

**NEO INFRACON LIMITED**  
(Formerly Known as ANUVIN INDUSTRIES LIMITED)  
REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004, (Maharashtra)

PART-I Statement of Standalone Audited Results for the Quarter and Year ended 31st March, 2014						(Rs. in lakhs)
Sr. No.	Particulars	Quarter Ended			Current year ended	Previous year Ended
		31-Mar-14 (Audited)	31-Dec-13 (Unaudited)	31-Mar-13 (Audited)	31-Mar-14 (Audited)	31-Mar-13 (Audited)
1	<b>Income from Operations</b>					
	a. Net Sales/Income from operation	42.75	76.72	434.25	486.78	434.25
	b. Other operating income	-	-	-	-	-
	<b>Total Income from Operations(net)</b>	42.75	76.72	434.25	486.78	434.25
2	<b>Expenses</b>					
	a. Cost of Land, development rights, constructed properties & others	35.95	74.29	423.66	438.97	423.66
	b. Employee benefits expenses	0.75	0.75	-	3.00	-
	c. Depreciation and amortisation expenses	-	-	2.01	-	2.01
	d. Other expenses	18.21	4.16	2.25	36.56	2.25
	<b>Total Expenses</b>	54.91	79.20	427.92	478.53	427.92
3	<b>Profit/(Loss) from operations before other income, finance costs (1-2)</b>	(12.16)	(2.48)	6.33	8.25	6.33
4	<b>Other Income</b>	0.43	6.10	7.18	6.53	7.18
5	<b>Profit/(Loss) from ordinary activities before finance costs (3+4)</b>	(11.73)	3.62	13.51	14.78	13.51
6	<b>Finance Costs</b>	0.43	-	-	0.43	-
7	<b>Profit/(Loss) after finance costs but before tax (5-6)</b>	(12.16)	3.62	13.51	14.35	13.51
8	<b>Tax Expenses</b>	(1.73)	1.22	4.50	6.59	4.50
9	<b>Profit/(Loss) after tax (7-8)</b>	(10.44)	2.40	9.01	7.75	9.01
10	<b>Paid-up equity share capital (Face value of Rs. 10 each)</b>	530.68	530.68	530.68	530.68	530.68
11	<b>Reserves excluding Revaluation Reserves</b>	-	-	-	70.44	62.68
12	<b>Earnings per share(of Rs. 10/- each)(not annualised)</b>					
	a. Basic	(0.20)	0.05	0.17	0.15	0.17
	b. Diluted	(0.20)	0.05	0.17	0.15	0.17

**PART II**

Select Information for the Quarter and Year ended 31st March, 2014					
A. PARTICULARS OF SHARE HOLDING					
1	<b>Public shareholding</b>				
	Number of shares	3,558,500	3,818,500	3,818,500	3,558,500
	Percentage of shareholding	67.06%	71.95%	71.95%	67.06%
2	<b>Promoters and Promoters group Shareholding</b>				
	<b>a. Pledge/ Encumbered</b>				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoters and promoters group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	<b>b. Non-encumbered</b>				
	- Number of shares	1,748,300	1,488,300	1,488,300	1,748,300
	- Percentage of shares (as a % of the total share holding of promoters and promoters group)	32.94%	28.05%	28.05%	32.94%
	- Percentage of shares (as a % of the total share capital of the company)	32.94%	28.05%	28.05%	28.05%

Particulars	Quarter ended 31/03/14
<b>B. INVESTORS COMPLAINTS</b>	
Pending at the beginning of the Quarter	0
Received during the Quarter	0
Disposed of during the Quarter	0
Remaining unresolved at the end of the Quarter	0

Place: Mumbai  
Date : 30th May 2014

By Order of the Board  
For NEO INFRACON LTD.



*NK Mehta*

**NARESH K MEHTA**  
Managing Director

**NEO INFRACON LIMITED**

REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004, (Maharashtra)

**Audited Standalone Statements of Assets and Liabilities**

(Rs.in lakhs)

	Particulars	As at (Current year end) 31-Mar-14	As at (Previous year end) 31-Mar-13
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's funds</b>		
	a. Share Capital	530.68	530.68
	b. Reserves and Surplus	70.44	62.69
	<b>Sub Total- Shareholders funds</b>	<b>601.12</b>	<b>593.37</b>
2	<b>Non current liabilities</b>		
	Long term borrowings	42.00	-
	Other Long term liabilities	4.05	-
		46.05	-
3	<b>Current Liabilities</b>		
	a. Short-term borrowings	0.48	558.08
	b. Trade Payables	28.60	28.58
	c. Other Current Liabilities	90.50	97.42
	d. Short term provisions	6.50	4.50
	<b>Sub-Total - Current liabilities</b>	<b>126.08</b>	<b>688.59</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>773.25</b>	<b>1,281.96</b>
<b>B.</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	a. Non current investments (Rs. 100)	0.00	0.00
	b. Long term loans and advances	0.32	68.38
	c. Other non current assets	-	2.01
	<b>Sub-Total- Non current assets</b>	<b>0.32</b>	<b>70.39</b>
2	<b>Current assets</b>		
	a. Inventories	419.29	723.27
	b. Trade receivables	218.54	253.11
	c. Cash and cash equivalents	13.35	(59.31)
	d. Short terms loans and advances	121.75	294.50
	<b>Sub Total Current assets</b>	<b>772.93</b>	<b>1,211.57</b>
	<b>TOTAL- ASSETS</b>	<b>773.25</b>	<b>1,281.96</b>
Notes	<p>1. The above results were reviewed by the audit committee and taken on records by the Board of Directors at their meeting held on 30th May, 2014</p> <p>2. The Company is in construction activities and follows Percentage Completion method for accounting profit and loss.</p> <p>3. The Company operated only in one segment "Construction Activities" during the period.</p> <p>4. The figures of last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.</p> <p>5. The Company does not provide for the Gratuity as per the requirements of the Accounting Standard AS 15.</p> <p>6. Previous quarters &amp; year figures have been regrouped and rearranged wherever necessary.</p>		

By Order of the Board  
For NEO INFRACON LTD.

*NK. Mehta*

**NARESH K MEHTA**  
Managing Director



Place: Mumbai  
Date: 30th May 2014