



emami* Infrastructure Limited

ERL/EIL/2011-12/1508

10th February, 2012

The Secretary

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

Sir,

Sub: Outcome of the Board meeting held on 10th February, 2012

As per clause 41 of the Listing Agreement of the company, we enclose herewith Un-audited Financial Results (Provisional) for the quarter ended 31st December, 2011 which was taken up and approved by the Board of Directors of the company at their meeting held on date at Kolkata.

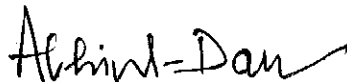
We also enclose herewith the Limited Review Report on the Un-audited Financial Results (Provisional) of the company for the quarter ended 31st December, 2011.

This is also to inform you that Shri Abhijit Datta, Chairman of the Company has resigned from the directorship of the Company.

Thanking you,

Yours truly

For Emami Infrastructure Limited


Company Secretary

Cc:-

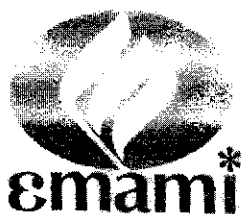
1. The Secretary

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

2. The Secretary

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

Encl. as above



emami* Infrastructure Limited

EMAMI INFRASTRUCTURE LIMITED
Regd office: 687, Anandapur, EM Bypass Kolkata-700107
Unaudited Financial Results (Standalone)
for the Quarter ended 31st December 2011.

(₹ in Lacs except Share and EPS)

Sl No.	Particulars	Quarter Ended			9 months ended		Year Ended 31.03.2011 (Audited)
		31.12.2011 (Unaudited)	30.09.2011 (Unaudited)	31.12.2010 (Unaudited)	31.12.2011 (Unaudited)	31.12.2010 (Unaudited)	
1	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
	Expenditure						
2	(a) (Increase)/Decrease in Stock-in-trade	-	-	-	-	-	-
	(b) Employee Cost	4.83	6.51	2.36	14.64	9.82	12.48
	(c) Other Expenditure	4.43	5.81	7.80	14.68	17.40	28.86
	Total	9.25	12.32	11.16	29.32	27.22	42.34
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items(1-2)	(9.25)	(12.32)	(11.16)	(29.32)	(27.22)	(42.34)
4	Other Income	38.21	181.46	13.34	431.05	207.50	221.37
5	Profit/(Loss) before Interest & Exceptional items(3+4)	28.96	169.14	2.18	401.73	180.28	179.03
6	Interest & Finance Charges	-	158.19	-	298.62	89.38	100.67
7	Profit/(Loss) after Interest but before Exceptional Items (5-6)	28.96	10.95	2.18	103.11	90.90	78.16
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	28.96	10.95	2.18	103.11	90.90	78.16
10	Tax Expense for the period	5.79	2.79	0.43	20.63	18.12	14.49
11	Net Profit/(Net Loss) from Ordinary Activities after tax (9-10)	23.17	8.15	1.75	82.48	72.78	63.67
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit/(Net Loss) for the Period (11-12)	23.17	8.15	1.75	82.48	72.78	63.67
14	Paid-up equity share capital (Face value- Rs.2 per share)	485.97	485.97	485.97	485.97	485.97	485.97
15	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	-	-	3474.34
16	Basic and diluted earnings per share(before Extraordinary items)	0.10	0.03	0.01	0.34	0.30	0.26
17	Basic and diluted earnings per share (after Extraordinary items)	0.10	0.03	0.01	0.34	0.30	0.26
18	Public shareholding	10,225,851	10,225,851	10,225,684	10,225,851	10,225,684	10,225,684
	Percentage of shareholding	42.08%	42.08%	42.08%	42.08%	42.08%	42.08%
	Promoters and Promoter Group Shareholding	-	-	-	-	-	-
	a) Pledged / Encumbered	-	-	-	-	-	-
	b) Non-encumbered	-	-	-	-	-	-
19	Number of shares	14,072,541	14,072,541	14,072,708	14,072,541	14,072,708	14,072,708
	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)	57.92%	57.92%	57.92%	57.92%	57.92%	57.92%

Notes:

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2012 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 2) Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 31st December 2011.
- 3) The Company has only one reportable business segment, namely, Real Estate Development.
- 4) Figures for the Previous Periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.
- 5) Number of complaints for the Quarter ended 31st December 2011: Beginning - Nil, Received & Disposed off- 2 and Pending - Nil.

Place : Kolkata

Date: 10th February, 2012



For Emami Infrastructure Limited

Harj Mohan Marda
Harj Mohan Marda
 Director

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 phone: 91 33 6613 6250 fax: 91 33 6613 6249 e-mail: info@emamirealty.com

REPORT ON LIMITED REVIEW

TO
THE BOARD OF DIRECTORS
EMAMI INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of unaudited financial results of Emami Infrastructure Limited ("the Company"), 687 Anandapur, E.M.Bypass, Kolkata – 700 107, for the quarter and nine months ended 31st December, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the 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. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review 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 financial statements are free of material misstatements. A review is limited primarily to inquiries of Company's personnel and analytical procedures applied to financial data and thus provides 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 of unaudited financial results prepared in accordance with applicable accounting standards referred to in Section 211(3C) of the Companies Act, 1956 and other recognized 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.



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

Radhakrishnan Tondon
(Partner)
Membership No. 60534

Place: Kolkata
Dated: 10 February, 2012