

LA/AUG/2015/001

14.08.2015

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

Dear Sir/Madam,

Re: Board Meeting held on 14.08.2015 - Unaudited Financial Results and Limited Review Report for the Quarter ended 30.06.2015

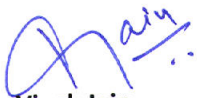
Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Statement of Unaudited Financial Results (Consolidated and Standalone) and Limited Review Report for the Quarter ended 30.06.2015, in the prescribed format, as approved and taken on record by the Board of Directors in their meeting held today.

The above is for your information and record.

Thanking You,

Yours faithfully

For MBL Infrastructures Limited



Vivek Jain
Company Secretary &
Compliance Officer

Encl. : as above

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

MBL Infrastructures Ltd.

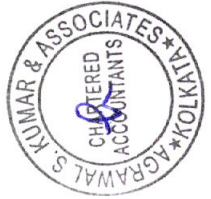
(CIN-L27109WB1995PLC073700)

Registered Office : Divine Bliss, 2/3 Judges Court Road, 1st Floor, Kolkata - 700027; Corporate Office: Baani Corporate One, Suite No. 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025;
Tel No. 033-33411800; Fax No. 033-33411802; Email : cs@mblinfra.com; Website: www.mblinfra.com.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

(₹ in Lakhs)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2015	31.03.2015	30.06.2014	31.03.2015	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
PART - I								
1								
Income From Operations								
(a) Net Sales / Income From Operations (Net of Excise Duty)								
(b) Other Operating Income								
Total Income from Operations (Net)								
2								
Expenses								
a. Cost of 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.								
e. Employee benefits expense								
f. Depreciation and amortisation expense								
g. Other expenditure								
Total Expenses								
3								
Profit from operations before other Income, finance costs and exceptional items (1-2)								
4								
Other Income								
5								
Profit from ordinary activities before finance costs and exceptional items (3+4)								
6								
Finance Costs								
7								
Profit from ordinary activities after finance costs but before exceptional items (5-6)								
8								
Exceptional Items								
9								
Profit from Ordinary Activities before Tax (7+8)								
10								
Tax Expense								
11								
Net Profit from Ordinary activities after Tax (9-10)								
12								
Extraordinary items (net of tax expense)								
13								
Net Profit for the period (11-12)								
14								
Share of profit of associates								
15								
Minority Interest								
16								
Net Profit after taxes, minority interest and share of profit of associates (13+14+15)								
17								
Paid-up Equity Share Capital (Face value of ₹ 10/- each)								
18								
Reserve (excluding Revaluation Reserves)								
19								
Earnings Per Share (EPS) (Not Annualised for Quarterly Figures)								
a. EPS before Extraordinary Items (Basic and Diluted) (₹)								
b. EPS after Extraordinary Items (Basic and Diluted) (₹)								



PARTICULARS OF SHAREHOLDING

Public Shareholding

b. Percentage of Shareholding

a. Pledged/Encumbered

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)

-Number of Shares

Promoter Group)

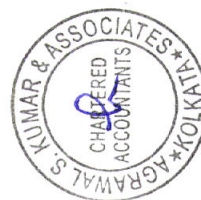
-Percentage of Shares(as a % of the total share Capital of the Company)

11,056,632	11,056,632	7,843,047	11,056,632	11,056,632	11,056,632	7,843,047	11,056,632
53.34%	53.34%	44.78%	53.34%	53.34%	53.34%	44.78%	53.34%
2,104,833	1,612,000	3,550,000	1,612,000	2,104,833	1,612,000	3,550,000	1,612,000
21.77%	16.67%	36.70%	16.67%	21.77%	16.67%	36.70%	16.67%
10.15%	7.78%	20.27%	7.78%	10.15%	7.78%	20.27%	7.78%
7565847	8,058,680	6,120,680	8,058,680	7,565,847	8,058,680	6,120,680	8,058,680
78.23%	83.33%	63.30%	83.33%	78.23%	83.33%	63.30%	83.33%
36.51%	38.88%	34.95%	38.88%	36.51%	38.88%	34.95%	38.88%

30.06.2015

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

- Date: 14.08.2015
Place: New Delhi



FOR MBL INFRASTRUCTURES LIMITED

Anjanees Lakhotia
Anjanees Kumar Lakhotia
Chairman & Managing Director
Din-00357695



AGRAWAL S. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REVIEW REPORT

Review Report to
The Board of Directors,
MBL INFRASTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial result of **MBL INFRASTRUCTURES LIMITED** ("the Company") for the quarter ended **30th June, 2015** ("the Statement"), being submitted by the Company pursuant to clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not 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 the statement based on our review.

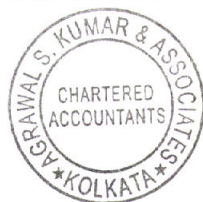
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of the material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 prepared in accordance with the Accounting Standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges 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 Registration No. 322324E

Hitesh Lilha

Hitesh Lilha
(Partner)
M. No. 069536



Place: New Delhi
Date: 14th Day of August 2015



AGRAWAL S. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REVIEW REPORT

Review Report to
The Board of Directors,
MBL INFRASTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial result of **MBL INFRASTRUCTURES LIMITED** ("the Company") and its subsidiaries (collectively referred to as "the Group") for the quarter ended **30th June, 2015** ("the Statement"), being submitted by the Company pursuant to clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not 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 the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Statement is 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 stated above and upon consideration of reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of three subsidiaries included in the Statement, whose interim financial results reflects total revenues (after eliminating intra-group transactions) of Rs. Nil for the quarter ended 30th June 2015 and net loss after tax and prior period items (after elimination intra-group transaction) of Rs. 0.23 lakhs for the quarter ended 30th June 2015. These interim financial results have been reviewed by other auditors whose review report(s) have been furnished to us and our opinion in respect thereof is based solely on the review report(s) of such auditors. Our review report is not qualified in respect of this matter.

For Agrawal S Kumar & Associates
Chartered Accountants
F.R. No. 322324E



Hitesh Lilha
Hitesh Lilha
(Partner)
M. No. 069536

Place: New Delhi
Dated: 14th Day of August 2015