

LA/AUG/2011/5

14.08.2011

Bombay Stock Exchange Limited Department of Corporate Services 25 th Floor P J Towers Dalal Street Mumbai – 400001 Fax no. 022-2272-2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA, SERIES – EQ
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Dear Sir/Madam,

Re: Board Meeting held on 14.08.2011 - Unaudited Financial Results for the Quarter ended 30th June 2011

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Statement of Unaudited Financial Results (Consolidated and Standalone) for the Quarter ended 30.06.2011, in the prescribed format, as approved and taken on record by the Board of Directors in their meeting held today. The copies of the published results would be sent to you in due course.

The above is for your information and record.

Thanking You,

Yours faithfully
For MBL Infrastructures Limited


 Nitin Bagaria

Company Secretary and Compliance Officer

Encl. : as above

MBL Infrastructures Ltd.

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MBL Infrastructures Ltd.

Regd. Office : 23A, N.S Road, 3rd Floor, Room No. 14, Kolkata-700001; Corporate Offices: Baani Corporate One, Suite No. 303, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110076; Divine Bliss, 2/3 Judges Court Road, 1st Floor, Kolkata - 700027; www.mblinfra.com; Email : cs@mblinfra.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

(Rs. In Lakhs)

SL. NO.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2011	Quarter ended 30.06.2010	Year Ended 31.03.2011	Quarter ended 30.06.2011	Quarter ended 30.06.2010	Year Ended 31.03.2011
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Net Sales / Income From Operations	30,970	22,297	99,153	31,305	22,544	100,160
	Other Operating Income	-	-	-	-	-	-
	Total Operating Income	30,970	22,297	99,153	31,305	22,544	100,160
2	Expenditure						
	a. (Increase)/ Decrease in Stock in Trade and work in progress	-	-	-	-	-	-
	b. Materials, Sub Contracts	26,020	18,117	81,319	26,020	18,117	81,319
	c. Purchase of Traded goods	-	-	-	-	-	-
	d. Employee cost	373	397	1,615	374	398	1,619
	e. Depreciation	171	145	631	270	226	956
	f. Other expenditure	478	696	3,465	485	700	3,512
	Total Expenditure	27,042	19,355	87,030	27,149	19,441	87,406
3	Profit from operations before other Income, Interest and Exceptional items (1-2)	3,928	2,942	12,123	4,156	3,103	12,754
4	Other Income	1	1	53	17	2	53
5	Profit before Interest and Exceptional Items (3+4)	3,929	2,943	12,176	4,173	3,105	12,807
6	Interest	900	907	3,183	1,112	954	3,577
7	Profit after Interest but before Exceptional Items(5-6)	3,029	2,036	8,993	3,061	2,151	9,230
8	Exceptional Items	-	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before Tax (7+8)	3,029	2,036	8,993	3,061	2,151	9,230
10	Tax Expense	1,026	563	2,961	1,032	584	3,057
11	Net Profit (+)/Loss(-) from Ordinary activities after Tax (9-10)	2,003	1,473	6,032	2,029	1,567	6,173
12	Extra Ordinary item(net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	2,003	1,473	6,032	2,029	1,567	6,173
14	Paid-up Equity Share Capital (Face value of Rs.10/- each)	1,751	1,751	1,751	1,751	1,751	1,751
15	Reserve (excluding Revaluation Reserves)	-	21,944	25,994	-	22,224	26,322
16	Earnings Per Share (EPS) (Not Annualised)						
	a. EPS before Extraordinary Items (Basic and Diluted) (Rs.)	11.44	8.42	34.44	11.59	8.95	35.25
	b. EPS after Extraordinary Items (Basic and Diluted) (Rs.)	11.44	8.42	34.44	11.59	8.95	35.25
17	Public Shareholding						
	a. Number of Shares	7,475,625	7,475,625	7,475,625	7,475,625	7,475,625	7,475,625
	b. Percentage of Shareholding	42.68%	42.68%	42.68%	42.68%	42.68%	42.68%
18	Promoters and Promoter Group Shareholding						
	a. Pledged/Encumbered						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Shares (as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b. Non - Encumbered						
	-Number of Shares	10,038,102	10,038,102	10,038,102	10,038,102	10,038,102	10,038,102
	-Percentage of Shares(as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	-Percentage of Shares(as a % of the total share Capital of the Company)	57.32%	57.32%	57.32%	57.32%	57.32%	57.32%

NOTES :

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on August 14, 2011. The Statutory Auditors have carried out a limited review of the unaudited financial results for the quarter ended June, 30 2011.
- Figures for the previous year have been regrouped/recasted wherever necessary.
- During the Quarter ended 30.06.2011 and the corresponding quarter of the previous year, the Company has operated only in one segment, namely, Infrastructure Activity and only in one geographical segment. Hence Segment Reporting is not given.
- Status of Investor Complaints during the quarter ended 30th June, 2011 is as under :

Pending at the beginning of the Quarter	Received during the Quarter	Resolved during the Quarter	Pending at the end of the Quarter
Nil	Nil	Nil	Nil

Date: 14.08.2011
Place: New Delhi



For MBL INFRASTRUCTURES LIMITED

Anjanee Kumar Lakhota
Anjanee Kumar Lakhota
CEO and Wholtime Director