

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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Ref : ARIIL/BSE/LETTER/2010-2011/178

Date : 19th October, 2011

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Scrip Code : AJMERA
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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 19th October, 2011 approved the Un-Audited Financial Results for the Second Quarter (Q2) ended on 30th September 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

HARSHINI D AJMERA
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 SECOND QUARTER ENDED 30TH SEPTEMBER, 2011

Sr. No.	Particulars	Standalone Results						Consolidated Results					
		Quarter ended 30 th September, 2011		Quarter ended 30 th September, 2010		6 months ended 30 th September, 2011		Quarter ended 30 th September, 2011		Quarter ended 30 th September, 2010		6 months ended 30 th September, 2011	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Net Sales / Income from operations	360	1,740	709	1,057	1,057	1,740	360	1,740	506	1,057	1,057	17,135
2	Other Income	110	66	157	26	157	66	110	66	25	26	26	66
3	Total Income (1+2)	470	1,806	866	1,083	1,083	1,806	470	1,806	531	1,083	1,083	17,201
4	Expenditure:												
a)	Construction Expenses	46	426	77	304	77	426	46	426	138	304	304	12,755
b)	Employees Cost	5	22	10	10	10	22	5	22	6	10	10	88
c)	Depreciation	19	47	37	19	37	47	19	47	9	37	37	47
5	Total Expenditure	70	495	124	333	124	495	70	495	153	333	333	12,890
6	Profit from Operation before Interest & Tax	400	1,311	742	750	742	1,311	400	1,311	378	742	742	4,311
7	Interest	-	2	-	-	-	2	-	2	-	-	-	1,562
8	Profit from Ordinary Activities before Tax	400	1,309	742	750	742	1,309	400	1,309	378	742	742	2,749
9	Tax Expense	80	262	75	150	75	262	80	262	75	150	150	262
10	Net Profit from Ordinary Activities after Tax	320	1,047	594	600	594	1,047	320	1,047	303	594	594	2,487
11	Minority Interest	-	-	-	-	-	-	-	-	-	-	-	144
12	Net Profit for the period	320	1,047	594	600	594	1,047	320	1,047	303	594	594	2,343
13	Paid up Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
14	Reserve excluding Revaluation Reserves	-	29,834	30,428	29,966	30,428	29,834	-	29,834	-	-	-	31,949
15	EPS (Basic/Diluted Rs.)	0.90	2.95	1.67	1.69	1.67	2.95	0.90	2.95	0.85	1.67	1.69	6.60
16	Public Shareholding												
a)	Number of Shares	13163895	13316735	13163895	13318235	13163895	13316735	13163895	13316735	13318235	13318235	13318235	13316735
b)	Percentage of Shareholding	37.10%	37.53%	37.10%	37.53%	37.10%	37.53%	37.10%	37.53%	37.53%	37.10%	37.53%	37.53%
17	Promoters & Promoters Group Shareholding												
a)	Pledged/Encumbered	1638532	250000	1638532	600000	1638532	250000	1638532	250000	600000	600000	600000	250000
i)	No. of Shares												
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	7.34%	1.73%	7.34%	2.70%	7.34%	1.73%	7.34%	1.73%	2.70%	2.70%	2.70%	1.73%
iii)	Percentage of shares as a % of the total share capital of the Company	4.62%	0.70%	4.62%	1.69%	4.62%	0.70%	4.62%	0.70%	1.69%	1.69%	1.69%	0.70%
b)	Non-encumbered												
i)	No. of Shares	20682448	21918140	20682448	21566640	20682448	21918140	20682448	21918140	21566640	21566640	21566640	21918140
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	92.66%	98.87%	92.66%	97.29%	92.66%	98.87%	92.66%	98.87%	97.29%	97.29%	97.29%	98.87%
iii)	Percentage of shares as a % of the total share capital of the Company	58.29%	61.77%	58.29%	60.78%	58.29%	61.77%	58.29%	61.77%	60.78%	60.78%	60.78%	61.77%

STATEMENT OF ASSETS & LIABILITIES AS ON 30th SEPTEMBER, 2011
(Rs. In lacs)

Sr.No	Particulars	As at 30th September, 2011	As at 30th September, 2010
		Unaudited	Unaudited
1	Shareholders' Funds:		
2	Share Capital	3,548	3,548
3	Reserves & Surplus	30,428	29,966
4	Loan Amount	3,064	2,347
	TOTAL	37,040	35,861
1	Fixed Assets	743	402
2	Investments	7,635	6,976
3	Current Assets, Loans & Advances:		
	Inventories	13,330	9,225
	Sundry Debtors	1,164	900
	Cash & Bank Deposits	83	378
	Other Current Assets including Deferred Tax	-	-
	Loans & Advances	20,025	27,211
	Total Current Assets (a)	34,602	37,714
	Less: Current Liabilities and Provisions:		
	Liabilities	4,427	1,286
	Provisions	1,512	7,945
	Total Current Liabilities (b)	5,940	9,231
	Net Current Assets	28,662	28,483
	TOTAL	37,040	35,861

Notes

- 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 October 19, 2011, with limited review by the statutory auditors.
- The Consolidated financial statement have been prepared in accordance with prescribed accounting standards.
- Previous period / year figures have been regrouped wherever necessary.
- Investors Complaints: Opening – Nil, total no. of complaints received and processed during the quarter : 1, pending as on 30th September, 2011 - NIL.

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


RAJNIKANT S. AJMERA
Managing Director

Date: 19th October, 2011
Place: Mumbai