

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 • Fax: +91-22-2632 5902 • Email: ajmera@vsnl.com • Website: www.spsl.com

CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2015-2016

Date: 23rd July, 2015

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Re: Outcome of the Board meeting.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 23rd July, 2015, has, inter alia considered and approved the following:

1. Approval of the Un-audited accounts for the First quarter ended on 30th June, 2015.

The Board of Directors have approved and adopted the Un-audited Financial Results for the first quarter ended 30th June, 2015 and limited review report thereon.

2. Fixation of Day, Date, Venue and Time of 28th Annual General Meeting:

The Board of Directors of the Company has scheduled the 28th Annual General Meeting on Friday, 25th September, 2015 at "Activity Hall, Juhu Vile Parle Gymkhana Club, Vile Parle (West), Mumbai .

3. Fixation of Book closure date:

The Register of members and Share Transfer Books of the company will remain closed from Saturday, 19th September, 2015 to Friday, 25th September, 2015 (both days inclusive) for the purpose of ascertaining the names of shareholders eligible to receive the proposed Dividend . The shareholder holding shares on record date i.e. 18th September, 2015 shall be eligible for dividend.

4. Fixation of E Voting Dates:

(a) The Board fixed 18th September , 2015 as the Cut-Off date (Record Date) for the purpose of offering E-voting facility to the shareholders holding shares either physical form or in dematerialized form, who will be entitled to cast their votes electronically for the business to be transacted at the 28th Annual General Meeting.

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(b) The dates for commencement and closure of the e-voting period are as follows:-

- Commencement Date: 22nd September, 2015 (from 9-00 A.M. onwards)
- Closure of E-voting date: 24th September, 2015 (upto 5-00 P.M.)

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI AJMERA
COMPLIANCE OFFICER**

Enclosure: as above



AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659

Regd. Off. : "Citi Mall" Link Road Andheri (W) Mumbai - 400 053

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30th JUNE, 2015

(Rs. in lakhs)

Part I

Sr. No.	Particulars	Consolidated Results				Standalone Results			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income From Operations								
	a) Net Sales / Income from operations	4,490	12,779	690	20,087	3,475	8,623	-	13,644
	b) Dividend from Subsidiary	-	530	-	530	-	530	-	530
	c) Other Operating Income	76	84	66	249	69	53	66	218
	d) Increase in Inventories	-	1,293	-	1,293	-	-	-	-
	Total Income From Operations (Net)	4,566	14,686	756	22,159	3,544	9,206	66	14,392
2	Expenses:								
	a) Decrease in Inventories	558	-	317	-	-	-	-	-
	b) Construction & other Expenses	2,311	9,602	64	14,125	2,180	4,979	1	8,297
	c) Employees Cost	228	1,365	5	1,723	222	1,122	4	1,461
	d) Depreciation	135	227	125	682	43	66	29	230
	Total Expenses	3,232	11,194	511	16,530	2,445	6,167	34	9,997
3	Profit from Ordinary Activities before Finance Costs & Exceptional Items	1,334	3,492	245	5,629	1,099	3,039	32	4,395
4	Finance Costs	554	1,476	84	2,337	437	1,130	-	1,741
5	Profit from Ordinary Activities before Tax	780	2,016	161	3,292	662	1,909	32	2,654
6	Tax Expense (Net off MAT credit)	156	375	40	676	132	192	11	421
7	Net Profit from Ordinary Activities after Tax	624	1,641	121	2,616	530	1,717	21	2,213
8	Minority Interest	15	14	6	47	-	-	-	-
9	Net Profit for the period	609	1,627	115	2,569	530	1,717	21	2,213
10	Paid up Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
11	Reserve excluding Revaluation Reserves	-	-	-	38,072	-	-	-	33,477
12	EPS (Basic/Diluted Rs.)	1.72	4.58	0.32	7.24	1.49	4.84	0.06	6.2

Part II

PARTICULARS OF SHARE HOLDING		13184779	13183029	13183029	13184779	13183029	13183029	13183029	13183029
A) PUBLIC SHAREHOLDING									
a)	Number of Shares	37.16%	37.15%	37.15%	37.16%	37.15%	37.15%	37.15%	37.15%
b)	Percentage of Shareholding								
B) PROMOTERS & PROMOTERS GROUP SHAREHOLDING									
a)	Pledged/Encumbered	1750000	1750000	1250000	1750000	1750000	1750000	1250000	1750000
i)	No. of Shares								
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	7.85%	7.85%	5.60%	7.85%	7.85%	7.85%	5.60%	7.85%
iii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	4.93%	4.93%	3.52%	4.93%	4.93%	4.93%	3.52%	4.93%
b)	Non-encumbered	20550096	20551846	21051846	20550096	20551846	20551846	21051846	20551846
i)	No. of Shares								
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	92.15%	92.15%	94.39%	92.15%	92.15%	92.15%	94.39%	92.15%
iii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	57.92%	57.92%	59.33%	57.92%	57.92%	57.92%	59.33%	57.92%

REPORT ON REVENUE SEGMENT RESULTS

Sr. No.	Particulars	Consolidated Results				
		Quarter Ended		Quarter Ended		Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015	31.03.2015
		Unaudited	Audited	Unaudited	Audited	
1	Segment Revenue					
	(a) Construction	4,345	14,473	527	21,312	
	(b) Power	221	213	229	848	
	Total	4,566	14,686	756	22,159	
	Less : Inter Segment Revenue	-	-	-	-	
	Net Sales/Income from Operations	4,566	14,686	756	22,159	
2	Segment Results					
	Profit / (Loss) Before Tax and interest from each Segment					
	(a) Construction	1,293	3,453	126	5,464	
	(b) Power	41	39	119	164	
	Total	1,334	3,492	245	5,629	
	Less : (I) Interest	554	1,476	84	2,337	
	Total Profit before Tax	780	2,016	161	3,292	

C	Investors Complaints	Quarter ended 30th June 2015
	Pending at the beginning of the quarter	-
	Received During the Quarter	1
	Disposed during the Quarter	1
	Remaining Unresolved at the end of the Quarter	-

Notes

- The above results were reviewed by Audit Committee and have been taken on record by the Board of Directors of the Company at its meeting held on 23rd July, 2015 along with limited review report of the Statutory Auditors.
- The Consolidated financial statement have been prepared in accordance with prescribed accounting standards.
- The previous Year / period figures have been regrouped/ re-arranged wherever necessary to make them comparable with those of the current period.
- In view of Circular No.18/2011 dated 29.4.2011 of Ministry of Corporate Affairs (MCA), all shareholders are requested to provide /update their E-mail address(es) with the Company and with the concerned depository(ies) for sending of Notices and Annual Report(s), to support the go green initiative of the Company.
- The results will be available on Company's website www.arli.co.in

Place: Mumbai

Date : 23rd July 2015

For Ajmera Realty & Infra In
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V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS

37, HAMAM STREET, 2nd FLOOR, FORT, MUMBAI - 400 001. ☎ : 2265 02 64 • 2265 35 55 • 2266 62 19 FAX : 2265 43 70 E-Mail : mail@vparekh.com

The Board of Directors,
Ajmera Realty & Infra India Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **AJMERERA REALTY & INFRA INDIA LIMITED** for the quarter ended 30th June, 2015 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/ Committee of 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) 2410, 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 provides 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 unaudited financial results prepared in accordance with applicable accounting standards 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 AND ON BEHALF OF
V. PAREKH & ASSOCIATES
CHARTERED ACCOUNTANTS



Rasesh V. Parekh

MUMBAI,
DATED: 22ND JULY, 2015

RASESH V. PAREKH PARTNER
MEMBERSHIP NO. 38615
FIRM REGN. NO. 107488W