



RAMKY INFRASTRUCTURE LTD.

Registered Office:
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Rajbhavan Road, Somajiguda,
Hyderabad- 500 082.
Tel: 040- 23310091, Fax: 040-23302353

Hyderabad
12 August, 2011

To
The Vice President
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (East) , Mumbai – 400 051
Fax No : 022-26598237/38 or 66418124/25/26

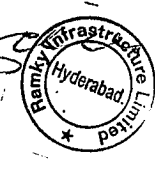
Dear Sirs,

Sub:: Un Audited Financial Results for the First Quarter ended 30 June 2011 - Outcome of the Board Meeting
Scrip ID : Ramky Equity - BSE Scrip Code : 533262

With reference to the above subject, we are pleased to inform the Exchange that the Board of Directors of the Company at their meeting held on 12 August, 2011 have considered among other things and approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2011 (A copy the same is attached herewith). Arrangements have also been made to publish the same in respective English and Telugu Newspapers.

Kindly arrange to disseminate the same amongst investor's community through your portal.

Thanking you
Yours Faithfully
For Ramky Infrastructure Limited



Y.R.Nagaraja
Managing Director

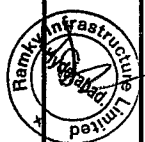
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RAMKY INFRASTRUCTURE LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

All amounts in Indian Rupees lakhs, except share data

Sl. No.	PARTICULARS	Quarter ended		Year ended
		30.06.2011	30.06.2010	31.03.2011
		(Unaudited)	(Unaudited)	(Audited)
1	Income from operations	60,280.16	41,968.03	273,051.91
2	Total income	60,280.16	41,968.03	273,051.91
3	Total expenditure	54,052.98	37,566.97	246,387.49
a	(Increase)/ decrease in contract work in progress	(9,219.40)	(8,038.99)	2,115.44
b	Materials consumed	19,267.75	10,649.40	72,299.02
c	Sub-Contract expenses	26,421.91	24,582.16	115,707.01
d	Other contract expenses	12,012.34	7,516.65	37,202.71
e	Personnel costs	2,735.69	1,508.74	10,653.71
f	Administration and other expenses	2,122.83	1,085.38	6,482.56
g	Depreciation and amortisation	711.86	263.63	1,927.04
4	Profit from operations before other income and interest (2 - 3)	6,227.18	4,401.06	26,664.42
5	Other Income	606.86	215.99	1,394.93
6	Profit before interest (4 + 5)	6,834.04	4,617.05	28,059.35
7	Interest expenses	2,326.39	1,363.49	6,842.48
8	Profit before Tax (6 - 7)	4,507.65	3,253.56	21,216.87
9	Tax expense	1,271.77	674.36	5,480.67
10	Net Profit from ordinary activities after tax (8 - 9)	3,235.88	2,579.20	15,736.20
11	Paid - up equity share capital (face value Rs.10/- each)	5,719.78	4,942.00	5,719.78
12	Reserves (Excluding revaluation reserve)			83,181.04
13	Earnings per share for the period (in Rupees) per Rs.10/- share			
	a) Before Extra-ordinary items			
	- Basic	5.66	5.22	29.57
	- Diluted	5.66	5.22	29.57
	b) After Extra-ordinary items			
	- Basic	5.66	5.22	29.57
	- Diluted	5.66	5.22	29.57
		(Not annualised)	(Not annualised)	
14	Public share holding*			
	-Number of shares (Face value Rs.10/- each)	18,958,824	7,847,714	18,958,824
	-Percentage of share holding	33.15%	15.88%	33.15%
15	Promoters and promoter group Shareholding			
a	Pledged / Encumbered			
	- Number of shares	-	3,150,000	3,150,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	7.58%	8.24%
	- Percentage of shares (as a % of the total share capital of the company)	-	6.37%	5.50%
b	Non-encumbered			
	- Number of shares	38,238,967	38,422,300	35,088,967
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	92.42%	91.76%
	- Percentage of shares (as a % of the total share capital of the company)	66.85%	77.75%	61.35%



*Public Share Holding as defined under Clause 40A of Listing Agreement (excludes shares held by Promoters and Promoter Group)

RAMKY INFRASTRUCTURE LIMITED

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

Notes:

- 1 The unaudited standalone results have been reviewed by the Audit Committee of the Board on 12 August 2011 and approved by the Board of Directors of the Company at their meeting held on 12 August 2011.
- 2 The details of funds raised through Initial Public Offering (IPO) and utilisation of said funds are as follows:

(Rupees in lakhs)

Particulars			
Funds received through IPO			35,000.00
Utilisation of funds	Up to 31 March 2011	For the quarter 30 June 2011	Total
Investment in capital equipment	5,639.70	489.81	6,129.51
Working capital requirements	17,500.00	-	17,500.00
Repayment of term loans	2,500.00	-	2,500.00
General Corporate Purposes	5,484.45	-	5,484.45
IPO Expenses	1,441.05	9.79	1,450.84
Total funds utilised	32,565.20	499.60	33,064.80
Balance as on 30 June 2011 *			1,935.20

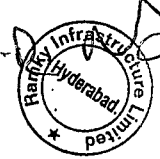
* As on 30 June 2011 balance unutilised funds have been temporarily invested in short term fixed depositary receipts with banks.

- 3 Pursuant to clause 41 of the Listing Agreement, the investor complaints received, disposed off and lying unresolved for the quarter ended 30 June 2011 are given in the table below:

Nature of Complaints	Opening balance	Received	Disposal	Closing Balance
Non receipt of refund order	1	7	8	0

- 4 The Company's operations consists of Construction / Project activities and there are no other reportable segments under AS 17 - "Segment Reporting".
- 5 The corresponding figures for the quarter ended 30 June 2010 have not been subjected to a limited review by the joint auditors, as the company completed its public listing on 8 October 2010. The corresponding figures for the quarter ended 30 June 2010 have been re-grouped/re-classified, wherever necessary, to conform to current quarter classification.

By order of the Board
For Ramky Infrastructure Limited



Y R Nagaraja
 Managing Director

Place: Hyderabad
Date: 12 August 2011

RAMKY INFRASTRUCTURE LIMITED
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

All amounts in Indian Rupees lakhs, except share data

Sl. No.	PARTICULARS	Quarter ended		Year ended
		30.06.11	30.06.10	31.03.11
		Unaudited	Unaudited	Audited
1	Net income from operations	73,211.69	44,532.98	311,838.75
2	Other Operating Income	2,074.53	516.89	2,857.21
3	Total income (1 + 2)	75,286.22	45,049.87	314,695.96
4	Total expenditure	66,085.84	40,098.91	279,833.61
a	(Increase)/ decrease in contract work in progress	(9,471.88)	(8,038.99)	2,115.44
b	Materials consumed	21,116.71	10,130.37	71,414.05
c	Sub-contract expenses	27,147.02	23,891.53	118,743.39
d	Other contract expenses	20,409.70	11,105.49	67,017.36
e	Personnel costs	3,428.89	1,616.52	10,993.40
f	Administration and other expenses	2,454.60	1,100.42	7,233.74
g	Depreciation and amortisation	1,000.80	293.57	2,316.23
5	Profit from operations before other income and interest (3 - 4)	9,200.38	4,950.96	34,862.35
6	Other Income	2,892.90	2,016.32	8,750.06
7	Profit before interest (5 + 6)	12,093.28	6,967.28	43,612.41
8	Interest expenses	5,514.42	2,886.60	14,009.30
9	Profit before tax (7 - 8)	6,578.86	4,080.68	29,603.11
10	Tax expense	1,970.74	958.75	6,381.46
11	Net profit before Minority Interest (9 - 10)	4,608.12	3,121.93	23,221.65
12	Minority Interest	122.28	345.00	2,608.47
13	Share of loss from associate company (net of tax)	1.65	0.27	4.63
14	Net profit attributable to shareholders of the parent (11 - 12-13)	4,484.19	2,776.66	20,608.55
15	Paid - up equity share capital (face value Rs.10/- each)	5,719.78	4,942.00	5,719.78
16	Reserves (Excluding revaluation reserve)			100,745.81
17	Earnings per share for the period (in Rupees) per Rs.10/- share			
	a) Before Extra-ordinary items			
	- Basic	7.84	5.62	38.73
	- Diluted	7.84	5.62	38.73
	a) After Extra-ordinary items			
	- Basic	7.84	5.62	38.73
	- Diluted	7.84	5.62	38.73
		(Not annualised)	(Not annualised)	
18	Public share holding*			
	-Number of shares (Face value Rs.10/- each)	18,958,824	7,847,714	18,958,824
	-Percentage of share holding	33.15%	15.88%	33.15%
19	Promoters and promoter group Shareholding			
a	Pledged/Encumbered			
	- Number of shares	-	3,150,000	3,150,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	7.58%	8.24%
	- Percentage of shares (as a % of the total share capital of the company)	-	6.37%	5.50%
b	Non-encumbered			
	- Number of shares	38,238,967	38,422,300	35,088,967
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	92.42%	91.76%
	- Percentage of shares (as a % of the total share capital of the company)	66.85%	77.75%	61.35%

*Public Share Holding as defined under Clause 40A of Listing Agreement (excludes shares held by Promoters and Promoter Group)

RAMKY INFRASTRUCTURE LIMITED
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2011

Segment reporting (Consolidated)

All amounts in Indian Rupees lakhs, except share data

Sl. No.	PARTICULARS	Quarter ended		Year ended
		30.06.11	30.06.10	31.03.11
		Unaudited	Unaudited	Audited
	Segment wise revenue, results and capital employed:			
1	Segment revenue :			
	a) Construction business	63,763.82	41,968.03	284,633.18
	b) Developer business	11,503.36	6,463.19	52,042.89
	c) Others	1,094.29	-	142.99
	Total	76,361.47	48,431.22	336,819.06
	Less: Inter segment revenue	1,075.25	3,381.35	22,123.10
	Total income	75,286.22	45,049.87	314,695.96
2	Segment results :			
	Profit / (loss) before tax and interest from each segment			
	a) Construction business	7,267.94	4,398.63	29,727.24
	b) Developer business	4,796.27	2,568.65	13,890.35
	c) Others	29.07	-	(5.18)
	Total	12,093.28	6,967.28	43,612.41
	Less: (i) Interest	5,514.42	2,886.60	14,009.30
	(ii) Other un-allocable expenditure	-	-	-
	Total profit before tax	6,578.86	4,080.68	29,603.11
3	Capital Employed:			
	a) Construction business	33,865.22	15,495.41	37,174.97
	b) Developer business	84,696.65	48,942.26	77,296.15
	c) Others	733.86	-	183.31
	d) Unallocable	8,964.79	8,975.58	8,966.44
	Total	128,260.52	73,413.25	123,620.87

Notes:

- The Unaudited results have been reviewed by the Audit Committee of the Board on 12 August 2011 and approved by the Board of Directors of the Company at their meeting held on 12 August 2011.
- Pursuant to clause 41 of the Listing Agreement, the investor complaints received, disposed off and lying unresolved for the quarter ended 30 June 2011 are given in the table below:

Nature of Complaints	Opening balance	Received	Disposal	Closing Balance
Non receipt of refund order	1	7	8	0

- The corresponding figures for the quarter ended 30 June 2010 have not been subjected to a limited review by the joint auditors, as the company completed its public listing on 8 October 2010. The corresponding figures for the quarter ended 30 June 2010 have been re-grouped/re-classified, wherever necessary, to conform to current quarter classification.

By order of the Board
For Ramky Infrastructure Limited



Y. R. Nagaraja

Place: Hyderabad
Date: 12 August 2011

Y R Nagaraja
Managing Director