

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

Date: 06/08/2019

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 6th August 2019
Ref: Script Code 591413**

The outcome of the meeting of the Board of director of the Company held on Tuesday , August 6 ,2019, for the quarter ended on June 30, 2019.

1. Board considered and approved the unaudited financial results of the Company for the period ended 30th June 2019

The aforesaid Unaudited Financial Results along with Limited Review report for the Quarter ended on 30th June, 2019 is attached herewith.

Please take this on your record.

Thanking you,

For DATIWARE MARITIME INFRA LIITED

**SD/-
MOKSHA SHAHA
COMPANY SECRETARY**

Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datiware.com

CIN: L05000PN1992PLC177590

Email : cs.datiware@gmail.com

Tel: 7410090100

Datiware Maritime Infra Limited
(Formerly known as Ruia Aquaculture Farms Ltd.)
 1st Floor Adams Court, Baner Road, Pune 411 045 Email id info@datiware.com
 CIN: L05000PN1992PLC177590 website: www.datiware.com
UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30/06/2019

Sr. no.	PARTICULARS	Three Months ended			(Rs. In Lakhs)
		30/06/2019 (UNAUDITED)	30/06/2018 UNAUDITED)	31/03/2019 (UNAUDITED)	YEAR ENDED 31/03/2019 AUDITED
1	Income From Operation				
	(a) Net Sales / Income from Operation	-	-	-	-
	(b) Other Operation Income	-	-	-	-
	Total Income from Operation (Net)	-	-	-	-
2	Expenditure :				
	(a) Cost of Material Consumed	22.43	-	-	-
	(b) Change in inventories of finished goods, Work-in-Progress	-	-	-	-
	(c) Employees benefit Expenses	1.93	-	0.86	3.95
	(d) Finance Cost	2.29	-	-	0.81
	(e) Depreciation and amortisation expenses	-	-	-	-
	(f) Other expenses	-	-	-	-
	(II) Operating Expenses	29.68	3.13	4.80	13.20
	(II) Other Expenses	-	-	-	-
	Total Expenditure	56.33	3.13	5.66	17.96
3	Profit before Exceptional Items and Tax (1 - 2)	(56.33)	(3.13)	(5.66)	(17.96)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before Tax (3 - 4)	(56.33)	(3.13)	(5.66)	(17.96)
6	Tax Expenses	-	-	-	-
	(I) Income Tax	-	-	-	-
	(II) Deferred Tax	-	-	-	-
7	Net Profit after Tax (5 - 6)	(56.33)	(3.13)	(5.66)	(17.96)
	Other Comprehensive Income items that will not be reclassified to	-	-	-	-
8	Profit or loss	-	-	-	-
	(i) Re-measurement gains / (losses) on defined benefit plans (Net of Tax)	-	-	-	-
9	Total other Comprehensive Income	-	-	-	-
10	Total Comprehensive Income (7 + 9)	-	-	-	-
11	Other Equity	-	-	-	-
12	Paid up Equity Share Capital (Face Value Re. 10/-)	(56.33)	(3.13)	(5.66)	(17.96)
13	Earnings Per Share (EPS)	-	-	-	-
	(1) Basic	500.00	500.00	500.00	500.00
	(2) Diluted	(1.13)	(0.06)	(0.11)	(0.36)
		(1.13)	(0.06)	(0.11)	(0.36)

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. 06.08.2019
- The Company has only one reportable business segment of manufacture of Prawn Farming" as per Accounting standard 17 on segment reporting.
- The Company has allocated assets for new business activity i.e. Repairs and building of ships however it has not commenced new 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



Atkati
 Mrs. Jayashree A. Patil
 Managing Director

ANIL S. DESHPANDE & CO.

CHARTERED ACCOUNTANTS



ANIL S. DESHPANDE

M. COM. LLB., FCA, DISA (ICA), CISA

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City S. No. 177+178,
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Kothrud Gaonthan, Pune-411038.

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Ref. No. :

Date :

Limited Review Report

To,
Board of Directors
Datiware Maritime Infra Limited.
Fka Ruiz Aquaculture Farm Limited.

We have reviewed the accompanying statement of unaudited financial results of Datiware Maritime Infra Limited (Formerly known as Ruia Aquaculture Farms Limited) for the period ended June 30, 2019. 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 statements 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.

Date: 06/08/2019
Pune.



For Anil S. Deshpande & Co.
Chartered Accountants

(Anil S. Deshpande)
Proprietor

UDIN. No:- 19039735AAAAA1475