



EMAMI INFRASTRUCTURE LIMITED
Regd office: 687, Anandapur, EM Bypass Kolkata-700107

(₹ in Lacs except Share and EPS)

Part I

Statement of Standalone Unaudited Results for the Quarter and Year ended 31.03.2012

| SI No. | Particulars (Refer notes below) | Quarter Ended | | | Year Ended | |
|--------|--|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| | | 31.03.2012 (Unaudited) | 31.12.2011 (Unaudited) | 31.03.2011 (Unaudited) | 31.03.2012 (Unaudited) | 31.03.2011 (Audited) |
| 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 Benefit Expense | 5.32 | 4.83 | 3.96 | 19.96 | 15.81 |
| | (e) Depreciation and amotization expense | - | - | - | - | - |
| | (f) Other expenses | 4.12 | 4.43 | 6.65 | 18.81 | 26.54 |
| | Total expenses | 9.44 | 9.26 | 10.61 | 38.77 | 42.34 |
| 3 | Profit/(Loss) from operations before other income, finance cost & exceptional items(1-2) | (9.44) | (9.26) | (10.61) | (38.77) | (42.34) |
| 4 | Other Income | 37.71 | 38.21 | 13.88 | 468.76 | 221.37 |
| 5 | Profit/(Loss) from ordinary activities before finance costs & exceptional items(3+4) | 28.27 | 28.95 | 3.27 | 429.99 | 179.03 |
| 6 | Finance costs | - | - | 11.50 | 298.62 | 100.87 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6) | 28.27 | 28.95 | (8.23) | 131.37 | 78.16 |
| 8 | Exceptional items | - | - | - | - | - |
| 9 | Profit/(Loss) from ordinary activities before tax (7+8) | 28.27 | 28.95 | (8.23) | 131.37 | 78.16 |
| 10 | Tax Expense | 5.66 | 5.79 | (1.86) | 26.29 | 14.49 |
| 11 | Net Profit/(Loss) from ordinary aActivities after tax (9-10) | 22.61 | 23.16 | (6.37) | 105.08 | 63.67 |
| 12 | Extraordinary items (net of tax expense) | - | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11-12) | 22.61 | 23.16 | (6.37) | 105.08 | 63.67 |
| 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 Reserves as per Balance Sheet of previous accounting year | | | | | 3474.34 |
| 16 | Earnings per share (before Extraordinary items) of ₹2/- each (not annualised) | | | | | |
| | (a) Basic | 0.09 | 0.10 | (0.03) | 0.43 | 0.26 |
| | (b) Diluted | 0.09 | 0.10 | (0.03) | 0.43 | 0.26 |
| 17 | Earnings per share (after Extraordinary items) of ₹2/- each (not annualised) | | | | | |
| | (a) Basic | 0.09 | 0.10 | (0.03) | 0.43 | 0.26 |
| | (b) Diluted | 0.09 | 0.10 | (0.03) | 0.43 | 0.26 |





| Part II | | | | | | |
|---|---|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|
| Select Information for the Quarter and 12 months ended 31.03.2012 | | | | | | |
| Sl No. | Particulars | Quarter Ended | | | Year Ended | |
| | | 31.03.2012 (Unaudited) | 31.12.2011 (Unaudited) | 31.03.2011 (Unaudited) | 31.03.2012 (Unaudited) | 31.03.2011 (Audited) |
| A | PARTICULARS OF SHAREHOLDING | | | | | |
| 1 | Public Shareholding | | | | | |
| | -Number of Shares | 10225851 | 10225851 | 10225684 | 10225851 | 10225684 |
| | -Percentage of shareholding | 42.08% | 42.08% | 42.08% | 42.08% | 42.08% |
| 2 | Promoters and Promoter Group Shareholding | | | | | |
| | a) Pledged / 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) | - | - | - | - | - |
| | a) Non-encumbered | | | | | |
| | -Number of shares | 14072541 | 14072541 | 14072708 | 14072541 | 14072708 |
| | -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 | 100 |
| | -Percentage of shares (as a % of the total share capital of the Company) | 57.92% | 57.92% | 57.92% | 57.92% | 57.92% |

| Particulars | | 3 months ended (31.03.2012) |
|-------------|---|--------------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | - |
| | Received during the quarter | 2 |
| | Disposed of during the quarter | 2 |
| | Remaining unresolved during the quarter | - |



Standalone Statement of Assets and Liabilities as on 31st March 2012

| Sl No. | Particulars | As at 31/03/2012 | As at 31/03/2011 |
|----------|--|------------------|------------------|
| | | Unaudited | Audited |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | a) Share Capital | 485.97 | 485.97 |
| | b) Reserves and Surplus | 3,579.44 | 3,474.34 |
| | Sub total - Shareholders' Funds | 4,065.41 | 3,960.31 |
| 2 | Non-Current Liabilities | | |
| | a) Long term provisions | 2.03 | 2.03 |
| | Sub total - Non-Current Liabilities | 2.03 | 2.03 |
| 4 | Current Liabilities | | |
| | a) Short-term Borrowings | - | 5,024.88 |
| | b) Other current liabilities | 4.37 | 34.30 |
| | c) Short-term provisions | 265.78 | 239.49 |
| | Sub total - Current Liabilities | 270.15 | 5,298.67 |
| | TOTAL - EQUITY AND LIABILITIES | 4,337.58 | 9,261.01 |
| B | ASSETS | | |
| 1 | Non-current Assets | | |
| | a) Non-current investments | 980.00 | 980.00 |
| | b) Long term loans and advances | 3,057.26 | 8,238.52 |
| | Sub total - Non-current assets | 4,037.26 | 9,218.52 |
| 2 | Current assets | | |
| | a) Cash and cash equivalents | 2.85 | 1.37 |
| | b) Short term loans and advances | 297.47 | 41.12 |
| | Sub total - Current assets | 300.32 | 42.49 |
| | TOTAL ASSETS | 4,337.58 | 9,261.01 |

Notes:

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th May, 2012 and have undergone 'Limited Review' by the Statutory Auditors of the Company.
- 2) Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 31st March, 2012.
- 3) The Company has only one reportable business segment, namely, Real Estate Development.
- 4) Figures for the Previous Periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.

Place : Kolkata
Date: 15 May, 2012



For Emami Infrastructure Limited


Hari Mohan Marda
Director