

# 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](http://www.datiware.com)

CIN: L05000PN1992PLC177590 Email: [cs.datiware@gmail.com](mailto:cs.datiware@gmail.com) Tel: 7410090100

To,

Date: August 12, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/ Madam

**Subject: Outcome of Board Meeting held on August 12, 2025**

**Ref.: Scrip Code 519413**

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

1. Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025.
2. Re-appointed M/s. Shailesh Shringi & Company as Internal Auditor of the company for the financial year 2025-26
3. Appointed M/s. Shrenik Nagaonkar & Associates as Secretarial Auditor of the company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from the conclusion of this Thirty Third (33rd) AGM till the conclusion of Thirty-Eight (38<sup>th</sup>) AGM of the Company

We are enclosing herewith the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2025;
2. Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2025 issued by Statutory Auditors of the Company;
3. The details as required under Regulation 30 of the Listing Regulations read with relevant circulars.

The meeting of the Board of Directors commenced at 4.30 PM (IST) and concluded at 6.15 PM

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
<b>Designation</b>	Internal Auditor	Secretarial Auditor
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Reappointment as an Internal auditor of the company	Appointment as a Secretarial Auditor of the company
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Reappointed for the period of one-year w.e.f. 12-08-2025	Appointed for a term of Five (5) consecutive years, from the conclusion of this Thirty Third (33rd) AGM till the conclusion of Thirty-Eight (38 <sup>th</sup> ) AGM of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting
<b>Brief profile (in case of appointment);</b>	M/s. Shailesh Shringi & Company is a proprietorship firm having experience of more than 19 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 of Chartered Accountants of India in Mar.2007. Further the has successfully completed the Certificate Course on Concurrent Audit of Banks conducted by ICAI in Batch LXVIII / 2014-2015	Mr. Shrenik Nagaonkar is proprietor of Shrenik Nagaonkar & Associates who has more than 19 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.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NIL	NIL

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Declaration for non-disqualification	Not Applicable	Not Applicable
No. of Equity shares held in the Company	NIL	NIL

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited



Jayashree Patil  
Managing Director  
DIN: 02419826



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To,

Date: August 12, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/ Madam

**Subject: Integrated Filing (Financial) for the quarter ended June 30, 2025**

**Ref.: Scrip Code 519413**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD PoD 2/CIR/P/2024/185 dated December 31, 2024, we enclose the Integrated Filing (Financial) for the quarter ended June 30, 2025

1. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.
  - **Not applicable as company has not raised any funds by way of public issue, rights issue, preferential issue, qualified institutions placement etc**
2. Format for disclosing outstanding default on loans and debt securities-
  - **Company has not defaulted in payment of interest/ repayment of principal amount on loans from banks / financial institutions as no loans has been borrowed from Banks / Financial institutions. Further company is not having any unlisted debt securities.**
3. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) –
  - **Not Applicable**
4. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along- with annual audited financial results ((applicable only for Annual Filing i.e. 4th quarter)
  - **Not Applicable**

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





## Datiware Maritime Infra Limited

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1st Floor Adams Court, Baner Road, Pune 411 045 Email id info@datiware.com

CIN: L05000PN1992PLC177590 website: www.datiware.com

PART I - Statement of Standalone Unaudited Results for the quarter ended 30.06.2025

Rupees in Lakhs

Sr	Particulars	QUARTER ENDED ON			Year to Date
		30.06.2025	31.03.2025	30.06.2024	Ended on
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Revenue From Operations</b>				
	a) Revenue From Operations (Gross)	3.25	9.75	9.75	39.00
	b) Other Operating Income	0.00	0.00	0.00	0.00
2	<b>Other Income</b>	0.00	4.65	0.00	4.73
3	<b>Total Revenue (1+2)</b>	<b>3.25</b>	<b>14.40</b>	<b>9.75</b>	<b>43.73</b>
4	<b>Expenses</b>				
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	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	0.42	0.73	0.10	2.51
	e) Finance Cost	13.16	13.21	13.57	53.40
	f) Depreciation & Amortisation Expenses	4.17	5.16	5.16	20.64
	g) Operating and Other Expenses	4.46	5.15	4.38	12.76
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>22.21</b>	<b>24.25</b>	<b>23.21</b>	<b>89.31</b>
5	<b>Profit (loss) before exceptional items and tax (3-4)</b>	<b>-18.96</b>	<b>-9.85</b>	<b>-13.46</b>	<b>-45.58</b>
6	<b>Exceptional Items</b>	0	0.00	0.00	0.00
7	<b>Profit (loss) Before Tax (5-6)</b>	<b>-18.96</b>	<b>-9.85</b>	<b>-13.46</b>	<b>-45.58</b>
8	<b>Tax Expenses :</b>				
	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	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
10	<b>Net profit (loss) after tax (7-9)</b>	<b>-18.96</b>	<b>-9.85</b>	<b>-13.46</b>	<b>-45.58</b>
11	<b>Other comprehensive income (net of tax) Items that will not be reclassified to profit or loss A/c (Net of Tax)</b>	0.00	0.00	0.00	0.00
12	<b>Total Comprehensive Income for the period (net of tax) (10+11)</b>	<b>-18.96</b>	<b>-9.85</b>	<b>-13.46</b>	<b>-45.58</b>
13	<b>Paid up Equity Share Capital (Face Value Rs. 10 each, Fully Paid)</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>	<b>500.00</b>
14	<b>Reserves excluding Revaluation Reserves</b>	<b>-750.33</b>	<b>-735.66</b>	<b>-703.54</b>	<b>-735.66</b>
15	<b>Earning Per share (EPS) (not annualised)</b>				
	(a) Basic	-0.38	-0.20	-0.27	-0.91
	(b) Diluted	-0.38	-0.20	-0.27	-0.91

### Notes

- The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 12.08.2025
- 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 relevant rules
- Company is not required to prepare Consolidated Financial Statements since it does not have any subsidiary or associate company.

Date :- 12.08.2025

Place - Pune

For Datiware Maritime Infra Limited

*(Signature)*  
Jayshree Patil  
(Managing Director)  
DIN: 02419826



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Segmentwise results for the quarter ended and nine months period ended on 30.06.2025

Rupees in Lakhs

Particulars	QUARTER ENDED ON			Year to Date
	30.06.2025	31.03.2025	30.06.2024	Ended on
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.Segment Revenue				
(a) Segment A (Fishery)	0.00	0.05	0.00	0.05
(b) Segment B (Shipyard)	3.25	9.75	9.75	39.00
<b>Net sales/income From Operations</b>	<b>3.25</b>	<b>9.80</b>	<b>9.75</b>	<b>39.05</b>
2 Segment Results (Profit)(±)/ Loss (-)				
before tax and interest from Each segment)				
(a) Segment A (Fishery)	-2.26	-3.18	-3.50	-14.17
(b) Segment B (Shipyard)	2.57	9.05	9.04	36.20
<b>Total</b>	<b>0.31</b>	<b>5.87</b>	<b>5.54</b>	<b>22.03</b>
Less: i) Interest**	-13.16	-13.21	-13.35	-53.40
ii) Other Un-allocable Expenditure net off	-6.11	-7.16	-5.65	-18.94
(iii) Un-allocable income Total Profit Before Tax	0	4.65	0.00	4.73
<b>Total</b>	<b>-18.96</b>	<b>-9.85</b>	<b>-13.46</b>	<b>-45.58</b>
3 Capital Employed				
<b>Segment Assets</b>				
(a) Segment A (Fishery)	78.69	82.96	92.36	82.96
(b) Segment B (Shipyard)	103.11	114.37	130.54	114.37
(c) Unallocated	476.68	475.81	454.31	475.81
<b>Segment Assets Total</b>	<b>658.48</b>	<b>673.14</b>	<b>677.21</b>	<b>673.14</b>
<b>Segment Liabilities</b>				
(a) Segment A (Fishery)	0.00	0.00	0.21	0.00
(b) Segment B (Shipyard)	0.00	0.00	2.13	0.00
(c) Unallocated	912.67	908.79	878.98	908.79
<b>Segment Liabilities Total</b>	<b>912.67</b>	<b>908.79</b>	<b>881.32</b>	<b>908.79</b>

Date :-12.08.2025

Place - Pune

For Datiware Maritime Infra Limited

*Jayshree Patil*  
**Jayshree Patil**  
 (Managing Director)  
 DIN: 02419826





# **PALSULE & ASSOCIATES**

## **CHARTERED ACCOUNTANTS**

Flat No 302, Jai Ravi Apartment, Rajendranagar, Navi Peth, Pune-411030  
Ph. No. OFF. 24537989

Email ID: [ssamdekar@gmail.com](mailto: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 30<sup>th</sup> 2025. 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 : 25109626BMHWUF1822  
Date : 12.08.2025  
Place : Pune

