BSEL INFRASTRUCTURE REALTY LIMITED

AN ISO 9001 : 2000 COMPANY

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

Date: November 12, 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 November 12, 2012.

Dear Sir,

With reference to the captioned subject, we hereby inform that the Board in the meeting held today i.e. November 12, 2012, has inter alia transacted following businesses:

Financial Results for the Quarter

The Board has approved the Unaudited Results for the quarter ended September 30, 2012 as reviewed by the Audit Committee. Financial result along with the statement of assets and liabilities for the period ended on September 30, 2012 issued by statutory auditor which was noted by the Board.

Kindly consider the above for your record.

Please do the needful and oblige.

Thanking You,

Yours Sincerely,
For BSEL Infrastructure Realty Limited

Director

Encl: As above

INFRASTRUCTURE REALTY LTD. ★ BSEL NAVI MUMBAI

CC: 1. Bombay Stock Exchange Ltd.

BSEL INFRASTRUCTURE REALTY LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER,2012

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

Sr. No.	Particulars	STAND ALONE					
		Quarter Ended			Six Months Ended		Year Ended
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
	b Other Operating Income	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	In-trade	-	-	(3.68)	-	(4.43)	(4.53)
	d. Employee benefit expenses	12.13	11.75	12.75	23.88	24.42	49.33
	e. Depreciation and amortisation Expense	4.31	4.31	2.14	8.62	4.38	10.47
	f. Professional Fees	1.17	1.38	1.33	2.55	1.86	3.69
	g. Brokerage & Commission	-	-	5.55	-	5.55	5.65
	h. Loss on Sale of Shares	-	-	-	-	2.31	2.31
	i. Electricity Charges	4.58	5.49	7.05	10.07	12.36	21.62
	j. Other Expenditure	17.54	12.46	30.10	30.00	49.92	80.78
	k. Bad Debts	-	-	300.00	-	300.00	300.00
	Total Expenses (a to k)	45.02	38.43	371.42	83.45	421.73	517.55
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1)-(2)	(17.43)	(19.49)	(320.53)	(36.93)	(399.94)	(379.62)
4	Other Income	24.36	31.63	11.70	55.99	13.84	72.95
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3)+(4)	6.93	12.14	(308.83)	19.07	(326.10)	(306.67)
6	Finance Cost	-	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5)-(6)	6.93	12.14	(308.83)	19.07	(326.10)	(306.67)
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7)+(8)	6.93	12.14	(308.83)	19.07	(326.10)	(306.67)
10	Tax Expenses	-	-	-	-	-	-
	a.Provison for Taxation	-	-	-	-	-	-
	b.Deferred Tax Provison	-	-	-	-	-	(46.32)
	Total Tax Expenses (a+b)	-	-	-	-	-	(46.32)
11	Net profit/ (Loss) from ordinary activities after tax (9)- (10)	6.93	12.14	(308.83)	19.07	(326.10)	(260.35)
12	Extraordinary Items (net of tax expenses)	11.82	-	0.79	11.82	2.49	12.50
13	Net Profit/ (Loss) for the period (11)-(12)	(4.89)	12.14	(309.62)	7.25	(328.59)	(272.85)
14	Share of Profit/ (Loss) of associates	-	-	-	-	-	-
16	profit/ (Loss) of associates (13+14+15)	(4.89)	12.14	(309.62)	7.25	(328.59)	(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	8,261.68	8,261.68
18	Reserves excluding Revaluation Reserves	-	-	-	-	-	33,935.72
19i	Earnings per share (before extra ordinary items)			-		-	
	(of Rs.10/- each) (not annualised)					-	
	Basic	0.01	0.01	(0.37)	0.01	(0.39)	(0.32)
	Diluted	0.01	0.01	(0.37)	0.02	(0.39)	(0.32)
19ii	Earnings per share (after extra ordinary items)						
	(of Rs.10/- each) (not annualised)						
	Basic	(0.01)	0.01	(0.37)	0.01	(0.40)	(0.99)
	Diluted	(0.01)	0.01	(0.37)	0.01	(0.40)	(0.33)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- No. of Shares	63,040,402	63,040,402	63,040,402	63,040,402	63,040,402	63,040,402
	- Percentage of Shareholding	76.30%	76.30%	76.30%	76.30%	76.30%	76.30%
2	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	Number of shares	17,739,968	17,739,968	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%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	21.47%	21.47%	21.47%	21.47%	21.47%	21.47%

	Particulars	3 months ended (30/09/2012)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed during the year quarter	NIL

[illegible]

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 : 12th November,2012

For BSEL Infrastructure Realty Ltd.

Director

BSEL INFRASTRUCTURE REALTY LTD. NAVI MUMBAI