



Ref: ERL/EIL/2015-16/650

August 10, 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 August 10, 2015

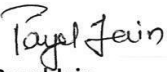
This is to inform you that the Board of Directors of the Company, at its meeting No. 3/2015-16 held today, the 10th of August, 2015, *inter-alia*, considered and approved Unaudited Financial Results for the 1st quarter ended 30th June, 2015, which is enclosed herewith along with the Limited Review Report 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

S. K. AGRAWAL & CO.

Chartered Accountants

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902/9903/9904
FAX : 033-40089905, WEBSITE : www.skagrawal.co.in

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF EMAMI INFRASTRUCTURE LIMITED

We have reviewed the accompanying Unaudited Standalone Financial Results of **Emami Infrastructure Limited** ("the Company"), 687, Anandpur, EM Bypass, Kolkata - 700107 for the quarter ended 30th June, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the management but have neither been reviewed nor 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 the statement 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 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 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 specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 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.

Place: Kolkata
Dated: 10 August, 2015



For S.K. Agrawal & Co.
Chartered Accountants
FRN - 306033E

Radhakrishnan Tondon
(Partner)
Membership No. 60534



EMAMI INFRASTRUCTURE LIMITED					
CIN : L45400WB2008PLC121426					
Regd Office: Emami Tower, 2nd Floor, 687, Anandapur, E.M. Bypass, Kolkata - 700107					
(₹ in Lacs except No. of Share and EPS)					
Part I					
Unaudited Standalone Financial Results for the Quarter ended 30th June 2015					
Sl. No.	Particulars	Reviewed		Audited	
		Quarter Ended		Year Ended	
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
1	Income from Operations				
	(a) Net Sales/ Income from Operations	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (net)	-	-	-	-
2	Expenses				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee Benefit Expense	13.93	19.85	12.41	57.52
	(e) Depreciation and Amotization Expense	-	-	-	-
	(f) Other Expenses	4.93	5.36	4.50	19.32
	Total Expenses	18.86	25.21	16.91	76.85
3	Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	(18.86)	(25.21)	(16.91)	(76.85)
4	Other Income	21.00	18.00	18.00	72.00
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3+4)	2.14	(7.21)	1.09	(4.85)
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	2.14	(7.21)	1.09	(4.85)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary activities before Tax (7-8)	2.14	(7.21)	1.09	(4.85)
10	Tax Expense	0.41	0.91	0.21	1.37
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	1.73	(8.12)	0.88	(6.22)
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	1.73	(8.12)	0.88	(6.22)
14	Paid-up Equity Share Capital (Face Value ₹2/- per share)	485.97	485.97	485.97	485.97
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				3,623.80
16	Earnings per share (before Extraordinary items) of ₹2/- each				
	Basic & Diluted	★ ₹ 0.01	★ ₹ -0.03	★ ₹ 0.00	₹ -0.03
17	Earnings per share (after Extraordinary items) of ₹2/- each				
	Basic & Diluted	★ ₹ 0.01	★ ₹ -0.03	★ ₹ 0.00	₹ -0.03

★ (not annualised)





emami* Infrastructure Limited

Select Information for the Quarter Ended 30th June 2015					
SI No.	Particulars	Reviewed			Audited
		Quarter Ended			Year Ended
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	10190881	10190881	10225851	10190881
	-Percentage of shareholding	41.94%	41.94%	42.08%	41.94%
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	14107511	14072541	14107511
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the Company)	58.06%	58.06%	57.92%	58.06%

	Particulars	3 months ended 30-Jun-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	-

Notes:

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th August, 2015. The Statutory Auditors of the Company have carried out Limited Review of the results and the results are being published in accordance with clause 41 of the Listing Agreement.
- 2) 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.
- 3) Provision for Taxation represents provision for current Tax under MAT for the quarter ended 30th June, 2015.
- 4) The Company operates in a single business segment i.e. Real Estate Development.
- 5) Figures for the previous periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.

Place : Kolkata
Date: 10th August 2015



For Emami Infrastructure Limited

Abhijit Datta
Chairman