DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: August 11, 2021

Dear Sir/ Madam

Subject: Outcome of Board Meeting held on August 11, 2021
Ref.: Scrip Code 519413

We wish to inform the exchange that at the Board Meeting held today i.e. on August 11, 2021, and its outcome is as below. Board

1. Approved the un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021.
2. Considered and approved Notice calling the 29th Annual General Meeting, Directors Report alongwith its annexure for the year 2020-21
3. 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, 2021

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we are enclosing herewith the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2021;
2. Limited Review Report on the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2021 issued by Statutory Auditors of the Company; and

The meeting of the Board of Directors commenced at 11.00 a.m. (IST) and concluded at 4.00 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

Partners :
Pramod Shingte
Sandhya Shingte

P. S. SHINGTE & CO.
CHARTERED ACCOUNTANTS

Limited Review Report

To,

The Board of Directors,
Datiware Maritime Infra Limited
(Formerly known as Ruia Aquaculture Farm Limited)

We have reviewed the accompanying statement of unaudited financial results of **Datiware Maritime Infra Limited (Formerly known as Ruia Aquaculture Farm Limited),(the "Company") for the quarter period ended June 30, 2021,** being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the Company's Management and has been approved by the 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 an analytical procedure 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 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. including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P S Shingte & Co.
Chartered Accountants
FRN: 114679W

Date: 11/08/2021
Place: Pune

Sandhya P. Shingte
(Partner)
Membership No. 045216
UDIN: 21045216AAAABA9745

224/225 Ashoka Centre, Pune - Satara Road, Pune - 411 009. Tel : (020) 24224320. Fax : 020-24228261. E-mail : pramodshingte@gmail.com

Datiware Maritime Infra Limited
(Formerly known as Ruia Aquaculture Farms Ltd.)
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 period ended 30/06/2021

(Rs.' in lakhs)

Sr	Particulars	QUARTER ENDED ON			Year to Date Ended on
		30-06-'2021 (Unaudited)	31-03-'2021 (Audited)	30/06/'2020 (Unaudited)	31-03-'2021 (Audited)
1	Revenue From Operations				
	a)Revenue From Operations (Gross)	21.90	11.18	29.68	344.74
	b) Other Operating Income	-	-	-	-
2	Other Income	0.39	0.35	-	28.54
3	Total Revenue (1+2)	22.29	11.53	29.68	373.28
4	Expenses	-			
	a) Cost of Material Consumed	55.61	36.26	53.39	154.26
	b) Purchases•of Stock -in - Trade	-	-	-	-
	c) Changes in inventories of Finished Goods, WIP and stock -in- Trade	-49.01	-40.05	-49.63	136.67
	d) Employee Benefits expenses	10.20	8.00	6.69	42.89
	e) Finace Cost	11.29	11.45	0.04	66.60
	f) Depreciation & Amortisation Expenses	5.47	5.31	2.42	16.78
	g) Operating and Other Expenses	10.29	14.10	10.24	70.59
	(h) Administrative and Other Exp	2.45	7.14	5.15	17.57
	Total Expenses (a+b+c+d+e+f+g)	46.30	42.21	28.30	505.36
5	Profit (loss) before exceptional items and tax (3-4)	-24.01	-30.68	1.38	-132.08
6	Exceptional Items			-	
7	Profit (loss) Before Tax (5-6)	-24.01	-30.68	1.38	-132.08
8	Tax Expenses :				
	a)Current Tax	-	-	-	-
	b)Deferred Tax	-	0.71	-	0.71
	c) Short Excess Provision of Tax	-	-0.24	-	-0.24
9	Total 'Tax Expenses	-	0.47	-	0.47
10	Net profit (loss) after tax (7-9)	-24.01	-31.15	1.38	-132.55
11	Other comprehensive income(net of tax)				
	Items that will not be reclassified to profit or loss A/c (Net of Tax)	-	-	-	-
12	Total Comprehensive Income for the period (net of tax) (10+11)	-24.01	-31.15	1.38	-132.55
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	-484.56	-460.55	-	-460.55
15	Earning Per share (EPS)(not annualised)				
	(a) Basic	-0.48	-0.62	0.03	-2.65
	(b) Diluted	-0.48	-0.62	0.03	-2.65

Notes

1 The above results are reviewed by the audit committee and approved by the Board of Directors at its meeting held on 11/08/2021
2 Figures has been regrouped/rearranged/reclassifed/reworked wherever necessary.
3 The company organised business into two segments- Acquaculture & Ship building . Segmentwise results are attached.
The financial results for the above periods have been prepared in accordance with the Companies (Indian Accounting
4 Standards)Rules,2015 (Ind AS) as prescribed under section 133 of the Companies Act 2013 read with the relevent rules and circulars issued.

For and on behalf of the Board

Jayashree A. Patil
Managing Director

Place Pune
Date 11-08-21

DATIWARE MARITIME INFRA LTD.

Datiware Maritime Infra Limited
(Formerly known as Ruia Aquaculture Farms Ltd.)
1st Floor Adams Court, Baner Road, Pune 411 045 Email id info@datiware.com
01.1.L05000PN1992PLC177590 website: www.datiware.com
Segmentwise results for the quarter period ended on 30/06/'2021

(Rs in Lakhs)

Particulars	Quarter Ended on			Year to Date ended on
	30-06-'2021 (Unaudited)	31-03-'2021 (Audited)	30-06-'2020 (Unaudited)	31-03-'2021 (Audited)
I.Segment Revenue				
(a) Segment A (Fishery)	21.90	10.27	29.68	238.26
(b) Segment B (Shipyard)	-	0.91	-	106.48
Net sales/income From Operations	21.90	11.18	29.68	344.74
2 Segment Results (Profit)(±)/ Loss (-) before tax and interest from Each segment)				
(a) Segment A (Fishery)	-5.30	-4.40	1.74	-44.10
(b) Segment B (Shipyard)	-1.87	-2.61	-0.36	3.74
Total	-7.17	-7.01	1.38	-40.36
Less: i) Interest**	-11.19	-11.13	-	-66.11
ii) Other Un-allocable Expenditure net off	-5.65	-12.54	-	-25.61
(iii) Un-allocable income Total Profit Before Tax	-	-	-	-
Total	-24.01	-30.68	1.38	
3 Capital Employed				
Segment Assets				
(a) Segment A (Fishery)	183.23	162.83	26.75	162.83
(b) Segment B (Shipyard)	96.76	122.74	44.36	122.74
(c) Unallocated	453.24	408.46	93.62	408.46
Segment Assets Total	733.23	694.03	164.73	694.03
Segment Liabilities				
(a) Segment A (Fishery)	110.98	72.71	-	72.71
(b) Segment B (Shipyard)	9.32	15.29	-	15.29
(c) Unallocated	597.49	566.58	-	566.58
Segment Liabilities Total	717.79	654.58	-	654.58

For and on behalf of the Board

DATIWARE MARITIME INFRA LTD.

Jayashree A. Patil
Managing Director

Place : Pune
Date : 11/08/2021