

Date: 14.08.2013

The Listing Department,
Bombay Stock Exchange Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Stock Code: BSE: 532925
NSE: KAUSHALYA

Dear Sir / Madam,

Subject: Outcome of Board Meeting for the Quarter Ended 30th June, 2013.

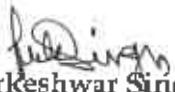
We wish to inform you that the Board of Directors of the Company at its meeting held today, the 14th day of August, 2013 at 2 P.M at Registered Office of the Company at HB-170, Sector III, Saltlake, Kolkata-700106 have considered and approved the following businesses:-

1. Approved the unaudited Financial Results for the Quarter ended 30th June, 2013. A copy of unaudited results is enclosed herewith for your record and reference.
2. Approved the Director's Report for the year ended 31st March, 2013.
3. Decided that the Annual General Meeting of the company will be held on the 27th day of September, 2013 at 11.30 A. M at Rabindra Okakura Bhavan, DD 27/A/1, Salt Lake, Kolkata- 700064.
4. Decided that the Register of Members and Share Transfer Books will remain closed from 23rd September, 2013 to 27th September, 2013 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,

For Kaushalya Infrastructure Development Corporation Ltd.


Tarkeshwar Singh
Company Secretary

Encl: a/a

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Regd. Office: HB-170, Sector - III, Salt Lake, Kolkata- 700 106

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

30th JUNE, 2013

(Rs. In Lacs)

Part-I		UNAUDITED	AUDITED	UNAUDITED	(AUDITED)
		30.06.2013 QUARTER	31.03.2013 QUARTER	30.06.2012 QUARTER	31.03.2013 YEAR ENDED
1.	(a) Net Sales/Income from Operations	58.30	443.26	1524.77	2618.68
	- Income from Works contract	57.51	442.42	1523.99	2637.05
	- Income from Hotel	0.79	0.84	0.78	3.02
	Less: - Service Tax	0.00	-	0.00	21.39
	(b) Other Operating Income	--	--	--	--
2	Expenses				
	a. Cost of material consumed	40.97	-	58.58	164.57
	b. Purchase of stock-in-trade	-	-	-	-
	c. Contract & Site Expenses	11.97	421.69	1189.28	1820.27
	d. Change in inventory of finished goods, Work-in progress, Stock-in-trade	-	(.25)	(0.51)	(1.04)
	e. Employee Benefits Expenses	16.87	14.70	20.73	73.38
	f. Depreciation & Amortisation	8.94	9.47	9.98	39.42
	g. Other expenses	17.68	5.80	14.62	57.47
	h. Total Expenses	96.43	451.41	1292.68	2154.07
3	Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	(38.13)	(8.15)	232.09	464.61
4	Other Income	7.71	7.96	5.35	22.04
5	Profit from Ordinary activities before Finance cost & Exceptional Items (3+4)	(30.42)	(0.19)	237.44	486.65
6	Finance Cost	117.74	134.38	167.45	687.50
7	Profit after Finance cost but before Exceptional Items (5-6)	(148.16)	(134.57)	69.99	(200.85)
8	Exceptional Items	--	--	--	--
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(148.16)	(134.57)	69.99	(200.85)
10	Tax expense	(3.42)	-	23.25	2.34
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(144.74)	(134.57)	46.74	(203.19)
12	Extraordinary Item (net of tax expense Rs.....)	--	--	--	--

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

HD 170 Sector III, Salt Lake, Kolkata 700 106, Ph.: 91-33-2334 4166, Fax: 91-33-2334 4148

Email : info@kaushalyainfrastructure.com. Website : <http://www.kaushalyainfrastructure.com>



13	Net Profit ()/Loss(-) for the period (11-12)	(144.74)	(134.57)	46.74	(203.19)
14	Share of profit/(loss) of Associates	--	--	--	--
15	Minority Interest	--	--	--	--
16	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(144.74)	(134.57)	46.74	(203.19)
17	Paid-up equity share capital (of Rs. 10 each)	3463.06	1960.56	1960.56	1960.56
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	6781.01
19	Earnings Per Share (EPS)				
	(a) Basic and diluted (Rs.) (weighted) EPS for the period, year to date and for the previous year (not to be annualized)	(0.40)	(0.07)	0.24	(1.04) (0.70)
Part-II	A. Particulars of Shareholding				
	1. Public shareholding				
	- Number of shares	16825000	9500000	9500000	9500000
	- Percentage of shareholding	48.58%	48.45%	48.45%	48.45%
	2. Promoters and promoter group				
	a) Pledged/Encumbered				
	- Number of shares	1100000	3301220	NIL	3301220
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	6.17	32.66	0	32.66
	- Percentage of shares (as a % of the total share capital of the company)	3.18	16.84	0	16.84
	b) Non-encumbered				
	- Number of shares	16,705,630	6,804,410	10,105,630	6,804,410
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	93.82	67.34	100	67.34
	- Percentage of shares (as a % of the total share capital of the company)	48.23	34.71	51.55	34.71



B. INVESTORS GRIEVANCE REPORT

Particulars	30 th June, 2013
• Pending at the Beginning of the Quarter.	0
• Received during the Quarter.	0
• Disposed off during the Quarter.	0
• Remaining unresolved at the end of the quarter.	0

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT

(Rs. In Lacs)					
SL NO	PARTICULARS	UNAUDITED QUARTER	AUDITED QUARTER	UNAUDITED QUARTER	AUDITED YEAR ENDED
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
1	Net Income from each Segment				
	a) Construction	57.51	412.42	1523.99	2637.05
	b) Hotel	0.79	0.84	0.78	3.02
	Total	58.30	443.26	1524.77	2640.07
	Less:- Service Tax	0.00	0	0.00	21.39
	TOTAL	58.30	443.26	1524.77	2618.68
2	Segment Results Profit before tax and interest:-				
	a) Construction	29.63	(1.03)	236.66	483.63
	b) Hotel	0.79	0.84	0.78	3.02
	Total	(30.42)	(0.19)	237.44	486.65
	Less : Finance Cost	117.74	134.57	167.45	687.50
	Total Profit before Tax	(148.16)	(134.57)	69.99	(200.85)
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Construction	10215.68	8707.97	8942.69	8707.97
	b) Hotel	33.90	33.61	34.60	33.61
	Total	10249.58	8741.58	8977.29	8741.58

Notes:

1. The above results for the Quarter ended June 30, 2012 have been reviewed by the Audit Committee at their meeting held on August 14, 2013 and thereafter approved by the Board of Directors at its meeting held on August 14, 2013.
2. The above results are subject to Limited Review by the Statutory Auditors of the Company.
3. Previous years figure have been re-grouped / re- arranged wherever necessary.

For & on behalf of the Board

Mahesh Mehra

Mahesh Mehra
Whole-time Director

Place: Kolkata
Date: 14.08.2013