

NILA INFRASTRUCTURES LIMITED

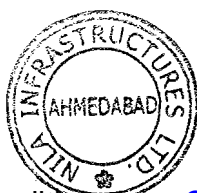
Regd. Office: 1st Floor, Sambhaav House, Opp. Chief Justice Bungalow, Bodakdev, Ahmedabad - 380015

PART I

(Rs.in Lacs)

Statement of Standalone Unaudited Results for the Quarter and Year ended on 31st March, 2012

Particulars	2012 (Unaudited)	2011 (Unaudited)	2011 (Unaudited)	2012 (Unaudited)	2011 (Audited)
	Quarter Ended 31.3.2012	Quarter Ended 31.12.2011	Quarter Ended 31.3.2011	Year Ended 31.3.2012	Year Ended 31.3.2011
1. (a) Net Sales/Income from Operations	2714.79	2033.44	1411.15	8660.40	8604.02
(b) Other Operating Income	35.00	0.00	50.00	35.00	38.07
Total Income	2749.79	2033.44	1461.15	8695.40	8642.09
2. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	1229.83	-617.87	-2072.49	-2410.23	-1494.32
b. Consumption of raw materials/Project cost	590.68	2174.19	2957.07	8762.96	8019.81
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00
d. Employees cost	56.36	38.69	50.82	174.58	174.06
e. Depreciation	19.94	19.84	17.36	77.87	72.21
f. Other expenditure	38.03	28.05	79.84	132.19	161.66
g. Total	1934.84	1642.90	1032.60	6737.37	6933.42
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	814.95	390.54	428.55	1958.03	1708.67
4. Other Income	104.47	75.95	300.84	376.21	466.93
5. Profit before Interest and Exceptional Items (3+4)	919.42	466.49	729.39	2334.24	2175.60
6. Finance Cost	172.98	106.81	173.20	552.28	448.57
7. Profit after Interest but before Exceptional Items (5-6)	746.44	359.68	556.19	1781.96	1727.03
8. Exceptional items	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	746.44	359.68	556.19	1781.96	1727.03
10. Tax expense	273.90	73.00	188.72	506.44	379.50
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	472.54	286.68	367.47	1275.52	1347.53
12. Extraordinary Item					
- Taxation	0.00	0.00	0.00	0.00	0.00
- Prior Period Expenses	0.00	0.00	0.00	0.00	0.00
- Excess Provision W/Back	0.00	0.00	0.79	0.00	0.00
13. Net Profit(+)/ Loss(-) for the period (11-12)	472.54	286.68	368.26	1275.52	1347.53
14. Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00	0.00
15. minority interest	0.00	0.00	0.00	0.00	0.00
16. Net Profit (Loss) after taxes, minority interest and share of profit (loss) of associates (13+14+15)	472.54	286.68	368.26	1275.52	1347.53
17. Paid-up equity share capital	2952.26	2952.26	2952.26	2952.26	2952.26
Face Value : Re. 1 Per Share					
Share Capital Suspense Account – Pending Allotment to the shareholders of Transferor Company					



18. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	0.00	0.00	0.00	0.00	5369.96
19i. Earnings Per Share (Before Extra ordinary items) (of Rs. _____ each) (not annualised)					
a) Basic	0.16	0.10	0.12	0.43	0.55
b) Diluted	0.16	0.10	0.12	0.43	0.55
19ii. Earnings Per Share (After Extra ordinary items) (of Rs. _____ each) (not annualised)					
a) Basic	0.16	0.10	0.12	0.43	0.46
b) Diluted	0.16	0.10	0.12	0.43	0.46
See accompanying note to the financial results					

Notes:

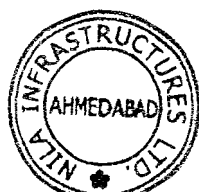
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 11.05.2012. The statutory Auditor has carried out limited review of the same,
- The Company is operating in one segment only, hence Segment Reporting as required under AS-17 is not applicable to the Company.
- The figures of the previous periods have been regrouped and reclassified, to conform to the classification of current period, where ever necessary.

PART II

Select Information for the Quarter and Year ended on 31st March, 2012

Particulars	2012 (Unaudited)	2011 (Unaudited)	2011 (Unaudited)	2012 (Unaudited)	2011 (Audited)
	Quarter Ended 31.3.2012	Quarter Ended 31.12.2011	Quarter Ended 31.3.2011	Year Ended 31.3.2012	Year Ended 31.3.2011
A PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- No. of shares	73916513	73916513	73916513	73916513	73916513
- Percentage of shareholding	25.04%	25.04%	25.04%	25.04%	25.04%
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)	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	221309687	221309687	221309687	221309687	221309687
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	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%

Particulars	Quarter Ended 31.3.2012
B INVESTOR COMPLAINTS	

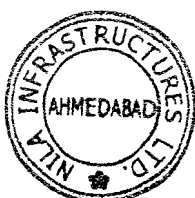


Pending at the beginning of the quarter	NIL
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	NIL

Standalone Statement of Assets and Liabilities

(Rs.in Lacs)

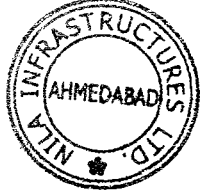
Particulars	As At 31.3.2012	As At 31.3.2011
A. EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share Capital	2952.26	2952.26
(b) Reserves and surplus	6645.49	5369.96
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	9597.75	8322.22
2. Share application money pending allotment	0.00	0.00
3. Minority interest	0.00	0.00
4. Non-current liabilities		
(a) Long-term borrowings	4372.90	4470.01
(b) Deffered tax liabilities (net)	6.65	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total - Non-current liabilities	4379.55	4470.01
5. Current liabilities		
(a) Short-term borrowings	335.84	574.46
(b) Trade Payables	1391.86	640.05
(c) Other current liabilities	494.08	311.13
(d) Short-term provisions	533.30	681.65
Sub-total - Current liabilities	2755.08	2207.29
TOTAL - EQUITY AND LIABILITIES	16732.38	14999.52
A. ASSETS		
1. Non-current assets		
(a) Fixed assets	3142.59	3189.79
(b) Goodwill on consolidation	0.00	0.00
(c) Non-current investments	87.22	52.22
(d) Deffered tax assets (net)	0.00	2.04
(e) Long term loans and advances	0.00	0.00
(f) Other non-current assets	0.00	0.00
Sub-total - Non-current assets	3229.81	3244.05
2. Current assets		
(a) Current investments	2.77	25.44
(b) Inventories	5358.15	2947.91
(c) Trade receivables	1349.51	756.25
(d) Cash and cash equivalent	130.31	672.41




(e) Short term loans and advances	6651.83	7353.46
(f) Other current assets	0.00	0.00
Sub-total - Current assets	13502.57	11755.47
TOTAL - ASSETS	16732.38	14999.52

By Order of the Board of Directors

Place : Ahmedabad
Date : 11/05/2012




Manoj B Vadodaria
Managing Director

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **Nila Infrastructures Limited** for the period ended **31.03.2012** 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 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 : Ahmedabad

Date : 11-05-2012

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



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