



EMAMI INFRASTRUCTURE LIMITED

Unaudited Financial Results (Standalone) for the Quarter ended December 2010
(Rupees in Lacs except Share and EPS)

| Sl No. | Particulars | Quarter Ended | | 9 Months Ended | | Year Ended 31.3.10 (Audited) |
|--------|--|----------------------------|----------------------------|----------------------------|----------------------------|------------------------------------|
| | | 31.12.10 (Unaudited) | 31.12.09 (Unaudited) | 31.12.10 (Unaudited) | 31.12.09 (Unaudited) | |
| 1 | (a) Net Sales/Income from Operations (b) Income from Sale of Investments | - - | - 5,818.64 | - - | - 5,818.64 | - 4533.72 |
| | Total Income | - | 5,818.64 | - | 5,818.64 | 4533.72 |
| 2 | Expenditure | | | | | |
| | (a) (Increase)/Decrease in Stock-in-trade | - | - | - | - | - |
| | (b) Employee Cost | 3.36 | 0.13 | 9.82 | 0.13 | 1.42 |
| | (c) Other Expenditure | 7.80 | 5.05 | 17.40 | 7.32 | 1019.76 |
| | Total | 11.16 | 5.19 | 27.22 | 7.45 | 1021.18 |
| 3 | Profit/(Loss) from Operations before Other Income, Interest & Exceptional items(1-2) | (11.16) | 5,813.45 | (27.22) | 5,811.19 | 3512.54 |
| 4 | Other Income | 13.34 | 2.64 | 207.50 | 2.64 | 109.24 |
| 5 | Profit/(Loss) before Interest & Exceptional items(3+4) | 2.18 | 5,816.09 | 180.28 | 5,813.83 | 3621.79 |
| 6 | Interest & Finance Charges | 0.00 | 555.28 | 89.38 | 1992.74 | 2328.58 |
| 7 | Profit/(Loss) after Interest but before Exceptional items (5-6) | 2.18 | 5,260.81 | 90.90 | 3,821.08 | 1293.21 |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit/(Loss) from Ordinary Activities before tax (7+8) | 2.18 | 5,260.81 | 90.90 | 3,821.08 | 1293.21 |
| 10 | Provision for Taxation | | | | | |
| | (a) Current | 0.43 | - | 18.12 | - | 225.00 |
| | (b) Deferred | - | - | - | - | - |
| 11 | Net Profit/(Net Loss) from Ordinary Activities after tax (9-10) | 1.75 | 5,260.81 | 72.78 | 3,821.08 | 1068.21 |
| 12 | Extraordinary items | - | - | - | - | - |
| 13 | Net Profit/(Net Loss) for the Period (11-12) | 1.75 | 5,260.81 | 72.78 | 3,821.08 | 1068.21 |
| 14 | Paid-up equity share capital (Face value- Rs.2 per share) | 485.97 | 485.97 | 485.97 | 485.97 | 485.97 |
| 15 | Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year | - | - | - | - | 3410.68 |
| 16 | Basic and diluted earnings per share(before Extraordinary items) | 0.01 | 21.65 | 0.30 | 15.73 | 20.20 |
| 17 | Basic and diluted earnings per share (after Extraordinary items) | 0.01 | 21.65 | 0.30 | 15.73 | 20.20 |
| 18 | Public shareholding Number of shares Percentage of shareholding | 10,225,684 42.08% | 5,851,736 24.08% | 10,225,684 42.08% | 5,851,736 24.08% | 5,851,736 24.08% |
| 19 | Promoters and Promoter Group Shareholding a) Pledged / Encumbered b) Non-encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group Percentage of shares (as a % of the total share capital of the company) | 14,072,708 100 57.92 | 18,446,656 100 75.92 | 14,072,708 100 57.92 | 18,446,656 100 75.92 | 18,446,656 100 75.92 |

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2011 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- Pursuant to the Scheme of Arrangement as approved by the Hon'ble Calcutta High Court vide their order dated 17th November 2009, the Realty Undertaking of Emami Limited(EL) was demerged into Emami Infrastructure Limited (EIL) and in consideration there of EIL has issued & allotted 1(one) equity share of Rs. 2/- each fully paid up for every 3(three) equity shares of Rs. 2/- each held in EL as on the record date i.e 14/01/2010.Hence the same has been considered while reckoning Equity Share Capital and EPS for the quarter ended 31st December,2009.
- The Company has only one reportable business segment, namely, Real Estate Development.
- Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 31st December 2010.
- Number of complaints for the Quarter ended 31.12.2010: Beginning - Nil, Disposed off-Nil and Pending - Nil.
- Figures for the Previous Periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.

For Emami Infrastructure Limited

Abhijit Datta
Abhijit Datta
Chairman

Place : Kolkata

Date: 11th February, 2011

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