

Ajmera Realty & Infra India Limited



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Ref: SEC/ARIL/BSE/NSE-2010-2011/167

Date: 25th April 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
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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 25th April, 2011 approved the Un-Audited Financial Results for the last quarter (Q4) ended on 31st March 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

**RAJNIKANT S AJMERA
MANAGING DIRECTOR**

Enclosure: As above



(Rs. in Lacs)

Sr. No	Particulars	Consolidated Results				Standalone Results			
		Quarter ended 31 st March, 2011 Unaudited	Quarter ended 31 st March, 2010 Unaudited	Year ended 31 st March, 2011 Unaudited	Year ended 31 st March, 2010 Audited	Quarter ended 31 st March, 2011 Unaudited	Quarter ended 31 st March, 2010 Unaudited	Year ended 31 st March, 2011 Unaudited	Year ended 31 st March, 2010 Audited
1	Net Sales / Income from operations	15,675	845	17,135	2,390	280	812	1,740	2,357
2	Other Income	22	34	66	91	22	34	66	91
3	Total Income (1+2)	15,697	879	17,201	2,481	302	847	1,806	2,448
4	Expenditure:								
a)	(Increase)/decrease in Stock in trade and WIP	-	-	-	41	-	-	-	41
b)	Construction Expenses	12,365	371	12,752	897	37	371	423	897
c)	Employees Cost	71	13	88	21	5	13	22	21
d)	Depreciation	16	8	47	22	16	8	47	22
5	Total Expenditure	12,452	392	12,887	981	58	392	492	981
6	Profit/Loss from Operation before other Income, Interest & Exceptional Items	3,245	487	4,314	1,500	245	455	1,314	1,468
7	Other Income	-	-	-	-	-	-	-	-
8	Profit/Loss from Operation before Interest & Exceptional Items	3,245	487	4,314	1,500	245	455	1,314	1,468
9	Interest	1,560	2	1,560	99	-	2	-	99
10	Profit/Loss from Operation before Exceptional Items	1,685	485	2,754	1,401	245	453	1,314	1,369
11	Exceptional Items	-	-	-	-	-	-	-	-
12	Profit(+) / Loss (-) from Ordinary Activities before Tax	1,685	485	2,754	1,401	245	453	1,314	1,369
13	Tax Expense	-	78	262	233	49	78	262	233
14	Current Tax	49	-	-	-	-	-	-	-
15	Deferred Tax	-	-	-	-	-	-	-	-
16	Net Profit (+) / Loss (-) from Ordinary Activities after Tax	1,636	407	2,492	1,169	196	375	1,052	1,136
17	Extraordinary Items (net of Tax expense)	-	-	-	-	-	-	-	-
18	Minority Interest	1,636	407	2,492	1,169	196	375	1,052	1,136
19	Net Profit (+) / Loss (-) for the period	(144)	-	(144)	-	-	-	-	-
20	Paid up Equity Share Capital (each share of Rs. 10/- each)	1,492	407	2,349	1,169	196	375	1,052	1,136
21	Reserve excluding Revaluation Reserves	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
22	EPS (Basic/Diluted Rs.)	-	-	31,715	30,638	-	-	30,419	29,823
23		4.21	1.15	6.62	3.29	0.55	1.06	2.97	3.20
24	Public Shareholding								
a)	Number of Shares	13316735	13316735	13316735	13,318,235	13316735	13,318,235	13316735	13,318,235
b)	Percentage of Shareholding	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%	37.53%
25	Promoters & Promoters Group Shareholding								
a)	Pledged/Encumbered	250000	600000	250000	600000	250000	600000	250000	600000
b)	No. of Shares	1.13%	2.70%	1.13%	2.70%	1.13%	2.70%	1.13%	2.70%
c)	Percentage of shares as a % of the total shareholding	0.70%	1.69%	0.70%	1.69%	0.70%	1.69%	0.70%	1.69%
d)	of the Promoters & the Promoter Group								
e)	Percentage of shares as a % of the total share capital of the Company								
f)	Non-encumbered								
g)	No. of Shares	21918140	21566640	21918140	21566640	21918140	21566640	21918140	21566640
h)	Percentage of shares as a % of the total shareholding	98.87%	97.29%	98.87%	97.29%	98.87%	97.29%	98.87%	97.29%
i)	of the Promoters & the Promoter Group								
j)	Percentage of shares as a % of the total share capital of the Company	61.77%	60.78%	61.77%	60.78%	61.77%	60.78%	61.77%	60.78%

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 25th April, 2011 with limited review by the Statutory Auditors.
- The Company is presently operating in one segment i.e. Real Estate Development.
- Considering the nature of the business carried on by the Company whereby revenues do not necessarily accrue evenly over the project period, the revenues of the quarter and/or the year may not be strictly comparable with the results of the corresponding quarter and/or the year.
- Consolidated financial statement have been prepared in accordance with Accounting Standard 21. The accounts of the Subsidiaries consolidated are Jolly Brothers Private Limited, Ajmeria Estates (Karnataka) Private Limited and Ajmeria Mayfair Global Realty WLL.
- The Subsidiary Company i.e. Ajmeria Estates (Karnataka) Pvt. Ltd. has recognized its income through its 90% stake in a partnership firm on completion of saleable area of 5.47 lacs Sq.ft out of 11.23 lacs Sq.ft project located at Bangalore, which is consolidated in this quarter.
- Previous period / year figures have been regrouped wherever necessary and are not comparable.
- Investors Complaints: Opening - 1, total no. of complaints received - 2 processed during the quarter - 3, pending - Nil

for AJMERIA REALTY & INFRA INDIA LTD.

Date 25th April, 2011
Place Mumbai

(Signature)
 (R.S. Ajmeria)
 Managing Director