

PROZONE INTU PROPERTIES LIMITED

CIN : L45200MH2007PLC174147

Regd. Off: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai-400 053

Standalone Unaudited Financial Results for the Quarter Ended June 30, 2015

PART I

(Rs. in Lacs)

Particulars	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Income from operations				
Sale of Services (net)	223.82	153.61	244.34	807.48
Total income from operations (net)	223.82	153.61	244.34	807.48
2 Expenses				
(a) Employee benefits expense	79.34	101.03	96.44	355.29
(b) Depreciation and amortisation expense	20.60	39.72	40.17	162.88
(c) Professional fees	19.19	27.38	25.25	103.47
(d) Other expenses	109.00	173.08	102.69	478.15
Total expenses	228.13	341.21	264.55	1,099.79
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(4.31)	(187.60)	(20.21)	(292.31)
4 Other income	189.70	174.46	200.77	701.88
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	185.39	(13.14)	180.56	409.57
6 Finance costs	0.98	1.08	1.33	4.81
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	184.41	(14.22)	179.23	404.76
8 Prior period items / Exceptional items	-	39.09	-	39.09
9 Profit / (Loss) from ordinary activities before tax (7 +/- 8)	184.41	(53.31)	179.23	365.67
10 Tax expense (Refer Note 3)	59.35	(8.86)	54.91	111.11
11 Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	125.06	(44.45)	124.32	254.56
12 Extraordinary items (net of tax expense)	-	-	-	-
13 Net Profit / (Loss) for the period (11 +/- 12)	125.06	(44.45)	124.32	254.56
14 Paid-up equity share capital (Face Value Rs. 2 per share)	3,052.06	3,052.06	3,052.06	3,052.06
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	37,757.25
16.i Earnings per share (Rs.) (before extraordinary items)(not annualised)				
(a) Basic	0.08	(0.03)	0.08	0.17
(b) Diluted	0.08	(0.03)	0.08	0.17
16.ii Earnings per share (Rs.) (after extraordinary items)(not annualised)				
(a) Basic	0.08	(0.03)	0.08	0.17
(b) Diluted	0.08	(0.03)	0.08	0.17

PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	100,435,005	100,433,071	100,264,571	100,433,071
	- Percentage of shareholding	65.81%	65.81%	65.70%	65.81%
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)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	52,167,878	52,169,812	52,338,312	52,169,812
	-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)	34.19%	34.19%	34.30%	34.19%

PROZONE INTU PROPERTIES LIMITED

CIN : L45200MH2007PLC174147

Regd. Off: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai-400 053

Standalone Unaudited Financial Results for the Quarter Ended June 30, 2015

B INVESTOR COMPLAINTS FOR THE QUARTER ENDED JUNE 30, 2015

Opening Balance : Nil, Received and Resolved: Nil, Closing Balance: Nil

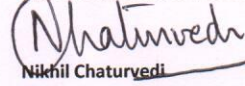
Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2015. The Auditors of the Company have carried out Limited Review of the above financial results.
- 2 The figures of the quarter ended March 31, 2015 are the balancing figures between audited financial results for the year ended March 31, 2015 and the published financial results for nine months ended December 31, 2014.
- 3 Tax expense includes Current Tax and Deferred Tax.
- 4 Figures of the previous period / year have been reclassified/ regrouped wherever necessary.
- 5 The Company is mainly engaged in the business of designing, developing, owning and operating of Shopping Malls, Commercial and Residential Premises through its various SPVs. The Company is also providing management related consultancy services to its SPVs. There is no other reportable segment as per Accounting Standard (AS- 17).

Date : August 11, 2015

Place : Mumbai

For and on behalf of the Board



Nikhil Chaturvedi

Managing Director

DIN : 00004983