

**HDIL** Creating ValueMicrostructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.Regd. office :
9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
T +91 22 2658 3500
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www.hdil.in**Ref. No: HDIL/CSD/BSE-NSE/CH/2012-13/000148**14th August, 2012

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 532873

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Security Symbol: HDIL

Sub: Outcome of Board Meeting held on 14th August, 2012

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Listing Agreement, we wish to inform you that, the Board of Directors of the Company at its meeting held today has approved Un-audited Financial Results prepared on standalone as well as on consolidated basis, which were subjected to limited review for the first quarter ended on 30th June, 2012.

Please find enclosed copies of the approved audited financial results for your record and reference.

Thanking You

Yours truly,
for **Housing Development and Infrastructure Limited**

Darshan D. Majmudar
Vice President - Company Secretary & Legal

Encl: as above




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HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED
Statement of Consolidated Unaudited Financial Results for the quarter ended 30/06/2012

PART I		(₹ in lacs)			
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Corresponding Quarter Ended	Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(1)	a. Income from operations	19,818	62,198	51,055	1,99,248
	b. Other operating Income	298	314	381	1,393
	TOTAL REVENUE	20,116	62,512	51,436	2,00,641
(2)	EXPENDITURE				
	a. Cost of material consumed	10,862	10,080	24,138	66,917
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock	(23,296)	5,267	(21,340)	(38,108)
	d. Employee benefit expenses	888	901	1,077	4,096
	e. Depreciation and amortisation expense	2,096	2,151	2,134	8,583
	f. Other expenditure	2,618	4,935	5,329	16,995
	g. TOTAL	(6,832)	23,334	11,338	58,483
(3)	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	26,948	39,178	40,098	1,42,158
(4)	Other Income	942	2,419	599	4,943
(5)	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	27,890	41,597	40,697	1,47,101
(6)	Finance Costs				
	a) Project Specific Interest	13,272	14,823	12,486	54,974
	b) Other interest Expenses	2,136	1,986	1,885	7,490
(7)	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	12,482	24,789	26,326	84,637
(8)	Exceptional items	-	(782)	-	(782)
(9)	Profit/(Loss) from ordinary activities before tax (7+8)	12,482	24,007	26,326	83,855
(10)	Tax expense	1,945	(7,518)	7,386	2,904
(11)	Net Profit/(Loss) from ordinary activities after tax (9+10)	10,537	31,525	18,940	80,951
(12)	Extraordinary items (net of tax expense ₹ NA)	-	-	-	-
(13)	Net Profit/(Loss) for the period (11+12)	10,537	31,525	18,940	80,951
(14)	Share of profit/(loss) in Associates	1	(2)	3	3
(15)	Minority share of profit / (Loss)	-	29	-	29
(16)	Net Profit/(Loss) after Taxes, minority Interest and share of profit of associates (13+14+15)	10,538	31,552	18,943	80,983
(17)	Paid-up Equity Share Capital (Face value of share ₹ 10/- each)	41,90,03,986	41,90,03,986	41,50,03,986	41,90,03,986
(18)	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)				9,89,067
(19)	i. Earning per share (EPS) (before extraordinary items) (of ₹ 10/- each) (not annualised):				
	(a) Basic	2.51	7.46	4.56	19.14
	(b) Diluted	2.51	7.36	4.46	18.90
	ii. Earning per share (EPS) (after extraordinary items) (of ₹ 10/- each) (not annualised):				
	(a) Basic	2.51	7.46	4.56	19.14
	(b) Diluted	2.51	7.36	4.46	18.90

PART II

A PARTICULARS OF SHAREHOLDING					
(1)	Public shareholding				
	- Number of Shares	26,24,67,178	26,24,67,178	25,49,78,178	26,24,67,178
	- Percentage of Shareholding	62.64	62.64	61.44	62.64
(2)	Promoters and Promoter group				
	a) Pledged / Encumbered				
	- Number of Shares	15,06,50,775	15,06,50,775	N.A.	15,06,50,775
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	96.24	96.24	N.A.	96.24
	- Percentage of Shares (as a % of the total share capital of the Company)	35.96	35.96	N.A.	35.96


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b)	Non - encumbered				
	- Number of Shares	58,86,033	58,86,033	16,00,25,808	58,86,033
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.76	3.76	38.56	3.76
	- Percentage of Shares (as a % of the total share capital of the Company)	1.40	1.40	38.56	1.40
Particulars					Quarter ended 30.06.2012
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter				
	Received during the quarter				
	Disposed of during the quarter				
	Remaining unresolved at the end of the quarter				

Notes :-

1. The above results have been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meetings held on 14th August, 2012.
2. Previous period figures have been regrouped, rearranged, restated and reclassified wherever necessary, for the purpose of comparison.
3. The operations of the Company are substantially of real estate development and infrastructure and as such reporting is done on single segment basis.
4. Executive Chairman and Vice Chairman & Managing Director have not taken any remuneration for the Quarter under review.

For and on behalf of Board of the Directors

 Rakesh Kumar Wadhawan
 Executive Chairman

 Place : Mumbai
 Date: 14-August-2012


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HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED
Statement of Standalone Unaudited Results for the quarter ended 30th June, 2012

PART I

(₹ in lacs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Corresponding Quarter Ended	Year Ended
		30.06.2012	31.03.2012	30.06.2011	31.03.2012
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(1)	a. Income from operations	18,799	16,413	50,218	90,383
	b. Other operating Income	291	310	382	1,421
	TOTAL REVENUE	19,090	16,723	50,600	91,804
(2)	EXPENDITURE				
	a. Cost of material consumed	7,860	8,302	20,530	49,976
	b. Purchase of stock- in- trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16,780)	(9,361)	(14,320)	(60,728)
	d. Employee benefit expenses	813	827	988	3,782
	e. Depreciation and amortisation expense	196	211	209	844
	f. Other expenditure	1,659	3,942	4,642	13,453
	g. TOTAL	(6,252)	3,921	12,049	7,327
(3)	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	25,342	12,802	38,551	84,477
(4)	Other Income	2,682	4,158	3,344	14,864
(5)	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	28,024	16,960	41,895	99,341
(6)	Finance Costs				
	a. Project Specific Interest	11,522	13,009	11,836	50,616
	b. Other interest Expenses	2,136	1,641	1,768	7,187
(7)	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	14,366	2,310	28,291	41,538
(8)	Exceptional items	-	-	-	-
(9)	Profit/(Loss) from ordinary activities before tax (7+8)	14,366	2,310	28,291	41,538
(10)	Tax expense	2,019	(7,358)	7,385	2,841
(11)	Net Profit/(Loss) from ordinary activities after tax (9+10)	12,347	9,668	20,906	38,697
(12)	Extraordinary items (net of tax expense ₹ NA)	-	-	-	-
(13)	Net Profit/(Loss) for the period (11+12)	12,347	9,668	20,906	38,697
(14)	Paid-up Equity Share Capital (Face value of share ₹ 10/- each)	41,90,03,986	41,90,03,986	41,50,03,986	41,90,03,986
(15)	Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)				9,61,760
(16)	i. Earning per share (EPS) (before extraordinary items) (of ₹ 10/- each) (not annualised):				
	(a) Basic	2.94	2.51	5.04	9.41
	(b) Diluted	2.94	2.48	4.93	9.25
	ii. Earning per share (EPS) (after extraordinary items) (of ₹ 10/- each) (not annualised):				
	(a) Basic	2.94	2.51	5.04	9.41
	(b) Diluted	2.94	2.48	4.93	9.25

PART II

A	PARTICULARS OF SHAREHOLDING				
(1)	Public shareholding				
	- Number of Shares	26,24,67,178	26,24,67,178	25,49,78,178	26,24,67,178
	- Percentage of Shareholding	62.64	62.64	61.44	62.64
(2)	Promoters and Promoter group				
	a) Pledged / Encumbered				
	- Number of Shares	15,06,50,775	15,06,50,775	N.A.	15,06,50,775
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	96.24	96.24	N.A.	96.24
	- Percentage of Shares (as a % of the total share capital of the Company)	35.96	35.96	N.A.	35.96


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	b) Non-encumbered				
	- Number of Shares	58,86,033	58,86,033	16,00,25,808	58,86,033
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	3.76	3.76	38.56	3.76
	- Percentage of Shares (as a % of the total share capital of the Company)	1.40	1.40	38.56	1.40
B	Particulars	Quarter ended 30.06.2012			
	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	0			

Notes :-

- The above results have been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meetings held on 14th August, 2012
- Previous period figures have been regrouped, rearranged, restated and reclassified wherever necessary, for the purpose of comparison.
- The operations of the Company are substantially of real estate development and infrastructure and as such reporting is done on single segment basis.
- Executive Chairman and Vice Chairman & Managing Director have not taken any remuneration for the Quarter under review.

For and on behalf of Board of the Directors

 Rakesh Kumar Wadhawan
 Executive Chairman

 Place : Mumbai
 Date: 14-August-2012