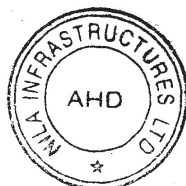


NILA INFRASTRUCTURES LIMITED

Regd. Office: 1st Floor, Sambhav House, Opp. Chief Justice Bungalow, Bodakdev, Ahmedabad - 380015

Unaudited Financial Results for the Quarter/Nine months ended as on 31st December, 2009

Particulars	(Rs. In Lakhs)				
	2009 (Unaudited)	2008 (Unaudited)	2009 (Unaudited)	2008 (Unaudited)	2009 (Audited)
	Quarter ended 31.12.2009	Quarter ended 31.12.2008	Nine Months ended 31.12.2009	Nine Months ended 31.12.2008	Twelve months ended 31.03.2009
1. (a) Net Sales/Income from Operations	1678.67	120.97	3984.95	3711.79	4430.90
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
2. Total Income	1678.67	120.97	3984.95	3711.79	4430.90
3. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	289.89	(143.70)	189.80	383.99	228.08
b. Consumption of raw materials/Project cost	951.20	185.87	2705.27	2406.33	3545.85
c. Purchase of traded goods	20.29	32.07	78.86	32.07	79.35
d. Employees cost	20.70	12.91	54.63	32.03	53.80
e. Depreciation	3.89	4.00	11.12	12.00	10.75
f. Other expenditure	8.79	5.31	55.63	519.68	87.94
g. Total	1294.76	96.46	3095.31	3386.10	4005.77
4. Profit from Operations before Other Income, Interest and Exceptional Items (2-3)	383.91	24.51	889.64	325.69	425.13
5. Other Income	39.44	13.64	115.33	38.63	195.93
6. Profit before Interest and Exceptional Items (4+5)	423.35	38.15	1004.96	364.32	621.06
7. Interest	82.68	24.07	231.06	101.50	199.31
8. Profit after Interest but before Exceptional Items (6-7)	340.67	14.08	773.91	262.82	421.75
9. Exceptional items Income due to change in Depreciation Method	0.00	0.00	0.00	0.00	16.54
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (8+9)	340.67	14.08	773.91	262.82	438.29
11. Tax expense					
a) Current Tax	57.05	4.79	130.55	87.45	149.68
b) Deferred Tax	0.00	0.00	0.00	0.00	8.89
12. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (10-11)	283.62	9.29	643.36	175.37	279.72
13. Extraordinary Item (net of tax) - Prior Period Adjustment	0.00	0.00	0.00	4.42	1.37
14. Net Profit(+)/ Loss(-) for the period (12-13)	283.62	9.29	643.36	179.79	281.09
15. Paid-up equity share capital Face Value : Re. 1 Per Share	1232.26	1232.26	1232.26	1232.26	1232.26
16. Reserve excluding Revaluation Reserves as per balance sheet.	0.00	0.00	0.00	0.00	1272.37
17. Earnings Per Share (EPS) (in Rs.) Basic and diluted EPS					
a) before extraordinary items	0.23	0.01	0.52	0.14	0.23
b) after extraordinary items	0.23	0.01	0.52	0.14	0.23
18. Public Shareholding					
- No. of shares	73973611	74261255	73973611	74261255	73973611
- Percentage of shareholding	60.03%	60.26%	60.03%	60.26%	60.03%
- Face Value	Re.1	Re.1	Re.1	Re.1	Re.1
19. Promoters and promoter group Shareholding **					



a) Pledged/Encumbered					
- Number of shares	NIL	N.A	NIL	N.A	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A.	N.A	N.A.
- Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A.	N.A	N.A.
b) Non-encumbered					
- Number of Shares	49252589	N.A	49252589	N.A	49252589
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	N.A	100.00	N.A	100.00
- Percentage of shares (as a % of the total share capital of the company)	39.97	N.A	39.97	N.A	39.97

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30.01.2010. The statutory auditor have carried out limited review of the results for the quarter ended on 31.12.2009.
2. There is no complaint received from the investors during the present quarter ended on 31st December, 2009. No Complaints were pending either at the beginning or at the end of the quarter.
3. The Company is operating in one segment only, hence Segment Reporting as required under AS-17 is not applicable to the Company.
4. The figures of the previous periods have been regrouped and reclassified, to confirm to the classification of current period, where ever necessary.
5. The Company has filed petition on 8th January 2010, with the Hon'ble High Court of Gujarat at Ahmedabad to approve the scheme of amalgamation of Pearl Stockholdings Pvt. Ltd with the Company.

By Order of the Board
For, Nila Infrastructures Ltd



Manoj B Vadodaria
Managing Director

Place: Ahmedabad
Date: 30.01.2010

