

## NILA INFRASTRUCTURES LIMITED

Regd. Office: 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice Bungalow, Bodakdev, Ahmedabad - 380015

### Unaudited Financial Results for the Quarter / Nine Months ended as on 31st December, 2011


(Rs. In Lacs)						
Particulars	2011 (Unaudited)	2011 (Unaudited)	2010 (Unaudited)	2011 (Unaudited)	2010 (Unaudited)	2011 (Audited)
	Quarter ended 31.12.2011	Quarter ended 30.9.2011	Quarter ended 31.12.2010	Nine months ended 31.12.2011	Nine months ended 31.12.2010	Twelve months ended 31.3.2011
1. (a) Net Sales/Income from Operations	2033.44	2325.62	2074.47	5945.61	7228.72	8604.02
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	38.07
2. Total Income	2033.44	2325.62	2074.47	5945.61	7228.72	8642.09
3. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	(617.87)	(1822.98)	(101.90)	(3640.06)	630.46	(1494.32)
b. Consumption of raw materials/Project cost	2174.19	3622.35	1727.70	8172.28	5020.24	8019.81
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	38.69	37.43	46.00	118.22	123.24	174.06
e. Depreciation	19.84	19.05	18.13	57.93	53.68	72.21
f. Other expenditure	28.05	32.51	35.10	94.16	91.83	161.66
g. Total	1642.90	1888.36	1725.03	4802.53	5919.45	6933.41
4. Profit from Operations before Other Income, Interest and Exceptional Items (2-3)	390.54	437.26	349.44	1143.08	1309.27	1708.67
5. Other Income	75.95	77.76	62.82	271.74	161.86	466.93
6. Profit before Interest and Exceptional Items (4+5)	466.49	515.02	412.26	1414.82	1471.13	2175.60
7. Interest	106.81	132.71	97.78	379.30	282.57	448.57
8. Profit after Interest but before Exceptional Items (6-7)	359.68	382.31	314.48	1035.52	1188.56	1727.03
9. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
10. Profit (+)/ Loss (-) from Ordinary Activities before tax (8+9)	359.68	382.31	314.48	1035.52	1188.56	1727.03
11. Tax expense	73.00	97.57	61.65	232.54	236.65	379.50
12. Net Profit (+)/ Loss (-) from Ordinary Activities after tax(10-11)	286.68	284.74	252.83	802.98	951.91	1347.53
13. Extraordinary Item						
- Prior Period Adjustment	0.00	0.00	0.00	0.00	(0.97)	0.00
- Excess Provision W/Back	0.00	0.00	0.00	0.00	0.00	0.00
14. Net Profit(+)/ Loss(-) for the period (12-13)	286.68	284.74	252.83	802.98	950.94	1347.53
15. Paid-up equity share capital	2952.26	2952.26	2952.26	2952.26	2952.26	2952.26
Face Value : Re. 1 Per Share						
16. Reserve excluding Revaluation Reserves as per balance sheet.	0.00	0.00	0.00	0.00	0.00	5369.96
17. Earnings Per Share(EPS)(In						

Rs.)						
Basic and diluted EPS						
a) before extraordinary items	0.10	0.10	0.09	0.27	0.32	0.55
b) after extraordinary items	0.10	0.10	0.09	0.27	0.32	0.46
18. Public Shareholding						
- No. of shares	73916513	73916513	73916513	73916513	73916513	73916513
- Percentage of shareholding	25.04	25.04	25.04	25.04	25.04	25.04
- Face Value	Re.1	Re.1	Re.1	Re.1	Re.1	Re.1
19. Promoters and promoter group						
Shareholding (Excluding pending allotment to the shareholders of the Transferor Company)						
a) Pledged/Encumbered						
- Number of shares	NIL	NIL	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.	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.	N.A.
b) Non-encumbered						
- Number of Shares	221309687	221309687	221309687	221309687	221309687	221309687
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	74.96	74.96	74.96	74.96	74.96	74.96

**Notes:**

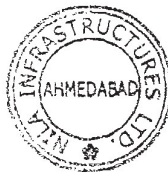
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 11.02.2012. The Statutory Auditor has carried out limited review of the same.
2. There are 04 complaints received from the investors during the quarter ended on 31st December, 2011. 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 conform to the classification of current period, where ever necessary.

By Order of the Board  
For, Nila Infrastructures Ltd

  
Manoj B Vadodaria  
Managing Director

Place: Ahmedabad

Date: 11.02.2012



## LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **Nila Infrastructures Limited** for the period ended **31.12.2011** 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 analytical procedures 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 un-audited financial results prepared in accordance with applicable accounting standards and other recognised 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 : Ahmedabad

Date : 31-01-2012

For, **O. P. BHANDARI & CO.**  
Chartered Accountants



*O. P. Bhandari*  
[O. P. BHANDARI]  
Proprietor  
M. No. 34409