

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: 26.05.2018

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub : Outcome of Board Meeting held on 26th May 2018**  
**Ref.: Scrip Code 519413**

The outcome of the meeting of the Board of Directors of the Company held on Saturday, 26th May 2018, for the period ended on 31st March 2018.

1. Board considered and approved the Audited Financial Statements of the Company for the period ended 31st March 2018.

The above mentioned audited financial results / statements of the Company for the period ended on 31st March 2018 along with auditor's report thereon and Declaration as to auditor's report with unmodified opinion are attached herewith.

Please take it on your records.

**Thanking You**  
**Yours Faithfully**

**For Datiware Maritime Infra Limited**

  
**Ashok Patil**  
**Managing Director**



**ANIL S. DESHPANDE**

M. COM. LL.B., FCA, DISA (ICA), CISA

# **ANIL S. DESHPANDE & CO.**

**CHARTERED ACCOUNTANTS**

2-A, Raghunath Apartments,  
City S. No. 177+178,  
Near Shivaji Statue,  
Kothrud Gaonthan, Pune-411038.

Ph. : (020) 25399274 / 75, 9422001216  
email : anilsdeshpande@rediffmail.com  
www.anilsdeshpande.com

Ref. No. :

Date :

## **Annexure VII**

### **When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)**

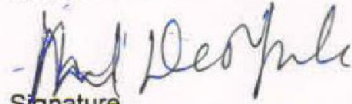
Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of DATIWARE MARITIME INFRA LIMITED

We have audited the quarterly financial results of DATIWARE MARITIME INFRA LIMITED for the quarter ended 31<sup>ST</sup> MARCH 2018 and the year to date results for the period 2017 to 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), 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, as applicable and other accounting principles generally accepted in India. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended ...31<sup>st</sup> March 2018 as well as the year to date results for the period from 01/04/2017 to 31/03/2018.

For ANIL S. DESHPANDE & CO.  
Chartered Accountants



Signature  
Anil S. Deshpande  
Proprietor  
M.No.039735  
Place Pune  
Date 26/05/2018



# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: 26.05.2018

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub : DECLARATION AS TO AUDITORS REPORT WITH UNMODIFIED OPINION**

**Ref.: Scrip Code 519413**

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per contents of SEBI Circular CIR/CFD/CMD/56/2016 dt. 27.05.2016 it is hereby declared that, the auditor of the Company M/s Anil S. Deshpande & Co, Chartered Accountant, Pune has **issued Auditor Report with unmodified opinion** in respect of Annual Audited Financial Statements of the Company for period ended on 31st March 2018.

**For Datiware Maritime Infra Limited**

**Ashok Patil**  
**Managing Director**

**DATIWARE MARITIME INFRA LIMITED****( FORMALLY KNOWN AS RUIA AQUACULTURE FARMS LIMITED)****Regd. Office : 18/2 Ruia House, Sainath Road, Malad West, Mumbai - 400064****Corporate Office: 1st Floor, Adams Court, Baner Road, Baner, Pune - 411 045****Tel No. 7410090095 / 7410090096 CIN L05000MH1992PLC067862****E-mail: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com****Part 2 - Statement of Assets and Liabilities as at 31ST MARCH 2018****(Rs. In Lakhs)**

<b>Sr. no.</b>	<b>PARTICULARS</b>	<b>For the year ended 31/03/2018</b>	<b>For the year ended 31/03/2017</b>
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder's Funds</b>		
	(a) Share Capital	500.00	500.00
	(b) Reserves and Surplus	(297.34)	(297.76)
	(c) Money Received against Share Warrants	-	-
	<b>Sub - Total - Shareholders funds</b>	<b>202.66</b>	<b>202.24</b>
<b>2</b>	<b>Share application money pending allotment</b>	<b>-</b>	<b>-</b>
<b>3</b>	<b>Minority interest</b>		
<b>4</b>	<b>Non Current liabilities</b>		
	(a) Long-Term Borrowings	109.44	195.29
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long-Term Liabilities	-	0.06
	(d) Long-term provisions	-	-
	<b>Sub - Total - Non Current liabilities</b>	<b>109.44</b>	<b>195.35</b>
<b>5</b>	<b>Current Liabilities</b>		
	(a) Short-term borrowing	-	-
	(b) Trade Payable	-	0.12
	(c) Other Current Liabilities	58.06	0.48
	(d) Short-term provisions	-	-
	<b>Sub - Total - Non Current liabilities</b>	<b>58.06</b>	<b>0.60</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>370.16</b>	<b>398.19</b>
<b>II</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
	(i) Fixed Assets	-	-
	(b) Goodwill on consolidation	368.70	368.70
	(c) Non Current Investments	-	-
	(d) Deferred Tax Assets (Net)	-	-
	(e) Long-term loans and Advances	0.20	0.20
	(f) Other non current Assets	-	-
	<b>Sub - total - Non current assets</b>	<b>368.90</b>	<b>368.90</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and Cash equivalents	1.26	29.29
	(e) Short Term loans and advances	-	-
	(f) Other Current Assets	-	-
		1.26	29.29
	<b>Total</b>	<b>370.16</b>	<b>398.19</b>

For and on behalf of the Board

Ashok Patil  
Managing DirectorDate: 26.05.2018  
Place: Mumbai

**DATIWARE MARITIME INFRA LIMITED**

(FORMALY KNOWN AS RUIA AQUACULTURE FARMS LIMITED)

Regd. Office : 18/2 Ruia House, Sainath Road, Malad West, Mumbai - 400064

Corporate Office: 1st Floor, Adams Court, Baner Road, Baner, Pune - 411 045

Tel No. 7410090095 / 7410090096 CIN L05000MH1992PLC067862

E-mail: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2018****PART I - Statement of Standalone audited Results for the period ended 31/03/2018**

(Rs. In Lakhs)

Sr. no.	PARTICULARS	YEAR ENDED		QUARTER ENDED		
		31/03/2018 (AUDITED)	31/03/2017 (AUDITED)	31/03/2018 (AUDITED)	31/12/2017 UNAUDITED	31/03/2017 (AUDITED)
1	<b>Income From Operation</b>					
	(a) Net Sales / Income from Operation	-	-	-	-	-
	(b) Other Operation Income	114.46	13.26	114.46	-	13.26
	<b>Total Income from Operation (Net)</b>	114.46	13.26	114.46	-	13.26
2	<b>Expenses :</b>					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Change in inventories of finished goods, Work-in-Progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefit expenses	2.21	-	2.21	-	-
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Other expenses	111.83	48.12	111.83	11.87	48.12
	<b>Total Expenses</b>	114.04	48.12	114.04	11.87	48.12
3	<b>Profit / (Loss) from operation before other Income, Finance cost and exceptional items (1-2)</b>	0.42	(34.86)	0.42	(11.87)	(34.86)
4	<b>Other Income</b>	-	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities after finance costs and exceptional items (3-4)</b>	0.42	(34.86)	0.42	(11.87)	(34.86)
6	<b>Finance Costs</b>	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	0.42	(34.86)	0.42	(11.87)	(34.86)
8	<b>Exceptional Items</b>	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before Tax (7-8)</b>	0.42	(34.86)	0.42	(11.87)	(34.86)
10	<b>Tax Expenses</b>	-	-	-	-	-
11	<b>Net Profit / (Loss) from ordinary Activities after Tax (9-10)</b>	0.42	(34.86)	0.42	(11.87)	(34.86)
12	<b>Profit / (Loss) from discontinuing operations</b>	-	-	-	-	-
13	<b>Tax expenses of discounting operations</b>	-	-	-	-	-
14	<b>Profit / (Loss) from discontinuing operations (after tax) (12-13)</b>	-	-	-	-	-
15	<b>Net Profit / (Loss) for the period (11-14)</b>	0.42	(34.86)	0.42	(11.87)	(34.86)
16	<b>Other Comprehensive Income</b>					
	items that will be not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-
	items that will be reclassified to Profit or Loss (Net of Tax)	-	-	-	-	-
	<b>Total Comprehensive income for the period</b>	-	-	-	-	-
17	<b>Paid-up equity Share Capital</b> (Face Value of the Share Rs. 10/- each)	500.00	500.00	500.00	500.00	500.00
18	<b>Earning per equity share (for discontinuing operation)</b>					
	(1) Basic	0.01	(0.70)	0.01	(0.24)	(0.70)
	(2) Diluted	0.01	(0.70)	0.01	(0.24)	(0.70)
19	<b>Earnings per equity share (for discontinuing operation)</b>					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
20	<b>Earnings per equity share (for continuing and discontinuing operation)</b>					
	(1) Basic	0.01	(0.70)	0.01	(0.24)	(0.70)
	(2) Diluted	0.01	(0.70)	0.01	(0.24)	(0.70)

- The above results have been audited by the Statutory Auditor of the company. Further above results have been reviewed & recommended by the Audit Committee. Board of Directors approved and taken on record the above results at its meeting held on May 26, 2018.
- Company has changed its name from Ruia Aquaculture Farms Limited to Datiware Maritime Infra Limited w.e.f. 20.03.2018. Since the change in name has done due to recent takeover of the company by M/s Air Control India Pvt Ltd, financials of new line of business is Not Applicable.
- Figures of the previous period have been regrouped or rearranged wherever necessary.

For and on behalf of the Board

Date: 26.05.2018

Place: Mumbai

Ashok Patil