

LA/Feb/2016/001

12.02.2016

Bombay Stock Exchange Limited Department of Corporate Services 25th Floor P J Towers Dalal Street, Mumbai – 400001 Fax no. 022-2272-2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA, SERIES – EQ
--	---

Dear Sir/Madam,

Re: Board Meeting held on 12.02.2016 - Unaudited Financial Results and Limited Review Report for the Quarter ended 31.12.2015

Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith the Statement of Unaudited Financial Results (Consolidated and Standalone) and Limited Review Report for the Quarter ended 31.12.2015, in the prescribed format, as approved and taken on record by the Board of Directors in their meeting held today.

The above is for your information and record.

Thanking You,

Yours faithfully

For MBL Infrastructures Limited


Shalini Chawla
Company Secretary &
Compliance Officer



Encl. : as above

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

MBL Infrastructures Ltd.

(CIN:L27109WB1995PLC073700)
 Registered Office : Divine Bliss, 2/3 Judges Court Road, 1st Floor, Kolkata - 700027; Corporate Office: Baani Corporate One, Suite No. 303, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025;
 Tel No. 033-33411800; Fax No. 033-33411802; www.mblinfra.com; Email : cs@mblinfra.com.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015.

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended 31.12.2015	Quarter Ended 30.09.2015	Quarter Ended 31.12.2014	Nine Months Ended 31.12.2015	Year Ended 31.03.2015	Quarter Ended 31.12.2015	Quarter Ended 30.09.2015	Nine Months Ended 31.12.2015
1 Income From Operations								
(a) Net Sales / Income From Operations (Net of Excise Duty)	68,607	40,610	53,879	1,39,601	1,94,848	68,180	41,256	1,40,650
(b) Other Operating Income	-	-	-	-	-	-	-	-
Total Income from Operations (Net)	68,607	40,610	53,879	1,39,601	1,94,848	68,180	41,256	1,40,650
2 Expenses								
a. Cost of Materials consumed	53,474	29,006	41,913	1,29,153	1,09,538	53,474	29,006	1,09,538
b. Direct labour, Sub-contracts etc.	3,806	2,782	2,620	9,977	8,410	3,806	2,782	9,977
c. Purchase of stock-in-trade	-	-	-	-	-	-	-	-
d. Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,215	1,206	939	3,558	2,593	1,220	1,211	3,573
e. Employee benefits expense	439	424	523	1,278	1,540	401	556	1,359
f. Depreciation and amortisation expense	3,525	2,883	2,354	9,714	8,616	3,541	2,805	9,745
g. Other expenses	62,453	35,301	46,329	1,53,680	1,24,220	62,442	36,500	1,24,633
Total Expenses	61,48	4,309	5,50	16,515	15,381	6,438	4,756	17,420
3 Profit from operations before other income, finance costs and exceptional items (1-2)	7,129	36,301	48,376	123,446	179,467	61,742	36,500	123,230
4 Other income	144	249	51	444	115	145	265	469
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	7,273	36,550	48,427	123,890	179,582	61,887	36,765	123,699
6 Finance Costs	3,051	2,400	2,677	7,897	6,867	3,243	2,889	8,488
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	4,222	34,150	45,750	115,993	172,715	58,644	33,876	115,211
8 Exceptional items	3,241	2,158	2,924	9,062	8,629	3,340	2,322	9,391
9 Profit from ordinary activities before tax (7+8)	7,463	36,308	48,674	125,055	181,344	61,984	36,198	124,602
10 Tax expense	852	390	777	3,062	2,018	866	434	2,037
11 Net Profit from ordinary activities after tax (9-10)	6,611	35,918	47,897	121,993	179,326	61,118	35,764	122,565
12 Extraordinary items (net of tax expense)	-	-	-	-	-	-	-	-
13 Net Profit for the period (11-12)	6,611	35,918	47,897	121,993	179,326	61,118	35,764	122,565
14 Share of profit / (loss) of associates	2,389	1,768	2,147	7,096	6,611	2,474	1,888	7,354
15 Net Profit after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	8,999	37,686	50,044	129,089	185,937	63,592	37,652	129,919
16 Net Profit after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	2,389	1,768	2,147	7,096	6,611	2,474	1,888	7,354
17 Paid-up equity share capital (Face value of ₹10 each)	4,145	4,145	4,145	4,145	2,073	4,145	4,145	2,073
18 Reserves excluding Revaluation Reserve (as per balance sheet of previous accounting year)	-	-	-	-	-	-	-	-
19 Earning Per Share (EPS) (In ₹) (Not Annualised for Quarterly Figures)*								
a. Before extraordinary items								
(i) Basic	5.76	4.26	5.18	17.12	15.95	5.97	4.55	17.74
(ii) Diluted	5.76	4.26	5.18	17.12	15.95	5.97	4.55	17.74
b. After extraordinary items								
(i) Basic	5.76	4.26	5.18	17.12	15.95	5.97	4.55	17.74
(ii) Diluted	5.76	4.26	5.18	17.12	15.95	5.97	4.55	17.74

* adjusted for bonus issue wherever applicable.

NOTES :

- The Company is engaged in Construction/Project activities which are substantially seasonal in nature and the margins vary based on the accrual of cost and recognition of income in different quarters due to nature of business or events which lead to revision in cost to complete.
- The above results have been reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors at the meeting held on February 12, 2016. The Statutory Auditors have carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company's operations consist of construction project activities and there are no other reportable segment under Accounting Standard 17 - Segment Reporting.
- Figures for the previous period/quarter have been reworked/re-grouped/re-casted wherever considered necessary to confirm with current reporting format.

Date: 12.02.2016
 Place: New Delhi



For MBL Infrastructures Ltd.
 Ajay Kumar Lakhota
 Chairman & Managing Director
 DIN 00357595





Review Report to
The Board of Directors,
MBL INFRASTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial result of **MBL INFRASTRUCTURES LIMITED** ("the Company") for the period ended **31st December, 2015**. 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 unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal S. Kumar & Associates
Chartered Accountants
Firm Registration No. 322324E

Hitesh Lilha.

Hitesh Lilha
(Partner)
M. No. 069536



Place: New Delhi
Date: 12th Day of February 2016



Review Report to
The Board of Directors,
MBL INFRASTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial result of **MBL INFRASTRUCTURES LIMITED** ("the Company") for the period ended **31st December, 2015**. 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 unaudited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal S. Kumar & Associates
Chartered Accountants
Firm Registration No. 322324E

Hitesh Lilha

Hitesh Lilha
(Partner)
M. No. 069536



Place: New Delhi
Date: 12th Day of February 2016



Review Report to
The Board of Directors,
MBL INFRASTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial result of **MBL INFRASTRUCTURES LIMITED** ("the Company") and its subsidiaries (collectively referred to as "the Group") for the quarter and nine months ended **31st December, 2015** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Statement is 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.

We did not review the interim financial results of three subsidiaries included in the Statement, whose interim financial results reflects total revenues (after eliminating intra-group transactions) of Rs. Nil for the quarter ended 31st December 2015 and net loss after tax and prior period items (after elimination intra-group transaction) of Rs. 0.83 lakhs for the quarter ended 31st December 2015. These interim financial results have been reviewed by other auditors whose review report(s) have been furnished to us and our opinion in respect thereof is based solely on the review report(s) of such auditors. Our review report is not qualified in respect of this matter.

Based on our review conducted as above and on consideration of reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal S Kumar & Associates
Chartered Accountants
F.R. No. 322324E



Hitesh Lilha

Hitesh Lilha
(Partner)

M. No. 069536

Place: New Delhi

Dated: 12th Day of February 2016



Review Report to
The Board of Directors,
MBL INFRASTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial result of **MBL INFRASTRUCTURES LIMITED** ("the Company") and its subsidiaries (collectively referred to as "the Group") for the quarter and nine months ended **31st December, 2015** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 Statement is 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.

We did not review the interim financial results of three subsidiaries included in the Statement, whose interim financial results reflects total revenues (after eliminating intra-group transactions) of Rs. Nil for the quarter ended 31st December 2015 and net loss after tax and prior period items (after elimination intra-group transaction) of Rs. 0.83 lakhs for the quarter ended 31st December 2015. These interim financial results have been reviewed by other auditors whose review report(s) have been furnished to us and our opinion in respect thereof is based solely on the review report(s) of such auditors. Our review report is not qualified in respect of this matter.

Based on our review conducted as above and on consideration of reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agrawal S Kumar & Associates
Chartered Accountants
F.R. No. 322324E



Hitesh Lilha
Hitesh Lilha
(Partner)
M. No. 069536

Place: New Delhi
Dated: 12th Day of February 2016