BSEL INFRASTRUCTURE REALTY LIMITED

AN ISO 9001 : 2000 COMPANY

Ref: BSEL/**RLG 103**/NSE /12

Date: August 14, 2012

The Manager,
The Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai

Sub: Outcome of the Meeting of the Board of Directors held today, on August 14, 2012.

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. August 14, 2012, has taken, inter alia following decisions:

1. **Financial Results and Limited Review Report for the Quarter**

The Board has approved the Unaudited Results for the quarter ended 30th June, 2012 as reviewed by the Audit Committee. Financial result along with the limited review report from statutory auditors, for the period as on June 30, 2012 is enclosed herewith.

2. **Book Closure**

Board of Directors has decided to close the Share Transfer Book of the Company. The details of Book closure are as follows:

Security Code	Type of Security	Dates of Book Closure	Purpose
NSE - BSELINFRA BSE - 532123	Equity Shares of Rs. 10/- each fully paid up	Wednesday, 26th September, 2012 to Friday 28th September, 2012	Annual General Meeting

3. **Annual General Meeting**

The Board has decided that the 17th Annual General Meeting of the Company is scheduled to be held on Friday, September 28, 2012

Kindly consider the above for your record. We request you to take all measures including putting this outcome on your notice board /website so that the information is made available to the public.

Thanking You,

Yours Sincerely,
For BSEL Infrastructure Realty Limited

Director

Encl: As above

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI

CC: 1. Bombay Stock Exchange Ltd.

BSEL INFRASTRUCTURE REALTY LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2012

(Rupees in Lacs except for shares and earning per share)

Sr. No.	Particulars	STAND ALONE			
		Quarter Ended			Year Ended
		Reviewed	Audited	Reviewed	Audited
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
1	a. Net Sales/Income From Operation				
	b. Other Operating Income	18.94	24.41	30.90	137.99
	Total Income from operations (a+b)	18.94	24.41	30.90	137.99
2	Expenditure				
	a. Cost of Materials Consumed	3.01	13.28	9.18	49.28
	b. Purchase of stock-in-trade	-		-	-
	c. Changes in Inventories of finished goods, work in progress and stock in-trade		(1.10)	(0.75)	(5.53)
	d. Employee benefit expenses	11.75	10.72	11.67	49.39
	e. Depreciation and amortisation Expense	4.31	3.08	2.24	10.47
	f. Professional Fees	1.38	1.19	0.53	3.69
	g. Brokerage & Commission	-	-		5.66
	h. Loss on Sale of Shares	-	-	-	2.31
	I. Electricity Charges	5.49	4.15	4.35	19.83
	j. Other Expenditure	12.47	13.21	23.09	83.02
	k. Bad Debts		-	-	300.00
	Total Expenses (a to j)	38.43	45.38	50.31	517.55
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1)-(2)	(19.49)	(20.97)	(19.41)	(379.62)
4	Other Income	31.63	33.73	2.14	72.95
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3)+(4)	12.14	12.76	(17.27)	(306.67)
6	Finance Cost	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5)-(6)	12.14	12.76	(17.27)	(306.67)
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7)+(8)	12.14	12.76	(17.27)	(306.67)
10	Tax Expenses	-	-		-
	a.Provison for Taxation	-	-	-	-
	b.Deferred Tax Provison	-	(46.32)	-	(46.32)
	Total Tax Expenses (a+b)	-	(46.32)	-	(46.32)
11	Net profit/ (Loss) from ordinary activities after tax (9)- (10)	12.14	59.08	(17.27)	(260.35)
12	Extraordinary items (net of tax expenses)	-	10.01	1.70	12.50
13	Net Profit/ (Loss) for the period (11)-(12)	12.14	49.07	(18.97)	(272.85)
14	Share of Profit/ (Loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net profit/ (Loss) from after taxes, minority interest and share of profit/ (Loss) of associates (13+14+15)	12.14	49.07	(18.97)	(272.85)
17	Paid-up equity share capital (face value Rs. 10/- each fully paid up)	8,261.68	8,261.68	8,261.68	8,261.68
18	Reserves excluding Revaluation Reserves				33,935.77
19i	Earnings per share (before extra ordinary items) (of Rs.10/- each) (not anualised)			-	
	Basic	0.01	0.07	(0.02)	(0.32)
	Diluted	0.01	0.07	(0.02)	(0.32)
19ii	Earnings per share (after extra ordinary items) (of Rs.10/- each) (not anualised)				
	Basic	0.01	0.06	(0.02)	(0.33)
	Diluted	0.01	0.06	(0.02)	(0.33)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No of shares	63,040,402	63,040,402	63,040,402	63,040,402
	Percentage of Shareholding	76.30%	76.30%	76.30%	76.30%
2	Promoters and promoter group Shareholding Shareholding				
	a) Pledged/Encumbered				
	Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	Number of shares	17,739,968	17,739,968	17,739,968	17,739,968
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	21.47%	21.47%	21.47%	21.47%

	Particulars	3 months ended (30/06/2012)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the year	NIL
	Disposed during the year	Nil
	Remaining unresolved at the end of the quarter	NIL

1 The above result has been taken on records by Audit Committee and Boards of Directors at their meeting held on 14th August,2012.

2 The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.

3 The Standalone results are available on the website of the Company www.bsel.com and website of the BSE, NSE.

4 Previous Year's and previous quarter's figures have been regrouped and rearranged wherever necessary.

Place : Navi Mumbai

Date : 14th August,2012

For BSEL Infrastructure Realty Ltd.

Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI