



Ref : CIL/STEX33/Q1FY22  
Date : August 10, 2021

To,

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai-400 051
Scrip Code – /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on Tuesday, August 10, 2021**

With reference to intimation submitted to Exchange dated August 05, 2021 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby wish to inform you that the Board of Directors in their meeting held through Video conferencing, in accordance with Companies (Meetings of Board and its powers) Amendment Rules, 2021 issued by Ministry of Corporate Affairs vide Notification dated June 15, 2021, on Tuesday, August 10, 2021 which commenced at 01:30 p.m. and concluded at 02:15 p.m. *inter alia*, considered and approved the following:

1. Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 along with Limited Review Report from the Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit committee. The Unaudited Standalone and Consolidated Financial Results will be made available at [www.capacite.in](http://www.capacite.in), website of the Company.

A copy of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 along with the Limited Review Report from Statutory Auditor of the Company S R B C & Co. LLP, Chartered Accountants, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

2. Approval of fund raising by way of issue of Equity Shares of the Company. Please see below, the details of the resolution in this regard:

"Fund raising by way of an issue of further capital through a private placement of Equity Shares including by way of a qualified institutions placement in accordance with Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), to such investors that may be permitted to invest in such issuance of securities of the Company for an aggregate amount upto ₹ 300 Crores (Rupees Three Hundred Crores) subject to receipt of such approvals as may be required including the approval of the members at a 9<sup>th</sup> Annual General Meeting and further subject to such other statutory / regulatory approvals, as applicable from time to time."

3. Appointment of Ms. Varsha Malkani having Membership No. A42637 as Company Secretary & Compliance Officer of the Company with effect from August 10, 2021 in terms of provisions of Section 203 of the Companies Act, 2013 and the rules made thereunder, Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and will be

**Mumbai (Head Office) :**

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: [info@capacite.in](mailto:info@capacite.in)





responsible for all compliance related matters during her tenure. Consequently, Mr. Prakash B Chavan resigned from the post of the Compliance Officer of the Company with effect from August 10, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary & Compliance Officer.
Date of Appointment & Term of Appointment	With effect from August 10, 2021  The Terms of appointment of Company Secretary and Compliance Officer is as approved by the Board of Directors in their meeting held on August 10, 2021.
Brief Profile	Ms. Varsha Malkani is an Associate Member of Institute of Company Secretaries of India having membership no. A42637.  She has total experience of 10.5 years in Secretarial and Legal compliances.
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

Further pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Varsha Malkani is also authorized to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event / information to the Stock Exchanges where shares of the Company are listed. Accordingly, the Contact details of the persons authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange are as under:

Name	Mr. Rohit R. Katyal	Ms. Varsha Malkani
Designation	Executive Director & CFO	Company Secretary & Compliance Officer
Address	6 <sup>th</sup> floor , 605-607, "A" Wing, Shrikant Chambers, Next to R. K. Studios, Sion Trombay Road, Chembur, Mumbai-400071, Maharashtra, India	6 <sup>th</sup> floor , 605-607, "A" Wing, Shrikant Chambers, Next to R. K. Studios, Sion Trombay Road, Chembur, Mumbai-400071, Maharashtra, India
E-mail Id	<a href="mailto:cs@capacite.in">cs@capacite.in</a>	<a href="mailto:compliance@capacite.in">compliance@capacite.in</a>
Phone	022-71733717	022-71733717

- The 9th Annual General Meeting of the Company will be held on Tuesday, September 07, 2021 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility;
- Register of Members and Share Transfer Books of the Company will remain closed from Wednesday September 01, 2021 to Tuesday September 07, 2021 (both days inclusive) for the purpose of 9<sup>th</sup> Annual General Meeting;

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6. Appointment of CS Shreyans Jain, Practicing Company Secretary as a Scrutinizer to conduct the e-voting process for the 9<sup>th</sup> Annual General Meeting of the Company;

This is for your information. Kindly take the same on records.

Yours Sincerely  
For Capacit'e Infraprojects Limited

Rohit R. Katyal  
Executive Director & CFO  
DIN: 00252944



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Capacit'e Infracprojects Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Capacit'e Infracprojects Limited (the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



# **SRBC & COLLP**

Chartered Accountants

Capacit'e Infraprojects Limited

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## 5. **Emphasis of Matter**

We draw attention to note 5 of the statement, which describes the management assessment of uncertainties related to Covid-19 and its consequential impact including the recoverability of its assets and operations of the company. Our conclusion is not modified in respect of this matter.

**For SRBC & COLLP**

Chartered Accountants

**ICAI Firm registration number:** 324982E/E300003



**per Jayesh Gandhi**

Partner

Membership No.: 37924

UDIN: 21037924AAAALP6597

Place: Mumbai

Date: August 10, 2021





**CAPACITE INFRAPROJECTS LIMITED**  
Registered Address of the Company - 605-607, Shrikant Chambers, 6th Floor, Phase I  
Adjacent to R K Studios, Sion- Trombay Road, Mumbai- 400 071  
Tel : +91-22 717 33 717 Fax : +91-22 717 33 733 Email: compliance@capacite.in  
Website : www.capacite.in  
CIN : L45400MH2012PLC234318

Statement of unaudited standalone financial results for the quarter ended June 30, 2021

(INR in lakhs except otherwise stated)

Sr. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		Unaudited	Audited (Refer Note 7)	Unaudited	Audited
1	<b>Income</b>				
	a. Revenue from operations	27,996.39	36,896.26	2,370.14	87,972.19
	b. Other income	241.99	1,205.72	513.26	2,871.92
	<b>Total Income [1(a)+1(b)]</b>	<b>28,238.38</b>	<b>38,101.98</b>	<b>2,883.40</b>	<b>90,844.11</b>
2	<b>Expenses</b>				
	a. Cost of material consumed	10,890.92	16,764.36	967.66	35,691.33
	b. Construction expenses	8,529.89	9,856.73	966.16	24,523.99
	c. Employee benefit expense	2,590.91	2,601.69	1,503.17	7,880.75
	d. Finance costs	1,568.60	1,899.41	2,033.29	7,025.45
	e. Depreciation and amortisation expenses	2,036.26	2,637.70	1,617.14	9,016.23
	f. Other expenses	2,046.37	1,033.70	1,285.68	6,224.30
	<b>Total expenses [2(a) to 2(f)]</b>	<b>27,662.95</b>	<b>34,793.59</b>	<b>8,373.10</b>	<b>90,362.05</b>
3	<b>Profit/(loss) before tax (1-2)</b>	<b>575.43</b>	<b>3,308.39</b>	<b>(5,489.70)</b>	<b>482.06</b>
4	<b>Tax expense</b>				
	Current tax	48.37	636.44	-	636.44
	Deferred tax charge/(credit)	97.93	233.00	(1,364.06)	(445.60)
	Adjustment of tax of earlier years	-	-	112.17	112.17
	<b>Total tax expenses</b>	<b>146.30</b>	<b>869.44</b>	<b>(1,251.89)</b>	<b>303.01</b>
5	<b>Net profit/(loss) after tax (3-4)</b>	<b>429.13</b>	<b>2,438.95</b>	<b>(4,237.81)</b>	<b>179.05</b>
6	<b>Other comprehensive income</b>				
	(i) Items that will not be reclassified to profit or loss	(16.79)	(103.82)	162.98	185.12
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.23	26.13	(41.02)	(46.59)
7	<b>Total comprehensive income/(loss) for the period/year (5+6)</b>	<b>416.57</b>	<b>2,361.26</b>	<b>(4,115.85)</b>	<b>317.58</b>
8	<b>Paid up equity share capital (face value: INR 10/- each)</b>	<b>6,789.15</b>	<b>6,789.15</b>	<b>6,789.15</b>	<b>6,789.15</b>
9	<b>Other equity</b>				
10	<b>Earning per share (of INR 10/- each) (not annualised for quarters)</b>				
	(a) Basic (INR)	0.63	3.59	(6.24)	0.26
	(b) Diluted (INR)	0.63	3.59	(6.24)	0.26





**CAPACIT'E INFRAPROJECTS LIMITED**

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CIN : L45400MH2012PLC234318

**Notes:**

- 1 The above standalone financial results have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
- 2 The above standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 10, 2021.
- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the statutory auditors of the company.
- 4 The Company's business segment consists of a single segment of 'Engineering, Procurement and Construction contracts' (EPC) in accordance with the requirement of Indian Accounting Standard (Ind AS) 108: Operating Segment. Accordingly, no separate segment information has been provided.
- 5 The Company has considered internal and external sources of information up to the date of approval of these unaudited standalone financial results, in assessing the impact of COVID-19 pandemic on the recoverability of its assets, liquidity, financial position and operations of the Company and based on the management's assessment, there is no material impact on the unaudited standalone financial results of the Company. Considering the uncertainties involved, the future impact of this pandemic may be different from those estimated as on the date of approval of these unaudited standalone financial results.
- 6 The Code on Social Security 2020 has been notified in the Official Gazette on September 29, 2020, which could impact the contributions by the Company towards certain employee benefits. The effective date from which the changes are applicable is yet to be notified, and the rules are yet to be framed. Impact if any of the change will be assessed and accounted in period of notification of the relevant provisions.
- 7 Standalone figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full year ended March 31, 2021 and the published figures of nine months ended December 31, 2020 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 8 Figures for the previous period have been regrouped /reclassified, where necessary, to confirm to the current period classification.

For and on behalf of the Board of Directors of  
Capacit'e Infraprojects Limited



Rahul Katyal  
Managing Director  
DIN: 00253046

Place: Mumbai  
Date: August 10, 2021



**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Capacit'e Infracprojects Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Capacit'e Infracprojects Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), its associates and joint ventures for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiary:

- a. CIPL PPSL Yongnam Joint Venture Construction Private Limited

Joint Ventures:

- a. PPSL Capacite JV
- b. Capacite Viraj AOP

Associate:

- a. TPL – CIL Construction LLP
- b. TCC Constructions Private Limited
- c. Captech Technologies Private Limited





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Chartered Accountants

Capacit'e Infraprojects Limited

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5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

## 6. Emphasis of matter

We draw attention to note 5 of the statement, which describes the management assessment of uncertainties related to Covid-19 and its consequential impact including the recoverability of its assets and operations of the Group. Our conclusion is not modified in respect of this matter.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

- One subsidiary, whose unaudited interim financial results and other unaudited financial information reflect total revenue of Nil, total net profit/(loss) after tax of Nil and total comprehensive income/loss of Nil for the quarter ended June 30, 2021, as considered in the Statement whose interim financial results and other information have not been reviewed by its auditors.
- Three associates and Two joint ventures, whose unaudited interim financial results include Group's share of net loss of Rs. 4.38 lakhs and Group's share of total comprehensive loss of Rs. 4.38 lakhs for the quarter ended June 30, 2021, as considered in the Statement whose interim financial results and other financial information have been not been reviewed by their respective auditors.

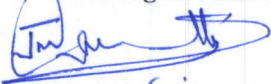
The unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiary, joint ventures and associates, is based solely on such unaudited interim financial results and other unaudited financial information. On the basis of the information and explanations given to us by the Management, the said interim financial results are not material to the Group.

Our conclusion on the Statement is not modified with respect to matter stated in para above.

For SRBC & COLLP

Chartered Accountants

ICAI Firm registration number: 324982E/E300003



per Jayesh Gandhi

Partner

Membership No.: 37924

UDIN: 21037924AAAAALQ5042

Place: Mumbai

Date: August 10, 2021



Statement of unaudited consolidated financial results for the quarter ended June 30, 2021

(INR in lakhs except otherwise stated)

Sr. No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2021
		Unaudited	Audited (Refer Note 7)	Unaudited	Audited
1	<b>Income</b>				
	a. Revenue from operations	27,996.39	36,896.26	2,370.14	87,972.19
	b. Other income	241.99	1,205.72	520.87	2,879.54
	<b>Total Income [1(a)+1(b)]</b>	<b>28,238.38</b>	<b>38,101.98</b>	<b>2,891.01</b>	<b>90,851.73</b>
2	<b>Expenses</b>				
	a. Cost of material consumed	10,890.92	16,764.36	967.66	35,691.33
	b. Construction expenses	8,529.89	9,856.73	966.16	24,523.99
	c. Employee benefit expense	2,590.91	2,601.69	1,503.17	7,880.75
	d. Finance costs	1,568.60	1,902.55	2,033.64	7,029.65
	e. Depreciation and amortisation expenses	2,036.26	2,637.70	1,617.14	9,016.23
	f. Other expenses	2,046.37	1,030.56	1,292.94	6,227.72
	<b>Total expenses [2(a) to 2(f)]</b>	<b>27,662.95</b>	<b>34,793.59</b>	<b>8,380.71</b>	<b>90,369.67</b>
3	<b>Profit / (loss) before tax and share of profit/(loss) of Joint Ventures and Associates (1-2)</b>	<b>575.43</b>	<b>3,308.39</b>	<b>(5,489.70)</b>	<b>482.06</b>
4	<b>Profit / (Loss) from Associates and Joint Ventures accounted for using the equity method</b>	<b>(4.38)</b>	<b>13.03</b>	<b>(67.13)</b>	<b>(24.29)</b>
5	<b>Profit / (Loss) before tax (3+4)</b>	<b>571.05</b>	<b>3,321.42</b>	<b>(5,556.83)</b>	<b>457.77</b>
6	<b>Tax expense</b>				
	Current tax	48.37	636.44	-	636.44
	Deferred tax charge/(credit)	97.93	233.00	(1,364.06)	(445.60)
	Adjustment of tax of earlier years	-	-	113.71	113.71
	<b>Total tax expenses</b>	<b>146.30</b>	<b>869.44</b>	<b>(1,250.35)</b>	<b>304.55</b>
7	<b>Net profit / loss (5 - 6)</b>	<b>424.75</b>	<b>2,451.98</b>	<b>(4,306.48)</b>	<b>153.22</b>
8	<b>Other comprehensive income</b>				
	(i) Items that will not be reclassified to profit or loss	(16.79)	(103.82)	162.98	185.12
	(ii) Income tax relating to items that will not be reclassified to profit or loss	4.23	26.13	(41.02)	(46.59)
9	<b>Total comprehensive income / loss for the period/year (7 + 8)</b>	<b>412.19</b>	<b>2,374.29</b>	<b>(4,184.52)</b>	<b>291.75</b>
	<b>Profit / loss for the period/year</b>				
	a) Owners of the Company	424.75	2,451.98	(4,306.48)	153.22
	b) Non-controlling interest	-	-	-	-
	<b>Other comprehensive income/loss for the period/year</b>				
	a) Owners of the Company	(12.56)	(77.69)	121.96	138.53
	b) Non-controlling interest	-	-	-	-
	<b>Total comprehensive income/loss for the period/year</b>	<b>412.19</b>	<b>2,374.29</b>	<b>(4,184.52)</b>	<b>291.75</b>
	a) Owners of the Company	412.19	2,374.29	(4,184.52)	291.75
	b) Non-controlling interest	-	-	-	-
	<b>Paid up equity share capital (face value: INR 10/- each)</b>	<b>6,789.15</b>	<b>6,789.15</b>	<b>6,789.15</b>	<b>6,789.15</b>
	<b>Other equity</b>				<b>86,093.00</b>
	<b>Earning per share (of INR 10/- each) (not annualised for quarters)</b>				
	(a) Basic (INR)	0.63	3.61	(6.34)	0.23
	(b) Diluted (INR)	0.63	3.61	(6.34)	0.23





**CAPACITE INFRAPROJECTS LIMITED**

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Website : [www.capacite.in](http://www.capacite.in)

CIN : L45400MH2012PLC234318

**Notes:**

- 1 The above consolidated financial results of the Group have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
- 2 The above consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 10, 2021.
- 3 The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the statutory auditors of the company.
- 4 The Group's business segment consists of a single segment of 'Engineering, Procurement and Construction contracts' (EPC) in accordance with the requirement of Indian Accounting Standard (Ind AS) 108: Operating Segment. Accordingly, no separate segment information has been provided.
- 5 The Group has considered internal and external sources of information up to the date of approval of these unaudited consolidated financial results, in assessing the impact of COVID-19 pandemic on the recoverability of its assets, liquidity, financial position and operations of the Group and based on the management's assessment, there is no material impact on the unaudited consolidated financial results of the Group. Considering the uncertainties involved, the future impact of this pandemic may be different from those estimated as on the date of approval of these unaudited consolidated financial results.
- 6 The Code on Social Security 2020 has been notified in the Official Gazette on September 29, 2020, which could impact the contributions by the Company towards certain employee benefits. The effective date from which the changes are applicable is yet to be notified, and the rules are yet to be framed. Impact if any of the change will be assessed and accounted in period of notification of the relevant provisions.
- 7 Consolidated figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full year ended March 31, 2021 and the published figures of nine months ended December 31, 2020 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 8 Figures for the previous period have been regrouped / reclassified, where necessary, to confirm to the current period classification.

For and on behalf of the Board of Directors of  
Capacite Infraprojects Limited



Rahul Katyal  
Managing Director  
DIN: 00253046

Place: Mumbai  
Date: August 10, 2021

