

MBL Infrastructures Ltd.

Regd. Office : Divine Bliss, 2/3 Judges Court Road, 1st Floor, Kolkata - 700027; Corporate Office: Bani Corporate One, Suite No. 303, 3rd Floor, Plot No. 6, Commercial Centre, Jasola, New Delhi - 110076;

www.mblinfra.com; Email : cs@mblinfra.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2012	30.06.2011	30.06.2012	31.03.2012	30.06.2012	30.06.2011	31.03.2012	31.03.2012
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
PART - I								
1	Income From Operations							
	(a) Net Sales / Income From Operations (Net of Excise Duty)							
	(b) Other Operating Income							
2	Total Income from Operations (Net)							
	26,815	30,970	45,500	1,25,142	27,191	31,305	45,553	1,26,527
	26,815	30,970	45,500	1,25,142	27,191	31,305	45,553	1,26,527
3	Expenditure							
	a. Cost of Raw Materials Consumed							
	b. Direct Labour, Sub-contracts etc							
	c. Purchase of Stock-in-Trade							
	d. Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade and work in progress							
	e. Employee benefits expense							
	f. Depreciation and amortisation expense							
	g. Other expenditure							
	1,712	1,520	5,080	1,722	1,722	1,656	5,641	1,656
	23,657	27,042	41,196	1,10,361	23,764	27,149	41,244	1,10,871
4	Total Expenditure							
	3,158	3,928	4,304	14,781	3,427	4,156	4,609	15,666
5	Profit from operations before other income, finance costs and Exceptional items (1-2)							
	25	1	166	179	35	17	170	215
6	Other Income							
	3,183	3,929	4,470	14,960	3,462	4,173	4,779	15,872
7	Profit from ordinary activities before finance costs and exceptional items (3+4)							
	1,141	900	1,353	4,603	1,307	1,112	1,526	5,311
8	Profit from ordinary activities after finance costs but before Exceptional items (5-6)							
	2,042	3,029	3,117	10,357	2,155	3,061	3,253	10,561
9	Exceptional Items							
	Profit/(+)/Loss/(-) from Ordinary Activities before Tax (7+8)							
	2,042	3,029	3,117	10,357	2,155	3,061	3,253	10,561
10	Tax Expense							
	543	1,026	1,006	3,273	665	1,032	1,032	3,312
11	Net Profit (+)/Loss (-) from Ordinary activities after Tax (8-10)							
	1,399	2,003	2,111	7,084	1,490	2,029	2,221	7,249
12	Extra Ordinary item (net of tax expense)							
13	Net Profit (+)/Loss (-) for the period (11-12)							
	1,399	2,003	2,111	7,084	1,490	2,029	2,221	7,249
14	Share of profit / (loss) of associates							
15	Minority Interest							
16	Net Profit (+)/Loss(-) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)							
	1,399	2,003	2,111	7,084	1,490	2,029	2,221	7,249
17	Pre-up Equity Share Capital (Face value of Rs. 10/- each)							
	1,751	1,751	1,751	32,467	1,751	1,751	1,751	32,467
18	Reserves (excluding Provisional Reserves)							
19	Earnings Per Share (EPS) (Not Annualised for Quarterly Figures)							
	a. EPS before Extraordinary Items (Basic and Diluted) (Rs.)							
	7.98	11.44	12.05	40.45	8.51	11.59	12.68	41.39
	7.98	11.44	12.05	40.45	8.51	11.59	12.68	41.39
	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625
	42.05%	42.05%	42.05%	42.05%	42.05%	42.05%	42.05%	42.05%
	NI	NI	NI	NI	NI	NI	NI	NI
	NI	NI	NI	NI	NI	NI	NI	NI
	NI	NI	NI	NI	NI	NI	NI	NI
	1,00,38,102	1,00,38,102	1,00,38,102	1,00,38,102	1,00,38,102	1,00,38,102	1,00,38,102	1,00,38,102
	100%	100%	100%	100%	100%	100%	100%	100%
	57.32%	57.32%	57.32%	57.32%	57.32%	57.32%	57.32%	57.32%
INVESTOR COMPLAINTS								
	Pending at the beginning of the Quarter							
	Received during the Quarter							
	Resolved during the Quarter							
	Remaining unresolved at the end of the quarter							

PART - II - SELECT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2012

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding							
	a. Number of Shares							
	b. Percentage of Shareholding							
2	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)							
	b. Non - Encumbered							
	-Percentage of Shares (as a % of the total share Capital of the Company)							
	-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 INVESTOR COMPLAINTS

	Pending at the beginning of the Quarter							
	Received during the Quarter							
	Resolved during the Quarter							
	Remaining unresolved at the end of the quarter							

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, 2012. The Statutory Auditors have conducted a limited review of these financial results.
- Figures for the previous year/quarter have been reworked/re-grouped/recasted wherever considered necessary.
- The Company operates only in one segment, namely, Infrastructure Activity and only in one geographical segment. Hence Segment Reporting is not given.
- The figures for the quarter ending 31.3.2012 are balancing figures between the audited figures in respect of the full financial year 2011-2012 and the published year-to-date figures upto the third quarter of the financial year 2011-2012.
- With respect to the observations of the Auditors in the Limited Review Report on the External Commercial Borrowings (ECBs) availed from Banks, the Company has been consistently treating the ECBs and the associated swap contracts as a composite transaction since the ECBs availed have been effectively hedged through swap contracts. Impact, if any, on account of foreign currency transaction / translation - non-functional and interest, doesn't require any adjustment. Hence no adjustment in the Unaudited Financial Results for the quarter ended June 30, 2012.

Date: 14.08.2012
Place: New Delhi



LA/AUG/2012/5

14.08.2012

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

Dear Sir/Madam,

Re: Board Meeting held on 14.08.2012 - Unaudited Financial Results for the Quarter ended 30.06.2012

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 30.06.2012, 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.

Corporate Office: Baani Corporate One, 303, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110076 Tel.: +91-11-49593300-10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : 23A, Netaji Subhas Road, 3rd Floor, Kolkata - 700 001 | Ph. : (+91 33) 2230 2353 / 2230 1671 | Fax : (+91 33) 2230 8807 | E-mail : kolkata@mblinfra.com | Website: www.mblinfra.com

LA/AUG/2012/7

14.08.2012

Bombay Stock Exchange Limited Department of Corporate Services 25th 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: Outcome of the Board Meeting – Shifting of Registered Office

In the Board Meeting held today, the Registered Office of the Company has been shifted, with immediate effect, from its present situation at 23A, N. S. Road, 3rd Floor, Room No. 14, Kolkata – 700001 to ***“Divine Bliss”, 2/3, Judges Court Road, 1st Floor, Kolkata – 700027***, within the local limits of the city where the Registered Office of the Company is presently situated.

The above is for your information and necessary updation in your records.

Thanking You,

Yours faithfully
For MBL Infrastructures Limited



Nitin Bagaria
Company Secretary and Compliance Officer