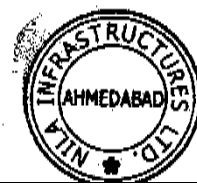


NILA INFRASTRUCTURES LIMITEDRegd. Office: 1st Floor, Sambhav House, Opp. Chief Justice Bungalow, Bodakdev, Ahmedabad - 380015**Unaudited Financial Results for the Quarter/ Year ended as on 31st March, 2010**

Particulars	(Rs. In Lacs)			
	2010 (Unaudited)	2009 (Audited)	2010 (Unaudited)	2009 (Audited)
	Quarter ended	Quarter ended	Twelve months ended	Twelve months ended
	31.3.2010	31.3.2009	31.3.2010	31.03.2009
1. (a) Net Sales/Income from Operations	2207.37	719.11	6192.32	4430.90
(b) Other Operating Income	0.00	0.00	0.00	0.00
2. Total Income	2207.37	719.11	6192.32	4430.90
3. Expenditure				
a. (Increase)/decrease in stock in trade and work in progress	(377.62)	(155.90)	(187.82)	228.08
b. Consumption of raw materials/Project cost	2098.57	699.29	4803.84	3545.85
c. Purchase of traded goods	5.37	47.28	84.23	79.35
d. Employees cost	35.41	21.77	90.04	53.80
e. Depreciation	4.07	0.00	15.19	10.75
f. Other expenditure	50.11	8.48	105.74	87.94
g. Total	1815.91	620.92	4911.22	4005.77
4. Profit from Operations before Other Income, Interest and Exceptional Items (2-3)	391.46	98.19	1281.10	425.13
5. Other Income	99.11	157.30	214.44	195.93
6. Profit before Interest and Exceptional Items (4+5)	490.57	255.49	1495.54	621.06
7. Interest	87.37	97.81	318.43	199.31
8. Profit after Interest but before Exceptional Items (6-7)	403.20	157.68	1177.11	421.75
9. Exceptional items Income due to change in Depreciation Method	0.00	17.79	0.00	16.54
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (8+9)	403.20	175.47	1177.11	438.29
11. Tax expense	70.86	71.12	201.41	158.57
12. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (10-11)	332.34	104.35	975.70	279.72
13. Extraordinary Item (net of tax) - Mat Credit & Excess provision of income tax and wealth tax -Prior Period Adjustment	79.93 ---	0.00 (3.05)	79.93 ---	0.00 1.37
14. Net Profit(+)/ Loss(-) for the period (12-13)	412.27	101.30	1055.63	281.09
15. Paid-up equity share capital Face Value : Re. 1 Per Share	1232.26	1232.26	1232.26	1232.26
16. Reserve excluding Revaluation				



Reserves as per balance sheet.	---	---	---	1272.37
17. Earnings Per Share (EPS)(In Rs.)				
Basic and diluted EPS				
a) before extraordinary items	0.27	0.08	0.79	0.23
b) after extraordinary items	0.33	0.08	0.86	0.23
18. Public Shareholding				
- No. of shares	73916611	73973611	73916611	73973611
- Percentage of shareholding	59.98	60.03	59.98	60.03
- Face Value	Re.1	Re.1	Re.1	Re.1
19. Promoters and promoter group Shareholding				
a) Pledged/Encumbered				
- Number of shares	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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.
b) Non-encumbered				
- Number of Shares	49309589	49252589	49309589	49252589
- 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)	40.02	39.97	40.02	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 24.04.2010. The statutory auditor has carried out limited review of the results for the quarter ended on 31.03.2010.
2. There is no complaint received from the investors during the present quarter ended on 31st March, 2010. 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. Under the said scheme of Amalgamation, the appointed date of Amalgamation is 01.04.2009. Order of High Court is awaited.
6. the Company has increased its Authorized Share Capital from Rs. 13,00,00,000/- divided into 13,00,00,000 equity shares of Re.1 each to Rs. 33,00,00,000/- divided into 33,00,00,000 equity



shares of Re.1 each vide special resolution passed at the extra ordinary general meeting of the company held on 27/02/2010.

7. The Company has become partner in limited liability partnerships Viz. Nilsan Realty LLP and Shree Matangi Projects LLP during the quarter.

By Order of the Board

For, **Nila Infrastructures Ltd**



Manoj B Vadodaria

Managing Director

Place: Ahmedabad

Date: 24.04.2010

