

REPORT ON LIMITED REVIEW

We have reviewed the accompanying statement of unaudited financial results of **Emami Infrastructure Limited**, 687, Anandpur, EM Bypass, Kolkata – 700107, for the quarter and nine months ended 31st December 2012, 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) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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.

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

Radhakrishnan Tondon

Radhakrishnan Tondon
(Partner)
Membership No. 60534

Place: Kolkata
Dated: 6th February, 2013



Part II							
Select Information for the Quarter and 9 months ended 31.12.2012							
Sl No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.2012 (Unaudited)	30.09.2012 (Unaudited)	31.12.2011 (Unaudited)	31.12.2012 (Unaudited)	31.12.2011 (Unaudited)	31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-Number of Shares	10225851	10225851	10225851	10225851	10225851	10225851
	-Percentage of shareholding	42.08%	42.08%	42.08%	42.08%	42.08%	42.08%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	-Number of shares	-	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter	-	-	-	-	-	-
	-Percentage of shares (as a % of the total share	-	-	-	-	-	-
	a) Non-encumbered						
	-Number of shares	14072541	14072541	14072541	14072541	14072541	14072541
	-Percentage of shares (as a % of the total shareholding of promoter and promoter	100	100	100	100	100	100
	-Percentage of shares (as a % of the total share	57.92%	57.92%	57.92%	57.92%	57.92%	57.92%

Particulars	3 months ended (31.12.2012)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved during the quarter	-



Notes:

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th February, 2013 and have undergone "Limited Review" by the Statutory Auditors of the Company.
- 2) Provision for Taxation is net of MAT Credit Entitlement for the quarter ended 31st December, 2012.
- 3) The Company has only one reportable business segment, namely, Real Estate Development.
- 4) Figures for the Previous Periods have been regrouped /rearranged /recast to make them comparable with the figures of the current period.

For Emami Infrastructure Limited

Abhijit Datta
Abhijit Datta
Chairman

Place : Kolkata
Date: 6th February, 2013



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

(₹ in Lacs except Share and EPS)

Part I

Statement of Standalone Unaudited Results for the Quarter and 9 months ended 31.12.2012

Sl No.	Particulars (Refer notes below)	Quarter Ended			9 Months Ended		Year Ended
		31.12.2012 (Unaudited)	30.09.2012 (Unaudited)	31.12.2011 (Unaudited)	31.12.2012 (Unaudited)	31.12.2011 (Unaudited)	31.03.2012 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	7.67	6.08	4.83	18.45	14.64	22.71
	(e) Depreciation and amortization expense	-	-	-	-	-	-
	(f) Other expenses	3.77	5.18	4.43	12.37	14.68	18.70
	Total expenses	11.44	11.26	9.26	30.82	29.32	41.41
	Profit/(Loss) from operations before other income, finance cost & exceptional items(1-2)	(11.44)	(11.26)	(9.26)	(30.82)	(29.32)	(41.41)
3	Other Income	46.83	44.91	38.21	129.86	431.05	468.76
	Profit/(Loss) from ordinary activities before finance costs & exceptional items(3+4)	35.39	33.65	28.95	99.04	401.73	427.35
6	Finance costs	-	-	-	-	298.62	288.62
	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	35.39	33.65	28.95	99.04	103.11	128.73
8	Exceptional items	-	-	-	-	-	-
	Profit/(Loss) from ordinary activities before tax (7+8)	35.39	33.65	28.95	99.04	103.11	128.73
10	Tax Expense	7.08	6.74	5.79	19.82	20.63	25.76
	Net Profit/(Loss) from ordinary activities after tax (9-10)	28.31	26.91	23.16	79.23	82.48	102.97
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
	Net Profit/(Loss) for the period (11-12)	28.31	26.91	23.16	79.23	82.48	102.97
14	Paid-up equity share capital (Face value- ₹2 per share)	485.97	485.97	485.97	485.97	485.97	485.97
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year						3,577.33
16	Earnings per share (before Extraordinary items) of ₹2/- each (not annualised)						
	(a) Basic	0.12	0.11	0.10	0.33	0.34	0.42
	(b) Diluted	0.12	0.11	0.10	0.33	0.34	0.42
17	Earnings per share (after Extraordinary items) of ₹2/- each (not annualised)						
	(a) Basic	0.12	0.11	0.10	0.33	0.34	0.42
	(b) Diluted	0.12	0.11	0.10	0.33	0.34	0.42

