



MADHUCON
PROJECTS LIMITED
AN ISO-9001 : 2008 COMPANY

Ref: MPL/HYD/CS/2015/
Date: 30.05.2015

To

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

Dear Sir,

Sub: Out Come of Board Meeting - Reg.

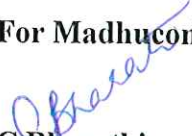
Pursuant to provisions of Clause 41 of the Listing Agreement, please find enclosed herein the audited financial results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2015 of Madhucon Projects Limited duly reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held on Saturday the 30th May, 2015.

The Board of Directors recommended Dividend @ 10 paise per equity share of Re. 1/-each (i.e. 10%) for the financial year 2014-15 subject to approvals of the shareholders.

Further we intimate you that Mr. Mohammad Shafi (DIN-07178265) has been appointed as Additional Director/ Whole-time Director of the Company subject to the approval of shareholders at their ensuing Annual General Meeting.

Thanking you,

For Madhucon Projects Limited


C. Bharathi
Company Secretary



Encl.: As above

Madhucon Projects Limited

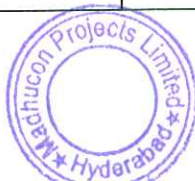
Regd. Office:1-7-70, Jublipura, Khammam - 507003 (Telangana)

CIN - L74210TG1990PLC011114

Statement Of Standalone And Consolidated Audited Financial Results For The Quarter And Year Ended 31st March, 2015

Rs. In Lakhs

Sl. No.	Particulars	Standalone 3 Months Ended			Standalone Year Ended		Consolidated Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	31.03.2015	31.03.2014
		Audited	Audited	Audited	Audited	Audited	Audited	Audited
	PART - I							
1	Income from Operations:							
	(a) Net Sales/ Income from Operations	29,396.87	42,503.24	34,076.63	1,11,225.19	83,814.76	1,98,647.86	1,58,157.99
	(b) Other Operating Income	697.71	599.83	812.11	2,514.19	2,716.66	5,158.13	3,647.69
	Total Income from Operations (Net)	30,094.58	43,103.07	34,888.74	1,13,739.38	86,531.42	2,03,805.99	1,61,805.68
2	Expenses:							
	(a) Materials & Work Expenses	12,444.80	35,545.62	16,321.00	77,279.66	46,887.62	1,08,192.83	93,665.87
	(b) Changes in Inventory of Finished Goods, Work in Progress and Stock in Trade	4,187.15	(109.90)	(829.52)	4,246.97	575.19	2,778.88	580.72
	(c) Employee Benefits Expenses	1,102.97	941.54	1,039.33	3,955.23	4,007.17	3,939.38	4,321.19
	(d) Depreciation and Amortisation Expenses	948.63	848.31	814.11	3,777.85	4,701.86	19,843.05	14,251.19
	(c) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5,380.25	1,133.47	12,365.89	8,208.64	15,991.50	23,430.81	27,453.87
	Total Expenses	24,063.79	38,359.05	29,710.81	97,468.35	72,163.34	1,58,184.96	1,40,272.84
3	Profit/(Loss) from operations before Other Income Finance Costs and Exceptional Items (1-2)	6,030.79	4,744.02	5,177.93	16,271.03	14,368.08	45,621.03	21,532.84
4	Other Income	526.85	205.98	828.48	2,756.69	3,248.22	3,804.89	1,814.41
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	6,557.64	4,950.00	6,006.41	19,027.72	17,616.30	49,425.92	23,347.25
6	Finance Costs	4,507.54	2,787.29	3,105.11	12,785.18	12,644.26	51,534.63	42,621.99
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	2,050.10	2,162.72	2,901.30	6,242.54	4,972.04	(2,108.71)	(19,274.74)
8	Exceptional Item / Prior Period Items	-	-	-	-	-	(10,914.95)	198.50
9	Profit/ (Loss) from ordinary activities Before Tax (7-8)	2,050.10	2,162.72	2,901.30	6,242.54	4,972.04	8,806.25	(19,473.24)
10	Tax Expense							
	a) Current Tax	429.74	453.32	272.40	1,308.50	1,042.17	6,099.34	2,570.24
	b) Deferred Tax	-	-	758.19	-	758.19	2,138.34	(66.23)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	1,620.36	1,709.40	1,870.71	4,934.04	3,171.68	568.57	(21,977.25)
12	Extraordinary Items	-	-	-	-	-	-	-
13	Net Profit(+)/ Loss (-) for the period (11-12)	1,620.36	1,709.40	1,870.71	4,934.04	3,171.68	568.57	(21,977.25)
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	37.67	424.60
15	Minority Interest*	-	-	-	-	-	(960.46)	(827.38)
16	Net Profit/(Loss) after tax Minority Interest and Share of Profit/(Loss) of Associates (13+14+15)*	1,620.36	1,709.40	1,870.71	4,934.04	3,171.68	(354.22)	(22,380.03)
17	Paid up Equity Share Capital	737.95	737.95	737.95	737.95	737.95	737.95	737.95
	(Face Value of the share shall be indicated)	1.00	1.00	1.00	1.00	1.00	1.00	1.00
18	Reserves excluding Revaluation Reserves as per the Balance Sheet of Previous Accounting Year	73,731.41	72,286.81	69,888.83	73,731.41	69,888.83	(32,236.70)	(30,148.54)
19	(i) Earning per share (before extraordinary items) (of Rs.1/- each (not annualised))							
	(a) Basic	2.20	2.32	2.54	6.69	4.30	(0.48)	(30.33)
	(b) Diluted	2.20	2.32	2.54	6.69	4.30	(0.48)	(30.33)
	(ii) Earning per share (after extraordinary items) (of Rs.1/- each (not annualised))							
	(a) Basic	2.20	2.32	2.54	6.69	4.30	(0.48)	(30.33)
	(b) Diluted	2.20	2.32	2.54	6.69	4.30	(0.48)	(30.33)
	*Applicable In case of Consolidation							



For Madhucon Projects Ltd

Managing Director

PART-I I**STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015**

S.No.	Particulars	Rs. in Lakhs				
		3 Months Ended			Year Ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
A	PARTICULARS OF SHAREHOLDING:					
1	Public shareholding					
	-Number of shares	3,03,49,402	3,03,49,402	3,03,49,402	3,03,49,402	3,03,49,402
	-Percentage of shareholding	41.13%	41.13%	41.13%	41.13%	41.13%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	b) Non-Encumbered					
	- Number of Shares	4,34,45,538	4,34,45,538	4,34,45,538	4,34,45,538	4,34,45,538
	- Percentage of shares (as a % of total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares(as a % of the total share capital of the company)	58.87%	58.87%	58.87%	58.87%	58.87%

Particulars**3 Months Ended 31.03.2015****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 results have been reviewed by the audit committee and approved by the Board of Directors of the Company in their meeting held on 30th May, 2015.
- 2). The Board of Directors have recommended a dividend of Rs 0.10 per equity share for the year 2014-15
- 3). The Company's operations consist of Construction/Project activities and there are no other reportable segments under Accounting Standard 17.
- 4). The Consolidated Financial Results include results of all the Subsidiaries, Associates and Joint Ventures of Madhucon Projects Limited and are prepared in accordance with AS - 21 - " Consolidated Financial Statements" AS- 23- "Accounting for investments in Associates in Consolidated Financial Statements" and AS- 27 -" Financial Reporting of Interests in Joint Ventures"
- 5). The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- 6). Previous period/year figures have been regrouped to facilitate comparison wherever necessary.

Place : Hyderabad
Date : 30.05.2015

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



N. SEETHAIAH

MANAGING DIRECTOR

Madhucon Projects Limited					
Regd. Office: 1-7-70, Jublipura, Khammam - 507 003 (Telangana)					
Standalone And Consolidated Statement Of Assets And Liabilities					
Sl. No.	Particulars			Rs. In Lakhs	
		Standalone		Consolidated	
		31.03.2015	31.03.2014	31.03.2015	31.03.2014
A	I. EQUITY AND LIABILITIES				
1	Shareholder's Funds				
	(a) Share Capital	740.32	740.32	740.32	740.32
	(b) Reserves and Surplus	73,731.41	69,888.83	(32,236.70)	(30,148.54)
	(c) Money Received Against Share Warrants	-	-		-
	Sub-Total Shareholder's Funds	74,471.73	70,629.15	(31,496.38)	(29,408.22)
2	Share Application Money Pending Allotment	-	-	-	-
3	Minority Interest	-	-	18,393.57	16,293.73
4	Non-Current Liabilities				
	(a) Long Term Borrowings	4,904.82	9,031.98	5,10,334.69	4,99,013.49
	(b) Deferred Tax Liabilities (Net)	-	-	2,138.34	-
	(c) Other Long Term Liabilities	96,975.55	1,13,849.88	46,422.66	61,563.87
	(d) Long Term Provisions	-	-	12,769.60	4,096.05
	Sub-Total Non-Current Liabilities	1,01,880.37	1,22,881.86	5,71,665.29	5,64,673.41
5	Current Liabilities				
	(a) Short Term Borrowings	45,415.00	39,204.91	66,533.81	46,943.50
	(b) Trade Payables	19,516.80	15,382.07	28,468.67	25,723.23
	(c) Other Current Liabilities	78,551.82	61,245.36	1,29,861.28	86,804.10
	(d) Short Term Provisions	18,347.59	7,704.81	37,109.09	23,682.10
	Sub-Total Current Liabilities	1,61,831.21	1,23,537.15	2,61,972.85	1,83,152.93
	Total - Equity and Liabilities	3,38,183.31	3,17,048.16	8,20,535.31	7,34,711.85
B	ASSETS				
1	Non-Current Assets				
	(a) Fixed Assets	8,358.76	12,820.66	719848.22	6,10,844.54
	(b) Goodwill On Consolidation	-	-	-	-
	(c) Non-Current Investments	1,55,686.40	1,37,721.40	1,221.55	538.60
	(d) Deferred Tax Asset(Net)	-	-	-	-
	(e) Long term Loans and Advances	33,588.03	48,240.69	11,732.49	5,719.87
	(f) Other Non-Current Assets	36,381.85	35,661.77	29,514.95	29,014.74
	Sub-Total Non-Current Assets	2,34,015.04	2,34,444.52	7,62,317.21	6,46,117.75
2	Current Assets				
	(a) Current Investments	-	-	48.06	38.98
	(a) Inventories	911.09	5,158.06	12,461.19	12,066.79
	(b) Trade Receivables	40,311.25	11,645.56	14,664.55	17,424.30
	(c) Cash and Cash Equivalents	1,481.74	1,956.78	8,084.03	11,301.44
	(d) Short Term Loans and Advances	47,846.17	26,251.01	4,812.69	155.75
	(e) Other Current Assets	13,618.02	37,592.23	18,147.58	47,606.84
	Sub-Total Current Assets	1,04,168.27	82,603.64	58,218.10	88,594.10
	Total - Assets	3,38,183.31	3,17,048.16	8,20,535.31	7,34,711.85
		For and on behalf of the Board of Directors of			
		Madhucon Projects Limited			
	Place : Hyderabad	(N. Seethaiah)			
	Date : 30.05.2015	Managing Director			