Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email:ajmera@vsnl.com Website:www.spsl.com

Ref : ARIIL/BSE/LETTER/2010-2011/179
Date : 29th July,2011

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Scrip Code : 513349**	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 **Scrip Code : AJMERA**

Re: Outcome of the Board meeting – Notice to the Stock Exchange pursuant to the Listing Agreement- Clause-41

We are pleased to inform that pursuant to clause 41 of the Listing Agreement the Board of Directors at its meeting held on 29th July, 2011 approved the Un-Audited Financial Results for the First Quarter (Q1) ended on 30th June 2011.

We enclose the duly signed copy of the above for your information and for the information of the members of the exchange.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

KESHAV KUNDER
COMPLIANCE OFFICER
Enclosure: as above

AJMERA REALTY & INFRA INDIA LIMITED
Regd. Off. : "Citi Mall" Link Road Andheri (W) Mumbai - 400 053
UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2011

(Rs. in Lacs)

Sr. No.	Particulars	Standalone Results			Consolidated Results		
		Quarter ended 30th June 2011	Quarter ended 30th June 2010	Year ended 31st March 2011	Quarter ended 30th June 2011	Quarter ended 30th June 2010	Year ended 31st March 2011
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Net Sales / Income from operations	351	552	1,740	351	552	17,135
2	Other Income	47	1	66	47	1	66
3	**Total Income (1+2)**	**398**	**553**	**1,806**	**398**	**554**	**17,201**
4	Expenditure:						
a)	Construction Expenses	31	169	426	31	169	12,755
b)	Employees Cost	5	5	22	5	5	88
c)	Depreciation	18	10	47	18	10	47
5	**Total Expenditure**	**54**	**183**	**495**	**54**	**183**	**12,890**
6	**Profit from Operation before Interest &Tax**	**344**	**369**	**1,311**	**344**	**370**	**4,311**
7	Interest	-	-	2	-	-	1,562
8	**Profit from Ordinary Activities before Tax**	**344**	**370**	**1,309**	**344**	**370**	**2,749**
9	Tax Expense	69	72	262	69	72	262
10	**Net Profit from Ordinary Activities after Tax**	**275**	**297**	**1,047**	**275**	**297**	**2,487**
11	Minority Interest	-	-	-	-	-	144
12	**Net Profit for the period**	**275**	**297**	**1,047**	**275**	**297**	**2,343**
13	Paid up Equity Share Capital	**3,548**	**3,548**	**3,548**	**3,548**	**3,548**	**3,548**
14	Reserve excluding Revaluation Reserves	-	-	**30,414**	-	-	**32,529**
15	EPS (Basic/Diluted Rs.)	**0.78**	**0.84**	**2.95**	**0.78**	**0.84**	**6.60**
16	Public Shareholding						
a)	Number of Shares	**13316735**	**13318235**	**13316735**	**13316735**	**13318235**	**13316735**
b)	Percentage of Shareholding	**37.53%**	**37.53%**	**37.53%**	**37.53%**	**37.53%**	**37.53%**
17	Promoters & Promoters Group Shareholding						
a)	Pledged/Encumbered						
i)	No. of Shares	**250000**	**6,00,000**	**250000**	**250000**	**6,00,000**	**250000**
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	**1.13%**	**2.70%**	**1.13%**	**1.13%**	**2.70%**	**1.13%**
iii)	Percentage of shares as a % of the total share capital of the Company	**0.70%**	**1.69%**	**0.70%**	**0.70%**	**1.69%**	**0.70%**
b)	Non-encumbered						
i)	No. of Shares	**21918140**	**21566640**	**21918140**	**21918140**	**21566640**	**21918140**
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	**98.87%**	**97.29%**	**98.87%**	**98.87%**	**97.29%**	**98.87%**
iii)	Percentage of shares as a % of the total share capital of the Company	**61.77%**	**60.78%**	**61.77%**	**61.77%**	**60.78%**	**61.77%**

Notes

1 The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on July 29th 2011, with limited review by the statutory auditors.

2 Consolidated financial statement have been prepared in accordance with AS - 21,AS - 23 & AS - 27. The accounts of the Subsidiaries and Associates consolidated are Jolly Brothers Private Limited, Ajmera Estates (Karnataka) Private Limited ,Ajmera Mayfair Global Realty WLL, Ultratech Property Developers Private Limited and V.M.Procon Private Limited.

3 Previous period / year figures have been regrouped wherever necessary.

4 Investors Complaints: Opening – Nil, total no. of complaints received and processed during the quarter :3, pending as on 30th June, 2011 - NIL.

By order of the Board
for AJMERA REALTY & INFRA INDIA LTD.

Ajmera R.S.

Date: 29th July, 2011
Place: Mumbai

RAJNIKANT S. AJMERA
Managing Director