



MADHUCON

PROJECTS LIMITED
AN ISO-9001 : 2008 COMPANY

Ref: MPL/HYD/CS/2013/

Date: 14.08.2013

To

National Stock Exchange,
of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.

Fax:022-26598237

Dear Sir,

Sub: Outcome of Board Meeting – Reg.

Pursuant to provisions of Clause-41 of the Listing Agreement, this is to inform that the Board of Directors at their meeting held on Wednesday the 14th August, 2013 at 4.00 PM has carried out the following items of business and the decisions taken as under:

1. On the review and recommendation of the Audit Committee the Board approved the Standalone Unaudited Financial Results for the First Quarter ended 30th June 2013 of the Company with Limited Review Report of the Statutory Auditors.
2. The Board fixed the 23rd Annual General Meeting of the Company to be held on Saturday, the **28th September, 2013 at 3.00 PM** at the Registered Office of the Company at 1-7-70, Madhu Complex, Jublipura, Khammam and approved Draft Notice together with Agenda items and Explanatory Statement to be considered at the ensuing Annual General Meeting of the Company. The Financial Statements of the Company for the year ended 31st March, 2013 together with Notes duly audited has since been approved by the Board of Directors at its meeting held on 30th May, 2013 and placed at the Website of Stock Exchanges.
3. Book Closure – The Register of Members and Share Transfer Book will remain closed from **24th September, 2013 to 28th September, 2013** (both days inclusive) for the purpose of AGM and payment of dividend. The Board of Directors recommended the shareholders the payment of dividend at the rate of 10(Ten) paise each per equity shares of Re.1/- each at its meeting held on 30th May, 2013 and the same placed in the notification of stock exchanges.
4. Reports of Directors and Corporate Governance - The Board read the draft of Reports of Directors and Corporate Governance for the purpose of 23rd Annual Report for the year ended 31st March, 2013 and approved the same.

Thanking you,

For Madhucon Projects Limited

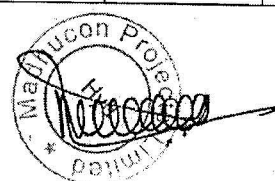
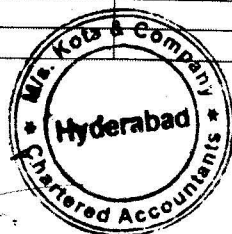
Nutan Singh

Nutan Singh
Company Secretary



MADHUCON PROEJCTS LIMITED					
ISO 9001-2008 Company					
Regd. Office:1-7-70, Jubilipura, KHAMMAM - 507003, ANDHRA PRADESH					
STATEMENT OF STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2013					
S.No.	Particulars	3 Months Ended			Rs. In Lakhs
					12 Months Ended
		30.06.2013	31.03.2013	30.06. 2012	31.03.2013
		Standalone (Un Audited)	Standalone (Audited)	Standalone (Un Audited)	Standalone (Audited)
	PART-I				
1	Income from Operations:				
	(a) Net Sales/ Income from Operations	10,405.19	15,537.81	33,211.65	103,062.83
	(b) Other Operating income	478.58	525.11	404.05	1,434.34
	Total Income from Operations (Net)	10,883.77	16,062.92	33,615.70	104,497.17
2	Expenses:				
	(a) Materials & Work Expenses	6,845.48	8,691.68	27,097.80	73,814.38
	(b) Changes in Inventory of Finished goods, Work in Progress and stock in trade	(1,904.35)	26.95	(2,390.50)	(1,539.47)
	(c) Employee benefits expenses	1,017.58	1,643.88	1,357.72	5,642.83
	(d) Depreciation and amortisation expenses	1,278.74	1,382.71	1,302.65	5,459.18
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,176.70	1,887.25	2,837.22	8,495.81
	Total Expenses	8,414.15	13,632.47	30,204.89	91,872.73
3	Profit (Loss) from operations before other income finance costs and exceptional items(1-2)	2,469.62	2,430.45	3,410.81	12,624.44
4	Other income	737.83	895.18	131.34	1,887.07
5	Profit (Loss) from ordinary activities before finance costs and exceptional items(3+4)	3,207.45	3,325.63	3,542.15	14,511.51
6	Financials Costs	2,783.03	2,351.85	2,380.85	11,090.04
7	Profit (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	424.42	973.78	1,161.30	3,421.47
8	Exceptional Item / Prior Period Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities Before Tax (7-8)	424.42	973.78	1,161.30	3,421.47
10	Tax Expense				
	a) Current Tax	190.81	684.56	459.21	684.56
	b) Deferred Tax	-	(639.99)	-	(639.99)
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	233.61	929.21	702.09	3,376.91
12	Extraordinary Items				
13	Net Profit(+)/ Loss (-) for the period (11-12)	233.61	929.21	702.09	3,376.91
14	Share of profit/ (Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit/(Loss) after tax Minority interest and share of profit/(Loss) of associates (13+14+15)*	233.61	929.21	702.09	3,376.91
17	Paid up equity share capital	737.95	737.95	737.95	737.95
	(Face Value of the share shall be indicated)	1.00	1.00	1.00	1.00
18	Reserves excluding Revaluation Reserves as per the balance sheet of previous accounting year	67,036.53	66,802.92	64,473.75	66,802.92
19	(i) Earning per share (before exordinary items) (of Rs.1/- each (not annualised)	-	-	-	-
	(a) Basic	0.32	1.26	0.95	4.58
	(b) Diluted	0.32	1.26	0.95	4.58
	(ii) Earning per share (after exordinary items) (of Rs.1/- each (not annualised)	-	-	-	-
	(a) Basic	0.32	1.26	0.95	4.58
	(b) Diluted	0.32	1.26	0.95	4.58
	*Applicable in case of Consolidation				

K. K. K. S.



PART-II

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2013

S.No.	Particulars	3 Months Ended			Year ended
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	-Number of shares	3,10,44,397	3,10,44,397	3,11,10,307	3,10,44,397
	-Percentage of shareholding	42.07%	42.07%	42.16%	42.07%
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)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	4,27,50,543	4,27,50,543	4,26,84,633	4,27,50,543
	- Percentage of shares (as a % of total shareholding of promoters and promoter group)	100%	100%	100%	100%
	- Percentage of shares(as a % of the total share capital of the company)	57.93%	57.93%	57.84%	57.93%
	Particulars	3 Months Ended 30.06.2013			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0			
	Received during the quarter	2			
	Disposed of during the quarter	2			
	Remaining unresolved at the end of the quarter	0			

NOTE:

1. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14.08.2013 and Limited Review of the same has been carried out by the Statutory Auditors.

2. The Company is primarily engaged in the business of Construction. As such there is no other separate reportable Segments as per the Accounting Standards - 17 issued by the Institute of Chartered Accountants of India.

3. The figures of the previous period have been re-arranged/regrouped wherever necessary.

4. The above Unaudited Financial Statement are prepared on Standalone basis.

For and on behalf of the Board of Directors of
Madhucon Projects Limited

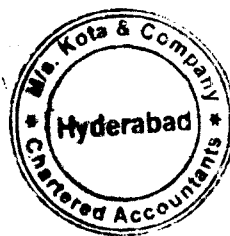
Place: Hyderabad

Date: 14.08.2013



[Signature]
N. Seetharam,
Managing Director

K. H. S. K. 18



KOTA & COMPANY

CHARTERED ACCOUNTANTS

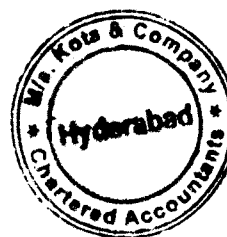
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of Madhucon Projects Limited for the period ended 30th June, 2013 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) 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 an analytical procedure 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KOTA & COMPANY
Chartered Accountants
FRN 011982S



K. H. Prasad
KSRK PRASAD
Partner
M. No. 022964

Place: Hyderabad
Date: 14.08.2013