



EMAMI INFRASTRUCTURE LIMITED

ERL/EIL/2010-11/854

11th February, 2011

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 31st December, 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 31st December, 2010 which was taken up and approved by the Board of Directors of the company at their meeting held on date at Kolkata.

Thanking you,

Yours truly,

For Emami Infrastructure Ltd.

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
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Encl: - As above



EMAMI INFRASTRUCTURE LIMITED

Unaudited Financial Results (Standalone) for the Quarter ended December 2010

(Rupees in Lacs except Share and EPS)

Sl No.	Particulars	Quarter Ended		9 Months Ended		Year Ended 31.3.10 (Audited)
		31.12.10 (Unaudited)	31.12.09 (Unaudited)	31.12.10 (Unaudited)	31.12.09 (Unaudited)	
1	(a) Net Sales/Income from Operations	-	-	-	-	-
	(b) Income from Sale of Investments	-	5,818.64	-	5,818.64	-
	Total Income	-	5,818.64	-	5,818.64	4533.72
2	Expenditure					
	(a) (Increase)/Decrease In Stock-in-trade	-	-	-	-	-
	(b) Employee Cost	3.36	0.13	9.82	0.13	1.42
	(c) Other Expenditure	7.80	5.05	17.40	7.32	1019.76
	Total	11.16	5.19	27.22	7.45	1021.18
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional items(1-2)	(11.16)	5,813.45	(27.22)	5,811.19	3512.54
4	Other Income	13.34	2.64	207.50	2.64	109.24
5	Profit/(Loss) before Interest & Exceptional items(3+4)	2.18	5,816.09	180.28	5,813.83	3621.79
6	Interest & Finance Charges	0.00	555.28	89.38	1992.74	2328.58
7	Profit/(Loss) after Interest but before Exceptional items (5-6)	2.18	5,260.81	90.90	3,821.08	1293.21
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	2.18	5,260.81	90.90	3,821.08	1293.21
10	Provision for Taxation					
	(a) Current	0.43	-	18.12	-	225.00
	(b) Deferred	-	-	-	-	-
11	Net Profit/(Net Loss) from Ordinary Activities after tax (9-10)	1.75	5,260.81	72.78	3,821.08	1068.21
12	Extraordinary items	-	-	-	-	-
13	Net Profit/(Net Loss) for the Period (11-12)	1.75	5,260.81	72.78	3,821.08	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	-	-	-	-	3410.68
16	Basic and diluted earnings per share(before Extraordinary items)	0.01	21.65	0.30	15.73	20.20
17	Basic and diluted earnings per share (after Extraordinary items)	0.01	21.65	0.30	15.73	20.20
18	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%
19	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	b) Non-encumbered					
	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

Notes:

1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2011 and have undergone "Limited Review" by the Statutory Auditors of the Company.

2) 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 there of 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 31st December, 2009.

3) The Company has only one reportable business segment, namely, Real Estate Development.

4) Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 31st December 2010.

5) Number of complaints for the Quarter ended 31.12.2010: 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.

For Emami Infrastructure Limited

Place : Kolkata

Date: 11th February, 2011

Adhijit Datta
Adhijit Datta
Chairman

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