

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Regd Off: 1st Floor Adams Court Baner Road Pune – 411045 websites: www.datiware.com

CIN: L05000PN1992PLC177590 Email: cs.datiware@gmail.com Tel: 7410090100

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To,

Date:14-08-2024

Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Subject: Outcome of Board Meeting held on 14-08-2024
Ref.: Scrip Code 519413

We wish to inform the exchanges that Board at its Meeting held today have considered and approved the matters.

1. Approved un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2024.
2. Approved the Report of Board of Directors of the company on financial statements for the year ended on March 31, 2024
3. Re-appointed M/s. Shailesh Shringi & Company as Internal Auditor of the company for the financial year 2024-25
4. Re-appointed M/s. Shrenik Nagaonkar & Associates as Secretarial Auditor of the company for the financial year 2024-25
5. Re-appointed Mrs. Jayashree Ashok Patil (DIN 02419826) as Managing Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of three years from September 15, 2024 to September 14, 2027

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 we are enclosing herewith the following:

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1. Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2024;
 2. Limited Review Report on the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2024 issued by Statutory Auditors of the Company;
 3. Brief Profile of M/s. Shailesh Shringi & Company, M/s. Shrenik Nagaonkar & Associates and Mrs. Jayashree Ashok Patil.

The meeting of the Board of Directors commenced at 4.00 PM (IST) and concluded at 5.00 p.m (IST)

You are requested to kindly take the same on record

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited



Jayashree Patil
Managing Director
DIN: 02419826



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Brief Profile

Name	M/s. Shailesh Shringi & Company	M/s. Shrenik Nagaonkar & Associates	Mrs. Jayashree Ashok Patil (DIN 02419826)
Designation	Internal Auditor	Secretarial Auditor	Managing Director
reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as an Internal auditor of the company	Reappointment as a Secretarial Auditor of the company	Reappointment as a Managing Director of the company
Date of appointment / cessation (as applicable) & term of appointment	Reappointed for the period of one-year w.e.f. 14-08-2024	Reappointed for the period of one-year w.e.f.14-08-2024	Reappointed as a Managing Director of the Company, whose office will be liable to determination by retirement by rotation, for a period of three years from September 15, 2024, to September 14, 2027.
Brief profile (in case of appointment);	M/s. Shailesh Shringi & Company is a proprietorship firm having experience of more than 18 years in Statutory Audits, Internal Audits, Income Tax Audits, Audits of Banks & Trust Audits. CA Shailesh Shringi, proprietor is fellow member of ICAI. He is also qualified in Diploma in Information System Auditor (DISA), conducted by the Institute	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 18 years of experience in Corporate governance, including corporate laws, security laws, capital markets. He is fellow member of Institute of Company Secretaries of India and also holds Master of Business Administration with specialization in Finance. It is peer reviewed firm.	Mrs. Jayashree Ashok Patil has completed M.Phil. She is having experience of more than 41 years in Administration & Management of the Companies. She has been managing operations of the company very efficiently since last 6 years

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	Of Chartered Accountants of India in Mar.2007. Further he has successfully completed the Certificate Course on Concurrent Audit of Banks conducted by ICAI in Batch LXVIII / 2014-2015		
Disclosure of relationships between directors (in case of appointment of a director).	NIL	NIL	Mrs. Jayashree Ashok Patil is spouse of Mr. Ashok Patil, Director of the company. Further Mr. Nachiket Patil, CFO of the company is her son.
Declaration for non-disqualification	Not Applicable	Not Applicable	Mrs. Jayashree Ashok Patil is not debarred from holding the office of director by virtue of any SEBI order or any other such authority under any prevailing law
No. of Equity shares held in the Company	NIL	NIL	NIL

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited



Jayashree Patil
Managing Director
DIN: 02419826



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PALSULE & ASSOCIATES

CHARTERED ACCOUNTANTS

Flat No 302, Jai Ravi Apartment , Rajendranagar , Navi Peth , Pune-411030

Ph. No. OFF. 24537989

Email ID: ssamdekar@gmail.com

Limited Review Report

To ,
The Board of Director
Datiware Maritime Infra Limited

We have reviewed the accompanying statement of unaudited financial results of **Datiware Maritime Infra Limited** for the period ended 30th June 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR PALSULE AND ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 131397W



CA Sachin Amdekar

Partner

M. No. 109626

UDIN : 24109626BKEGBY3252

Date : 14.08.2024

Place : Pune



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PART I - Statement of Standalone Unaudited Results for the quarter ended 30.06.2024

Sr	Particulars	Rupees in lacs			
		QUARTER ENDED ON			Year to Date Ended on
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue From Operations				
	a) Revenue From Operations (Gross)	9.75	15.06	0.00	66.70
	b) Other Operating Income	0.00	0.97	0.00	0.00
2	Other Income	0.00	9.75	2.33	19.94
3	Total Revenue (1+2)	9.75	25.78	2.33	86.64
4	Expenses				
	a) Cost of Material Consumed	0.00	17.33	1.90	73.19
	b) Purchases of Stock -in - Trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of Finished Goods, WIP and stock -in- Trade	0.00	0.00	0.00	0.00
	d) Employee Benefits expenses	0.10	1.45	3.00	14.91
	e) Finance Cost	13.57	13.88	12.61	54.87
	f) Depreciation & Amortisation Expenses	5.16	5.16	5.14	20.60
	g) Operating and Other Expenses	4.38	10.97	3.85	35.11
	Total Expenses (a+b+c+d+e+f+g)	23.21	48.79	26.50	198.68
5	Profit (loss) before exceptional items and tax (3-4)	-13.46	-23.01	-24.17	-112.04
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit (loss) Before Tax (5-6)	-13.46	-23.01	-24.17	-112.04
8	Tax Expenses :				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
	c) Short Excess Provision of Tax	0.00	0.00	0.00	0.00
9	Total Tax Expenses	0.00	0.00	0.00	0.00
10	Net profit (loss) after tax (7-9)	-13.46	-23.01	-24.17	-112.04
11	Other comprehensive income (net of tax) Items that will not be reclassified to profit or loss A/c (Net of Tax)	0.00	0.00	0.00	0.00
12	Total Comprehensive Income for the period (net of tax) (10+11)	-13.46	-23.01	-24.17	-112.04
13	Paid up Equity Share Capital (Face Value Rs. 10 each, Fully Paid)	500.00	500.00	500.00	500.00
14	Reserves excluding Revaluation Reserves	-703.54	-690.07	-631.58	-690.07
15	Earning Per share (EPS) (not annualised)				
	(a) Basic	-0.27	-0.46	-0.48	-2.24
	(b) Diluted	-0.27	-0.46	-0.48	-2.24

Notes

- The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 14/08/2024.
- Figures has been regrouped/rearranged/reclassified/reworked wherever necessary.
- The company organised business into two segments- Aquaculture & Ship building . Segmentwise results are attached.
- The financial results for the above periods have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the

Date :- 14/08/2024

Place - Pune



FOR and On behalf of the Board

Atul
MANAGING DIRECTOR

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Segmentwise results for the quarter period ended on 30.06.2024

Particulars	Rupees in lacs			
	QUARTER ENDED ON			Year to Date
	30.06.2024	31.03.2024	30.06.2023	Ended on
	(Unaudited)	(Audited)	(Unaudited)	31.03.2024
			(Audited)	
I. Segment Revenue				
(a) Segment A (Fishery)	0.00	15.00	0.00	69.16
(b) Segment B (Shipyards)	9.75	10.92	2.12	18.72
Net sales/income From Operations	9.75	25.92	2.12	87.88
2 Segment Results (Profit)(±)/ Loss (-) before tax and interest from Each segment				
(a) Segment A (Fishery)	-3.50	-8.73	-9.12	-41.88
(b) Segment B (Shipyards)	9.04	7.35	-0.68	5.17
Total	5.54	-1.38	-9.80	-36.71
Less: i) Interest**	-13.35	-13.87	-12.59	-54.81
ii) Other Un-allocable Expenditure net off	-5.65	-7.58	-1.78	-20.55
(iii) Un-allocable income Total Profit Before Tax	0.00	-0.18		0.03
Total!	-13.46	-23.01	-24.17	-112.04
3 Capital Employed				
Segment Assets				
(a) Segment A (Fishery)	92.36	98.68	107.58	98.68
(b) Segment B (Shipyards)	130.54	124.63	122.21	124.63
(c) Unallocated	454.31	485.05	456.47	485.05
Segment Assets Total	677.21	708.36	686.26	708.36
Segment Liabilities				
(a) Segment A (Fishery)	0.21	65.21	87.97	65.21
(b) Segment B (Shipyards)	2.13	0.60	12.99	0.60
(c) Unallocated	878.98	832.64	716.89	832.64
Segment Liabilities Total	881.32	898.45	817.85	898.45

Date :- 14/08/2024
Place - Pune



FOR and On behalf of the Board

Alata
MANAGING DIRECTOR