

Aqua Pumps Infra Ventures Limited

(Formely known as Choice Infra Ventures limited)

Shree Shakambhari Corporate Park, Plot No.156-158, Chakrvarti Ashok Complex, J.B. Nagar Andheri (East), Mumbai-400099.
Tel. +91-22-670799991 Fax +91-22-670799591 Email: aquapiv@gmail.com;
Website: www.aquapivl.com CIN No:- L45400MH1992PLC070070

REF: AQUAPIV/CC/BSE-34/2014-15

February 13, 2015

To,
BSE Limited
Corporate Services Department
P.J. Tower
Dalal Street
Mumbai-400 001

Sub: Outcome of Board Meeting
Scrip Code: 531364

Dear Sir/Madam,

The Board of Directors of Company at its meeting on February 13, 2015, inter-alia, has considered and transacted the following business:

1. The Board has adopted the Un-audited Financial Results for quarter and nine months ended on December 31, 2014.
2. The Board has noted the Limited Review Report for the Quarter ended December 31, 2014.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Truly,

For **Aqua Pumps Infra Ventures Limited**
(Formally Known as **Choice Infra Ventures Limited**)



(Sandeep Likhmanian)
Company Secretary



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PART I		(₹ in Lakhs)					
Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended December 31, 2014							
Sr. No.	Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013 in the previous year	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous year ended 31.12.2013	Previous year ended 31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Income from operations	983.80	209.89	1088.94	2268.02	3255.77	4341.62
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (Net)	983.80	209.89	1088.94	2268.02	3255.77	4341.62
2	Expenses						
	(a) Operational Cost	904.75	172.30	1022.60	2088.55	3014.41	4024.41
	(b) Personnel Expenses	22.95	14.91	33.48	70.81	100.79	133.14
	(c) Depreciation and Amortisation Expense	0.48	1.01	0.41	2.57	1.17	1.57
	(d) Administrative & Other Expenses	40.47	15.43	19.51	71.38	56.89	74.38
	Total expenses	968.65	203.65	1075.99	2233.31	3173.26	4233.50
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	15.15	6.24	12.95	34.71	82.51	108.12
4	Other income	20.20	11.92	4.76	35.89	17.20	21.45
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	35.35	18.16	17.71	70.60	99.71	129.57
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	35.35	18.16	17.71	70.60	99.71	129.57
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	35.35	18.16	17.71	70.60	99.71	129.57
10	Tax expense	10.93	5.60	5.60	21.82	33.15	41.99
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	24.42	12.56	12.11	48.78	66.56	87.58
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	24.42	12.56	12.11	48.78	66.56	87.58
14	Paid-up equity share capital (Face Value ₹ 10)	1512.76	1512.76	1512.76	1512.76	1512.76	1512.76
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						1572.78
16.i	Earnings per share (before extraordinary items) (of ₹ 10 each) (not annualised):						
	(a) Basic	0.16	0.08	0.08	0.32	0.44	0.58
	(b) Diluted	0.16	0.08	0.08	0.32	0.44	0.58
16.ii	Earnings per share (after extraordinary items) (of ₹ 10 each) (not annualised):						
	(a) Basic	0.16	0.08	0.08	0.32	0.44	0.58
	(b) Diluted	0.16	0.08	0.08	0.32	0.44	0.58



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PART II						
Select Information for the Quarter and Nine months ended December 31, 2014						
Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013 in the previous year	Year to date figures for current period ended 31.12.2014	Year to date figures for the previous year ended 31.12.2013	Previous year ended 31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	9174750	9174750	9174750	9174750	9174750	9174750
Percentage of shareholding	60.65%	60.65%	60.65%	60.65%	60.65%	60.65%
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
Number of shares	0	750000	750000	0	750000	750000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	12.60%	12.60%	0.00	12.60%	12.60%
Percentage of shares (as a % of the total share capital of the company)	0.00	4.96%	4.96%	0.00	4.96%	4.96%
b) Non - encumbered						
Number of shares	5952850	5202850	5202850	5952850	5202850	5202850
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	87.40%	87.40%	100%	87.40%	87.40%
Percentage of shares (as a % of the total share capital of the company)	39.35%	34.39%	34.39%	39.35%	34.39%	34.39%

Particulars	3 months ended 31.12.2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Notes:

- The aforesaid Standalone financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on February 13, 2015. The financial results for the quarter and nine months ended December 31, 2014 have been reviewed by the Statutory Auditor of the Company.
- The Statutory Auditor of the Company have carried out a Limited Review of the above results as required under Clause 41 of the Listing Agreement.
- Based on the guiding principles stated in accounting standard 17 "Segment Reporting", the management does not recognise any distinguishable component of the Company.
- The effect of deferred tax liability shall be considered at the end of the accounting year.
- The figures for the previous year/period have been regrouped and rearranged wherever deemed necessary.
- The name of the company has been changed from 'Choice Infra Ventures Limited' to 'Aqua Pumps Infra Ventures Limited' pursuant to fresh certificate of incorporation obtained, dated 24.11.2014.
- The results will be available on the Company's website "www.aquapivl.com"

For Aqua Pumps Infra Ventures Limited
(Formerly known as Choice Infra Ventures Limited)

(Kamal Poddar)
Managing Director
DIN-01518700



Date: February 13, 2015
Place: Mumbai



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136, Email : rishisekhri@gmail.com

To
**The Board of Directors,
Aqua Pumps Infra Ventures Limited
Mumbai**

Sub: Limited Review Report of Financial results for the quarter ended 31st December, 2014

1. We have reviewed the accompanying statement of unaudited financial results of **AQUA PUMPS INFRA VENTURES LIMITED** for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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, notified pursuant to the Companies (Accounting Standard) Rules, 2006 read with General Circular 15/2013 dated 13 September 2013 of Ministry of Corporate Affairs in respect of section 133 of Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Desai & Shah
Chartered Accountants

**Rishi A Sekhri
Partner**

(Membership No. 126656)



**Place: Mumbai
Date: 13/02/2015**