## **NILA INFRASTRUCTURES LIMITED**

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

PART!

(Rs.in Lacs) Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months ended on 31st December, 2012

2012 2011 2012 2012 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) Quarte Nine Months Nine Months Year Quarter Quarter Particulars Ended Ended Ended Ended 31.12.2012 Ended 31.12.2011 30.9.2012 31.12.2012 31.12.2011 31.3.2012 1. (a) Net Sales/Income from Operations 2,338.34 2,375.08 2,033.44 6,638.31 5,945.61 8,654.90 (b) Other Operating Income 0.00 0.00 0.00 0.00 0.00 29.44 2,338.34 2,375.08 Total Income 2,033.44 6,638.31 5,945.61 8,684.34 Expenditure a. (Increase)/decrease in stock in trade and work -147.86 266.47 -617.87 487.43 -3,640.06 -2,456.26 in progress b. Consumption of raw materials/Project 1,826.59 1,424.19 2,174.19 4,182.63 8,172.28 8,756.07 expenses c. Purchase of traded goods 0.00 0.00 0.00 0.00 0.00 0.00 d. Employees cost 61.99 45.54 38.69 153.21 118.22 174.85 e. Depreciation 20.22 20.32 19.84 60.28 77.87 35.79 f. Other expenditure 45.20 28.05 124.03 94.16 135.30 Total expenditure 1,796.73 1,801.72 1,642.90 5,007.58 4,802.53 6,687.83 3. Profit from Operations before Other Income, 541.61 573.36 1,630.73 390.54 1,143.08 1,996.51 Finance Cost and Exceptional Items (1-2) 4. Other Income 126.68 119.27 75.95 357.84 271.74 377.62 5. Profit before Finance Cost and Exceptional 668.29 692.63 466.49 1,988.57 1,414.82 2,374.13 Items (3+4) 186.82 106.81 210.55 6. Finance Cost 573.83 379.30 567.11 7. Profit after Finance Cost but before 481.47 482.08 359.68 1,414.74 1,035.52 1,807.02 Exceptional Items (5-6) 8. Exceptional items 0.00 0.00 0.00 0.00 0.00 0.00 9. Profit / (Loss) from Ordinary Activities before 481.47 482.08 359.68 1,414.74 1,035.52 1,807.02 tax (7-8) 10. Tax expense 165.50 165.50 73.00 473.41 232.54 562.55 11. Net Profit / (Loss) from Ordinary Activities 315.97 316.58 286.68 941.33 802.98 1,244.47 after tax (9-10) 12. Extraordinary Item 0.00 0.00 0.00 0.00 0.00 0.00 13.Net Profit / (Loss) for the period 315.97 316.58 286.68 941.33 802.98 1,244.47 (11-12) 14. Paid-up Equity Share Capital. Face Value : 2.952.26 2.952.26 2.952.26 2.952.26 2.952.26 2.952.26 Re. 1 Per Share 15. Reserve excluding Revaluation Reserve as 0.00 0.00 0.00 0.00 0.00 6.271.30 per balance sheet of previous accounting year. 16i. Earnings Per Share (Before Extra ordinary items) (of Re.1/- each) ( not annualised) a) Basic 0.11 0.11 0.10 0.32 0.27 0.42 0.11 0.10 0.32 0.11 0.27 0.42 b) Diluted 16ii. Earnings Per Share (After Extra ordinary items) (of Re.1/ each) ( not annualised) 0.10 0.32 0.27 0.42 0.11 0.11 a) Basic 0.10 0.32 0.27 0.42 b) Diluted 0.11 0.11

## Notes:

- 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 09.02.2013. The statutory Auditor has carried out limited review of the same,
- 2. The Company is operating in one segment only, hence Segment Reporting as required under AS-17 is not applicable to the Company.
- 3. The figures of the previous periods have been regrouped and reclassified, to conform to the classification of current period, where ever necessary.

PARTI

## Standalone Select Information for the Quarter / Nine Months Ended on 31st December, 2012

	2012 (Unaudited)	2012 (Unaudited)		2012 (Unaudited)	2011 (Unaudited)	2012 (Audited)
Particulars	Quarter Ended 31.12.2012	Quarter Ended 30.9.2012		Nine Months Ended 31.12.2012	Ended	
A PARTICULARS OF SHAREHOLDING						
1. 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%

Promoters and promoter groupShareholding								
a) Pledged/Encumbered								
- Number of shares	NIL	NIL	NIL	NIL	NIL_	NILN		
- 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%	100.00%	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%	74.96%		
B INVESTOR COMPLAINTS			Quarter Ended 31.12.2012					
Pending at the beginning of the quarter	Received during the quarter		Disposed of during the quarter		Remaining unresolved at the end of the quarter			
Nil	6 /		6		Nil			

By Order of the Board of Directors

Place : Ahmedabad Date : 09.02.2013



Manoj B Vadodaria Managing Director CAO. P. BHANDARÍ & CO. CHARTERED ACCOUNTAVIS

30, Onkar House, C. C. Road, Navrangpura, Abmealabad ~580009, Phone : (O)079-26462539

Page 079-26563388 o-mail: opbhandarica@gmgil.com

## LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of Nila Infrastructures Limited for the period ended 31.12.2012 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 : 09-02-2013

For, O. P. BHANDARI & CO.

Chartered Accountants

[Q-T. BHANDARI]

Proprietor M. No. 34409