

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: investors@ajmera.com • Website: www.aril.co.in

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2016-17

Date: 3rd February, 2017

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Re: Outcome of the Board meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors at its meeting held on today i.e 3rd February, 2017 has, inter alia considered and approved the Un-Audited Financial Results for the quarter ended 31st December, 2016 alongwith the Limited Review Report thereon.

We wish to inform you that the Board Meeting commenced today at 12.00 Noon and concluded at 2.15 p.m.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini D. Ajmera
Company Secretary & Compliance Officer
Encl: As above.


AJMERA REALTY & INFRA INDIA LIMITED
CIN: L27104MH1985PLC035659
Regd. Off. : "Citi Mall" Link Road Andheri (W) Mumbai - 400 053
UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2016

Part I		Consolidated Results						Standalone Results						(Rs. In lakhs)
Sr. No.	Particulars	Quarter Ended			Nine months Period Ended		Year Ended	Quarter Ended			Nine months Period Ended		Year Ended	
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income From Operations													
	a) Net Sales / Income from operations	8,191	6,293	7,054	18,861	15,820	31,602	7,597	5,882	6,249	16,912	14,590	21,323	
	b) Dividend from Subsidiary	-	-	-	-	-	603	-	-	-	-	-	603	
	c) Other Operating Income	116	107	111	326	193	309	76	78	74	219	193	309	
	d) Increase in Inventories	-	-	-	-	-	422	-	-	-	-	-	-	
	Total Income From Operations (Net)	8,307	6,400	7,165	19,187	16,013	32,936	7,673	5,960	6,323	17,131	14,783	22,235	
2	Expenses:													
	a) Decrease in Inventories	123	385	344	1,207	617	-	-	-	-	-	-	-	
	b) Construction & other Expenses	3,585	3,077	4,241	8,879	9,951	21,524	3,560	3,062	4,054	8,598	9,683	13,340	
	c) Employees Cost	591	481	528	1,252	1,003	2,205	563	432	522	1,224	1,003	1,631	
	d) Depreciation	40	66	157	150	175	243	40	66	64	150	175	243	
	Total Expenses	4,339	4,009	5,270	11,488	11,746	23,972	4,163	3,560	4,640	9,972	10,861	15,214	
3	Profit from Ordinary Activities before Finance Costs & Exceptional Items	3,968	2,391	1,895	7,699	4,267	8,964	3,510	2,400	1,683	7,159	3,922	7,021	
	Less : Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-	
4	Profit from Ordinary Activities before Finance Costs	3,968	2,391	1,895	7,699	4,267	8,964	3,510	2,400	1,683	7,159	3,922	7,021	
5	Finance Costs	1,014	1,042	843	2,551	1,636	3,100	1,014	1,042	746	2,551	1,636	2,864	
6	Profit from Ordinary Activities before Tax	2,954	1,349	1,052	5,148	2,631	5,864	2,496	1,358	937	4,608	2,286	4,157	
7	Tax Expense	588	304	200	1,050	528	1,307	499	272	188	922	458	764	
8	Net Profit from Ordinary Activities after Tax	2,366	1,045	852	4,098	2,103	4,557	1,997	1,086	749	3,686	1,828	3,393	
9	Minority Interest	62	22	17	90	52	316	-	-	-	-	-	-	
10	Net Profit for the period	2,304	1,023	835	4,008	2,051	4,241	1,997	1,086	749	3,686	1,828	3,393	
11	Paid up Equity Share Capital (Rs. In lakhs)	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	
12	Reserve excluding Revaluation Reserves	-	-	-	-	-	41,378	-	-	-	-	-	35,376	
13	EPS (Basic/Diluted Rs.)	6.49	2.88	2.35	11.30	5.78	11.95	5.63	3.06	2.11	10.39	5.15	9.56	

Part II													
A)	PARTICULARS OF SHARE HOLDING												
	PUBLIC SHAREHOLDING												
a)	Number of Shares	1,35,06,617	13507201	13500062	1,35,06,617	13500062	13499812	1,35,06,617	13507201	13500062	1,35,06,617	13500062	13499812
b)	Percentage of Shareholding	38.06%	38.06%	38.04%	38.06%	38.04%	38.04%	38.06%	38.06%	38.04%	38.06%	38.04%	38.04%
B)	PROMOTERS & PROMOTERS GROUP												
	SHAREHOLDING												
a)	Pledged/Encumbered												
i)	No. of Shares	22,50,000	2250000	3750000	22,50,000	3750000	3750000	22,50,000	2250000	3750000	22,50,000	3750000	3750000
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	10.24%	10.24%	17.06%	10.24%	17.06%	17.06%	10.24%	10.24%	17.06%	10.24%	17.06%	17.06%
iii)	Percentage of shares as a % of the total share capital of the Company	6.34%	6.34%	10.57%	6.34%	10.57%	10.57%	6.34%	6.34%	10.57%	6.34%	10.57%	10.57%
b)	Non-encumbered												
i)	No. of Shares	19728258	19727674	18234813	19728258	18234813	18235063	19728258	19727674	18234813	19728258	18234813	18235063
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	89.76%	89.76%	82.94%	89.76%	82.94%	82.94%	89.76%	89.76%	82.94%	89.76%	82.94%	82.94%
iii)	Percentage of shares as a % of the total share capital of the Company	55.60%	55.60%	51.39%	55.60%	51.39%	51.39%	55.60%	55.60%	51.39%	55.60%	51.39%	51.39%

REPORT ON REVENUE SEGMENT RESULTS

Sr. No.	Particulars	Consolidated Results					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	(a) Construction	-	-	-	-	-	-
	(b) Power	-	-	-	-	-	-
	Total	-	-	-	-	-	-
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	-	-	-	-	-	-
2	Segment Results						
	Profit / (Loss) Before Tax and interest from each Segment						
	(a) Construction	3,912	2,461	1,793	7,659	3,907	8,836
	(b) Power	57	(70)	102	40	360	128
	Total	3,968	2,391	1,895	7,699	4,267	8,964
	Less : (I) Interest	1,014	1,042	843	2,551	1,636	3,100
	Total Profit before Tax	2,954	1,349	1,052	5,149	2,631	5,864

	Investors Complaints	Quarter ended 31st December 2016
	Pending at the beginning of the quarter	NIL
	Received During the Quarter	3
	Disposed during the Quarter	3
	Remaining Unresolved at the end of the Quarter	NIL

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 3rd February, 2017 along with limited review by the statutory auditors.
- The Consolidated financial statement have been prepared in accordance with prescribed Accounting Standards.
- The previous year/ period figures have been regrouped/ re-arranged wherever necessary to make them comparable with those of the Current period.
- The results will be available on company's website www.aril.co.in

For Ajmera Realty & Infra India Limited



MANOJ I. AJMERA
Managing Director

Date: 3rd February, 2017
Place: Mumbai

V. PAREKH & ASSOCIATES

CHARTERED ACCOUNTANTS

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ☎ : 2265 02 64 ● 2265 35 55 ● 2266 62 19 FAX : 2265 43 70 E-Mail : mail@vparekh.com

The Board of Directors,
Ajmera Realty & Infra India Limited
Mumbai.

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **AJMER REALTY & INFRA INDIA LIMITED** for the quarter ended 31st December 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 3rd February 2017, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Consolidated Statement where we have also relied on review of other auditor in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on, review of other auditors and, our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards and other accounting principles, practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR AND ON BEHALF OF
V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

Rasesh V. Parekh

RASESH V. PAREKH PARTNER
MEMBERSHIP NO. 38615
FIRM REGN. NO. 107488W

MUMBAI,
DATED: 3RD FEBRUARY, 2017

V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ☎ : 2265 02 64 • 2265 35 55 • 2266 62 19 FAX : 2265 43 70 E-Mail : mail@vparekh.com

The Board of Directors,
Ajmera Realty & Infra India Limited
Mumbai.

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **AJMERERA REALTY & INFRA INDIA LIMITED** for the quarter ended 31st December 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 3rd February 2017, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards and other accounting principles, practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR AND ON BEHALF OF
V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

Rasesh V. Parekh

RASESH V. PAREKH PARTNER
MEMBERSHIP NO. 38615
FIRM REGN. NO. 107488W

MUMBAI,
DATED: 3RD FEBRUARY, 2017