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To,
The Deputy Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 531192

Outcome of Board Meeting held on Wednesday 14th February, 2018 at 04:00 PM at its registered office 301, 2633-2634 Bank Street, Karol Bagh, New Delhi- 110005

Item No. 5- To consider and approve the Unaudited Financial Results for the Quarter and nine month ended on 31st December, 2017:

The Board has considered and approved the Standalone Unaudited Financial Results along with Limited Review Report for the quarter ended on December 31, 2017 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Item No. 6- To appoint Secretarial Auditor for the year ended on 31st March, 2018:

The Board has appointed M/s K S Manish & Associates, Company Secretaries, as Secretarial Auditor to conduct audit for the financial year 2017-18

Item No. 7- To appoint Internal Auditor for the year ended on 31st March, 2018:

The Board has appointed M/s Goyal & Kedia, Chartered Accountants as Internal Auditor to conduct audit for the financial year 2017-18

Item No. 8- To apply for Car loan with HDFC Bank

The Board has consented to purchase a Car for officials of the Company and also authorized Mr. Rajnish Chopra, Director of the Company to negotiate, execute and do all such other act, deeds for the approval of Car Loan from Bank.

Item No. 9- Authorization to Mr. Upendra Mani Tripathi for execution of Franchise Agreement:

In supersession of the resolution passed in the Board meeting held on 10th January, 2018, in this matter, the Board has authorised Mr. Upendra Mani Tripathi, Company Secretary of the Company for execution of franchise agreement with Mr. Agamjiv Singh, owner of Property D-10, NDSE-II South Extension, New Delhi- 110049.

The meeting commenced at 04.00 P.M. and concluded at 06:00 F.M.

We request you to take the same on record and also update the same in your website.

For Midas Infra Trade Limited


Rajnish Chopra
Director
DIN: 07676838



Date: 14.02.2018
Place: New Delhi

Midas Infra Trade Limited

• CIN.: L65910DL1994PLC062379 •

301, 2633-34, Bank Street, Karol Bagh, New Delhi-110005 (INDIA)

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MIDAS INFRA TRADE LIMITED

Regd Off: 301, 3RD Floor, 2633-34, Bank Street Karol Bagh, New Delhi 110005

CIN NO: L65910DL1994PLC062379

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2017

Sr. No.	Particulars	STANDALONE					₹ In Lakh
		Quarter Ended			Nine Month Ended		Year Ended
		31 Dec' 17	30 Sep'17	31 Dec' 16	31 Dec' 17	31 Dec' 16	31 Mar'17
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income from Operations						
	(a) Net Sales/Income from Operations	296.46	187.15	1.25	497.02	44.00	34.70
	(b) Other Income	0.00	-	1.80	8.35	18.35	19.66
	(c) Total Income from operations (net) [(a) + (b)]	296.46	187.15	3.05	505.37	62.35	54.36
2	Expenses			-			
	(a) Purchases of Stock-in-trade	1,411.97	190.72	-	1,607.72	40.25	60.98
	(b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(1,166.76)	(21.48)	-	(1,188.24)		(60.98)
	(c) Employee Benefits Expense	24.85	6.26	1.25	33.31	4.67	12.40
	(d) Depreciation & Amortization	0.00	0.75	0.51	3.55	2.27	11.60
	(e) Finance Costs	0.00	-	-	-	-	-
	(f) Other Expenses	22.71	9.78	0.85	42.99	12.85	42.20
	(g) Total Expenses [(a) to (f)]	292.77	186.03	2.61	499.33	60.04	66.20
3	Profit/Loss before share of profit of Associates, Exceptional items and Tax [1(c) - 2(g)]	3.69	1.11	0.44	6.05	2.31	(11.84)
4	Share of Profit/Loss of Associates	0.00	-	-	-	-	-
5	profit/(Loss) before exceptional items and Tax (3-4)	3.69	1.11	0.44	6.05	2.31	(11.84)
6	Exceptional items						9.00
7	Profit/Loss before Tax (5-6)	3.69	1.11	0.44	6.05	2.31	(20.84)
8	Tax Expense						
	(a) Current Tax			-	-	-	-
	(b) Deferred Tax			-	-	-	(12.05)
	© MAT Credit Entitlement			-	-	-	0.14
9	Profit/Loss after tax (7-8)	3.69	1.11	0.44	6.05	1.40	
10	Other Comprehensive Income for the period						
11	Net Profit/Loss for the period(11+-12)	3.69	1.11	0.44	6.05	1.40	(8.80)
12	Paid up Equity Share Capital, Equity Shares of ₹ 1 each	1,220.00	1,220.00	1,220.00	1,220.00	1,220.00	1,220.00
13	Earnings per share (Face value of ₹ 1 each)						
	(a) Basic	0.0030	0.0009	0.0004	0.0050	0.0011	(0.0072)
	(b) Diluted	0.0030	0.0009	0.0004	0.0050	0.0011	(0.0072)

For MIDAS INFRA TRADE LIMITED

Place: Delhi
Date : 14.02.2018



[Signature]
Director



www.moonandcompany.com

Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhodes, Sikandrabad, (U.P.)-203205
E: gkfcaskd@gmail.com

Limited Review Report

To the Board of Directors of **MIDAS INFRA TRADE LIMITED**

We have reviewed the accompanying Statement of unaudited financial results ('the Statement') of MIDAS INFRA TRADE LIMITED ('the Company') for the quarter and nine months ended 31st December 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 14th February 2018. Our responsibility is to issue a report on these financial results 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 results 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 prepared in accordance with applicable Indian Accounting Standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 14/02/2018

For Moon and Company
Chartered Accountants
FRN-024693N

