



Ref: ERL/ SECRETARIAL/EIL/2015-16/1528

11th February, 2016

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange of
India Limited** Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Outcome of Board Meeting held on February 11, 2016

This is to inform you that the Board of Directors of the Company, at its meeting No. 6/2015-16 held today, the 11th of February, 2016, *inter-alia*, considered and approved Unaudited Financial Results for the 3rd quarter and Nine months ended 31st December, 2015, which is enclosed herewith along with the Limited Review Report of the Auditors, in compliance with Regulation 33 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Emami Infrastructure limited

Payel Jain

**Payel Jain
Company Secretary**



Encl: as above

S. K. AGRAWAL & CO.

Chartered Accountants
Firm Registration No. 306033E

SUITE NOS : 606-608
THE CHAMBERS, OPP. GITANJALI STADIUM
1865, RAJDANGA MAIN ROAD, KASBA
KOLKATA - 700 107
PHONE : 033-4008 9902/9903/9904
FAX : 033-40089905, Website : www.skagrawal.co.in

REVIEW REPORT TO THE BOARD OF DIRECTORS OF EMAMI INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of unaudited financial results of EMAMI INFRASTRUCTURE LIMITED ("the Company"), 687, Anandapur, 2nd Floor, EM Bypass, Kolkata-700107 for the quarter and nine months 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) 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 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 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.

Place: Kolkata
Date: 11th February, 2016



For S.K. Agrawal & Co.
Chartered Accountants
FRN- 306033E

Radhakrishna Tondon
Radhakrishna Tondon
(Partner)
Membership No- 060534



EMAMI INFRASTRUCTURE LIMITED

CIN : L45400WB2008PLC121426

Regd Office: Emami Tower, 2nd Floor, 687, Anandapur, E.M. Bypass, Kolkata - 700107

E-mail: infra@emamirealty.com Website: www.emamirealty.com

(₹ in Lacs except EPS)

Statement of Standalone Unaudited Financial Results for the Quarter & Nine months ended 31st December 2015

	Particulars	Reviewed			Reviewed		Audited
		Quarter Ended			Nine months Ended		Year Ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
1	Income from Operations						
	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits Expense	13.97	13.92	12.73	41.82	37.68	57.53
	(e) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(f) Other Expenses	5.34	11.59	4.84	21.86	13.96	19.32
	Total Expenses	19.30	25.51	17.57	63.67	51.63	76.85
3	Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	(19.30)	(25.51)	(17.57)	(63.67)	(51.63)	(76.85)
4	Other Income	24.00	24.00	18.00	69.00	54.00	72.00
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items (3+4)	4.70	(1.51)	0.43	5.33	2.37	(4.85)
6	Finance Costs	76.18	19.12	-	95.30	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	(71.48)	(20.63)	0.43	(89.97)	2.37	(4.85)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before Tax (7-8)	(71.48)	(20.63)	0.43	(89.97)	2.37	(4.85)
10	Tax Expense	-	(0.41)	0.09	-	0.46	1.37
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	(71.48)	(20.22)	0.34	(89.97)	1.91	(6.22)
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(71.48)	(20.22)	0.34	(89.97)	1.91	(6.22)
14	Paid-up Equity Share Capital (Face Value ₹2/- per share)	485.97	485.97	485.97	485.97	485.97	485.97
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						3,623.80
16	Earnings per share (before Extraordinary items) (of ₹2/- each) (not annualised)						
	Basic & Diluted	₹ -0.29	₹ -0.08	₹ 0.01	₹ -0.37	₹ 0.01	₹ -0.03
17	Earnings per share (after Extraordinary items) (of ₹2/- each) (not annualised)						
	Basic & Diluted	₹ -0.29	₹ -0.08	₹ 0.01	₹ -0.37	₹ 0.01	₹ -0.03

Notes:

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February 2016. The Statutory Auditors of the Company have carried out Limited Review of the results and the results are being published in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) The Company has already received consent from SEBI through letter of BSE dated 9th February 2016, to proceed with the Scheme of Amalgamation of its wholly-owned subsidiaries, Emami Realty Limited and Emami Rainbow Niketan Private Limited with the Company. The Company has filed the Scheme before the Hon'ble High Court at Calcutta for necessary directions.
- 3) The Company operates in a single business segment i.e. Real Estate Development.
- 4) These financial results are available at www.emamirealty.com.
- 5) Figures for the previous periods have been regrouped / rearranged / recast to make them comparable with the figures of the current period.

Place : Kolkata

Date: 11th February 2016



For and on behalf of the Board

Abhijit Datta
Chairman