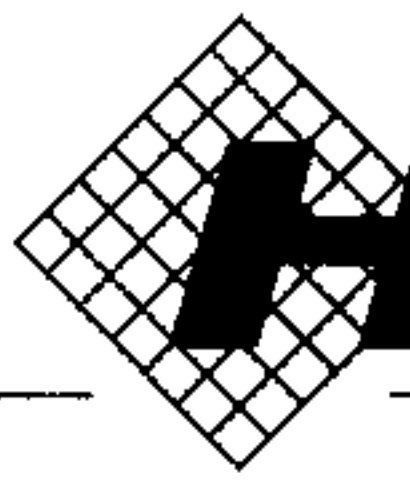




HIL HORIZON INFRASTRUCTURE LTD.

Corporate Office : 101/B & C, Jolly Bhavan 2, 1st Floor, New Marine Lines, Churchgate, Mumbai - 400 020.
Tel. : +91-22-6742 9000 Fax : +91-22-6742 9090

August 12, 2011

To,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Security Code: HORIZONINF

Sub: - Unaudited Financial Results (Provisional) for the quarter ended June 30, 2011

Dear Sir,

Pursuant to clause 41 of the Listing Agreement please find enclosed herewith the Unaudited Financial Results (Provisional) – standalone for the quarter ended June 30, 2011, the Company wishes to inform you that Board of Directors of the Company at its Meeting held on August 12, 2011 have approved inter-alia.

Thanking you,

Yours truly,

For Horizon Infrastructure Limited

Neeraj Rai
Company Secretary & Compliance Officer



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HORIZON INFRASTRUCTURE LIMITED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

Rs in Lacs

Particulars	Standalone		
	Quarter Ended 30.06.2011	Quarter Ended 30.06.2010	For the year Ended 31.03.2011
	(Unaudited)	(Unaudited)	(Audited)
1 a. Income from Operations	5,273.49	2,740.44	26,263.79
b. Other Operating Income	-	-	-
2 Expenditure	-	-	-
a) (Increase) / Decrease in stock in trade	-	-	-
b) Construction & Operating Expenses	5,047.55	2,529.60	24,644.22
c) Purchase of traded goods	-	-	-
d) Employee Cost	39.60	21.08	119.37
e) Depreciation	6.12	7.09	29.50
f) Other Expenditure	34.13	18.50	135.29
g) Total	5,127.40	2,576.27	24,928.38
3 Profit from Operations before other income, interest & Exceptional Items (1-2)	146.09	164.17	1,335.41
4 Other Income	754.83	575.86	2,308.56
5 Profit before Interest & Exceptional Items (3+4)	900.92	740.03	3,643.97
6 Interest	756.17	658.44	2,770.90
7 Profit after Interest but before Exceptional Items (5-6)	144.75	81.59	873.07
8 Exceptional Items	-	-	-
9 Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	144.75	81.59	873.07
10 Tax Expense	48.08	28.28	290.98
11 Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	96.67	53.31	582.09
12 Extraordinary Items	-	-	-
13 Net Profit (+) / Loss (-) for the period (11-12)	96.67	53.31	582.09
14 Paid up equity share capital (Face value of the share Rs. 10 each)	1,074.00	1,074.00	1,074.00
15 Reserve Excluding Revaluation Reserve	-	-	1,561.13
16 Earnings per Share (EPS) (in Rs.)			
A 1) Basic EPS before Extraordinary Items	0.90	0.50	5.42
2) Diluted EPS before Extraordinary Items	0.90	0.50	5.42
B 1) Basic EPS after Extraordinary Items	0.90	0.50	5.42
2) Diluted EPS after Extraordinary Items	0.90	0.50	5.42
17 Public Shareholding			
- Number of Shares	5,116,411	5,110,411	5,110,411
- Percentage of shareholding	47.64	47.58	47.58
18 Promoters and Promoter group Shareholding			
a) Pledge / Encumbered			
- No. of Shares	-	5,430,964	5,430,964
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	-	96.47	96.47
- Percentage of Shares (as a % of total shareholding of the company)	-	50.57	50.57
b) Non Encumbered			
- No. of Shares	5,623,589	198,625	198,625
- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100.00	3.53	3.53
- Percentage of Shares (as a % of total shareholding of the company)	52.36	1.85	1.85

Note:

- The above results were reviewed by Audit Committee on 11/08/2011 and thereafter approved by the Board of Directors in the meeting held on 12/08/2011.
- The Statutory Auditors have carried out "Limited Review" of the above results.
- The Company is Operating in Single Segment.
- There were no investor complaints pending at the beginning of the quarter April 2011 and no complaints have been received during the quarter and no complaints were pending at the end of the quarter June 2011.
- Figures for the previous period have been regrouped, re-arranged wherever necessary.

For Horizon Infrastructure Limited

Place: Mumbai

Date:- August 12, 2011


(M.P. Vora)
Managing Director