



10th April, 2013

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

**Fax No. 2272 3121 / 2037 / 2039 /
2041 / 2061 / 3719**

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax No. 2659 8237 / 38

Scrip Code : 523445

Trading Symbol - RIIL

Dear Sirs,

**Sub : Audited Financial Results for the quarter / year ended 31st March, 2013.
Closure of Register of Members and Transfer Books of the Company.**

In continuation of our letter dated 1st April, 2013, we wish to inform you that, at its Meeting held today, the Board of Directors approved the Audited Financial Results of the Company for the quarter / year ended 31st March, 2013.

The Board has recommended a normal Dividend of ₹.3.50 per Equity Share of ₹.10/- each on the Paid-up Capital of ₹.15.10 crore. The Board has also recommended a Special Dividend of ₹.0.25 per Equity Share of ₹.10/- each in view of the 25th year of the Company.

The dividend on Equity Shares, if declared by the Members at the Twenty Fifth Annual General Meeting of the Company, scheduled to be held on 28th June, 2013, will be paid / dispatched on 29th June, 2013.

The Register of Members and Transfer Books of the Company will remain closed from 22nd May, 2013 to 28th May, 2013 (both days inclusive) to determine the names of the members who will be entitled to receive dividend on the equity shares of the Company for the financial year ended 31st March, 2013.

Pursuant to Clauses 20 and 41 of the Listing Agreement, we enclose a Statement showing Audited Financial Results of the Company.

We would request you to kindly bring the above information to the notice of your members.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

N. Shanker

N. Shanker
Company Secretary

Encl: As above



AUDITED FINANCIAL RESULTS
FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2013

(₹ in lakh, except per share data)

Sr No	Particulars	Quarter ended			Year ended	
		31-03-13	31-12-12	31-03-12	31-03-13	31-03-12
1	Income from Operations	2,332.46	2,083.24	1,574.09	8,026.51	6,134.29
2	Expenses :					
a)	Employees Cost	239.73	295.66	201.69	1,319.60	1,159.18
b)	Stores and Spares Consumed	37.91	30.34	12.99	120.57	78.92
c)	Operating expenses	479.90	252.78	388.51	1,214.11	1,118.64
d)	Depreciation	221.24	275.97	160.08	1,015.11	633.42
e)	Other expenditure	717.46	417.46	204.64	1,713.34	880.75
f)	Total Expenditure { Total (a) to (e) }	1,696.24	1,272.21	967.91	5,382.73	3,870.91
3	Profit from Operations before other income and finance costs (1 - 2)	636.22	811.03	606.18	2,643.78	2,263.38
4	Other Income	213.05	209.43	232.08	895.38	890.57
5	Profit from ordinary activities before finance costs (3 + 4)	849.27	1,020.46	838.26	3,539.16	3,153.95
6	Finance Costs	-	-	-	-	-
7	Profit from ordinary activities before tax (5 - 6)	849.27	1,020.46	838.26	3,539.16	3,153.95
8	Tax Expense					
a)	Provision for Current Tax	170.22	204.98	155.28	710.00	629.05
b)	Provision for Deferred Tax	12.15	187.28	59.40	391.12	163.70
9	Net Profit for the period (7 - 8)	666.90	628.20	623.58	2,438.04	2,361.20
10	Paid-up Equity Share Capital Equity Shares of ₹ 10/- each	1,510.00	1,510.00	1,510.00	1,510.00	1,510.00
11	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				19,979.28	18,203.71
12	Basic and Diluted Earnings per share (Face Value of ₹ 10/-)	4.42	4.16	4.13	16.15	15.64
13	PARTICULARS OF SHAREHOLDING Public Shareholding :					
a)	Number of Shares (in lakh)	82.40	82.40	82.40	82.40	82.40
b)	Percentage of shareholding (%)	54.57%	54.57%	54.57%	54.57%	54.57%
14	Promoters and promoter group Shareholding					
a)	Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil
b)	Non-Encumbered					
-	Number of Shares (in lakh)	68.60	68.60	68.60	68.60	68.60
-	Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % of the total share capital of the company)	45.43%	45.43%	45.43%	45.43%	45.43%



Reliance

Industrial Infrastructure
Limited

STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakh)

Sr No	Particulars	As at 31st March, 2013		As at 31st March, 2012	
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	(a) Share Capital	15 10.00		15 10.00	
	(b) Reserves and Surplus	216 86.56		199 45.03	
	Sub-total - Shareholders' Funds		231 96.56		214 55.03
2	Non - Current Liabilities				
	(a) Deferred Tax Liability (net)	26 19.17		22 28.05	
	(b) Long Term Provisions	-		55.05	
	Sub-total - Non-Current Liabilities		26 19.17		22 83.10
3	Current Liabilities				
	(a) Trade Payables	12 55.03		14 29.86	
	(b) Other Current Liabilities	23 20.81		39 70.03	
	(c) Short Term Provisions	7 83.77		6 89.77	
	Sub-total - Current Liabilities		43 59.61		60 89.66
	TOTAL - EQUITIES AND LIABILITIES		301 75.34		298 27.79
B	ASSETS				
1	Non - Current Assets				
	(a) Fixed Assets	104 31.94		102 27.97	
	(b) Non-Current Investments	6 77.37		6 77.37	
	(c) Long-Term Loans and Advances	113 73.43		119 61.27	
	Sub-total - Non-Current Assets		224 82.74		228 66.51
2	Current Assets				
	(a) Current Investments	28 75.00		29 00.00	
	(b) Inventories	1 12.61		70.59	
	(c) Trade Receivables	19 39.72		17 08.89	
	(d) Cash and Cash Equivalents	2 69.49		2 42.84	
	(e) Short-Term Loans and Advances	24 95.78		20 38.96	
	Sub-total - Current Assets		76 92.60		69 61.28
	TOTAL - ASSETS		301 75.34		298 27.79

Notes :

- Figures for the corresponding periods have been restated, wherever necessary, to make them comparable. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- 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, 2008.
- The Company had revalued its plant and machinery comprising of transport facility and monitoring system for petrochemical products in earlier years. Consequent to revaluation, there is an additional charge for depreciation of ₹ 34.03 lakh for the twelve months ended 31st March, 2013 which has been withdrawn from Revaluation Reserve. This has no impact on the profit for the twelve months ended 31st March, 2013.
- The Board of Directors has recommended, subject to approval of the shareholders, a normal dividend of ₹ 3.50 per fully paid up equity share of ₹ 10 each. The Board has also recommended a Special Dividend of ₹ 0.25 per share in view of the 25th year of the Company. The total dividend outgo aggregates to ₹ 662 lakh, including dividend distribution tax.
- The Board of Directors has approved an appropriation of ₹ 2000 lakh to General Reserve.
- There was no Investors' complaint pending as on 1st January, 2013. All the 3 complaints received during the quarter ended 31st March, 2013 were resolved and no complaint was outstanding as on 31st March, 2013.
- The Audit Committee reviewed the above results. The Board of Directors at its Meeting held on 10th April, 2013, approved the above results and its release.

For Reliance Industrial Infrastructure Limited

Mahesh K. Kamdar
Chairman

Dated : 10th April, 2013