



Ref: ERL/EIL/SECRETARIAL/2015-16/267

May 25, 2015

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange of
India Limited**
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Outcome of Board Meeting held on 25th May, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 25th of May, 2015, *inter-alia*, considered and approved Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2015, which is enclosed herewith along with the Report of the Auditors, in compliance with Clause 41 of the Listing Agreement.

This is for your information and records.

Thanking you.

Yours faithfully,
For Emami Infrastructure limited

Payel Jain
Company Secretary

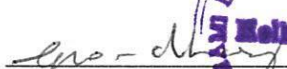
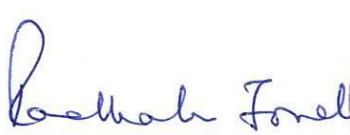
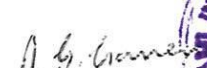
Encl: as above



emami* Infrastructure Limited

Cover Page of the Annual Report for the Financial Year 2014-15

FORM-A

1	Name of Company	EMAMI INFRASTRUCTURE LIMITED
2	Annual financial Statement for the financial year ended	March 31, 2015
3	Type of Audit Observation	Un-qualified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	CFO	  Girja Kumar Choudhary Whole-time Director & CFO
	Auditor of the Company	For S.K. Agrawal & Co. Firm Registration Number: 306033E   Radhakrishnan Tondon Partner Membership No. 060534
	Audit Committee Chairman	  Ram Gobind Ganeriwala Chairman, Audit Committee



emami* Infrastructure Limited

EMAMI INFRASTRUCTURE LIMITED

CIN - L45400WB2008PLC121426

Regd Office: 687, Anandapur, 2nd Floor, E.M. Bypass, Kolkata - 700107

(` in lacs except Share and EPS)

Part I

Audited Financial Results for the Quarter and Year Ended 31st March, 2015

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended		Year Ended	
		31-Mar-2015 (Audited)	31-Dec-2014 (Unaudited)	31-Mar-2014 (Audited)	31-Mar-2015 (Audited)	31-Mar-2014 (Audited)	31-Mar-2014 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	-	-	-	-	2,728.70	0.32
	(b) Other Operating Income	-	-	-	-	45.42	-
	Total Income from Operations (net)	-	-	-	-	2,774.12	0.32
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	4,957.67	3,925.97
	(b) Purchase of stock-in-trade	-	-	-	-	3,402.76	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	(29,383.95)	(15,641.94)
	(d) Employee Benefit Expense	19.85	12.73	18.61	57.53	1,724.66	1,437.48
	(e) Depreciation and amortisation expense	-	-	-	-	72.12	38.75
	(f) Other Expenses	5.36	4.84	0.83	19.32	17,998.01	7,835.79
	Total Expenses	25.21	17.57	19.44	76.85	(1,228.73)	(2,403.95)
3	Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items(1-2)	(25.21)	(17.57)	(19.44)	(76.85)	(60.51)	4,002.85
4	Other Income	18.00	18.00	6.55	72.00	28.99	4,521.38
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3+4)	(7.21)	0.43	(12.89)	(4.85)	(31.52)	8,524.23
6	Finance Costs	-	-	-	-	-	9,577.27
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(7.21)	0.43	(12.89)	(4.85)	(31.52)	(1,053.04)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before Tax (7+8)	(7.21)	0.43	(12.89)	(4.85)	(31.52)	(1,053.04)
10	Tax Expense	0.91	0.09	-	1.37	-	1.39
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	(8.12)	0.34	(12.89)	(6.22)	(31.52)	(1,054.43)
12	Extraordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(8.12)	0.34	(12.89)	(6.22)	(31.52)	(1,054.43)
14	Share of Profit/(Loss) of Associates	-	-	-	-	-	2,281.54
15	Minority Interest	-	-	-	-	-	(0.10)
16	Net Profit/(Loss) after Taxes, Minority Interest and Share of Loss of Associates (13+14-15)	-	-	-	-	-	1,227.21
17	Paid-up Equity Share Capital (Face Value `2/- per share)	485.97	485.97	485.97	485.97	485.97	485.97
18	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				3623.80	3630.02	4,067.20
19	Earnings per share (before Extraordinary items) of `2/- each						
	Basic & Diluted	₹ -0.03	₹ 0.01	₹ -0.05	₹ -0.03	₹ -0.13	₹ 5.05
20	Earnings per share (after Extraordinary items) of `2/- each						
	Basic & Diluted	₹ -0.03	₹ 0.01	₹ -0.05	₹ -0.03	₹ -0.13	₹ -4.34

(* not annualised)



regd. office : 'emami tower' 687 anandapur e. m. bypass 2nd floor kolkata 700107 india
phone: 91 33 6613 6236 fax: 91 33 6613 6249 e-mail: info@emamirealty.com, website: www.emamirealty.com
CIN: L45400WB2008PLC121426



Part II						
Select Information for the Quarter and Year Ended 31st March, 2015						
SI No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31-Mar-2015 (Audited)	31-Dec-2014 (Unaudited)	31-Mar-2014 (Audited)	31-Mar-2015 (Audited)	31-Mar-2014 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of Shares	10190881	10225851	10225851	10190881	10225851
	-Percentage of shareholding	41.94%	42.08%	42.08%	41.94%	42.08%
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	-Number of shares	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
a)	Non-encumbered					
	-Number of shares	14107511	14072541	14072541	14107511	14072541
	-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)	58.06%	57.92%	57.92%	58.06%	57.92%

	Particulars	3 months ended 31-Mar-2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved during the quarter	-





emami* Infrastructure Limited

Audited Statement of Assets and Liabilities as on 31st March, 2015 (₹ in lac)

Sl No.	Particulars	Standalone		Consolidated	
		As at 31-03-2015	As at 31-03-2014	As at 31-03-2015	As at 31-03-2014
		Audited	Audited	Audited	Audited
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	a) Share Capital	485.97	485.97	485.97	485.97
	b) Reserves and Surplus	3,623.80	3,630.02	4,067.20	2,842.41
		4,109.77	4,115.99	4,553.17	3,328.38
2	Minority Interest	-	-	7.92	8.02
3	Non - Current Liabilities				
	a) Long-Term Borrowings	-	-	72,400.56	35,455.43
	b) Long-Term Provisions	19.77	14.78	95.31	83.15
		19.77	14.78	72,495.86	35,538.58
4	Current Liabilities				
	a) Short-Term Borrowings	-	-	6,952.65	22,923.48
	b) Trade Payables	-	-	2,825.39	949.86
	a) Other Current Liabilities	2.96	2.98	60,647.25	52,994.67
	b) Short-Term Provisions	283.95	309.66	1,812.83	337.85
		286.91	312.64	72,238.11	77,205.86
	TOTAL	4,416.45	4,443.41	1,49,295.07	1,16,080.84
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets	-	-	127.76	185.10
	b) Goodwill on Consolidation	-	-	932.72	932.72
	c) Non-Current Investments	985.01	985.01	18,252.81	11,275.08
	d) Long-Term Loans and Advances	0.90	0.90	12,978.66	18,889.18
	e) Other Non-Current Assets	-	-	142.00	341.87
		985.91	985.91	32,433.95	31,623.95
2	Current assets				
	a) Current Investments	-	-	906.30	-
	b) Inventories	-	-	71,031.33	41,647.38
	c) Cash and Cash Equivalents	2.77	1.96	1,011.78	1,208.33
	d) Short-Term Loans and Advances	3,427.77	3,455.54	43,911.71	41,601.18
		3,430.54	3,457.50	1,16,861.12	84,456.89
	TOTAL	4,416.45	4,443.41	1,49,295.07	1,16,080.84

Notes:

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th May, 2015 and have been audited by the Statutory Auditors of the Company.
- 2) The Consolidated Audited Results include Company's Share in the Profits/(Losses) of its Subsidiaries and Associates.
- 3) The figures for the quarter ended 31st March 2015 are the balancing figures between the audited figures for the financial year ended on 31st March 2015 and the unaudited published figures for the period upto 31st December 2014, which was subjected to limited review by the Statutory Auditors. Figures for the previous periods have been regrouped / rearranged / recast to make them comparable with the figures of the current period.
- 4) The Board of Directors of the Company have decided not to proceed further with the proposal of amalgamation of its wholly owned subsidiary M/s Emami Realty Limited with M/s Zandu Realty Limited and accordingly all proceedings in connection therewith have been withdrawn.
- 5) The Company operates in a single business segment i.e. Real Estate Development.

Place : Kolkata
Date: 25th May, 2015

For Emami Infrastructure Limited

Abhijit Datta
Chairman

