

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

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

Date: 10.08.2018

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on 10th August 2018
Ref.: Scrip Code 519413

The outcome of the meeting of the Board of Directors of the Company held on Friday, August 10, 2018, for the quarter ended on June 30, 2018.

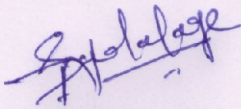
1. Board considered and approved the Unaudited Financial Results of the Company for the period ended 30th June 2018.

The above mentioned unaudited financial results of the Company for the period ended 30th June 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



Saloni Sadalage
Company Secretary

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ANIL S. DESHPANDE & CO.
CHARTERED ACCOUNTANTS



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Date- 10/08/2018

LIMITED REVIEW REPORT

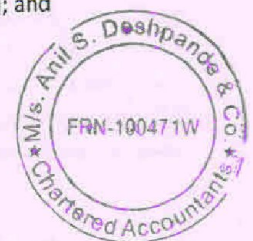
To
Board of Directors
Datiware Maritime Infra Limited
Fka Ruia Aquaculture Farms Limited

We have audited the quarterly financial results of Datiware Maritime Infra Limited formally known as Ruia Aquaculture Farms Limited for the quarter ended 30th June 2018 and the year to date results for the period 01st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5,2016. 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) (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 30 th June 2018 as well as the year to date results for the period from 01st April 2018 to 30st June 2018.



For Anil S.Deshpande & Co.
Chartered Accountant
Anil Deshpande
(Anil S.Deshpande)
Proprietor
(M.No. 039735)

Place: Pune
Date: 10th Aug.2018

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. In Lakhs)

Sr. no.	PARTICULARS	Three Months ended			YEAR ENDED
		30/06/2018 (UNAUDITED)	30/06/2017 (UNAUDITED)	31/03/2018 (UNAUDITED)	31/03/2018 AUDITED
1	Income From Operation				
	(a) Net Sales / Income from Operation	-	-	-	
	(b) Other Operation Income	-	-	114.46	114.46
	Total Income from Operation (Net)	-	-	114.46	114.46
2	Expenditure :				
	(a) Cost of Material Consumed		-		
	(b) Change in inventories of finished goods, Work-in-Progress		-		
	(c) Employees benefit Expenses		-	0.84	2.21
	(d) Finance Cost				
	(e) Depreciation and amortisation expenses		-		
	(f) Other expenses	3.13	3.97	101.33	111.83
	(II) Operating Expenses				
	(II) Other Expenses				
	Total Expenditure	3.13	3.97	102.17	114.04
3	Profit before Exceptional Items and Tax (1 - 2)	(3.13)	(3.97)	12.29	0.42
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before Tax (3 - 4)	(3.13)	(3.97)	12.29	0.42
6	Tax Expenses				
	(I) Income Tax				
	(II) Deferred Tax				
7	Net Profit after Tax (5 - 6)	(3.13)	(3.97)	12.29	0.42
	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	(3.13)	(3.97)	12.29	0.42
12	Paid up Equity Share Capital (Face Value Re. 10/-)	-	-	-	-
13	Earnings Per Share (EPS)	500.00	500.00	500.00	500.00
	(1) Basic	(0.06)	(0.08)	0.25	0.01
	(2) Diluted	(0.06)	(0.08)	0.25	0.01

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. 10.08.2018
The Company has only one reportable business segment of manufacture of Prawn Farming" as per Accounting standard 17 on 2 segment reporting.
Previous accounting period / year figure have been regrouped, wherever necessary, to correspond with those of the current period 3 classification.
- 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.

For: and on behalf of the Board



Place - Pune
Date - 10/08/2018

Ashok Patil
Managing Director