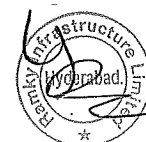


RAMKY INFRASTRUCTURE LIMITED

PART I: STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2013

All amounts in Indian Rupees lakhs, except share data

Sl. No	PARTICULARS	Quarter ended			Nine months ended		Year ended
		31-Dec -13 (Unaudited)	30-Sep-13 (Unaudited)	31-Dec -12 (Unaudited)	31-Dec -13 (Unaudited)	31-Dec -12 (Unaudited)	31-Mar-13 (Audited)
1	Income from operations						
a	Income from operations	53,818.69	49,502.14	99,907.90	169,900.98	257,627.60	365,513.19
b	Other operating income	3,407.44	3,917.26	2,626.46	10,689.39	8,194.01	11,842.13
	Total income from operations	57,226.13	53,419.40	102,534.36	180,590.37	265,821.61	377,355.32
2	Expenses						
a	(Increase) / Decrease in contract work-in-progress	4,177.48	2,276.45	(4,665.46)	(1,570.27)	(21,693.75)	(21,130.19)
b	Materials consumed	11,653.49	13,266.29	28,249.95	43,050.08	74,641.15	102,480.41
c	Sub-contract expenses	13,240.43	13,371.74	27,579.42	51,125.40	65,963.31	102,404.80
d	Development expenses	8,214.87	2,375.38	13,702.92	13,227.04	24,826.74	32,333.09
e	Other construction and development expenses	15,414.55	15,480.38	19,504.70	49,806.50	61,118.27	79,631.43
f	Employee benefits expense	2,069.62	2,012.00	3,284.66	7,092.93	10,753.08	14,197.04
g	Depreciation and amortisation expense	1,742.52	1,686.90	1,715.80	5,057.95	4,261.05	5,984.60
h	Other expenses	5,766.42	5,488.20	2,513.76	18,627.24	9,538.77	13,629.59
	Total expenses	62,279.38	55,957.34	91,885.75	186,416.87	229,408.62	329,530.77
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(5,053.25)	(2,537.94)	10,648.61	(5,826.50)	36,412.99	47,824.55
4	Other income	477.85	641.31	990.02	2,094.23	2,773.43	4,788.53
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(4,575.40)	(1,896.63)	11,638.63	(3,732.27)	39,186.42	52,613.08
6	Finance costs	8,350.37	8,297.43	7,374.03	24,423.45	21,104.83	29,419.12
7	Profit/ (Loss) from ordinary activities after finance costs and before exceptional items (5 - 6)	(12,925.77)	(10,194.06)	4,264.60	(28,155.72)	18,081.59	23,193.96
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(12,925.77)	(10,194.06)	4,264.60	(28,155.72)	18,081.59	23,193.96
10	Tax expense/(benefit)	66.01	(3,325.23)	1,463.00	(5,203.29)	5,200.15	5,825.02
11	Net profit/ (loss) from ordinary activities after tax (9 - 10)	(12,991.78)	(6,868.83)	2,801.60	(22,952.43)	12,881.44	17,368.94
12	Extra-ordinary items	-	-	-	-	-	-
13	Net profit/ (loss) for the period (11 - 12)	(12,991.78)	(6,868.83)	2,801.60	(22,952.43)	12,881.44	17,368.94
14	Share of loss from associate companies (net of tax)	(2.71)	(1.84)	(1.45)	(6.04)	(4.69)	(6.08)
15	Minority interest	337.46	334.12	473.71	989.77	1,887.80	2,237.35
16	Net profit/ (loss) after taxes, minority interest and share of loss from associates (13 + 14 - 15)	(13,331.95)	(7,204.79)	2,326.44	(23,948.24)	10,988.95	15,125.51
17	Paid - up equity share capital (face value ₹ 10/- each)	5,719.78	5,719.78	5,719.78	5,719.78	5,719.78	5,719.78
18	Reserves (excluding revaluation reserve)						150,157.40
19	Earnings per share (of ₹10 each)						
a)	Before Extra-ordinary items						
- Basic		(23.31)	(12.60)	4.07	(41.87)	19.21	26.44
- Diluted		(23.31)	(12.60)	4.07	(41.87)	19.21	26.44
b)	After Extra-ordinary items						
- Basic		(23.31)	(12.60)	4.07	(41.87)	19.21	26.44
- Diluted		(23.31)	(12.60)	4.07	(41.87)	19.21	26.44
(Not annualised)							



RAMKY INFRASTRUCTURE LIMITED

PART II : SELECTED INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2013

A PARTICULARS OF SHAREHOLDING

Sl. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		31-Dec -13	30-Sep-13	31-Dec -12	31-Dec -13	31-Dec -12	31-Mar-13
1	Public share holding						
	- Number of shares	18,441,639	18,441,639	18,441,639	18,441,639	18,441,639	18,441,639
	- Percentage of shareholding	32.24%	32.24%	32.24%	32.24%	32.24%	32.24%
2	Promoters and promoter group shareholding						
a	Pledged/Encumbered:						
	- Number of shares	4,509,542	4,509,542	4,509,542	4,509,542	4,509,542	4,509,542
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	11.64%	11.64%	11.64%	11.64%	11.64%	11.64%
	- Percentage of shares (as a % of the total share capital of the Company)	7.88%	7.88%	7.88%	7.88%	7.88%	7.88%
b	Non-encumbered:						
	- Number of shares	34,246,610	34,246,610	34,246,610	34,246,610	34,246,610	34,246,610
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	88.36%	88.36%	88.36%	88.36%	88.36%	88.36%
	- Percentage of shares (as a % of the total share capital of the Company)	59.88%	59.88%	59.88%	59.88%	59.88%	59.88%

B INVESTOR COMPLAINTS

Particulars	Opening balance	Received	Disposal	Closing balance
Number of complaints for the quarter ended 31 December 2013	0	1	1	0

Notes:

- The unaudited results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 12 February 2014.
- Segment reporting (consolidated)**

All amounts in Indian Rupees lakhs, except share data

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec -13	30-Sep-13	31-Dec -12	31-Dec -13	31-Dec -12	31-Mar-13
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a	Segment wise revenue, results and capital employed:						
	Segment revenue :						
a)	Construction business	42,094.34	44,398.77	82,679.95	148,469.74	225,495.26	322,623.44
b)	Developer business	21,411.40	14,452.19	29,336.97	55,079.02	60,923.72	80,574.44
c)	Others	236.07	101.97	3.87	343.32	12.05	12.05
	Total	63,741.81	58,952.93	112,020.79	203,892.08	286,431.03	403,209.93
	Less: Inter segment revenue	9,923.12	9,450.79	12,112.89	33,991.10	28,803.43	37,696.74
	Total income	53,818.69	49,502.14	99,907.90	169,900.98	257,627.60	365,513.19
b	Segment results :						
	Profit/ (Loss) before tax and interest from each segment						
a)	Construction business	(9,894.79)	(7,628.43)	5,089.36	(20,601.42)	21,319.20	28,304.82
b)	Developer business	5,309.45	5,742.74	6,553.41	16,869.10	17,873.32	24,314.36
c)	Others	9.94	(10.94)	(4.14)	0.05	(6.10)	(6.10)
	Total	(4,575.40)	(1,896.63)	11,638.63	(3,732.27)	39,186.42	52,613.08
	Less: (i) Finance costs	8,350.37	8,297.43	7,374.03	24,423.45	21,104.83	29,419.12
	(ii) Other un-allocable expenditure	-	-	-	-	-	-
	Total profit/ (loss) before tax	(12,925.77)	(10,194.06)	4,264.60	(28,155.72)	18,081.59	23,193.96
c	Capital employed:						
a)	Construction business	30,810.07	44,764.53	49,105.03	30,810.07	49,105.03	63,506.02
b)	Developer business	119,055.90	117,041.53	106,833.24	119,055.90	106,833.24	101,010.63
c)	Others	1,639.34	1,955.77	1,862.91	1,639.34	1,862.91	1,894.94
d)	Unallocable	11,481.57	11,500.88	10,576.74	11,481.57	10,576.74	10,938.72
	Total	162,986.88	175,262.71	168,377.92	162,986.88	168,377.92	177,350.31



RAMKY INFRASTRUCTURE LIMITED

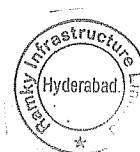
- 3 During the previous year Ramky Pharma City (India) Limited ("RPCIL") (a Subsidiary of Ramky Infrastructure Limited), had received a provisional attachment order under Section 5 (1) of the Prevention of Money Laundering Act, 2002 ('the Act') from Enforcement Directorate dated 7 January 2013 for attachment of assets/properties valued at ₹ 13,374 lakhs comprising Land and facilities valuing ₹ 13,054 lakhs and mutual funds of ₹ 320 lakhs. The Adjudicating Authority (the "AA") has through his order dated 6 June 2013 confirmed the provisional attachment order. On 24 July 2013 the Company has filed an appeal before the Appellate Tribunal contesting the order passed by the AA. In the meantime the office of Joint director, Enforcement Directorate, Hyderabad Zonal office had served a notice dated 3 October 2013 for taking possession of the referred properties under Section 8(4) of the Act. RPCIL has contested the said Order before the Appellate Tribunal. The Appellate Tribunal has considered the appeal and stayed the proceeding till the next date of hearing. The Management believes that the project of Ramky Pharma City (India) Limited is being carried out in accordance with the provisions of the Concession Agreement executed between Ramky Pharma City (India) Limited and Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) after obtaining the requisite approvals and following the due process of law.
- 4 During the previous year a search and seizure operation under Section 132 of the Income Tax Act, 1961 was carried out by the Income Tax Authorities on the Company's premises & survey on its subsidiaries premises. The Management has agreed to co-operate and provide clarifications on the information collected and further information as and when sought for by the Income Tax Authorities. The Company / subsidiaries have till date not been served with a show cause notice/demand arising from the search operations and consequently there is an uncertainty on the final outcome. The Company believes that it has complied with all applicable rules and regulations.
- 5 During the nine months ended 31 December 2013, the Company has made cumulative provision of ₹ 13,160.49 lakhs (₹ 9,325.61 lakhs for the half year ended 30 September 2013) as a matter of abundant caution, to cover its currently perceived risks in relation to certain long outstanding/ non-moving receivables including retention money and amounts with held by the customers, advances to suppliers and sub-contractors, project inventory and project work-in-progress. These risks primarily arise from the uncertainties and stress in the macroeconomic environment. The Company will continue to monitor the risks and recoverability in relation to such balances on a quarterly basis, while simultaneously accelerating its recovery efforts.
- 6 Management has evaluated the recognition of Deferred Tax Assets (DTA) in its standalone financial statements in accordance with the Accounting Standard (AS) – 22 "Accounting for Taxes on Income" and not recognised DTA for the losses arising during the quarter ended 31 December 2013.
- 7 The results for the quarter and nine months ended 31 December 2013 have been subjected to a "Limited review" by the Statutory Auditors of the Company. An unqualified report has been issued by them thereon.
- 8 The unaudited standalone financial results of the Company for the quarter and nine months ended 31 December 2013 are available on the Company's website (www.ramkyinfrastructure.com) and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Key standalone financial information is given below:

All amounts in Indian Rupees lakhs

PARTICULARS	Quarter ended			Nine months ended		Year ended
	31-Dec-13	30-Sep-13	31-Dec-12	31-Dec-13	31-Dec-12	31-Mar-13
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income from operations	41,602.91	41,305.52	81,124.31	144,707.83	209,385.44	303,861.73
Profit/ (Loss) before tax	(13,556.55)	(10,626.35)	1,506.16	(30,384.13)	8,209.36	9,063.75
Profit/ (Loss) after tax	(13,556.55)	(7,435.76)	1,025.64	(25,081.87)	5,417.75	5,993.24

- 9 Figures for previous period/ year have been regrouped, wherever necessary to conform to the current quarters' classification.

By order of the Board
for Ramky Infrastructure Limited



Y. R. Nagaraja

Y R Nagaraja
Managing Director

Place: Hyderabad
Date: 12 February 2014

B S R & Co. LLP
Chartered Accountants
8-2-618/2, Reliance Humsafar,
Fourth Floor, Road No. 11,
Banjara Hills
Hyderabad – 500 034

Visweswara Rao & Associates
Chartered Accountants
SRI, Plot No.512A1,
Road No.31, Jubilee Hills
Hyderabad – 500 033

Review report to the Board of Directors of Ramky Infrastructure Limited on the consolidated financial results of Ramky Infrastructure Limited

We have reviewed the accompanying statement of unaudited consolidated financial results ('Statement') of Ramky Infrastructure Limited ('the Company'), its subsidiaries, jointly controlled entities and an associate (collectively referred to as the "Ramky Group") for the quarter and nine months ended 31 December 2013, except for the disclosures regarding "Public Shareholding" and "Promoters 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 on 12 February 2014. Our responsibility is to issue a report on this Statement, 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The financial statements of certain subsidiaries, a jointly controlled entity and an associate for the quarter and nine months ended 31 December 2013 have been reviewed by one of the joint auditors, M/s. Visweswara Rao & Associates, whose reports have been furnished to us and accordingly relied upon by us. The attached consolidated financial results include revenue of ₹ 9,396.47 lakhs and ₹ 19,847.25 lakhs (including other income and before adjustments on consolidation) for the quarter and nine months ended 31 December 2013, respectively, from the aforementioned subsidiaries and also include the Group's share of revenue of ₹ 491.43 lakhs and ₹ 491.43 lakhs (including other income and before adjustments on consolidation) for the quarter and nine months ended 31 December 2013, respectively, from the aforementioned jointly controlled entity. The attached consolidated financial results also include the Group's share of loss of ₹ 2.71 lakhs and ₹ 6.04 lakhs from the aforementioned associate for the quarter and nine months ended 31 December 2013, respectively.

The financial statements of certain subsidiaries and jointly controlled entities for the quarter and nine months ended 31 December 2013 have been reviewed by other auditors, whose reports have been furnished to us and accordingly relied upon by us. The attached consolidated financial results include revenue of ₹ 8,349.35 lakhs and ₹ 35,661.43 lakhs (including other income and before adjustments on consolidation) for the quarter and nine months ended 31 December 2013, respectively, from the aforementioned subsidiaries and also include the Group's share of revenue of ₹ 8,205.77 lakhs and ₹ 16,808.26 lakhs (including other income and before adjustments on consolidation) for the quarter and nine months ended 31 December 2013, respectively from the aforementioned jointly controlled entities.

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013.

Ramky Infrastructure Limited
Review report (continued)

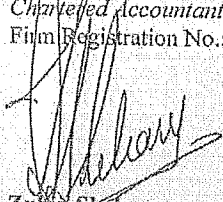
The financial statements of two subsidiaries have not been subjected to review either by us or by other auditors and therefore, the unaudited financial statements for the quarter and nine months ended 31 December 2013 of these subsidiaries have been furnished by the Management. These subsidiaries put together account for less than 1% of the total income from operations for the quarter and nine months ended 31 December 2013 and therefore not material to the Statement, either individually or in aggregate.

Without qualifying our report, we draw attention to Note 3 to the statement for the quarter and nine months ended 31 December 2013 in connection with the attachment order of the Enforcement Directorate in respect of certain assets of M/s Ramky Pharma City (India) Limited ("RPCIL"), a subsidiary. RPCIL has contested the said order before the Appellate Tribunal. The Management believes that it has complied with the provisions of the concession agreement. Any consequential financial impact of the said regulatory action will be known only when the matter is resolved.

Without qualifying our report, we draw attention to Note 4 to the statement for the quarter and nine months ended 31 December 2013 regarding the search and seizure operations carried out by the Income Tax Authorities on the Company during the previous year. Pending completion of the proceedings, the final outcome of the search and seizure operation and the consequent tax liability, if any, is currently not ascertainable.

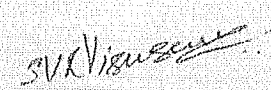
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared for the quarter and nine months ended 31 December 2013 prepared in accordance with the accounting standards issued pursuant to the Companies (Accounting Standards) Rules, 2006 under section 211 (3C) of the Companies Act, 1956 which as per the General Circular No. 15/2013 dated 13 September 2013 issued by Ministry of Corporate Affairs continues to apply under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for B S R & Co. LLP
Chartered Accountants
Firm Registration No.: 101248W


Zubin Shekary
Partner
Membership No.: 048814

Hyderabad
12 February 2014

for Visweswara Rao & Associates
Chartered Accountants
Firm Registration No.: 005774S


S V R Visweswara Rao
Partner
Membership No.: 029088

Hyderabad
12 February 2014

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB - 8181) with effect from October 14, 2013.

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SRI, Plot No.512A1,
Road No.31, Jubilee Hills
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Review report to the Board of Directors of Ramky Infrastructure Limited

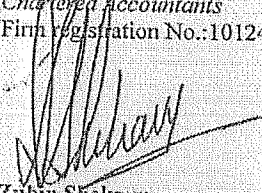
We have reviewed the accompanying statement of unaudited standalone financial results ('Statement') of Ramky Infrastructure Limited ('the Company') for the quarter and nine months ended 31 December 2013, except for the disclosures regarding "Public Shareholding" and "Promoters and Promoter Group Shareholding", 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 on 12 February 2014. Our responsibility is to issue a report on this Statement, based on our review.

We conducted our review in accordance with the Standard on Review Engagement 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Without qualifying our report, we draw attention to Note 3 to the statement for the quarter and nine months ended 31 December 2013 regarding the search and seizure operations carried out by the Income Tax Authorities on the Company during the previous year. Pending completion of the proceedings, the final outcome of the search and seizure operation and the consequent tax liability, if any, is currently not ascertainable.

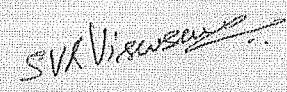
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared for the quarter and nine months ended 31 December 2013 prepared in accordance with the accounting standards issued pursuant to the Companies (Accounting Standards) Rules, 2006 under section 211 (3C) of the Companies Act, 1956 which as per the General Circular No. 15/2013 dated 13 September 2013 issued by Ministry of Corporate Affairs continues to apply under Section 133 of the Companies Act, 2013 and other recognised 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.

for B S R & Co. LLP
Chartered Accountants
Firm registration No.:101248W


Zubin Shekary
Partner
Membership No.: 048814

Place : Hyderabad
Date : 12 February 2014

for Visweswara Rao & Associates
Chartered Accountants
Firm registration No.: 005774S


S V R Visweswara Rao
Partner
Membership No.: 029088

Place : Hyderabad
Date : 12 February 2014

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB – 8181) with effect from October 14, 2013.

RAMKY INFRASTRUCTURE LIMITED

PART I : STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2013

All amounts in Indian Rupees (₹) lakhs, except share data

Sl. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		31-Dec-13 (Unaudited)	30-Sep-13 (Unaudited)	31-Dec-12 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-12 (Unaudited)	31-Mar-13 (Audited)
1	Income from operations	41,602.91	41,305.52	81,124.31	144,707.83	209,385.44	303,861.73
	Total Income	41,602.91	41,305.52	81,124.31	144,707.83	209,385.44	303,861.73
2	Expenses						
a	(Increase) / Decrease in contract work-in-progress	3,776.38	531.73	(3,396.53)	(2,335.13)	(16,862.05)	(15,275.40)
b	Materials consumed	11,616.39	12,412.36	27,574.90	41,325.81	70,006.00	97,794.41
c	Sub-contract expenses	13,121.64	12,931.24	27,363.42	52,228.86	62,919.01	99,982.00
d	Other contract expenses	14,199.71	13,895.63	18,417.33	44,933.07	56,016.20	71,467.18
e	Employee benefits expense	1,844.02	1,935.50	2,903.38	6,422.43	9,401.25	12,453.17
f	Depreciation and amortisation	1,149.85	1,150.00	1,256.56	3,438.90	2,934.97	4,194.38
g	Other expenses	5,245.03	5,099.76	2,050.99	17,420.96	6,699.03	10,436.14
	Total expenses	50,953.02	47,956.22	76,170.05	163,434.90	191,114.41	281,051.88
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(9,350.11)	(6,650.70)	4,954.26	(18,727.07)	18,271.03	22,809.85
4	Other income	274.76	362.91	875.05	1,185.93	2,206.29	3,219.49
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(9,075.35)	(6,287.79)	5,829.31	(17,541.14)	20,477.32	26,029.34
6	Finance costs	4,481.20	4,338.56	4,323.15	12,842.99	12,267.96	16,965.59
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(13,556.55)	(10,626.35)	1,506.16	(30,384.13)	8,209.36	9,063.75
8	Exceptional items	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7 - 8)	(13,556.55)	(10,626.35)	1,506.16	(30,384.13)	8,209.36	9,063.75
10	Tax expense /(benefit)	-	(3,190.59)	480.52	(5,302.26)	2,791.61	3,070.51
11	Net profit/ (loss) from ordinary activities after tax (9 - 10)	(13,556.55)	(7,435.76)	1,025.64	(25,081.87)	5,417.75	5,993.24
12	Extra-ordinary items	-	-	-	-	-	-
13	Net profit/ (Loss) for the period (11 - 12)	(13,556.55)	(7,435.76)	1,025.64	(25,081.87)	5,417.75	5,993.24
14	Paid - up equity share capital (face value ₹10/- each)	5,719.78	5,719.78	5,719.78	5,719.78	5,719.78	5,719.78
15	Reserves (excluding revaluation reserve)						96,983.02
16	Earnings per share (of ₹10 each)						
a	Before Extra-ordinary items						
-	Basic	(23.70)	(13.00)	1.79	(43.85)	9.47	10.48
-	Diluted	(23.70)	(13.00)	1.79	(43.85)	9.47	10.48
b	After Extra-ordinary items						
-	Basic	(23.70)	(13.00)	1.79	(43.85)	9.47	10.48
-	Diluted	(23.70)	(13.00)	1.79	(43.85)	9.47	10.48

(not annualised)

PART II : SELECTED INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2013

A. PARTICULARS OF SHARE HOLDING

Sl. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		31-Dec-13	30-Sep-13	31-Dec-12	31-Dec-13	31-Dec-12	31-Mar-13
1	Public share holding:						
-	Number of shares	18,441,639	18,441,639	18,441,639	18,441,639	18,441,639	18,441,639
-	Percentage of shareholding	32.24%	32.24%	32.24%	32.24%	32.24%	32.24%
2	Promoters and promoter group shareholding						
a	Pledged/Encumbered:						
-	Number of shares	4,509,542	4,509,542	4,509,542	4,509,542	4,509,542	4,509,542
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	11.64%	11.64%	11.64%	11.64%	11.64%	11.64%
-	Percentage of shares (as a % of the total share capital of the Company)	7.88%	7.88%	7.88%	7.88%	7.88%	7.88%
b	Non-encumbered:						
-	Number of shares	34,246,610	34,246,610	34,246,610	34,246,610	34,246,610	34,246,610
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	88.36%	88.36%	88.36%	88.36%	88.36%	88.36%
-	Percentage of shares (as a % of the total share capital of the Company)	59.88%	59.88%	59.88%	59.88%	59.88%	59.88%



RAMKY INFRASTRUCTURE LIMITED

B INVESTOR COMPLAINTS

Particulars	Opening balance	Received	Disposal	Closing balance
Number of complaints for the quarter ended 31 December 2013	0	1	1	0

Notes:

- 1 The unaudited results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 12 February 2014.
- 2 The operations of the Company consists of construction/project activities and there are no other reportable segments under Accounting Standard-17 - "Segment Reporting".
- 3 During the previous year a search and seizure operation under Section 132 of the Income Tax Act, 1961 was carried out by the Income Tax Authorities on the Company's premises. The Management has agreed to cooperate and provide clarifications on the information collected and further information as and when sought for by the Income Tax Authorities. The Company have till date not been served with a show cause notice/demand arising from the search operations and consequently there is an uncertainty on the final outcome. The Company believes that it has complied with all applicable rules and regulations.
- 4 During the nine months ended 31 December 2013, the Company has made a cumulative provision of ₹ 13,160.49 lakhs (₹ 9,325.61 lakhs for the half year ended 30 September 2013) as a matter of abundant caution, to cover its currently perceived risks in relation to certain long outstanding/ non-moving receivables including retention money and amounts with held by the customers, advances to suppliers and sub-contractors, project inventory and project work-in-progress. These risks primarily arise from the uncertainties and stress in the macroeconomic environment. The Company will continue to monitor the risks and recoverability in relation to such balances on a quarterly basis, while simultaneously accelerating its recovery efforts.
- 5 Management has evaluated the recognition of Deferred Tax Assets (DTA) in accordance with the Accounting Standard (AS) – 22 "Accounting for Taxes on Income" and not recognised DTA for the losses arising during the quarter ended 31 December 2013.
- 6 The results for the quarter and nine months ended 31 December 2013 have been subjected to a "Limited review" by the Statutory Auditors of the Company. An unqualified report has been issued by them thereon.
- 7 Figures for previous period/ year have been regrouped, wherever necessary to conform to the current quarters' classification.

By order of the Board
for Ramky Infrastructure Limited

Y R Nagaraja

Y R Nagaraja
Managing Director

Place: Hyderabad
Date: 12 February 2014