

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 : ARIIL/BSE-NSE/LETTER/2014-2015

Date : 13th February, 2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 513349

Re: Outcome of the Board Meeting - Notice to the Stock Exchange pursuant to the Listing Agreement- Clause-41

We hereby inform you that at the Meeting of Board of Directors of our Company held on 13th February, 2015, has approved the Un-Audited Financial Results for the Third Quarter (Q3) ended on 31st December, 2014 and Auditor's Limited review Report for the said Period has been taken on record.

We enclose the duly signed copy of the above said Results along with Auditors Limited Review Report for your information and for the information of the members of the exchange.

Kindly take the same on your records and acknowledge the receipt.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER

Encls: 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 THIRD QUARTER ENDED 31ST DECEMBER, 2014

(Rs. In lakhs)
Part I

Sr. No.	Particulars	Consolidated Results						Standalone Results					
		Quarter Ended			Nine months Period Ended		Year Ended	Quarter Ended			Nine months Period Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income From Operations												
	a] Net Sales / Income from operations	5,791	827	660	7,307	1,350	7,841	5,021	-	-	5,021	30	30
	b] Dividend from Subsidiary	-	-	-	-	-	525	-	-	-	-	-	525
	c] Other Operating Income	47	52	57	165	182	456	47	52	57	165	176	242
	d] Increase in Inventories	-	-	715	-	715	2,006	-	-	-	-	-	-
	Total Income From Operations (Net)	5,838	879	1,432	7,472	2,247	10,828	5,068	52	57	5,186	206	797
2	Expenses:												
	a] Purchases of Stock in Trade	-	-	1,077	-	1,212	-	-	-	-	-	-	-
	b] Decrease in Inventories	259	433	-	1,010	-	-	-	-	-	-	-	-
	c] Construction & other Expenses	3,383	67	21	3,514	46	7,121	3,318	1	1	3,320	1	4
	d] Employees Cost	347	6	6	358	14	449	346	4	4	354	11	17
	e] Depreciation	213	117	140	455	438	580	117	20	27	166	89	120
	Total Expenses	4,202	623	1,243	5,337	1,710	8,150	3,781	26	32	3,840	101	141
3	Profit from Ordinary Activities before Finance Costs & Exceptional Items	1,636	256	189	2,135	537	2,678	1,287	26	25	1,346	105	656
4	Finance Costs	696	80	89	860	272	369	617	-	-	617	-	-
5	Profit from Ordinary Activities before Tax	940	176	100	1,275	265	2,309	670	26	25	729	105	656
6	Tax Expense	302	55	25	396	78	569	217	9	8	237	34	43
7	Net Profit from Ordinary Activities after Tax	638	121	75	879	187	1,740	453	17	17	492	71	613
8	Minority Interest	17	10	6	33	18	120	-	-	-	-	-	-
9	Net Profit for the period	621	111	69	845	169	1,620	453	17	17	492	71	613
10	Paid up Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
11	Reserve excluding Revaluation Reserves	-	-	-	-	-	36,061	-	-	-	-	-	31,256
12	EPS (Basic/Diluted Rs.)	1.75	0.31	0.19	2.38	0.48	4.57	1.28	0.05	0.05	1.39	0.20	1.73

Part II

A)	PARTICULARS OF SHARE HOLDING												
	PUBLIC SHAREHOLDING												
a)	Number of Shares	13183029	13182529	13183029	13183029	13183029	13183029	13183029	13182529	13183029	13183029	13183029	13183029
b)	Percentage of Shareholding	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%	37.15%
B)	PROMOTERS & PROMOTERS GROUP												
	SHAREHOLDING												
a)	Pledged/Encumbered												
i)	No. of Shares	1750000	350000	1250000	1750000	1250000	1250000	1750000	350000	1250000	1750000	1250000	1250000
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	7.85%	1.56%	5.61%	7.85%	5.61%	5.61%	7.85%	1.56%	5.61%	7.85%	5.61%	5.61%
iii)	Percentage of shares as a % of the total share capital of the Company	4.93%	0.98%	3.52%	4.93%	3.52%	3.52%	4.93%	0.98%	3.52%	4.93%	3.52%	3.52%
b)	Non-encumbered												
i)	No. of Shares	20551846	21951846	21051846	20551846	21051846	21051846	20551846	21951846	21051846	20551846	21051846	21051846
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	92.15%	98.43%	94.39%	92.15%	94.39%	94.39%	92.15%	98.43%	94.39%	92.15%	94.39%	94.39%
iii)	Percentage of shares as a % of the total share capital of the Company	57.91%	61.86%	59.33%	57.91%	59.33%	59.33%	57.91%	61.86%	59.33%	57.91%	59.33%	59.33%

REPORT ON REVENUE SEGMENT RESULTS

Sr. No.	Particulars	Consolidated Results					
		Quarter Ended			Nine months Period Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	(a) Construction	5,626	686	1,214	6,838	1,644	10,011
	(b) Power	212	193	218	634	603	817
	Total	5,838	879	1,432	7,472	2,247	10,828
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income from Operations	5,838	879	1,432	7,472	2,247	10,828
2	Segment Results						
	Profit / (Loss) Before Tax and interest from each Segment						
	(a) Construction	1,537	177	105	1,839	331	2,384
	(b) Power	99	79	84	297	206	294
	Total	1,636	256	189	2,135	537	2,678
	Less : (I) Interest	696	80	89	860	272	369
	Total Profit before Tax	939	176	100	1,275	265	2,309

B	Investors Complaints	Quarter ended 31st December 2014
	Pending at the beginning of the quarter	Nil
	Received During the Quarter	0
	Disposed during the Quarter	0
	Remaining Unresolved at the end of the Quarter* *(Since resolved)	Nil

Notes

- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 13th February, 2015 along with limited review by the statutory auditors.
- The Consolidated financial statement have been prepared in accordance with prescribed accounting standards.
- Figures for the previous period have been regrouped/ rearranged wherever necessary.
- In view of circular no,18/2011 dated 29.04.2011 of Ministry Of Corporate Affairs (MCA), all members are requested to provide/update their email 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.aril.co.in

For Ajmera Realty & Infra India Limited



MANOJ I. AJMERA
Managing Director

Date: 13th February, 2015

Place: Mumbai

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 31st December 2014 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

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

**MUMBAI,
DATED: 13TH FEBRUARY, 2015**