

**MANJEERA CONSTRUCTIONS LIMITED**

Regd. Office : 304, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038  
**PART I - Unaudited Financial results for the Period ended June 30, 2013**

**(in Rs. Lac)**

Particulars	Quarter Ended			Year ended
	(Unaudited)			(Audited)
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
<b>1 Income from operations</b>				
a Net Sales/Income from operations	2,036.41	1,811.05	2,746.49	9,319.54
Total income from operations	<b>2,036.41</b>	<b>1,811.05</b>	<b>2,746.49</b>	<b>9,319.54</b>
<b>2 Expenses</b>				
a - Cost of Sales and contract expenses	1,896.91	1,379.99	2,223.22	8,263.91
b - Employee benefits expense	74.28	11.94	120.49	306.79
c - Depreciation and amortisation expense	14.57	17.42	18.78	73.13
d - Other expenses	42.77	164.40	106.04	359.59
Total Expenses	<b>2,028.53</b>	<b>1,573.74</b>	<b>2,468.53</b>	<b>9,003.41</b>
<b>3 Profit from operations before other income and finance costs (1 - 2)</b>	7.88	237.31	277.96	316.13
<b>4 Other income</b>	294.33	77.94	146.51	873.18
<b>5 Profit before finance costs (3 + 4)</b>	302.21	315.25	424.47	1,189.31
<b>6 Finance costs</b>	149.56	32.72	72.28	324.79
<b>7 Profit after finance costs and before tax (5 - 6)</b>	152.65	282.53	352.19	864.52
<b>8 Tax expenses</b>	44.97	134.77	118.36	332.21
<b>9 Net Profit from ordinary activities after tax (7-8)</b>	107.68	147.76	233.83	532.31
<b>10 Paid-up equity share capital (Face value - Rs.10 per share)</b>	1,250.84	1,250.84	1,250.84	1,250.84
<b>11 Reserves as per Balance sheet of previous accounting year</b>		5,852.13		5,852.13
<b>12 Earnings Per Share of Rs.10 each - Basic and Diluted (not annualised) - in Rs.</b>	0.86	1.18	1.87	4.26



**PART II - Select information for the period ended June 30, 2013**

Particulars	Quarter Ended			Year ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
<b>A PARTICULARS OF SHAREHOLDING</b>				
<b>1 Public Shareholding</b>				
- Number of shares	31,96,073	31,96,073	31,96,073	31,96,073
- Percentage of shareholding	25.55%	25.55%	25.55%	25.55%
<b>2 Promoters and promoters group share holding</b>				
<b>a) Pledged/Encumbered</b>				
- Number of shares	12,00,000	12,00,000	12,00,000	12,00,000
- Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	12.89%	12.89%	12.89%	12.89%
- Percentage of shares ( as a % of the total share capital of the Company)	9.59%	9.59%	9.59%	9.59%
<b>b) Non-Encumbered</b>				
- Number of shares	81,12,345	81,12,345	81,12,345	81,12,345
- Percentage of shares ( as a % of the total shareholding of promoter and promoter group)	87.11%	87.11%	87.11%	87.11%
- Percentage of shares ( as a % of the total share capital of the Company)	64.85%	64.85%	64.85%	64.85%
<b>Particulars</b>				
<b>Quarter ended June 30, 2013</b>				
<b>B INVESTOR COMPLAINTS</b>				
Pending at the beginning of the quarter				NIL
Received during the quarter				NIL
Disposed of during the quarter				NIL
Remaining unresolved at the end of the quarter				NIL

**Notes to results :**

- The above Unaudited Financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2013 and Limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Unaudited figures in respect of the results for preceding Quarter ended March 31, 2013 are the balancing figures between the Audited financial results in respect of the full financial year ended March 31, 2013 and the published year to date figures upto the Third quarter ended December 31, 2012, in the previous financial year ended March 31, 2013.
- The operation of the Company relate to only one segment viz., construction related activities and there are no separate reportable segments as per AS 17.
- The Board of Directors of the Company have considered and approved in respect of its subsidiary company Manjeera Retail Holdings Private Limited's demerger under a scheme of arrangement under Section 391 & 394 of the Companies Act, 1956 and other applicable provisions for one of its project. the Scheme is being finalised and subject to requisite approvals.
- Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification

For MANJEERA CONSTRUCTIONS LIMITED

*G. Yoganand*  
G. YOGANAND  
MANAGING DIRECTOR

Place : Hyderabad

Date : 13-08-2013





# MANJEERA CONSTRUCTIONS LIMITED

Regd. Office: 304, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038  
 Phones : 23735194, 23743017, 23730231

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2013

## PART I

(Rs.in Lacs)

S.No.	Particulars	QUARTER ENDED			Year Ended
		30.06.2013 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Net Sales / Income from Operations	4255.39	4870.22	5584.14	16805.08
2	Expenses				
	Cost of Sales and contract expenses	3777.20	4573.41	4751.75	14726.97
	Employee benefits expense	95.17	177.61	135.89	374.79
	Depreciation expense	17.33	30.08	21.72	86.12
	Other expenses	172.85	383.32	161.27	1043.41
3	Total expenses	4062.55	5164.42	5070.63	16231.29
4	Profit from operations before other income and finance costs (1)- (3)	192.84	-294.20	513.51	573.79
5	Other income	299.64	143.13	159.03	920.13
6	Profit before finance costs (4) +(5)	492.48	-151.07	672.54	1493.92
7	Finance costs	149.76	104.28	82.40	327.54
8	Profit before tax (6) -(7)	342.72	-255.35	590.14	1166.38
9	Tax expense	109.54	-153.44	193.39	444.89
10	Net Profit for the period before minority interest (8) - (9)	233.18	-101.91	396.75	721.49
11	Minority Interest	61.49	-78.92	79.82	92.70
12	Net Profit after Taxes and Minority Interest (10) - (11)	171.69	-22.99	316.93	628.79
13	Paid - up equity share capital (Face value of Rs. 10 each fully paid up)	1250.84	1250.84	1250.84	1250.84
14	Reserves and Surplus		5874.14		6327.32
15	Earnings Per Share (Basic and diluted)	1.37	(0.18)	2.53	5.03

## PART II

A. Particulars of shareholding					
16	Public Shareholding				
	- Number of Shares	3196073	3196073	3196073	3196073
	- Percentage of Shareholding	25.55	25.55	25.55	25.55
17	Promoter and promoter's group				
	Pledged/Encumbered				
	- Number of Shares	1200000	1200000	1200000	1200000
	- Percentage Shares ( as a % of total shareholding of promoter and promoter's group )	12.89	12.89	12.89	12.89
	- Percentage Shares ( as a % of total share capital of the Company )	9.59	9.59	9.59	9.59
	Non - Encumbered				
	- Number of Shares	8112345	8112345	8112345	8112345
	- Percentage Shares ( as a % of total shareholding of promoter and promoter's group )	87.11	87.11	87.11	87.11
	- Percentage Shares ( as a % of total share capital of the Company )	64.85	64.85	64.85	64.85
B. Investors compalints					
Status of Shareholders complaints received during quarter ended 30.06.2013					
	Beginning of the Quarter		NIL		
	Received		NIL		
	Resolved		NIL		
	Pending		NIL		



## STANDALONE INFORMATION

Particulars	QUARTER ENDED			
	30.06.2013 (Unaudited)	31.03.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
Turnover	2330.74	1888.99	2893.01	10192.72
Profit before tax	137.66	282.53	352.19	864.52
Profit after tax	97.49	147.76	233.84	532.31

## Notes to results :

- 1 The above Unaudited Financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2013 and Limited review of the same has been carried out by the Statutory Auditors of the Company, as per the Listing Agreement entered into in with stock exchanges in India.
- 2 The Unaudited figures in respect of the results for preceding Quarter ended March 31, 2013 are the balancing figures between the Audited financial results in respect of the full financial year ended March 31, 2013 and the published year to date figures upto the Third quarter ended December 31, 2012, in the previous financial year ended March 31, 2013.
- 3 The operation of the Company and its subsidiary relate to only one segment viz., construction related activities and there are no separate reportable segments as per AS 17.
- 4 The Board of Directors of the subsidiary company, Manjeera Retail Holdings Private Limited, at their meeting held on June 12, 2013 considered and approved demerger under a scheme of arrangement under Section 391 & 394 of the Companies Act, 1956 and other applicable provisions for one of its project - Manjeera Trinity Mall to MTM Estates & Properties Private Limited. The same is being finalised and subject to approvals of its shareholders, creditors and Honourable High Court.
- 5 The Unaudited Consolidated financial results incorporate the results of the Subsidiary company, Manjeera Retail Holdings Private Limited (formed as special purpose vehicle)
- 6 Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification
- 7 The Standalone Unaudited financial results of Manjeera Constructions Limited for the period ended June 30, 2013 are submitted to stock exchanges and is available on the website of the Company viz., [WWW.manjeera.com](http://WWW.manjeera.com)

By order of the Board  
for MANJEERA CONSTRUCTIONS LIMITED

G. S. GANAND

MANAGING DIRECTOR

Place : HYDERABAD

Date : 13.08.2013



# A. K. SABAT & CO.

## CHARTERED ACCOUNTANTS

### Limited Review Report for the quarter ended June 30, 2013

To The Board of Directors of Manjeera Constructions Limited

We have reviewed the accompanying statement of unaudited Financial Results (Standalone) of Manjeera Constructions Limited for the quarter and the Three months period ended June 30, 2013, 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 reviewed by the Audit committee and approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Revised Standard on Review Engagements (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 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 unaudited Financial Statements 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: Hyderabad  
Date: 13.08.2013



For A.K. SABAT & Co.  
Chartered Accountants  
(Firm Registration No : 321012E)

  
(D Vijaya Kumar)  
PARTNER

Membership No: 051961

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# A. K. SABAT & CO.

## CHARTERED ACCOUNTANTS

### Limited Review Report for the quarter ended June 30, 2013

To The Board of Directors of Manjeera Constructions Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of Manjeera Constructions Limited wherein is included financial results of its subsidiary, Manjeera Retail Holdings Private Limited, for the quarter and the three months period ended June 30, 2013, 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 reviewed by the Audit Committee and approved by the Board of Directors of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Revised Standard on Review Engagements (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 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 unaudited Consolidated Financial Statements 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 by the Holding Company, Manjeera Constructions Limited, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: 13.08.2013



For A.K. SABAT & Co.,  
Chartered Accountants  
(Firm Registration No : 321012E)

**(D. VIJAYA KUMAR)**  
PARTNER

Membership No: 051961

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