



ERL/EIL/2010-11/587

12.11.2010

The Secretary
The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir,

Sub: Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2010

As per clause 41 of the Listing Agreement of the Company with the Exchange, we enclose herewith **Un-audited Financial Results (Provisional)** for the quarter ended 30th September 2010 which was taken up and approved by the Board of Directors of the company at their meeting held on date at Kolkata.

We also enclose herewith the **Limited Review Report** on the Un-audited Financial Results (Provisional) of the company for the quarter ended 30th September, 2010.

Thanking you,

Yours truly,

For Emami Infrastructure Ltd.

Abhinav Dan

Company Secretary

cc:-

The Secretary
The National Stock Exchange Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

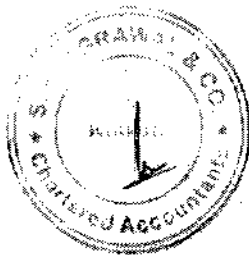
Encl: - As above

REPORT

We have reviewed the accompanying statement of unaudited financial results of **Emami Infrastructure Limited, 687, Anandapur, EM Bypass, Kolkata - 700107**, for the half year ended 30th September, 2010, except for disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

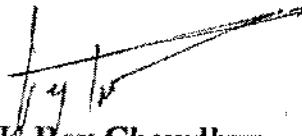
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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 above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Kolkata
Dated : 12.11.2010

For **S.K.Agrawal & Company**
Chartered Accountants
FRN – 306033E


J.K.Roy Chowdhury
(Partner)
Membership No :- 09271



emami Infrastructure Limited

EMAMI INFRASTRUCTURE LIMITED
Regd office: 687, Anandapur, EM Bypass Kolkata-700107

Unaudited Financial Results (Standalone)
for the Quarter ended September 30, 2010

(Rupees in Lacs except Share and EPS)

Sl No.	Particulars	Quarter Ended		6 Months Ended		Year Ended 31.3.10 (Audited)
		30.09.10 (Unaudited)	30.09.09 (Unaudited)	30.09.10 (Unaudited)	30.09.09 (Unaudited)	
1	(a) Net Sales/Income from Operations	-	-	-	-	-
	(b) Income from Sale of Investments	-	-	-	-	4533.72
	Total Income	-	-	-	-	4533.72
2	Expenditure	-	-	-	-	-
	(a) (Increase)/Decrease in Stock-in-trade	-	-	-	-	1.42
	(b) Employee Cost	3.23	-	6.46	-	1019.76
	(c) Other Expenditure	7.77	1.45	9.60	1.66	1021.18
	Total	11.00	1.45	16.06	1.66	1021.18
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional items(1-2)	(11.00)	(1.45)	(16.06)	(1.66)	3512.54
4	Other Income	56.85	-	194.16	-	109.24
5	Profit/(Loss) before Interest & Exceptional items(3+4)	55.85	(1.45)	178.10	(1.66)	3621.79
6	Interest & Finance Charges	27.23	738.73	89.38	1437.47	2328.58
7	Profit/(Loss) after Interest but before Exceptional Items (5-6)	28.62	(720.18)	88.72	(1,439.12)	1293.21
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	28.62	(720.18)	88.72	(1,439.12)	1293.21
10	Provision for Taxation	-	-	-	-	-
	(a) Current	6.68	-	17.68	-	225.00
	(b) Deferred	-	-	-	-	-
11	Net Profit/(Net Loss) from Ordinary Activities after tax (9-10)	21.92	(720.18)	71.04	(1,439.12)	1068.21
12	Extraordinary Items	-	-	-	-	-
13	Net Profit/(Net Loss) for the Period (11-12)	21.92	(720.18)	71.04	(1,439.12)	1068.21
14	Paid-up equity share capital (Face value- Rs.2 per share)	485.97	485.97	485.97	485.97	485.97
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	2410.68
16	Basic and diluted earnings per share(before Extraordinary Items)	0.09	(2.96)	0.29	(5.92)	20.20
	Basic and diluted earnings per share (after Extraordinary Items)	0.09	(2.96)	0.29	(5.92)	20.20
17	Public shareholding	-	-	-	-	-
	Number of shares	10,225,684	5,851,736	10,225,684	5,851,736	5,851,736
	Percentage of shareholding	42.08%	24.08%	42.08%	24.08%	24.08%
	Promoters and Promoter Group Shareholding	-	-	-	-	-
	a) Pledged / Encumbered	-	-	-	-	-
	b) Non-encumbered	-	-	-	-	-
18	Number of shares	14,072,708	18,446,656	14,072,708	18,446,656	18,446,656
	Percentage of shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	57.92	75.92	57.92	75.92	75.92



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phone: 91 33 6613 6250 fax: 91 33 6613 6248 e-mail: info@emamirealty.com



Notes:

1) Statement of Assets and Liabilities as on 30th September 2010

Particulars	6 months ended 30/09/2010	As at 31/03/2010
	Unaudited	Audited
a) Capital	485.97	485.97
b) Reserves and Surplus	3,481.72	3,410.68
Loan funds	80.44	1,254.80
TOTAL	4,048.12	5,151.44
Fixed Assets		
Investments	980.00	980.00
Current Assets, Loans and Advances		
a) Inventories	-	-
b) Sundry Debtors	-	-
c) Cash and Bank Balances	1.39	540.27
d) Other current Assets	-	-
e) Loans and advances	3,322.90	3,993.12
	3,324.29	4,533.39
Less: Current Liabilities and Provisions		
a) Liabilities	13.48	136.95
b) Provisions	242.68	225.00
Net Current Assets	3,068.12	4,171.44
Miscellaneous Expenditure (Not written off or Adjusted)		
Preliminary Expenses	-	-
Profit & Loss Account	-	-
TOTAL	4,048.12	5,151.44

2) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th November, 2010 and have undergone "Limited Review" by the Statutory Auditors of the Company.

3) Pursuant to the Scheme of Arrangement as approved by the Hon'ble Calcutta High Court vide their order dated 17th November 2009, the Realty Undertaking of Emami Limited (EL) was demerged into Emami Infrastructure Limited (EIL) and in consideration thereof EIL has issued & allotted 1(one) equity share of Rs. 2/- each fully paid up for every 3(three) equity shares of Rs. 2/- each held in EL as on the record date i.e. 14/01/2010. Hence the same has been considered while reckoning Equity Share Capital and EPS for the quarter ended 30th September, 2009.

4) Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 30th September 2010.

5) Number of complaints for the Quarter ended 30.09.2010: Beginning - Nil, Disposed off-Nil and Pending - Nil.

6) Figures for the Previous Periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.

Place : Kolkata
Date: 12th November, 2010



For Emami Infrastructure Limited

Abhijit Datta
Abhijit Datta
Chairman