



emami* Infrastructure Limited

ERL/EIL/2011-12/1201

14th November, 2011

The Secretary

The Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir,

Sub: Outcome of the Board meeting held on 14th November, 2011

As per clause 41 of the Listing Agreement of the company, we enclose herewith Un-audited Financial Results (Provisional) for the quarter ended 30th September, 2011 which was taken up and approved by the Board of Directors of the company at their meeting held on date at Kolkata.

We also enclose herewith the Limited Review Report on the Un-audited Financial Results (Provisional) of the company for the quarter ended 30th September, 2011.

We would also like to inform you that the Board has appointed Shri Basant Kumar Parakh as an additional Director of the Company.

Thanking you,

Yours truly

For Emami Infrastructure Limited

Abhinav Das
Company Secretary

Cc:-

1. The Secretary

The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

2. The Secretary

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Encl. as above



emami* Infrastructure Limited

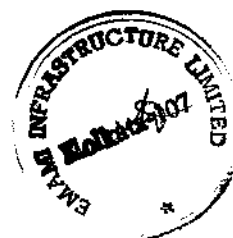
EMAMI INFRASTRUCTURE LIMITED
Regd office: 687, Anandapur, EM Bypass Kolkata-700107

Unaudited Financial Results (Standalone)
for the Quarter ended 30th September 2011

Sl No.	Particulars	(₹ in Lacs except Share and EPS)			
		Quarter Ended		6 months ended	
		30.09.2011 (Unaudited)	30.09.2010 (Unaudited)	30.09.2011 (Unaudited)	30.09.2010 (Unaudited)
1	(a) Net Sales/Income from Operations	-	-	-	-
	Total Income	-	-	-	-
2	Expenditure	-	-	-	-
	(a) (Increase)/Decrease in Stock-in-trade	-	-	-	-
	(b) Employee Cost	-	-	-	-
	(c) Other Expenditure	6.51	3.23	9.81	6.46
	Total	5.81	7.77	10.26	9.60
	Profit/(Loss) from Operations before Other Income, Interest & Exceptional items(1-2)	12.32	11.00	20.07	16.06
3	Other Income	(12.32)	(11.00)	(20.07)	(16.06)
4	Profit/(Loss) before Interest & Exceptional items(3+4)	181.46	66.85	392.84	194.16
5	Interest & Finance Charges	169.14	55.85	372.77	178.10
6	Profit/(Loss) after Interest but before Exceptional items (5-6)	158.19	27.25	298.62	89.38
7	Exceptional items	10.95	28.60	74.15	88.72
8	Profit/(Loss) from Ordinary Activities before tax (7+8)	10.95	28.60	74.15	88.72
9	Tax Expense for the period	2.79	6.68	14.84	17.68
10	Net Profit/(Net Loss) from Ordinary Activities after tax (9-10)	8.15	21.92	59.31	71.04
11	Extraordinary items	8.15	21.92	59.31	71.04
12	Net Profit/(Net Loss) for the Period (11-12)	8.15	21.92	59.31	71.04
13	Paid-up equity share capital (Face value- Rs.2 per share)	485.97	485.97	485.97	485.97
14	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.03	0.09	0.24	0.29
15	Basic and diluted earnings per share(before Extraordinary items)	0.03	0.09	0.24	0.29
16	Basic and diluted earnings per share (after Extraordinary items)	0.03	0.09	0.24	0.29
17	Public shareholding Number of shares	1,02,25,851	1,02,25,684	1,02,25,851	1,02,25,684
18	Percentage of shareholding	42.08%	42.08%	42.08%	42.08%
19	Promoters and Promoter Group Shareholding	1,40,72,541	1,40,72,708	1,40,72,541	1,40,72,708
	a) Pledged / Encumbered	100%	100%	100%	100%
	b) Non-encumbered	57.92%	57.92%	57.92%	57.92%
	Number of shares	1,40,72,541	1,40,72,708	1,40,72,541	1,40,72,708
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%



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phone: 91 33 6613 6250 fax: 91 33 6613 6249 e-mail: info@emamirealty.com





emami* Infrastructure Limited

Notes:

1) Statement of Assets and Liabilities as on 30th September 2011

Particulars	As at 30/09/2011	As at 30/09/2010
	Unaudited	Unaudited
a) Capital	485.97	485.97
b) Reserves and Surplus	3,533.66	3,481.72
Loan funds	-	80.44
TOTAL	4,019.63	4,048.12
Fixed Assets	-	-
Investments	980.00	980.00
Current Assets, Loans and Advances	-	-
a) Inventories	-	-
b) Sundry Debtors	-	-
c) Cash and Bank Balances	0.50	1.39
d) Other current Assets	-	-
e) Loans and advances	3,301.99	3,322.90
	3,302.49	3,324.29
Less: Current Liabilities and Provisions	-	-
a) Liabilities	6.51	13.48
b) Provisions	256.35	242.68
Net Current Assets	3,039.63	3,068.12
Miscellaneous Expenditure(Not written off or Adjusted)	-	-
Preliminary Expenses	-	-
Profit & Loss Account	-	-
TOTAL	4,019.63	4,048.12

2) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November, 2011 and have undergone "Limited Review" by the Statutory Auditors of the Company.

3) Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 30th September 2011.

4) The Company has only one reportable business segment, namely, Real Estate Development.

5) Figures for the Previous Periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.

6) Number of complaints for the Quarter ended 30th September 2011: Beginning - Nil, Disposed off-Nil and Pending - Nil.



Place : Kolkata

Date: 14th November, 2011

For Emami Infrastructure Limited

A. Datta
Abhiraj Datta
Chairman

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **Emami Infrastructure Limited**, 687, E.M.Bypass, Kolkata – 700107, for the quarter and half year ended 30th September, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the 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.

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 analytical procedures applied to financial data and thus provide 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.



Place: Kolkata
Dated: 14th November, 2011

For **S.K. Agrawal & Company**
Chartered Accountants
FRN – 306033E

Radhakrishnan Tondon
(Partner)
Membership No. 60534