

UIL/NSE/OUTCOME/JUN-14/2013-14

12th August, 2014

By Hand Delivery / Online

To,

The Asstt. Vice President
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra –Kurla Complex,
Bandra(East)
Mumbai-400051

Dear Sir,

Sub: Outcome of the Board Meeting held on 12th August, 2014

SCRIP CODE	: 532746
ABBREVIATED NAME ON BOLT	: UNITY INFRA
SCRIP ID ON BOLT	: UNITY
ISIN	: INE466H01028

The Board of Directors of the Company at its meeting held on 12th August, 2014 has among other business considered and approved the following:

1. Approved and taken on record the Un-audited Financial Results for the quarter ended 30th June, 2014.
2. Reviewed Limited Review Report of Statutory Auditors on quarterly Un-audited Financial Results for the quarter ended 30th June, 2014.
3. Taken on record resignation of Shri Ashish K. Avarsekar from directorship of Company w.e.f. 1st July, 2014.

This is for your information.

Thanking you

Yours faithfully
For Unity Infraprojects Limited

Prakash Chavan
Group Company Secretary &
Compliance Officer



UNITY INFRAPROJECTS LTD.

Registered Office: 1252, Pushpanjali, Old Prabhadevi Road, Prabhadevi, Mumbai 400 025

PART I

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2014

(Figures in Rs. Lakhs)

NO.	PARTICULARS	Quarter Ended			Year Ended 31st March, 2014
		30th June, 2014	31st March, 2014	30th June, 2013	
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	Income from operations				
	(a) Net Sales / Income from Operations	26,032.68	51,076.41	42,112.16	185,190.83
	(b) Other operating Income	215.00	2,443.96	359.63	4,359.62
	Total Income from operation (net)	26,247.68	53,520.37	42,471.79	189,550.45
2	Expenses				
	a) Cost of materials consumed	13,123.17	27,676.17	18,895.86	89,187.09
	b) Construction expenses	6,482.89	18,060.49	13,739.08	63,253.98
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	1,700.39	(384.64)	481.38	(783.00)
	d) Employee benefits expenses	1,395.38	1,108.47	1,849.02	5,848.39
	e) Depreciation	666.11	490.31	482.73	1,966.64
	f) Other Expenditure	1,517.16	2,718.72	1,910.62	8,698.84
	Total expenses	24,885.10	49,669.52	37,358.69	168,171.94
3	Profit from operations before other income, finance costs and exceptional item (1-2)	1,362.58	3,850.84	5,113.10	21,378.50
4	Other Income	282.02	608.29	610.69	1,574.63
5	Profit from ordinary activities before finance costs but before exceptional items (3+4)	1,644.60	4,459.14	5,723.79	22,953.14
6	Finance costs	6,544.71	7,956.45	3,904.90	22,765.04
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(4,900.11)	(3,497.31)	1,818.89	188.10
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7-8)	(4,900.11)	(3,497.31)	1,818.89	188.10
10	Provision for Tax				
	a) Provision for Current Tax	-	(1,041.00)	491.10	100.00
	b) Provision for Deferred Tax	-	(551.66)	-	(546.48)
	b) Provision for Deferred Tax	-	-	-	-
	Total Provision for taxes	-	(1,592.66)	491.10	(446.48)
11	Net profit after tax from ordinary activities (9-10)	(4,900.11)	(1,904.65)	1,327.79	634.58
12	Extraordinary items	-	-	-	-
13	Net profit after tax for the period (11+12)	(4,900.11)	(1,904.65)	1,327.79	634.58
14	Paid up Equity Share Capital (face value of share Rs. 2 each)	1,481.74	1,481.74	1,481.74	1,481.74
15	Reserves (excluding Revaluation Reserves)	-	-	-	73,101.51
16	Earnings per share (Not annualised)				
	a) Basic & Diluted EPS (Face value Rs. 2/-) before extraordinary item (Rs.)	0.00	0.00	1.79	0.86
	b) Basic & Diluted EPS (Face value Rs. 2/-) after extraordinary item (Rs.)	0.00	0.00	1.79	0.86



C. B. CHHAJED & CO.

CHARTERED ACCOUNTANTS

DGP House, Ground Floor, 88-C, Old Prabhadevi Road, Mumbai - 400 025.
Tel. : 4344 5300, Fax : 4344 5344, Email : cbcco@vsnl.com, Website : www.cbccandco.com

LIMITED REVIEW REPORT

To,
Board of Directors,
Unity Infraprojects Limited,
1252, Pushpanjali, Old Prabhadevi Road,
Prabhadevi,
Mumbai-400 025.

We have reviewed the accompanying statement of un-audited financial results of the Company for the quarter ended 30th June, 2014 of **Unity Infraprojects Limited** (hereinafter referred to as "the Company") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding; which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

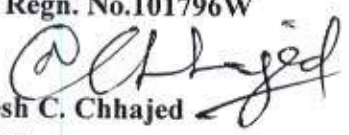
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized 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.



Place: Mumbai.
Dated: 12.08.2014.

For C. B. Chhajed & Co.
Chartered Accountants
Firm Regn. No. 101796W


Neelesh C. Chhajed
Partner
Membership No. 048057