

BSEL INFRASTRUCTURE REALTY LIMITED

CIN : L99999MH1995PLC094498



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2014

(Rupees in Lacs except for shares and earning per share)

STANDALONE

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
|--------------------------------------|--|----------------|----------------|----------------|-------------------|----------------|-----------------|
| | | Reviewed | Reviewed | Reviewed | Reviewed | Reviewed | Audited |
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| 1 | a Net Sales/Income from operation | - | - | - | - | - | - |
| | b Other operating income | 11.28 | 8.38 | 20.87 | 29.78 | 57.66 | 71.29 |
| | Total Income from operations (a+b) | 11.28 | 8.38 | 20.87 | 29.78 | 57.66 | 71.29 |
| 2 | Expenditure | | | | | | |
| | a Cost of materials consumed | 1.34 | 1.11 | 4.14 | 3.43 | 12.05 | 12.98 |
| | b Purchase of stock-in-trade | - | - | - | - | - | - |
| | c Changes in inventories of finished goods, work in progress and stock-in-trade | - | - | (1.70) | - | (1.70) | (1.70) |
| | d Employee benefit expenses | 11.39 | 9.99 | 13.26 | 31.98 | 35.23 | 47.61 |
| | e Depreciation and amortisation Expense | 3.69 | 3.53 | 6.03 | 11.69 | 18.01 | 23.92 |
| | f Professional fees | 2.97 | 2.21 | 0.73 | 5.29 | 0.92 | 1.18 |
| | g Electricity charges | 3.17 | 3.89 | 4.31 | 10.92 | 13.98 | 17.91 |
| | h Repairs & maintenance | 11.28 | 2.60 | 5.18 | 17.37 | 12.30 | 15.50 |
| | i Loss on sale of property | - | - | - | - | - | 103.19 |
| | j Other expenditure | 8.27 | 12.86 | 6.67 | 26.83 | 25.21 | 33.73 |
| | Total Expenses (a to j) | 42.31 | 36.19 | 38.62 | 107.51 | 116.00 | 254.32 |
| 3 | Profit/(Loss) from operations before other income, finance costs and exceptional items (1)-(2) | (31.03) | (27.81) | (17.75) | (77.73) | (58.34) | (183.03) |
| 4 | Other income | 59.05 | 78.13 | 39.56 | 166.27 | 77.44 | 110.46 |
| 5 | Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3)+(4) | 28.02 | 50.32 | 21.81 | 88.54 | 19.10 | (72.57) |
| 6 | Finance cost | - | - | - | - | - | - |
| 7 | Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5)-(6) | 28.02 | 50.32 | 21.81 | 88.54 | 19.10 | (72.57) |
| 8 | Exceptional items | - | - | - | - | - | - |
| 9 | Profit/ (Loss) from ordinary activities before tax (7)+(8) | 28.02 | 50.32 | 21.81 | 88.54 | 19.10 | (72.57) |
| 10 | Tax expenses | - | - | - | - | - | 13.37 |
| | a.Provision for taxation for current year | - | 14.56 | 16.17 | 29.56 | 18.12 | 33.12 |
| | b.Provision for taxation for earlier years | - | - | - | - | - | 38.54 |
| | c.Deferred tax provision | - | 14.56 | 16.17 | 29.56 | 18.12 | 85.03 |
| | Total Tax Expenses (a+b+c) | - | 14.56 | 16.17 | 29.56 | 18.12 | (157.60) |
| 11 | Net Profit/ (Loss) from ordinary activities after tax (9) - (10) | 28.02 | 35.76 | 5.64 | 58.98 | 0.98 | (157.60) |
| 12 | Extraordinary items | - | (0.04) | - | (0.04) | (0.56) | (0.56) |
| 13 | Net Profit/ (Loss) for the period (11) - (12) | 28.02 | 35.80 | 5.64 | 59.02 | 1.54 | (157.04) |
| 14 | Share of profit/ (loss) of associates | - | - | - | - | - | - |
| 15 | Minority interest | - | - | - | - | - | - |
| 16 | Net Profit/ (Loss) from after taxes, minority interest and share of Profit/ (Loss) of associates (13+14+15) | 28.02 | 35.80 | 5.64 | 59.02 | 1.54 | (157.04) |
| 17 | Paid-up equity share capital (face value Rs. 10/- each fully paid up) | 8,261.68 | 8,261.68 | 8,261.68 | 8,261.68 | 8,261.68 | 8,261.68 |
| 18 | Reserves excluding Revaluation Reserves | - | - | - | - | - | 38,839.68 |
| 19i | Earnings per share (before extra ordinary items) (of Rs.10/- each) (not anualised) | | | | | | |
| | Basic | 0.03 | 0.04 | 0.01 | 0.07 | 0.00 | (0.19) |
| | Diluted | 0.03 | 0.04 | 0.01 | 0.07 | 0.00 | (0.19) |
| 19ii | Earnings per share (after extra ordinary items) (of Rs.10/- each) (not anualised) | | | | | | |
| | Basic | 0.03 | 0.04 | 0.01 | 0.07 | 0.00 | (0.19) |
| | Diluted | 0.03 | 0.04 | 0.01 | 0.07 | 0.00 | (0.19) |
| A PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | - No. of Shares | 6,30,40,402 | 6,30,40,402 | 6,30,40,402 | 6,30,40,402 | 6,30,40,402 | 6,30,40,402 |
| | - Percentage of Shareholding | 76.30% | 76.30% | 76.30% | 76.30% | 76.30% | 76.30% |
| 2 | Promoters and promoter group Shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | Number of shares | Nil | Nil | Nil | Nil | Nil | Nil |
| | -Percentage of shares (as a% of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | Nil | Nil |
| | -Percentage of shares (as a% of the total share capital of the company) | Nil | Nil | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | | | |
| | Number of shares | 1,77,39,968 | 1,77,39,968 | 1,77,39,968 | 1,77,39,968 | 1,77,39,968 | 1,77,39,968 |
| | -Percentage of shares (as a% of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| | -Percentage of shares (as a % of the total share capital of the company) | 21.47% | 21.47% | 21.47% | 21.47% | 21.47% | 21.47% |

Cont...Page-2

Page -2-

| Particulars | 3 months ended (31/12/2014) |
|--|---------------------------------|
| B INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | NIL |
| Received during the quarter | NIL |
| Disposed off during the year quarter | NIL |
| Remaining unresolved at the end of the quarter | NIL |

- 1 .The above result has been taken on records by Audit Committee and Board of Directors at their meeting held on 12th February,2015.
- 2 .The segment wise details as per Accounting Standard 17 is not applicable as there are no segments.
- 3 .The above result is available on the website of the Company www.bsel.com and website of the BSE, NSE.
- 4 .Previous Year's and previous quarter's figures have been regrouped and rearranged wherever necessary.

Place : Navi Mumbai

For BSEL Infrastructure Realty Ltd.

Date : 12th February, 2015


 Director


RAJU & PRASAD

Chartered Accountants



- CA M. Sivaram Prasad, F.C.A.
- CA S. Rangasathan, F.C.A.
- CA S. K. Gupta, F.C.A.
- CA Avinash T. Jain, F.C.A.
- CA Padmakshi J. Mehta, F.C.A.
- CA Srinivas Rao, F.C.A.
- CA S. Prabhudev Aradhya, F.C.A.
- CA Y. Bala Krishna Reddy, A.C.A.
- CA Roshni Manoj Advani, F.C.A.
- CA Sagar Ramji Bhadrir, A.C.A.
- CA Jnuganti Dileep Kumar, A.C.A.

Date : 14-01-2015.

To,
The Board of Directors
M/s. BSEL INFRASTRUCTURE REALTY LIMITED
737, 7th Floor, The Bombay Oil Seeds and Oil Exchange Premises Co.op. Society Ltd. ,
The Commodity Exchange, Plot No. 2.3 & 4, Sector 19, Vashi, Navi Mumbai – 400 705.

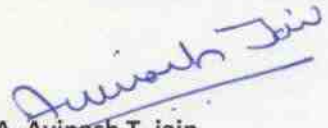
We have reviewed the accompanying statement of unaudited financial results of BSEL INFRASTRUCTURE REALTY LIMITED for the period ended 30th December, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 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 standards¹ and other recognised 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.

Yours truly,

For RAJU & PRASAD CHARTERED ACCOUNTANTS


CA. Avinash T. Jain
Partner
Membership No. 041689
Mumbai



¹ The Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 and/ or Accounting Standards issued by Institute of Chartered Accountants of India.