

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: SEC/ARIL/BSE/2010-2011/161

Date: 29th January, 2011

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

Dear Sirs,

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 January, 2011 approved the Un-Audited Financial Results for the Third Quarter (Q3) ended on 31st December 2010.

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 LTD

**HIRESH DHAKAN
COMPLIANCE OFFICER**

Enclosure: As above

AJMERIA REALTY & INFRA INDIA LIMITED
 Regd. Off. : "Cit Mail" Link Road Andheri (W) Mumbai - 400 053
UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31st DECEMBER 2010



(Rs. in Lacs)

Sr. No.	Particulars	Standalone Results					Consolidated Results				
		Quarter ended 31 st Dec 2010 Unaudited	Quarter ended 31 st Dec 2009 Unaudited	9 months ended 31 st Dec 2010 Unaudited	9 months ended 31 st Dec. 2009 Unaudited	Year ended 31 st March 2010 Audited	Quarter ended 31 st Dec 2010 Unaudited	Quarter ended 31 st Dec 2009 Unaudited	9 months ended 31 st Dec 2010 Unaudited	9 months ended 31 st Dec 2009 Unaudited	Year ended 31 st March 2010 Audited
1	Net Sales / Income from operations	403	721	1,460	1,545	2,357	403	721	1,460	1,545	2,350
2	Other Income	18	21	44	56	91	18	21	44	56	91
3	Total Income (1+2)	421	742	1,504	1,601	2,448	421	742	1,504	1,601	2,481
4	Expenditure:	-	-	-	41	41	-	-	-	41	41
a)	(Increase)/decrease in Stock in trade and WIP	-	-	-	526	897	83	270	387	526	897
b)	Construction Expenses	83	270	387	9	21	6	3	16	21	21
c)	Employees Cost	6	3	16	9	22	12	4	31	13	22
d)	Depreciation	12	4	31	13	-	-	-	-	-	-
e)	Other expenditure	-	-	-	-	-	-	-	-	-	-
5	Total Expenditure	101	277	434	589	981	101	277	434	589	981
6	Interest	-	-	-	97	99	-	-	-	97	99
7	Profit(+) / Loss (-) from Ordinary Activities before tax (3) - (5+6)	321	465	1,071	915	1,369	321	465	1,071	915	1,401
8	Tax Expense	64	79	213	155	233	64	79	213	155	233
9	Net Profit (+) / Loss (-) from Ordinary Activities after Tax (7-8)	257	386	857	760	1,136	257	386	857	760	1,169
10	Extraordinary items	-	-	-	-	-	-	-	-	-	-
11	Net Profit (+) / Loss (-) for the period (9-10)	257	386	857	760	1,136	257	386	857	760	1,169
12	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
13	Reserve excluding Revaluation Reserves	-	-	-	-	29,823	-	-	-	-	30,638
14	EPS (Basic/Diluted Rs.)	0.72	1.09	2.41	2.14	3.20	0.72	1.09	2.41	2.14	3.29
15	Public Shareholding	-	-	-	-	-	-	-	-	-	-
a)	Number of Shares	133,16,735	13,318,235	133,16,735	13,318,235	13,318,235	133,16,735	13,318,235	133,16,735	13,318,235	13,318,235
b)	Percentage of Shareholding	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%
16	Promoters & Promoters Group Shareholding*	-	-	-	-	-	-	-	-	-	-
a)	No. of Shares	850000	2255748	850000	2255748	600000	850000	2255748	850000	2255748	600000
i)	Percentage of shares as a % of the total shareholding	3.83%	10.17%	3.83%	10.17%	2.70%	3.83%	10.17%	3.83%	10.17%	2.70%
ii)	of the Promoters & the Promoter Group	-	-	-	-	-	-	-	-	-	-
iii)	Percentage of shares as a % of the total share capital of the Company	2.40%	6.36%	2.40%	6.36%	1.69%	2.40%	6.36%	2.40%	6.36%	1.69%
b)	Non-encumbered	-	-	-	-	-	-	-	-	-	-
i)	No. of Shares	21318140	19910882	21318140	19910882	21566640	21318140	19910882	21318140	19910882	21566640
ii)	Percentage of shares as a % of the total shareholding	96.16%	89.82%	96.16%	89.82%	97.29%	96.16%	89.82%	96.16%	89.82%	97.29%
iii)	of the Promoters & the Promoter Group	-	-	-	-	-	-	-	-	-	-
	Percentage of shares as a % of the total share capital of the Company	60.08%	56.11%	60.08%	56.11%	60.78%	60.08%	56.11%	60.08%	56.11%	60.78%

Notes

- The above results together with limited review by the Statutory Auditors 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 29th January, 2011.
- The Company is presently operating in one segment i.e. Real Estate Development.
- The Company has launched high end tower 'Aeori' at Ajmera Island in Bhakti Park during the quarter.
- Consolidated financial statement have been prepared in accordance with Accounting Standard 21. The accounts of the Subsidiaries consolidated are Jolly Brothers Private Limited, Ajmera Estates (Karnataka) Private Limited and Ajmera Mayfair Global Realty WLL.
- Previous period / year figures have been regrouped wherever necessary and are not comparable.
- Investors Complaints: Opening - 2, total no. of complaints received - 5, processed during the quarter - 7, pending - NIL.

for AJMERIA REALTY & INFRA INDIA LTD.

Date: 29th January 2011
 Place: Mumbai

C. S. Ajmera
 Chairman & Managing Director