



Ref: MPL/HYD/CS/2011/
Date: 29.04.2011

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

Fax: 022-26598237/38

Dear Sir,

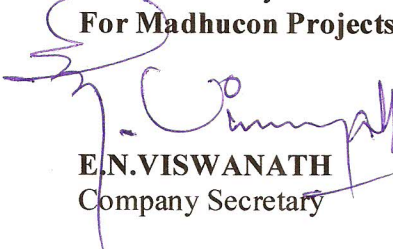
Sub: Out Come of Board Meeting - Reg.

Pursuant to provisions of Clause 41 of the Listing Agreement, please find enclosed herein the **Un-audited Financial Results (provisional) for the 4th Quarter ended 31st March, 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 Friday the 29th April, 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 -507 003
UNAUDITED FINANCIAL RESULTS
FOR THE YEAR ENDED 31ST MARCH, 2011
(Rs. In Lacs)

SL.NO	Particulars	3 Months Ended		Year Ended	
		31.03.2011 (UNAUDITED)	31.03.2010 (UNAUDITED)	31-03-2011 (UNAUDITED)	31-03-2010 (AUDITED)
1	a) Net Sales/Income from Operations	59339.37	48637.24	170455.58	132266.96
	b) Other Operating Income	0.00	0.00	0.00	0.00
2	Expenditure				
	a). (Increase)/decrease in stock in trade and work in progress	2350.75	1597.24	-10309.73	-2322.08
	b). Consumption of Construction materials	43613.59	12563.72	87967.18	52237.45
	c). Construction Expenses	3712.19	27099.73	59923.43	45679.15
0	d). Employees cost	1542.25	1214.76	5168.54	4448.95
	e). Depreciation	1182.56	1180.95	4746.87	4642.70
	f). Other expenditure	1858.27	3072.19	9207.46	18683.22
	g). Total	54259.61	46728.59	156703.75	123369.39
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	5079.76	1909.28	13751.83	8897.57
4	Other Income	338.45	23.03	532.42	560.03
5	Profit before Interest and Exceptional Items (3+4)	5418.21	1932.31	14284.25	9457.60
6	Interest	2452.65	783.82	6181.98	2512.90
7	Profit after Interest but before Exceptional Items (5-6)	2965.56	1148.49	8102.27	6944.70
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2965.56	1148.49	8102.27	6944.70
10	Tax expense	1036.07	459.40	3003.85	2367.03
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	1929.49	689.09	5098.42	4577.67
12	Extraordinary Item (net of tax expense Rs.)	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss(-) for the period (11-12)	1929.49	689.09	5098.42	4577.67
14	Paid-up equity share capital	737.95	737.95	737.95	737.95
	(Equity shares of Rs.each)	1.00	1.00	1.00	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	2.61	0.93	6.91	6.20
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	2.61	0.93	6.91	6.20
17	Public Shareholding				
	- No. of shares	31245902.00	31245902.00	31245902.00	31245902.00
	- Percentage of shareholding	0.42	0.42	0.42	0.42
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	42549038.00	42549038.00	42549038.00	42549038.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.00	1.00	1.00	1.00
	- Percentage of shares (as a % of the total share capital of the company)	0.58	0.58	0.58	0.58

[illegible]