

Date: 14.08.2025

TO,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. TOWERS, DALAL STREET,
FORT, MUMBAI – 400 001
MAHARASHTRA

BSE SCRIP CODE: 523844

Sub: Submission of Outcome of Board Meeting held on 14th August, 2025

Ref: Pursuant to Regulation 33 & 30 read with Schedule III, Part A (4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Thursday, 14th August, 2025 has, inter-alia. considered and approved the following:

- (i) The Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.
- (ii) The Limited Review Report issued by the Statutory Auditors M/s. B. Thiagarajan & Co. Chartered Accountants, on the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025

The meeting commenced at 12:00 PM and concluded at 01.00 PM

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB
KOTHARI

Digitally signed by
RISHAB KOTHARI
Date: 2025.08.14
13:05:32 +05'30'

RISHAB KOTHARI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: A58023

CONSTRONICS INFRA LIMITED
(Formerly known as Invicta Meditek Limited)
CIN: L45100TN1992PLC022948
No.16/35 K B Dasan Road Teynampet Chennai-600018

Statement of Unaudited Standalone Financial Results for the quarter and three months ended 30 June , 2025

(Rs. in lakhs)

S.No.	Particulars	Three months ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Audited	Audited
1	Income from Operations:				
a.	Revenue from operations (net)	1,273.76	1,842.62	286.41	5,097.46
b.	Other Income	71.50	55.85	13.85	153.88
	Total Income From Operations (a + b)	1,345.26	1,898.47	300.26	5,251.34
2	Expenses:				
	Purchases	219.01	132.76	105.19	362.80
	Changes in inventories	4.95	25.84	148.41	40.43
	Direct Expenses	899.28	1,529.05	-6.65	4,177.05
	Employee benefits expense	20.51	32.62	3.50	94.59
	Finance costs	8.01	1.87	1.56	14.35
	Depreciation and amortisation expense	5.86	5.82	0.73	18.61
	Other expenses	53.36	16.63	53.85	106.05
	Total Expenses	1,210.98	1,744.58	306.59	4,813.88
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	134.28	153.88	-6.33	437.46
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	134.28	153.88	-6.33	437.46
7	Tax expense				
	Current Tax	28.05	59.33	-	132.91
	Deferred Tax	5.76	-7.00	-	-8.63
8	Total Tax Expense	33.81	52.33	-	124.28
9	Net Profit/ (Loss) for the period after tax (6-8)	100.47	101.56	-6.33	313.18
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive income/ (Loss)	100.47	101.56	-6.33	313.18
12	Details of equity share capital				
	Paid-up equity share capital (Face Value Rs 10/- per equity share)	1,252.90	1,252.90	1,252.90	1,252.90
13	Reserves excluding Revaluation reserves	2,719.57	-	-	2,619.10
14	Earnings per equity share				
	Basic Earnings/ (loss) Per Share	3.22	0.81	-0.05	2.64
	Diluted Earnings/ (loss) Per Share	2.59	0.81	-0.05	2.39

By Order of the Board
For **CONSTRONICS INFRA LIMITED**


R. SUNDARARAGHAVAN
MANAGING DIRECTOR
DIN: 01197824



PLACE: CHENNAI
DATED: 14/08/2025

CONSTRONICS INFRA LIMITED

(Formerly known as Invicta Meditek Limited)

CIN: L45100TN1992PLC022948

No.16/35 K B Dasan Road Teynampet Chennai-600018

NOTES:

- 1 The financial results for the quarter ending 30th June 2025 are in compliance with IND AS and other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the respective meeting held on 14th August 2025 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The cash balance available with the company on the last day of the quarter ended 30.06.2025 includes Rs.5,87,000/- being the amount seized by an Investigating Agency relating to investigation not pertaining to company's business activity.
- 4 On 2nd May 2025, the company appointed Mr.Sivanandham Vijayakanth as Chief Financial Officer.
- 5 Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification.
- 6 No investor complaints have been received and pending for the quarter under review.

By Order of the Board

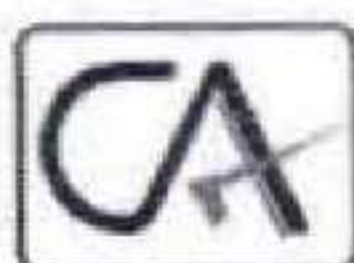
for **CONSTRONICS INFRA LIMITED**



R. SUNDARARAGHAVAN
MANAGING DIRECTOR
DIN: 01197824



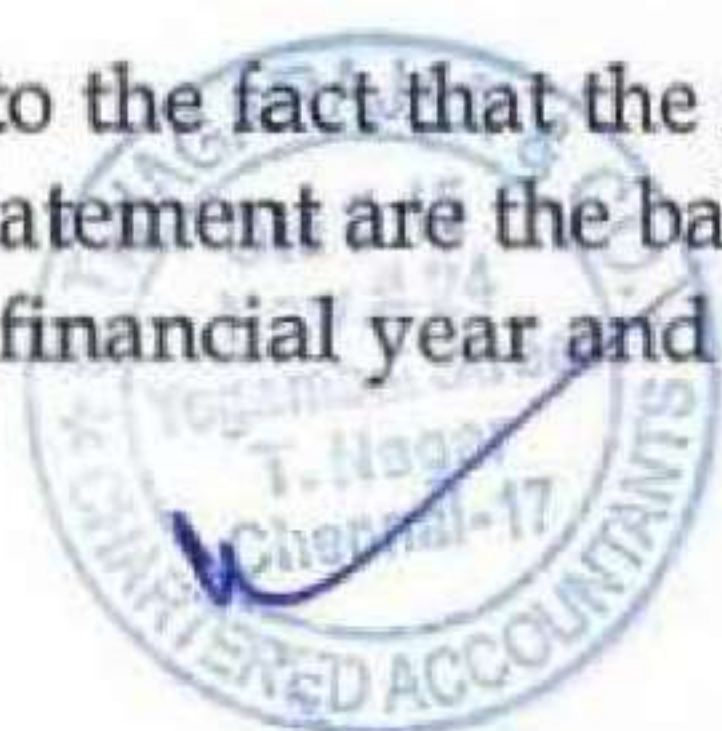
PLACE: CHENNAI



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

To the Board of Directors of Constronics Infra Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Constronics Infra Limited (the Company') for the quarter ended 30 June 2025 and the year to date results for the period 1 April 2025 to 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').
2. The 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, Interim Financial Reporting (Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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. **Basis for Qualified Conclusion**
 - i) Note no 3, to the standalone financial results wherein, cash Rs 5.87 Lakhs was seized by an Investigating Agency relating to investigation not pertaining to company's business activity for which no provision has been made in the books of accounts.
5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third





B. THIAGARAJAN & Co.
CHARTERED ACCOUNTANTS

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42122116

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GST No. : 33AADFB9485H1ZA

quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted as above, except for the possible effects of the matter described in the paragraph 4 above "Basis for Qualified Conclusion", 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Thiagarajan & Co.,
Chartered Accountants
Firm Regn No: 004371S

D. Aruchamy
Partner

Membership No. 219156

UDIN - 25219156 BMI BFA 9919

Place - Chennai

Date - 14 August 2025



CONSTRONICS INFRA LIMITED
(Formerly known as Invicta Meditek Limited)
CIN: L45100TN1992PLC022948
No.16/35 K B Dasan Road Teynampet Chennai-600018

Statement of Unaudited Consolidated Financial Results for the quarter and three months ended 30 June , 2025

(Rs. in lakhs)					
S.No.	Particulars	Three months ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Audited	Audited
1	Income from Operations:				
a.	Revenue from operations (net)	1,273.76	1,842.62	286.41	5,097.46
b.	Other Income	71.50	55.85	13.85	153.88
	Total Income From Operations (a + b)	1,345.26	1,898.47	300.26	5,251.34
2	Expenses:				
	Purchases	219.01	132.76	105.19	362.80
	Changes in inventories	4.95	25.84	148.41	40.43
	Direct Expenses	899.28	1,529.05	-6.65	4,177.05
	Employee benefits expense	20.51	32.62	3.50	94.59
	Finance costs	8.01	1.87	1.56	14.35
	Depreciation and amortisation expense	5.86	5.82	0.73	18.61
	Other expenses	53.36	16.63	53.85	106.05
	Total Expenses	1,210.98	1,744.58	306.59	4,813.88
3	Net Profit/ (Loss) for the period (before tax, exceptional and extraordinary items) (1 - 2)	134.28	153.88	-6.33	437.46
4	Exceptional items	-	-	-	-
5	Extraordinary items	-	-	-	-
6	Net Profit/ (Loss) for the period before tax (after exceptional and extraordinary items) (3+4+5)	134.28	153.88	-6.33	437.46
7	Tax expense				
	Current Tax	28.05	59.33	-	132.91
	Deferred Tax	5.76	-7.00	-	-8.63
8	Total Tax Expense	33.81	52.33	-	124.28
9	Net Profit/ (Loss) for the period after tax (6-8)	100.47	101.56	-6.33	313.18
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive income/ (Loss)	100.47	101.56	-6.33	313.18
12	Profit attributable to				
	Owners of the company	100.47			
	Non-controlling interest	-			
	Profit	100.47			
13	Other comprehensive income/(loss) attributable to				
	Owners of the company	-			
	Non-controlling interest	-			
	Other comprehensive income/(loss)	-			
14	Total comprehensive income attributable to				
	Owners of the company	100.47			
	Non-controlling interest	-			
	Total comprehensive income	100.47			
15	Details of equity share capital				
	Paid-up equity share capital (Face Value Rs 10/- per equity share)	1,252.90	1,252.90	1,252.90	1,252.90
16	Reserves excluding Revaluation reserves	2,719.57	-	-	2,619.10
17	Earnings per equity share				
	Basic Earnings/ (loss) Per Share	3.22	0.81	-0.05	2.64
	Diluted Earnings/ (loss) Per Share	2.59	0.81	-0.05	2.39

By Order of the Board
for CONSTRONICS INFRA LIMITED


R.SUNDARARAGHAVAN
MANAGING DIRECTOR
DIN: 01197824

PLACE: CHENNAI
DATED: 14/08/2025



CONSTRONICS INFRA LIMITED

(Formerly known as Invicta Meditek Limited)

CIN: L45100TN1992PLC022948

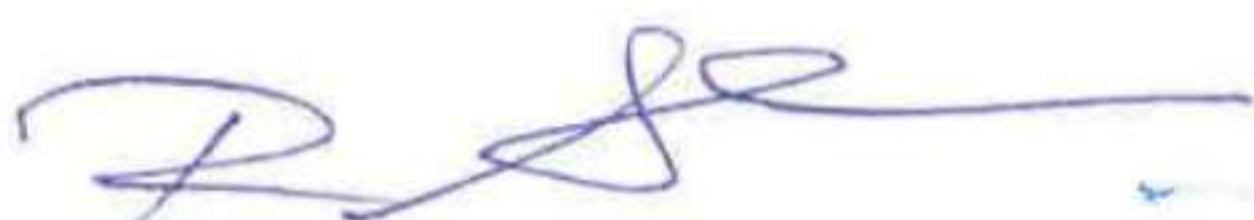
No.16/35 K B Dasan Road Teynampet Chennai-600018

NOTES:

- 1 The financial results for the quarter ending 30th June 2025 are in compliance with IND AS and other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the respective meeting held on 14th August 2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The cash balance available with the company on the last day of the quarter ended 30.06.2025 includes Rs.5,87,000/- being the amount seized by an Investigating Agency relating to investigation not pertaining to company's business activity.
- 4 On 03rd May 2025, Constronics Infra Limited acquired 100% interest in Constronics Energy Solutions Private Limited, for a consideration of Rs.1,00,000 through acquisition of 10000 shares out of which 9,999 share are held in the name of the CONSTRONICS INFRA LIMITED and 1 share is nominally held in the name of Mr. P. Suresh Kumar (Director) on behalf of the Company.
- 5 Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification.
- 6 No investor complaints have been received and pending for the quarter under review.

By Order of the Board

for **CONSTRONICS INFRA LIMITED**



R. SUNDARARAGHAVAN
MANAGING DIRECTOR
DIN: 01197824

PLACE: CHENNAI

DATE: 14/08/2025





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

To the Board of Directors of Constronics Infra Limited

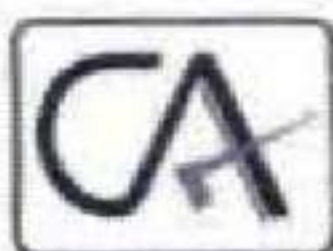
1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Constronics Infra Limited (the Holding Company') and its subsidiary Constonics Energy Solutions Private Limited (the Holding and its subsidiary together referred to as 'the Group'), for the quarter ended 30 June 2025, 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) ('Listing Regulations').
2. The 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, Interim Financial Reporting (Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, 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 issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. Basis for Qualified Conclusion

- i) Note no 3, to the consolidated financial results wherein, cash Rs 5.87 Lakhs was seized by an Investigating Agency relating to investigation not pertaining to company's business activity for which no provision has been made in the books of accounts.





5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6. Based on our review conducted as above, except for the possible effects of the matter described in the paragraph 4 above "Basis for Qualified Conclusion", 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Thiagarajan & Co.,
Chartered Accountants
Firm Regn No: 0043715

D. Aruchamy

Partner

Membership No. 219156

UDIN - 25 219 156 B M I B F B 5295

Place - Chennai

Date - 14 August 2025

