

August 13, 2011.

To
Mr. Hari K
Asst. Vice-President
Listing Department
M/s. National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051.
Ph : 022-2659 8235 / 36, 2659 8346
Fax : 022-2659 8237 / 38, 2659 8347 / 48

Dear Sir,

Sub:- Intimation – Reg.

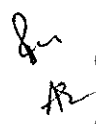
We submit herewith enclosed the Un-audited Financial Results for the Quarter Ended 30th June, 2011 duly reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2011.

The receipt may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LANCO INFRATECH LIMITED


C. KRISHNAKUMAR
EXECUTIVE DIRECTOR &
COMPANY SECRETARY.


Copy to: Mr. S. Bhushan Mokashi
Manager – Department of Corporate Services
M/s. Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers, Dalal Street,
MUMBAI – 400 001.
Ph : 022-2272 1234 / 33
Fax : 022-2272 2037 / 39 / 41 / 61

Encl: As above.

Lanco Infratech Limited

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CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. in Lakhs)

PARTICULARS	Quarter Ended		Year Ended
	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	31.03.2011 (Audited)
1 a) Income from Operations	2,80,625	1,92,224	9,34,158
b) Income from Power Trading	28,200	59,314	1,65,321
c) Other Operating Income	705	3,547	4,972
Gross Operating Income	3,09,530	2,55,085	11,04,451
Less: Elimination of Intersegment Operating Income	1,14,617	42,522	3,26,078
Net Operating Income	1,94,913	2,12,563	7,78,373
2 Expenditure			
a) (Increase) /decrease in Stock in trade and work in progress	(13,622)	(15,150)	(42,147)
b) Consumption of Materials, Construction and Generation Expenses	1,08,308	1,00,246	3,97,244
c) Purchase of Power	27,717	58,473	1,62,477
d) Employees cost	16,089	11,565	50,631
e) Depreciation	12,645	15,509	35,373
f) Other expenditure	7,318	1,487	21,122
Total	1,58,455	1,72,130	6,24,700
3 Profit from operations before Other Income, Interest & Exceptional Items (1-2)	36,458	40,433	1,53,673
4 Other Income	2,405	2,513	25,820
5 Add: Eliminated profit on transactions with Subsidiaries	23,040	4,761	45,811
6 Profit before Interest & Exceptional Items plus elimination (3+4+5)	61,903	47,707	2,25,304
7 Interest	23,078	15,670	75,545
8 Profit after Interest but before Exceptional Items (6-7)	38,825	32,037	1,49,759
9 Exceptional Items	-	-	-
10 Profit (+) / Loss (-) from Ordinary Activities before tax plus elimination (8-9)	38,825	32,037	1,49,759
11 Tax Expense	9,262	3,533	38,496
12 Net Profit (+) / Loss (-) from Ordinary Activities after tax plus elimination (10-11)	29,563	28,504	1,11,263
13 Extraordinary Item (net of tax expense)	-	-	-
14 Net profit (+) / Loss (-) for the period plus elimination (12-13)	29,563	28,504	1,11,263
Less: Minority Interest	5,033	2,777	17,033
Add: Share of Profit / (Loss) of Associates	(1,030)	11	261
15 Net Profit (+) / Loss (-) for the period plus elimination	23,500	25,738	94,491
16 Less: Elimination of Profit from transactions with Subsidiaries and Associates	22,123	6,269	49,884
17 Net Profit (+) / Loss (-) for the period (15-16)	1,377	19,469	44,607
18 Cash Profit (15 + 2(e) + Deferred Tax - MAT Credit)	36,667	36,210	1,30,199
19 Profit(+)/Loss (-) from ordinary activities before tax (10-5)	15,785	27,276	1,03,948
20 Paid-up Equity Share Capital (Face Value of Re.1/- per share)	23,884	23,855	23,872
21 Reserves excluding Revaluation Reserves as per Balance Sheet			4,38,441
Add: Eliminated profit on transactions with Subsidiaries and Associates till			
22 March 31, 2011			84,195
Reserves excluding Revaluation Reserves plus eliminated profit on transactions			
23 with Subsidiaries and Associates			5,22,636
24 Earnings Per Share (EPS) in Rupees (not annualised)			
a) Basic and diluted EPS before extraordinary items for the period, for the previous period and for the previous year			
Basic	0.06	0.84	1.92
Diluted	0.06	0.83	1.90
b) Basic and diluted EPS after extraordinary items for the period, for the previous period and for the previous year			
Basic	0.06	0.84	1.92
Diluted	0.06	0.83	1.90
25 Public shareholding			
- Number of shares	76,47,60,622	77,17,50,920	77,08,64,147
- Percentage of shareholding	31.76%	32.05%	32.02%
26 Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
- Number of Shares	43,00,98,250	45,29,54,250	40,61,24,250
- Percentage of Shares (As a % of the total shareholding of Promoter & Promoter Group)	26.18%	27.69%	24.81%
- Percentage of Shares (As a % of the total share capital of the Company)	17.86%	18.81%	16.87%
b) Non - Encumbered			
- Number of Shares	1,21,29,46,048	1,18,30,99,750	1,23,08,16,523
- Percentage of Shares (As a % of the total shareholding of Promoter & Promoter Group)	73.82%	72.31%	75.19%
- Percentage of Shares (As a % of the total share capital of the Company)	50.38%	49.14%	51.11%


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

(Rs. in Lakhs)

PARTICULARS	Quarter Ended		Year Ended
	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	31.03.2011 (Audited)
1 Segment Revenue			
a) EPC & Construction	1,72,975	1,05,578	5,96,169
b) Power	1,07,702	1,43,442	4,94,522
c) Property Development	3,470	3,539	16,728
d) Infrastructure	-	-	-
e) Resources	26,233	-	13,370
f) Unallocated	1,144	3,549	5,729
Total	3,11,524	2,56,108	11,26,518
Less: Inter Segment Revenue	1,14,617	42,522	3,26,078
Net Sales/Income from Operations	1,96,907	2,13,586	8,00,440
2 Segment Results (Profit (+) / Loss (-) before tax and Interest from each segment)			
a) EPC & Construction	28,964	15,308	80,767
b) Power	31,042	31,381	1,42,217
c) Property Development	145	(301)	(300)
d) Infrastructure	-	-	-
e) Resources	2,458	-	3,494
f) Unallocated	(1,117)	(171)	(4,627)
Total	61,492	46,217	2,21,551
Less: Inter Segment Profit on transactions with subsidiaries	23,040	4,761	45,811
Total	38,452	41,456	1,75,740
Less:			
i) Interest (including interest identified for segments)	23,078	15,670	75,545
ii) Other Un-allocable Expenses (Net off Un-allocable income)	(411)	(1,490)	(3,753)
Total Profit Before Tax	15,785	27,276	1,03,948
3 Capital Employed (Segment Assets - Segment Liabilities)			
a) EPC and Construction	(1,01,503)	1,11,878	(40,784)
b) Power	7,54,430	4,46,817	7,10,470
c) Property Development	37,836	25,335	36,064
d) Infrastructure	47,726	22,617	45,297
e) Resources	1,10,494	-	99,474
f) Unallocated (including borrowings identified for segments)	(2,88,094)	(1,85,360)	(3,03,676)
Total	5,60,889	4,21,287	5,46,845



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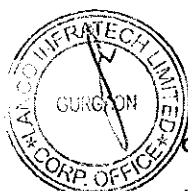
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STAND ALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. in Lakhs)

PARTICULARS	Quarter Ended		Year Ended
	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	31.03.2011 (Audited)
1 a) Income from operations	1,71,526	1,03,733	5,72,104
b) Other Operating Income	1,561	3,924	15,128
Total	1,73,087	1,07,657	5,87,232
2 Expenditure			
a) (Increase)/decrease in stock in trade and work in progress	(7,507)	(9,373)	(34,115)
b) Consumption of materials and construction expenses	1,39,776	86,234	4,84,376
c) Employees cost	12,165	9,085	41,281
d) Depreciation	2,233	1,505	7,206
e) Other expenditure	4,205	3,659	16,964
Total	1,50,872	91,110	5,15,712
3 Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	22,215	16,547	71,520
4 Other income	1,153	1,468	4,286
5 Profit before Interest & Exceptional Items (3+4)	23,368	18,015	75,806
6 Interest	11,159	7,288	33,774
7 Profit after Interest but before Exceptional Items (5-6)	12,209	10,727	42,032
8 Exceptional items	-	-	-
9 Profit(+)/Loss (-) from ordinary activities before tax (7+8)	12,209	10,727	42,032
10 Tax expense	3,939	3,595	14,200
11 Net Profit(+)/Loss (-) from ordinary activities after tax (9-10)	8,270	7,132	27,832
12 Extraordinary items	-	-	-
13 Net Profit (+)/Loss(-) for the Period (11-12)	8,270	7,132	27,832
14 Paid-up Equity Share Capital (Face Value of Rs.1/- per share)	23,884	23,855	23,872
15 Reserves excluding Revaluation Reserves as per Balance Sheet of 31st March, 2011 (including ESOP Outstanding Account)			3,20,073
16 Earnings Per Share (EPS) (in Rs.) (not annualised)			
a) Basic and diluted EPS before extraordinary items for the period, for the previous period and for the previous year			
Basic	0.36	0.31	1.20
Diluted	0.35	0.30	1.19
b) Basic and diluted EPS after extraordinary items for the period, for the previous period and for the previous year			
Basic	0.36	0.31	1.20
Diluted	0.35	0.30	1.19
17 Public shareholding			
Number of shares	76,47,60,622	77,17,50,920	77,08,64,147
Percentage of shareholding	31.76%	32.05%	32.02%
18 Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered			
- Number of Shares	43,00,98,250	45,29,54,250	40,61,24,250
- Percentage of Shares (As a % of the total shareholding of Promoter and Promoter Group)	26.18%	27.69%	24.81%
- Percentage of Shares (As a % of the total share capital of the Company)	17.86%	18.81%	16.87%
b) Non - Encumbered			
- Number of Shares	1,21,29,46,048	1,18,30,99,750	1,23,08,16,523
- Percentage of Shares (As a % of the total share holding of Promoter and Promoter Group)	73.82%	72.31%	75.19%
- Percentage of Shares (As a % of the total share capital of the Company)	50.38%	49.14%	51.11%


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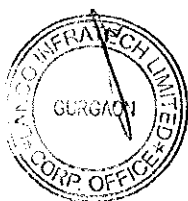
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**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER
 CLAUSE 41 OF THE LISTING AGREEMENT - STANDALONE**

(Rs. in Lakhs)

	PARTICULARS	Quarter Ended		Year Ended
		30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	31.03.2011 (Audited)
1	Segment Revenue			
	a) EPC & Construction	1,71,833	1,03,858	5,81,278
	b) Power	549	251	982
	c) Infrastructure Development	705	3,548	4,972
	d) Unallocated	-	-	-
	Total	1,73,087	1,07,657	5,87,232
	Less: Inter Segment Revenue	-	-	-
	Net Sales/Income from Operations	1,73,087	1,07,657	5,87,232
2	Segment Results (Profit(+)/Loss(-) before tax and interest from each segment			
	a) EPC & Construction	23,121	16,909	75,054
	b) Power	323	139	493
	c) Infrastructure Development	106	532	746
	d) Unallocated	(1,335)	(1,033)	(4,773)
	Total	22,215	16,547	71,520
	Less:			
	i) Interest (including interest identified for segments)	11,159	7,288	33,774
	ii) Other Un-allocable Income (net off unallocable expenditure)	(1,153)	(1,468)	(4,286)
	Total Profit Before Tax	12,209	10,727	42,032
3	Capital Employed (Segment Assets- Segment Liabilities)			
	a) EPC & Construction	(2,87,136)	(14,983)	(2,40,762)
	b) Power	9,299	2,747	11,171
	c) Infrastructure Development	8,89,336	5,11,780	8,07,266
	d) Unallocated (including borrowings identified for segments)	(2,58,124)	(1,79,636)	(2,33,730)
	Total	3,53,375	3,19,908	3,43,945



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NOTES IN RELATION TO THE FINANCIAL RESULTS

1. The reported consolidated Net Operating Income and Net Profit have been arrived at after eliminating inter-company transactions as per Accounting Standard (AS) 21 "Consolidated Financial Statements" and Accounting Standard (AS) 23 "Accounting for Investments in Associates in Consolidated Financial Statements". It may be noted that the above eliminations do not reduce the cash earnings of the company on the stand alone/consolidated basis. The impact of these eliminations on Net Operating Income and Net Profit is presented as under:

(Rs. in Lakhs)

Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)
	June 30, 2011	June 30, 2010	March 31, 2011
Reported Net Operating Income	1,94,913	2,12,563	7,78,373
Elimination of Intersegment Operating Income	1,14,617	42,522	3,26,078
Total Income before elimination	3,09,530	2,55,085	11,04,451

(Rs. in Lakhs)

Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)
	June 30, 2011	June 30, 2010	March 31, 2011
Reported Net Profit	1,377	19,469	44,607
Elimination as per AS 21 & 23	22,123	6,269	49,884
Net Profit before elimination	23,500	25,738	94,491

2. The Information on Standalone Financial Results

(Rs. in Lakhs)

Particulars	Quarter Ended (Unaudited)		Year Ended (Audited)
	June 30, 2011	June 30, 2010	March 31, 2011
Income from operations	1,73,087	1,07,657	5,87,232
PBT	12,209	10,727	42,032
PAT	8,270	7,132	27,832

3. Remuneration of Rs. 223 lakhs till year ended March 31, 2011 have been paid to the director of a subsidiary company in excess of the permissible remuneration under Companies Act, 1956. The subsidiary company has applied to the Central Government for the approval of such remuneration, pending the above, no adjustments have been made to these finalized results.



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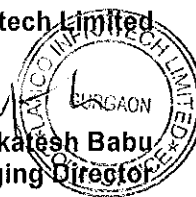
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4. During the previous financial year the Company acquired the Griffin Coal Mining Pty Limited (GCMC) and Carpenter Mine Management Pty Limited (CMM) through its subsidiary Lanco Resources International Pte Limited (LRIPL) and step down subsidiary Lanco Resources Australia Pty Limited (LRAPL) on February 28, 2011. Since GCMC and CMM had been "Under Administration", the audit of the financial statements of these companies has not been undertaken for the period subsequent to June 30, 2008. The process of completion of audits of these financial statements is presently under progress. Accordingly Total Assets of Rs. 5,72,970 Lakhs (Rs.5,50,443 Lakhs as on March 31, 2011), Total Liabilities of Rs. 4,62,925 Lakhs (Rs.4,50,969 Lakhs as on March 31, 2011) Income from Operations of Rs. 26,233 Lakhs (Rs. 13,370 Lakhs for the period ending March 31, 2011) and Net Profit of Rs. 1,323 Lakhs (Rs. 2,831 Lakhs for the period ending March 31, 2011) for the quarter in relation to the above subsidiaries have been taken from consolidated accounts prepared by the management in relation to GCMC, CMM, LRAPL and LRIPL along with its immediate subsidiaries.
5. During the previous year in respect of power generating units of two subsidiaries of the company, depreciation accounting policy changed from written down value method to straight line method with retrospective effect at the rates specified in Schedule XIV of the Companies Act, 1956 on the basis of experts technical inputs and to align the depreciation method with other power companies within the group and industry. Hence the depreciation for the quarter ended June 30, 2011 is not comparable with the quarter ended June 30, 2010.
6. No investor complaint was pending at the beginning of the quarter. During the quarter ended June 30, 2011, one complaint was received and resolved.
7. Figures pertaining to the previous period have been regrouped, reclassified and restated to confirm to those of the current period.
8. These unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings.

Place: Gurgaon
Date : August 13, 2011

for Lanco Infratech Limited


G. Venkatesh Babu
Managing Director



Lanco Infratech Limited

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