

NEO INFRACON LIMITED
CIN No: L65910MH1981PLC248089
(Formerly Known as ANUVIN INDUSTRIES LIMITED)
REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004, (Maharashtra)

PART-I

Statement of Standalone Unaudited Results for the Quarter and Nine months ended 31st December, 2014

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Previous year Ended
		31/12/2014 (Unaudited)	30/09/2014 (Unaudited)	31/12/2013 (Unaudited)	31/12/2014 (Unaudited)	31/12/2013 (Unaudited)	31/03/2014 (Audited)
1	Income from Operations						
	a. Net Sales/Income from operation	29.33	42.47	76.72	95.80	444.03	486.78
	b. Other operating income	-	-	-	-	-	-
	Total Income from Operations(net)	29.33	42.47	76.72	95.80	444.03	486.78
2	Expenses						
	a. Cost of Land, development rights, constructed properties & others	25.13	34.92	74.29	79.73	403.02	438.97
	b. Employee benefits expenses	0.75	0.75	0.75	2.25	2.25	3.00
	c. Depreciation and amortisation expenses	-	-	-	-	-	-
	d. Other expenses	5.78	4.67	4.16	11.72	18.35	36.56
	Total Expenses	31.65	40.34	79.20	93.70	423.62	478.53
3	Profit/(Loss) from operations before other income, finance costs (1-2)						
4	Other Income	(2.33)	2.13	(2.48)	2.10	20.41	8.25
5	Profit/(Loss) from ordinary activities before finance costs (3+4)						
6	Finance Costs	(2.33)	2.13	3.62	2.10	26.51	14.78
7	Profit/(Loss) after finance costs but before tax (5-6)						
8	Tax Expenses	(2.33)	2.13	3.62	2.10	26.51	0.43
9	Profit/(Loss) after tax (7-8)						
10	Paid-up equity share capital (Face value of Rs. 10 each)	(0.44)	0.66	1.22	0.93	8.32	14.35
11	Reserves excluding Revaluation Reserves	(1.89)	1.47	2.40	1.17	18.19	6.59
12	Earnings per share(of Rs. 10/- each)(not annualised)						
	a. Basic	530.68	530.68	530.68	530.68	530.68	530.68
	b. Diluted	(0.04)	0.03	0.05	0.02	0.34	0.15

PART II

Select Information for the Quarter and Nine Months Ended 31st December 2014

A. PARTICULARS OF SHARE HOLDING							
1	Public shareholding						
	Number of shares	3,356,371	3,356,371	3,818,500	3,356,371	3,818,500	3,558,500
	Percentage of shareholding	63.25%	63.25%	71.95%	63.25%	71.95%	67.06%
2	Promoters and Promoters group Shareholding						
	a. Pledge/ Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoters and promoters 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	1,950,429	1,950,429	1,488,300	1,950,429	1,488,300	1,748,300
	- Percentage of shares (as a % of the total share holding of promoters and promoters group)	36.75%	36.75%	28.05%	36.75%	28.05%	32.94%
	- Percentage of shares (as a % of the total share capital of the company)	36.75%	36.75%	28.05%	36.75%	28.05%	32.94%

Particulars	Quarter ended 31/12/14
B. INVESTORS COMPLAINTS	
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

Notes:

- The above results were reviewed by the audit committee and taken on records by the Board of Directors at their meeting held on 13th February 2015.
- The Company is in construction activities and follows Percentage Completion method for accounting profit and loss.
- The Company operated only in one segment "Construction Activities" during the period.
- The Company does not provide for the Gratuity as per the requirements of the Accounting Standard AS-15.
- Previous quarters & year figures have been regrouped and rearranged wherever necessary.



By Order of the Board
For NEO INFRACON LTD.

NK Mehta

NARESH K MEHTA
Managing Director

Place: Mumbai
Date: 13/02/2015



D. KOTHARY & CO.
Chartered Accountants

Ref:2015/Misc-159

**Limited Review Report on un-audited financial results for the quarter and nine month ended
31st December 2014**

To,
Board of Directors,
Neo Infracon Ltd

We have reviewed the accompanying statement of un-audited financial results of Neo Infracon Ltd for the quarter and nine month ended 31st December 2014 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. 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) 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 notified under the Companies Act, 1956 ("the Act") read with the General Circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013 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.

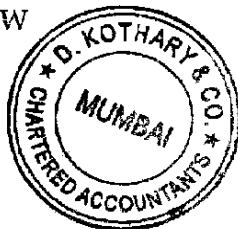
For D. Kothary & Co.
Chartered Accountants
Firm Regn No. 105335W

(Mukesh V. Jha)
(Partner)

Membership No. 125024

Place: Mumbai

Date : 13th February, 2015



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