

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIIL/BSE-NSE/2016-17

Date: 28th July, 2016

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Re: Outcome of the Board meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the Board of Directors at its meeting held on today i.e 28th July, 2016 has , inter alia considered and approved the Un-Audited Financial Results for the quarter ended 30th June, 2016 alongwith the Limited Review Report thereon.

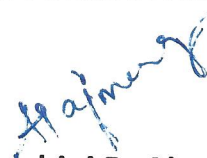
We wish to inform you that the Board Meeting commenced today at 12.00 Noon and concluded at 3 p.m.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


Harshini D. Ajmera

Company Secretary & Compliance Officer

Encl: As above.



AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

Regd. Off. : "Citi Mall" Link Road Andheri (W) Mumbai - 400 053

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2016

Part I (Rs. In lakhs)

Sr. No.	Particulars	Consolidated Results				Standalone Results			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016	30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income From Operations								
	a] Net Sales / Income from operations	4,377	15,781	4,109	31,602	3,431	6,733	3,475	21,323
	b] Dividend from Subsidiary	-	603	-	603	-	603	-	603
	c] Other Operating Income	103	117	69	309	66	116	69	309
	d] Increase in Inventories	-	422	-	422	-	-	-	-
	Total Income From Operations (Net)	4,480	16,923	4,178	32,936	3,497	7,452	3,544	22,235
2	Expenses:								
	a] Decrease in Inventories	699	-	467	-	-	-	-	-
	b] Construction & other Expenses	2,170	10,957	2,230	21,524	1,976	3,657	2,180	13,340
	c] Employees Cost	229	1,202	222	2,205	229	628	222	1,631
	d] Depreciation	44	68	43	243	44	68	42	243
	Total Expenses	3,142	12,227	2,962	23,972	2,249	4,353	2,444	15,214
3	Profit from Ordinary Activities before Finance Costs & Exceptional Items	1,338	4,696	1,216	8,964	1,248	3,099	1,100	7,021
	Less : Exceptional Items	-	-	-	-	-	-	-	-
4	Profit from Ordinary Activities before Finance Costs	1,338	4,696	1,216	8,964	1,248	3,099	1,100	7,021
5	Finance Costs	495	1,463	437	3,100	495	1,227	437	2,864
6	Profit from Ordinary Activities before Tax	843	3,233	779	5,864	753	1,872	663	4,157
7	Tax Expense (Net off MAT credit)	159	773	154	1,307	150	307	133	764
8	Net Profit from Ordinary Activities after Tax	684	2,460	625	4,557	603	1,565	530	3,393
9	Minority Interest	6	264	15	316	-	-	-	-
10	Net Profit for the period	678	2,196	610	4,241	603	1,565	530	3,393
11	Paid up Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
12	Reserve excluding Revaluation Reserves	-	-	-	41,378	-	-	-	35,376
13	EPS (Basic/Diluted Rs.)	1.91	6.19	1.72	11.95	1.70	4.41	1.49	9.56
Part II									
A) PARTICULARS OF SHARE HOLDING									
PUBLIC SHAREHOLDING									
a]	Number of Shares	13507201	13499812	13484779	13499812	13507201	13499812	13484779	13499812
b]	Percentage of Shareholding	38.06%	38.04%	37.15%	38.04%	38.06%	38.04%	37.15%	38.04%
B) PROMOTERS & PROMOTERS GROUP SHAREHOLDING									
a) Pledged/Encumbered									
i]	No. of Shares	3750000	3750000	1750000	3750000	3750000	3750000	1750000	3750000
ii]	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	17.06%	17.06%	7.85%	17.06%	17.06%	17.06%	7.85%	17.06%
iii]	Percentage of shares as a % of the total share capital of the Company	10.57%	10.57%	4.93%	10.57%	10.57%	10.57%	4.93%	10.57%
b) Non-encumbered									
i]	No. of Shares	18227674	18235063	20550096	18235063	18227674	18235063	20550096	18235063
ii]	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	82.93%	82.94%	92.15%	82.94%	82.93%	82.94%	92.15%	82.94%
iii]	Percentage of shares as a % of the total share capital of the Company	51.37%	51.39%	57.92%	51.39%	51.37%	51.39%	57.92%	51.39%

REPORT ON REVENUE SEGMENT RESULTS

Sr. No.	Particulars	Consolidated Results			
		Quarter Ended		Year Ended	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Segment Results				
	Profit / (Loss) Before Tax and interest from each Segment				
	(a) Construction	1,284	4,653	1,175	8,836
	(b) Power	54	43	41	128
	Total	1,339	4,696	1,216	8,964
	Less : (I) Interest	495	1,463	437	3,100
	Total Profit before Tax	843	3,233	779	5,864

C	Investors Complaints	Quarter ended 30th June 2016
	Pending at the beginning of the quarter	-
	Received During the Quarter	1
	Disposed during the Quarter	1
	Remaining Unresolved at the end of the Quarter	-

Notes

- The above results were reviewed by Audit Committee and have been taken on record by the Board of Directors of the Company at its meeting held on 28th July,2016 along with limited review report given by the Statutory Auditors.
- The Consolidated financial statement have been prepared in accordance with prescribed accounting standards.
- The previous Year / period figures have been regrouped/ re-arranged wherever necessary to make them comparable with those of the current period.
- In view of Circular No.18/2011 dated 29.4.2011 of Ministry of Corporate Affairs (MCA) , all shareholders are requested to provide /update their E-mail address(es) with the Company and with the concerned depository(ies) for sending of Notices and Annual Report(s), to support the go green initiative of the Company.
- The results will be available on Company's website www.aril.co.in

For Ajmera Realty & Infra India Limited

Place: Mumbai
Date : 28th July 2016




MANOJ I. AJMERA
Managing Director