30,756.54)</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>21,657.12</b>	<b>21,657.12</b>	<b>21,657.12</b>	<b>21,657.12</b>	<b>21,657.12</b>	<b>21,657.12</b>
<b>16.i.</b>	<b>EPS (before extraordinary items)( of Rs.10/- each) (not annualised)</b>						<b>267,579.25</b>
	(a) Basic (in Rs.)	(1.43)	(2.75)	(2.69)	(5.19)	(6.62)	(14.20)
	(b) Diluted (in Rs.)	(1.43)	(2.75)	(2.69)	(5.19)	(6.62)	(14.20)
<b>16.ii</b>	<b>EPS (After extraordinary items) ( of Rs.10/- each) (not to be annualised)</b>						
	(a) Basic (in Rs.)	(1.43)	(2.75)	(2.69)	(5.19)	(6.62)	(14.20)
	(b) Diluted (in Rs.)	(1.43)	(2.75)	(2.69)	(5.19)	(6.62)	(14.20)

**Notes:**

- The results for the Quarter and Nine Months ended December 31, 2016 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in their respective Meetings held on February 9, 2017.
- The Statutory Auditors have carried out "Limited Review" of the above results.
- The Company is operating in a Single Segment.
- The Companies (Indian Accounting Standards ) Rules 2015 (Ind-AS) would become applicable to the company from April 01,2017 (i.e. F.Y. 2017-18 and Onwards)
- The previous quarter/period figures have been regrouped/rearranged, wherever necessary, to make them comparable.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR SKIL INFRASTRUCTURE LIMITED

Place: Mumbai  
Date :February 09, 2017

Sd/-  
J. Alexander  
Director  
DIN: 00485766



# **BHARAT SHAH & ASSOCIATES**

**CHARTERED ACCOUNTANT**

512, Vyapar Bhavan, 49, P.D' Mello Road, Carnac Bunder, Mumbai - 400 009.

Phones : (022) : 2348 3536 • Telefax : (022) 2348 1027

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## **LIMITED REVIEW REPORT**

**Review Report to  
The Board of Directors  
SKIL INFRASTRUCTURE LIMITED**

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **SKIL Infrastructure Limited** ("the Company") for the quarter and Nine Months ended December 31, 2016 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.

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 which continue to apply under Section 133 of the Companies Act, 2013, 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 Bharat Shah & Associates,  
Chartered Accountants  
Firm Reg. No.: 101249W**

Sd/-

**(Bharat A. Shah)  
Proprietor  
Membership No. 032281**

Place: - Mumbai

Date: - February 09, 2017