

LA/FEB/2012/3

13.02.2012

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: Board Meeting held on 13.02.2012 - Unaudited Financial Results for the Quarter and the Nine Months ended 31.12.2011

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Statement of Unaudited Financial Results (Consolidated and Standalone) for the Quarter and the Nine Months ended 31.12.2011, 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
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
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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 AND THE NINE MONTHS ENDED DECEMBER 31, 2011

Particulars	STANDALONE						CONSOLIDATED					
	Quarter Ended 31.12.2011	Quarter Ended 30.09.2011	Quarter Ended 31.12.2010	Nine Months ended 31.12.2011	Nine Months ended 31.12.2010	Year Ended 31.03.2011	Quarter Ended 31.12.2011	Quarter Ended 30.09.2011	Quarter Ended 31.12.2010	Nine Months ended 31.12.2011	Nine Months ended 31.12.2010	Year Ended 31.03.2011
1 Net Sales / Income From Operations	31,12,2011	30,09,2011	31,12,2010	31,12,2011	31,12,2010	31,03,2011	31,12,2011	30,09,2011	31,12,2010	31,12,2011	31,12,2010	31,03,2011
Other Operating Income	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Operating Income	33,631	15,041	25,525	79,642	60,871	99,153	33,966	15,403	26,774	80,674	61,615	1,00,160
2 Expenditure	33,631	15,041	25,525	79,642	60,871	99,153	33,966	15,403	26,774	80,674	61,615	1,00,160
a. (Increase)/ Decrease in Stock in Trade and work in progress	-	-	-	-	-	-	-	-	-	-	-	-
b. Materials, Sub Contracts	27,525	12,141	21,361	65,686	48,475	81,319	27,525	12,141	21,361	65,686	48,475	81,319
c. Purchase of Traded goods	-	-	-	-	-	-	-	-	-	-	-	-
d. Employee cost	399	416	369	1,186	1,170	1,615	400	418	370	1,192	1,619	1,619
e. Depreciation	183	178	164	532	471	631	364	287	245	915	715	966
f. Other expenditure	835	446	799	1,759	2,326	3,465	842	507	823	1,894	2,361	3,512
Total Expenditure	28,942	13,181	22,693	69,165	52,442	87,030	29,130	13,947	22,799	69,627	52,723	87,406
3 Profit from operations before other Income, Interest and Exceptional items (1-2)	4,689	1,860	3,832	10,477	8,429	12,123	4,835	2,056	3,975	11,047	8,892	12,754
4 Other Income	2	10	7	13	32	53	2	19	7	13	34	53
5 Profit before Interest and Exceptional Items (3+4)	4,691	1,870	3,839	10,490	8,461	12,176	4,837	2,075	3,982	11,060	8,926	12,807
6 Interest	1,403	947	884	3,250	2,385	3,183	1,945	1,090	994	3,751	2,589	3,577
7 Profit after Interest but before Exceptional Items(c-6)	3,288	923	2,955	7,240	6,076	8,993	3,288	965	2,988	7,309	6,337	9,230
8 Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
9 Profit/(+)/Loss(-)/from Ordinary Activities before Tax(7+8)	3,288	923	2,955	7,240	6,076	8,993	3,288	965	2,988	7,309	6,337	9,230
10 Tax Expense	1,067	174	675	2,267	1,630	2,961	1,062	186	677	2,280	1,674	3,067
11 Net Profit(-)/loss(-)/from Ordinary activities after Tax(9-10)	2,221	749	2,280	4,973	4,446	6,032	2,226	799	2,311	5,029	4,663	6,173
12 Extra Ordinary Item (net of tax expense)	-	-	-	-	-	-	-	-	-	-	-	-
13 Net Profit(+)/loss(-) for the period (11-12)	2,221	749	2,280	4,973	4,446	6,032	2,226	799	2,311	5,029	4,663	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	1,751	1,751	1,751	1,751	1,751	1,751
15 Reserve (excluding Revaluation Reserves)	-	28,746	-	-	-	25,994	-	28,150	-	-	-	26,322
Earnings Per Share (EPS) (Not Annualised)												
a. EPS before Extraordinary Items (Basic and Diluted) (Rs.)	12.66	4.28	13.02	28.40	25.38	34.44	12.71	4.56	13.20	28.71	26.62	35.25
b. EPS after Extraordinary Items (Basic and Diluted) (Rs.)	12.66	4.28	13.02	28.40	25.38	34.44	12.71	4.56	13.20	28.71	26.62	35.25
17 Public Shareholding												
a. Number of Shares	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625	74,75,625
b. Percentage of Shareholding	42.68%	42.68%	42.68%	42.68%	42.68%	42.68%	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	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	NIL	NIL	NIL	NIL	NIL	NIL
b. Non - Encumbered												
-Number of Shares	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	1,00,38,102	1,00,38,102	1,00,38,102	1,00,38,102
-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%	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%	57.32%	57.32%	57.32%	57.32%	57.32%	57.32%



NOTES

1. The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on February 13, 2012. The Statutory Auditors have carried out a limited review of the unaudited financial results for the quarter and the nine months ended December.
2. Figures for the previous year/period have been regrouped/reclassified wherever necessary.
3. During the Quarter/Nine Months ended 31.12.2011 and the corresponding quarter/nine months 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.
4. Status of Investor Complaints during the quarter ended 31st December, 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

For MBL INFRASTRUCTURES LIMITED

Anjanee Kumar Lakshola
Anjanee Kumar Lakshola
CEO and Wholetime Director



Date: 13.02.2012
Place: New Delhi

LA/FEB/2012/5

13.02.2012

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Dear Sir/Madam,

Re: Outcome of the Board Meeting / Interim Dividend – Clause 20

In the Board Meeting held today (13.02.2012), the Board of Directors have declared an interim dividend (2011-12) of 15%, i.e. Rs. 1.50 per equity share of Rs. 10 each.

The record date as already informed will be 20th February 2012 and payment would be made on and from 22nd February 2012 and completed on or before 25th February 2012.

The above is for your information.

Thanking You,



Yours faithfully
For MBL Infrastructures Limited

NBageria
Nitin Bagaria
Company Secretary and Compliance Officer

MBL Infrastructures Ltd.

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AGRAWAL S. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office :

23A, N. S. Road, 1st Floor,
Room No. 27A, Kolkata - 700 001
Phone : 3028 8510 - 512
E-mail : agrsk@vsnl.net

Branch Office :

21, Hemanta Basu Sarani,
3rd Floor, Room No. 306,
'CENTRE POINT', Kolkata - 700 001
Ph. : 3028 8500 - 506, Fax : 3028 8499

Limited Review Report

**The Board of Directors
MBL Infrastructures Limited**

We have reviewed the accompanying Statement of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and the Nine Months ended 31st December 2011, of MBL Infrastructures Limited, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management but have neither been reviewed nor been audited by us. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal S. Kumar & Associates

Chartered Accountants
Firm Reg. No. 322324E



Hitesh Lilha.

**Hitesh Lilha
Partner**

M. No. 069536

Place : New Delhi
Date : 13.02.2012

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13.02.2012

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Dear Sir/Madam,

Re: Limited Review Report on Unaudited Financial Results for the Quarter and the Nine Months ended 31.12.2011

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Limited Review Report of the Statutory Auditors of the Company on the Unaudited Financial Results (Consolidated and Standalone) for the Quarter and the Nine Months ended 31st December 2011.

The above is for your information and record.

Thanking You,

Yours faithfully
For MBL Infrastructures Limited



N Bagaria
Nitin Bagaria
Company Secretary and Compliance Officer

Encl. : as above

MBL Infrastructures Ltd.

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13.02.2012

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Dear Sir/Madam,

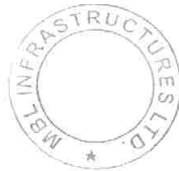
Re: Results Press Release

Please find attached the Press Release on the Unaudited Financial Results for the Quarter and the Nine Months ended 31st December 2011.

The above is for your information.

Thanking You,

Yours faithfully
For MBL Infrastructures Limited



N. Bagaria
Nitin Bagaria
Company Secretary and Compliance Officer

MBL Infrastructures Ltd.

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PRESS RELEASE

MBL Infra : Q3 Sales up by 30.83%, PAT up by 11.85%; Board declares Interim Dividend of 15%

New Delhi, February 13, 2012: MBL Infrastructures Limited, an integrated infrastructure company, has reported turnover of Rs. 796.42 Crores for the nine months ended 31st December 2011, as against Rs. 608.71 Crores in the corresponding period of the previous year, registering a growth of 30.83%. The Company has reported an EBIDTA of Rs. 110.09 Crores as against an EBIDTA of Rs. 89 Crores in the corresponding period of the previous year. The PAT has increased by 11.85% from Rs. 44.46 Crores to Rs. 49.73 Crores.

On a consolidated basis, the Company and its subsidiaries have achieved turnover of Rs. 806.74 Crores in the nine months ended 31st December 2011, as compared to Rs. 616.15 Crores in the corresponding period of the previous year. The consolidated PAT has increased from Rs. 46.63 Crores to Rs. 50.29 Crores, registering a growth of 7.85%

The Company has reported EPS of Rs. 37.87 (annualized) on standalone basis and EPS of Rs. 38.28 (annualized) on consolidated basis.

The Board of Directors of the Company has declared an Interim Dividend (2011-2012) of 15%, i.e Re. 1.50 per equity share of Rs. 10 each.

