



**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2011**

(₹ in Lacs, except per share data)

Sr. No	Particulars	Unaudited		Audited
		Quarter ended		Year ended
		30.06.11	30.06.10	31.03.11
1	Income from Operations	1,556.11	1,245.39	5,602.04
2	Expenditure :			
	a) Employees Cost	388.05	275.21	1,209.07
	b) Stores and Spares Consumed	14.65	19.88	146.51
	c) Operating expenses	227.40	211.05	1,802.07
	d) Depreciation	157.36	107.03	570.47
	e) Other expenditure	234.28	243.22	800.34
	f) Total Expenditure (Total (a) to (e))	1,021.74	856.39	4,528.46
3	Profit from Operations before: Other Income and Interest and tax (1 - 2)	534.37	389.00	1,073.58
4	Other Income	197.72	407.47	1,457.77
5	Profit before Interest and Tax (3 + 4)	732.09	796.47	2,531.35
6	Interest and Finance charges	-	-	-
7	Profit from ordinary activities before tax (5 - 6)	732.09	796.47	2,531.35
8	Tax Expense			
	a) Provision for Current Tax	158.42	235.32	573.78
	b) Provision for Deferred Tax	23.62	(86.16)	(280.84)
9	Net Profit for the period (7 - 8)	550.05	647.31	2,238.41
10	Paid-up Equity Share Capital Equity Shares of Rs.10/- each	1,510.00	1,510.00	1,510.00
11	Reserves excluding revaluation reserves			16,456.75
12	Basic and Diluted Earnings per share (Face Value of Rs.10/-)	3.64	4.29	14.82
13	Public Shareholding :			
	a) Number of Shares (in lacs)	82.40	82.40	82.40
	b) Percentage of shareholding (%)	54.57%	54.57%	54.57%
14	Promoters and promoter group Shareholding			
	a) Pledged / Encumbered	Nil	Nil	Nil
	b) Non-Encumbered			
	- Number of Shares (in lacs)	68.60	68.60	68.60
	- Percentage of Total Promoters and Promoter Group shareholding (%)	100.00%	100.00%	100.00%
	- Percentage of Total Share Capital of the Company (%)	45.43%	45.43%	45.43%

**Notes :**

1. Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
2. The Company is mainly engaged in infrastructure activity. All activities of the Company revolve around this main activity of the Company. As such, there are no separate reportable segments as per Accounting Standard on Segment Reporting (AS - 17) issued by Company (Accounting Standards) Rules, 2006.
3. The Company had revalued its plant and machinery comprising of transport facility and monitoring system for petrochemical products in earlier year. Consequent to revaluation, there is an additional charge for depreciation of ₹ 10.67 lacs for the quarter ended 30.06.2011 which has been withdrawn from Reserves. This has no impact on the profit for the quarter ended 30.06.2011.
4. There was no investors' complaint pending as on 1st April, 2011, All the 4 complaints received during the quarter ended 30th June, 2011 were resolved and no complaint was outstanding as on 30th June, 2011.
5. The Audit Committee reviewed the above results. The Board of Directors at its Meeting held on 20th July, 2011, approved the above Results and its release. The statutory auditors of the Company have carried out a Limited Review of the results for the quarter ended 30th June, 2011.

For Reliance Industrial Infrastructure Limited

A handwritten signature in black ink, appearing to read 'Dilip V. Dherai', is written over a horizontal line.

Dilip V. Dherai

Executive Director

Dated : 20th July, 2011