



Ref: MPL/HYD/CS/2015/
Date: 14.08.2015

To

National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051

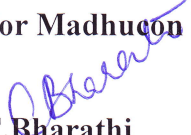
Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to provisions of Clause 41 of the Listing Agreement, please find enclosed herein the Un-audited Financial Results for the 1st Quarter ended 30th June, 2015 of Madhucon Projects Limited duly reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held on Friday the 14th August, 2015 and Limited Review of the same has been carried out by the Statutory Auditors
Thanking you,

Yours faithfully,

For Madhucon Projects Limited


C. Bharathi
Company Secretary





LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Madhucon Projects Limited ("the Company") for the quarter ended 30th June, 2015 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 reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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 of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25, "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) 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: Hyderabad
Date: 14.08.2015

FOR KOTA & COMPANY
Chartered Accountants

KSRK PRASAD
KSRK PRASAD

Partner
M. No. 022964
FRN: 011982S



MADHUCON PROEJCTS LIMITED

CIN-L74210TG1990PLC011114

Regd. Office:1-7-70, Jublipura, Khammam - 507003, Telangana

STATEMENT OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Rs. In Lakhs

S.No.	Particulars	3 Months Ended			12 Months Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Standalone (Un Audited)	Standalone (Audited)	Standalone (Un Audited)	Standalone (Audited)
	PART-I				
1	Income from Operations:				
	(a) Net Sales/ Income from Operations	19,890.27	29,396.87	14,611.61	111,225.19
	(b) Other Operating income	559.72	697.71	439.03	2,514.19
	Total Income from Operations (Net)	20,449.99	30,094.58	15,050.64	113,739.38
2	Expenses:				
	(a) Materials & Work Expenses	15,080.08	12,444.80	9,800.57	77,279.66
	(b) Changes in Inventory of Finished goods, Work in Progress and stock in trade	(426.02)	4,187.15	392.64	4,246.97
	(c) Employee benefits expenses	887.51	1,102.97	955.90	3,955.23
	(d) Depreciation and amortisation expenses	926.29	948.63	1,117.98	3,777.85
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	321.94	5,380.25	646.37	8,208.64
	Total Expenses	16,789.81	24,063.80	12,913.46	97,468.35
3	Profit (Loss) from operations before other income finance costs and exceptional items (1-2)	3,660.19	6,030.78	2,137.18	16,271.03
4	Other income	139.23	526.85	1,777.81	2,756.69
5	Profit (Loss) from ordinary activities before finance costs and exceptional items(3+4)	3,799.41	6,557.63	3,914.99	19,027.72
6	Financial Costs	2,712.91	4,507.54	2,974.90	12,785.18
7	Profit (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	1,086.51	2,050.09	940.09	6,242.54
8	Exceptional Item / Prior Period Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities Before Tax (7-8)	1,086.51	2,050.09	940.09	6,242.54
10	Tax Expense				
	a) Current Tax	227.74	429.74	291.40	1,308.50
	b) Deferred Tax	-	-	-	-
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	858.77	1,620.35	648.69	4,934.04
12	Extra-ordinary Items				
13	Net Profit(+)/ Loss (-) for the period (11-12)	858.77	1,620.35	648.69	4,934.04
14	Share of profit/ (Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit/(Loss) after tax Minority interest and share of profit/(Loss) of associates (13+14+15)*	858.77	1,620.35	648.69	4,934.04
17	Paid up equity share capital	737.95	737.95	737.95	737.95
	(Face Value of the share shall be indicated)	1.00	1.00	1.00	1.00
18	Reserves excluding Revaluation Reserves as per the balance sheet of previous accounting year	74,590.18	73,731.41	70,537.52	73,731.41
19	(i) Earning per share (before extra-ordinary items) of Re.1/- each (not annualised)	-	-	-	-
	(a) Basic	1.16	2.20	0.88	6.69
	(b) Diluted	1.16	2.20	0.88	6.69
	(ii) Earning per share (after extra-ordinary items) of Rs.1/- each (not annualised)	-	-	-	-
	(a)Basic	1.16	2.20	0.88	6.69
	(b)Diluted	1.16	2.20	0.88	6.69
	*Applicable in case of Consolidation				



For Madhucon Projects Ltd

Managing Director

PART - I I

S.No.	Particulars	3 Months Ended			Year ended
		30/06/2015	30/03/2015	30/06/2014	31/03/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	30,359,402	30,349,402	30,349,402	30,349,402
	- Percentage of shareholding	41.14%	41.13%	41.13%	41.13%
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				
	- Number of Shares	43,435,538	43,445,538	43,445,538	43,445,538
	- Percentage of shares (as a % of total shareholding of promoters and promoter group)	100%	100%	100%	100%
	- Percentage of shares(as a % of the total share capital of the company)	58.86%	58.87%	58.87%	58.87%
	Particulars	3 Months Ended 30.06.2015			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	3			
	Disposed of during the quarter	3			
	Remaining unresolved at the end of the quarter	0			

Notes:

1. The above Anaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14.08.2015 and Limited Review of the same has been carried out by the Statutory Auditors.

2. The Company is primarily engaged in the business of Construction. As such there is no other separate reportable segments as per the Accounting Standards - 17 issued by the Institute of Chartered Accountants of India.

3. The figures of the previous period have been re-arranged/regrouped wherever necessary.

4. The above Unaudited Financial Statements are prepared on Standalone basis.

For and on behalf of the Board of Directors of
Madhucon Projects Limited



(Signature)
N. Seethaiah

Place: Hyderabad

Date: 14.08.2015

Managing Director