



Ref: MPL/HYD/CS/2011/
Date: 30.07.2011

To
National Stock Exchange
of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.

Fax: 022-26598237/38

Dear Sir,

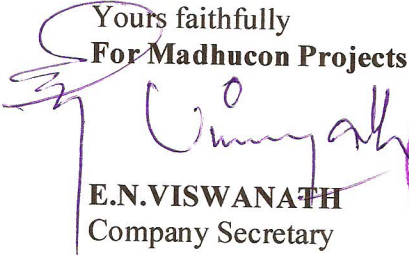
Script Code: MADHUCON

Sub: Out Come of Board Meeting - Reg.

Pursuant to provisions of Clause 41 of the Listing Agreement, please find enclosed herein the **Un-audited Financial Results (provisional) for the First Quarter period ended 30th June, 2011** of Madhucon Projects Limited duly reviewed by Audit Committee and approved by the Board of Directors of the company at its meeting held on Saturday, the 30th July, 2011 at 3.00 PM and Limited Review of the same has been carried out by the Statutory Auditors.

Thanking you.

Yours faithfully
For Madhucon Projects Limited


E.N.VISWANATH
Company Secretary



Encl: As above

MADHUCON PROJECTS LIMITED					
ISO 9001 - 2008 Company					
Regd. Office : 1-7-70, Jublipura, KHAMMAM-507003					
UNAUDITED FINANCIAL RESULTS					
FOR THE QUARTER ENDED 30th JUNE 2011					
(Rs.in Lacs)					
SL.NO	PARTICULARS	30.06.2011 (Unaudited)	30.06.2010 (Unaudited)	31.03.2011 (Unaudited)	
1	a) Net Sales/Income from Operations	32922.16	40740.60	170455.58	
	b) Other Operating Income	0.00	0.00	0.00	
2	Expenditure				
	a). (Increase)/decrease in stock in trade and work in progress	-11494.66	2206.28	-10309.73	
	b). Consumption of Construction materials	16131.17	12403.93	87967.18	
	c). Construction expenses	20406.38	18173.16	59923.43	
	d). Employees cost	992.79	1051.10	5168.54	
	e). Depreciation	1226.01	1194.85	4746.87	
	f). Other expenditure	2254.58	2556.70	9207.46	
	g). Total	29516.27	37586.02	156703.75	
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	3405.89	3154.58	13751.83	
4	Other Income	56.12	26.37	532.42	
5	Profit before Interest and Exceptional Items (3+4)	3462.01	3180.95	14284.25	
6	Interest	2068.17	1027.10	6181.98	
7	Profit after Interest but before Exceptional Items (5-6)	1393.85	2153.85	8102.27	
8	Exceptional items				
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	1393.85	2153.85	8102.27	
10	Tax expense	596.99	808.39	3003.85	
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	796.86	1345.46	5098.42	
12	Extraordinary Item (net of tax expense Rs. __)				
13	Net Profit(+)/ Loss(-) for the period (11-12)	796.86	1345.46	5098.42	
14	Paid-up equity share capital (Paid up Capital of each share)	737.95 1.00	737.95 1.00	737.95 1.00	
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
16	Earnings Per Share (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	1.08	1.82	6.91	
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	1.08	1.82	6.91	
17	Public Shareholding				
	- No. of shares	31245902	31245902	31245902	
	- Percentage of shareholding	42.34%	42.34%	42.34%	
18	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)				
	b) Non-encumbered				
	- Number of Shares	42549038	42549038	42549038	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	
	- Percentage of shares (as a % of the total share capital of the company)	57.66%	57.66%	57.66%	

For Madhucon Projects Ltd

Managing Director

MADHUCON PROJECTS LIMITED ISO 9001 - 2008 Company Regd. Office : 1-7-70, Jublipura, KHAMMAM-507003				
NOTE:				
1) The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30.07.2011 and limited review of the same has been carried out by the statutory auditors.				
2) The company is primarily engaged in the business of Construction. As such there is no other separate reportable segments as per the Accounting Standard - 17 issued by the Institute of Chartered Accountants of India.				
3) Details of number of investors complaints for the quarter ended 30.06.2011 Beginning- Nil , Received - 2, Disposed off- 2 and Pending- Nil.				
4) The figures of the previous period have been re-arranged/ regrouped wherever necessary				
5) The above unaudited Financial Statements are prepared on standalone basis.				
For and on behalf of the Board of Director of MADHUCON PROJECTS LIMITED  N. SEETHAIAH MANAGING DIRECTOR				
Place : Hyderabad Date : 30.07.2011				

