

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Date: 18.01.2019

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

Dear Sir/Madam,

**Sub : Outcome of Board Meeting held on 18<sup>th</sup> January 2019**  
**Ref.: Scrip Code 519413**

Following is the outcome of the meeting of the Board of Directors of the Company held on Friday, January 18, 2019, for the quarter ended on December 31, 2018.

1. Board considered and approved the Unaudited Financial Results of the Company for the period ended 31<sup>st</sup> December 2018.
2. Accepted the resignation of Ms. Sawani Sadalage , Company Secretary and Compliance Officer of the Company w.e.f 20.01.2019
3. Appointed Ms. Moksha Shaha as a Company Secretary and Compliance Officer w.e.f 21.01.2019

The above mentioned unaudited financial results of the Company for the period ended 31<sup>st</sup> December 2018 along with Limited Review Report thereon is attached herewith.

Please take it on your records.

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

**For Datiware Maritime Infra Limited**

  
**Jayashri Patil**  
**Managing Director**



Regd Off: Regd Off: 1st Floor Adams Court Baner Road  
Pune - 411045  
Website: www.ruiaaquaculturefarmsltd.com

CIN: L05000PN1992PLC177590  
Email : cs.ruiaaquafarms@gmail.com  
Tel: 020-65363706



2A, Raghunath Apartment, C. T. S. No. 177+178, Near Shivaji Statue, Kothrud, Pune – 411038  
Phone No. 020 – 25399274 / 75 Mobile – 9422001216  
E – Mail – anilsdeshpande@rediffmail.com

## LIMITED REVIEW REPORT

To  
Board of Directors  
Datiware Maritime Infra Limited  
Fka Ruia Aquaculture Farms Limited

We have reviewed the accompanying statement of unaudited financial result of Datiware Maritime Infra Limited (Formerly known as Ruia Aquaculture Farms Limited) for the period ended Dec. 31, 2018. 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 these Financial Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards 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 Anil S. Deshpande & Co.  
Chartered Accountant



*Anil S. Deshpande*

(Anil S. Deshpande)  
Proprietor  
(M.No. 039735)

Place: Pune  
Date: 18 th Jan. 2019

**Datiware Maritime Infra Limited**  
( Formerly known as Ruia Aquaculture Farms Ltd.)

1st Floor Adams Court, Baner Road, Pune 411 045  
CIN: L05000PN1992PLC177590 website: www.datiware.com

Email id info@datiware.com

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31/12/2018**

Rs. In Lakhs

S.No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.18 (Unaudited)	30.09.18 (Unaudited)	31.12.17 (Unaudited)	31.12.18 (Unaudited)	31.12.17 (Unaudited)	31.03.18 (Audited )
1	Income						
	Revenue from Operation	0	0	0	0	0	114.46
	Less:- Excise Duty	0	0	0	0	0	
	Revenue from Operation ( Gross )	0	0	0	0	0	114.46
2	Expenses						
	Cost of Material Consumed	0.57	0	0	0.57	0	0
	Change In Inventory FG & WIP	0	0	0	0	0	0
	Operating Expenses	0	0	0	0	0	0
	Employee Benefit Expenses	0.54	0.54	0	1.47	0	2.21
	Selling Expenses	0					
	Administrative Expenses	4.18	2.56	6.35	9.76	11.86	111.68
	Finance Cost						
	<b>Total Expenses</b>	<b>5.29</b>	<b>3.10</b>	<b>6.35</b>	<b>11.80</b>	<b>11.86</b>	<b>113.89</b>
3	Profit / Loss Before Exceptional Items and Taxes (1-2 )	-5.29	-3.10	-6.35	-11.80	-11.86	0.57
4	Exceptional Items	0	0	0	0	0	0
5	Profit / Loss Before Taxes ( 3 - 4 )	-5.29	-3.10	-6.35	-11.80	-11.86	0.57
6	Tax Expenses						
	Current Tax						
	Deferred Tax						
	MAT Credit						
	Adjustment of Tax relating earlier periods						
	<b>Total Tax Expenses</b>						
7	Profit / Loss for the year	-5.29	-3.10	-6.35	-11.80	-11.86	0.57
8	Other Comprehensive Income / Expenses	0	0	0	0	0	
	a) (i) Other Comprehensive income not to be reclassified to profit or Loss insubsequent period	0	0	0	0	0	
	(ii) Re measurement gain/loss on defined	0	0	0	0	0	
	(iii) Income Tax effect on above	0	0	0	0	0	0.15
	<b>Net other comprehensive income not to be reclassified to profit or loss in subsequent profit(a)</b>						
	<b>Total other comprehensive income for the year</b>						
9	Total Comprehensive income for the year/period net to tax	0	0	0	0	0	0
10	Paid up Share Capital Face Value Rs.10	500.00	500.00	500.00	500.00	500.00	500.00
11	Reserve excluding revaluation Reserve as per Balance Sheet of last previous year						-297.34
11	Earning Per Share	-0.01	-0.01	-0.01	-0.02	-0.02	0.00

Notes:

- The Above results have been reviewed and recommended by the Audit Committee and approved and Taken on record by the Board of Directors in their respective meeting held on dtd. 18.01.2019
- The Company has only one reportable business segment of manufacture of Prawn Farming" as per Accounting standard 17 on segment reporting.
- Previous accounting period / year figure have been regrouped, wherever necessary, to correspond with those of the current period classification.
- The Company has allocated assets for new business activity i.e. Repairs and building of ships however it has not commenced new business hence net sales or income, expenditure and net profit or loss after tax figures pertaining to the said new line of business is NIL

For and on behalf of the Board

*A. Patil*

Jayashri Patil  
Managing Director



Date: 18.01.2019

Place: Pune