



NILA INFRASTRUCTURES LIMITED

Regd. Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015.
Phone: 079-30126370 Fax: 079-30126371 Website: www.nilainfra.com
E-mail: secretarial@nilainfra.com CIN: L45201GJ1990PLC013417



#BuildToTRANSFORM

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015

PART I

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2015	March 31, 2015	June 30, 2014	March 31, 2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income				
	a. Net Sales/Income from Operations	3,225.15	3,744.00	2,758.61	12,439.72
	b. Other Operating Income	-	(2.70)	-	(2.70)
	Total income	3,225.15	3,741.30	2,758.61	12,437.02
2.	Expenditure				
	a. Consumption of raw materials/Project expenses	2,778.76	7,067.15	1,378.62	14,399.23
	b. Purchase of traded goods	-	-	-	-
	c. (Increase)/decrease in stock in trade and work in progress	(155.05)	(4,228.64)	738.04	(4,863.28)
	d. Employees cost	80.52	93.18	61.80	295.10
	e. Depreciation	31.21	17.37	34.48	130.41
	f. Other expenditure	49.21	131.15	89.00	335.72
	Total expenditure	2,784.65	3,080.21	2,301.94	10,297.18
3.	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	440.50	661.09	456.67	2,139.84
4.	Other Income	370.12	330.41	99.38	734.84
5.	Profit before Finance Cost and Exceptional Items (3+4)	810.62	991.50	556.05	2,874.68
6.	Finance Cost	346.80	224.93	238.59	1,006.16
7.	Profit after Finance Cost but before Exceptional Items (5-6)	463.82	766.57	317.46	1,868.52
8.	Exceptional items	-	-	-	-
9.	Profit / (Loss) from Ordinary Activities before tax (7-8)	463.82	766.57	317.46	1,868.52
10.	Tax expense	161.75	273.77	112.75	663.52
11.	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	302.07	492.80	204.71	1,205.00
12.	Extraordinary Item	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	302.07	492.80	204.71	1,205.00
14.	Paid-up equity share capital Face Value : ₹ 1 Per Share	3,702.26	3,702.26	2,952.26	3,702.26
15.	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	-	-	-	11,802.65
16 i.	Earnings Per Share (Before Extra ordinary items) (Face value of ₹ 1 each) (not annualised)				
	a. Basic	0.08	0.16	0.07	0.38
	b. Diluted	0.08	0.15	0.07	0.38
16 ii.	Earnings Per Share (After Extra ordinary items) (Face value of ₹ 1 each) (not annualised)				
	a. Basic	0.08	0.16	0.07	0.38
	b. Diluted	0.08	0.15	0.07	0.38

PART II

A	PARTICULARS OF SHAREHOLDING				
1.	Public Shareholding				
	- No. of shares	148,901,013	148,901,013	73,901,013	148,901,013
	- Percentage of shareholding	40.22%	40.22%	25.03%	40.22%
2.	Promoters and promoter group Shareholding				
a.	Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
b.	Non-Encumbered				
	- Number of Shares	221,325,187	221,325,187	221,325,187	221,325,187
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	59.78%	59.78%	74.97%	59.78%
B	INVESTOR COMPLAINTS				
	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

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on August 14, 2015. The Statutory Auditor has carried out limited review of the same.
- Since the company has only one primary reportable segment i.e. Construction and Development of Infrastructure and Real Estate Projects, there is no separate reportable segment as required in Accounting Standard-17. Also there being no business outside India, the entire business has been considered as single geographic segment.
- The previous period figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

Place: Ahmedabad
Date: August 14, 2015



By Order of the Board of Directors
Manoj B Vadodaria
Managing Director
DIN : 00092053



O. P. Bhandari & Co.

Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-26462539, Mo.: 9825014208, Fax: 079-26563388, e-mail: opbhandrica@gmail.com

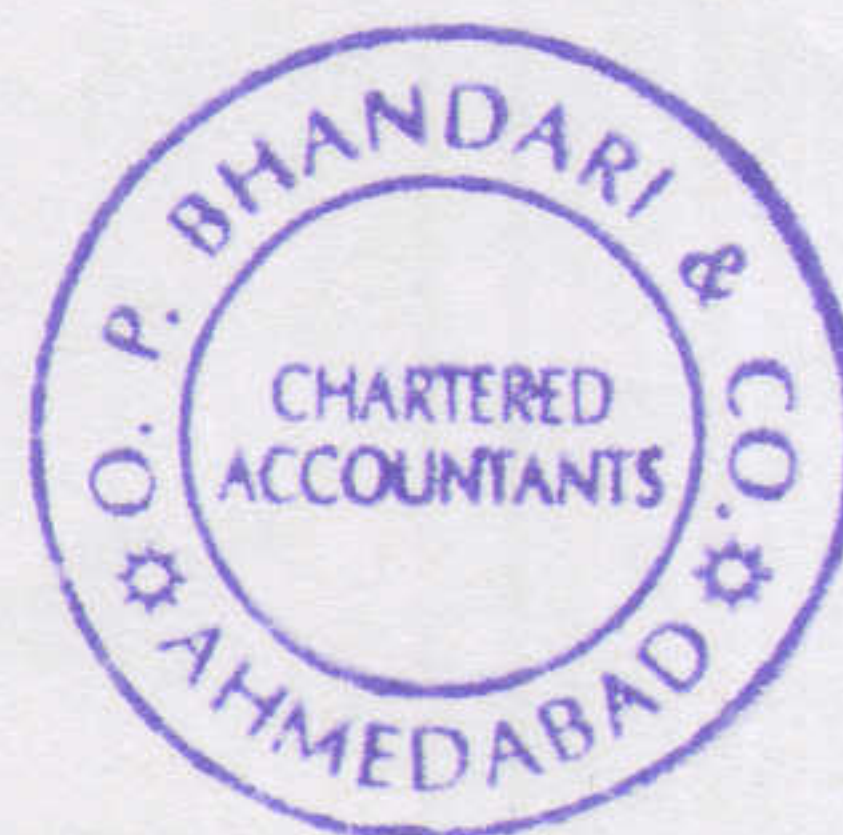
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **NILA INFRASTRUCTURES LIMITED** ("the Company") for the quarter ended **June 30, 2015** (the "Statement"), 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

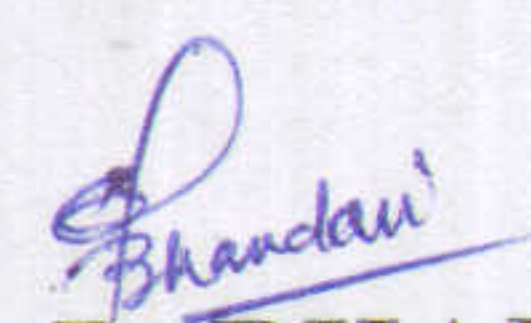
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 un-audited financial results prepared in accordance with applicable Accounting Standard specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Account) Rules, 2014 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.

Place: Ahmedabad
Date : 14-08-2015



For, **O. P. BHANDARI & CO.**
Chartered Accountants
FRN. 112633W


[O. P. BHANDARI]
Partner
M.No.34409