

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com • Website: www.aril.co.in
CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2016-2017

Date: 19th May, 2016

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Re: Outcome of the Board meeting.

We hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 19th May, 2016, has, inter alia considered and approved the following:

1. Approval of the Audited Financial Statements for the last quarter and year ended on 31st March, 2016.

The Board of Directors have approved and adopted the Audited Financial Statements (Standalone & Consolidated) along with the Independent Auditor's Report for the last quarter and year ended on 31st March, 2016.

2. Recommendation of Final dividend.

The Board of Directors of the Company have recommended Final dividend @ 8% i.e. Rs. 0.80 per Equity Share of Rs. 10/- each for the year ended on 31st March, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI AJMERA
COMPLIANCE OFFICER

Enclosure: as above

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FORM A

FORMAT OF COVERING LETTER OF THE ANNUAL AUDIT REPORT TO BE FILLED WITH THE STOCK EXCHANGE

(Refer Clause 31(a) of Listing Agreement)

1.	Name of the Company	AJMERA REALTY & INFRA INDIA LIMITED
2.	Annual financial statements for the year ended	31 st March, 2016(Consolidated)
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	NIL

For V Parekh & Associates

Firm Registration
No.107488W

For Ajmera Realty & Infra India Ltd


Rasesh V. Parekh

Partner

Membership No.
38615


Manoj I. Ajmera

Managing Director


Jagdish.J. Doshi

Chairman- Audit

Committee


O. P. Gandhi

Group Chief Financial
Officer



AJMERA REALTY & INFRA INDIA LIMITED
 CIN: L27104MH1985PLC035559
 Regd. Off. : "Citi Mall" Link Road Andheri (W) Mumbai - 400 053
AUDITED FINANCIAL RESULTS FOR THE LAST QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Rs. In lakhs)

Sr. No.	Particulars	Consolidated				Standalone					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	31.12.2015	31.03.2015	31.03.2016		
1	Income From Operations										
	a) Net Sales / Income from operations	15,781	7,054	12,779	31,602	20,087	6,733	6,249	8,623	21,323	13,644
	b) Dividend from Subsidiary	603	-	530	603	530	603	-	530	603	530
	c) Other Operating Income	117	111	84	309	248	116	74	53	309	218
	d) Increase in Inventories	422	-	1,293	422	1,293	-	-	-	-	-
	Total Income From Operations (Net)	16,923	7,165	14,686	32,936	22,158	7,452	6,323	9,206	22,235	14,392
2	Expenses:										
	b) Construction & other Expenses	10,957	4,585	9,602	21,524	14,124	3,657	4,054	4,979	13,340	8,297
	c) Employees Cost	1,202	528	1,365	2,205	1,723	628	522	1,122	1,631	1,468
	d) Depreciation	68	157	227	243	682	68	64	66	243	232
	Total Expenses	12,226	5,270	11,194	23,972	16,528	4,353	4,640	6,167	15,214	9,997
3	Profit from Ordinary Activities before Finance Costs & Exceptional Items	4,697	1,895	3,492	8,964	5,629	3,099	1,683	3,039	7,021	4,395
	Less : Exceptional Items	-	-	-	-	-	-	-	-	-	-
4	Profit from Ordinary Activities before Finance Costs	4,697	1,895	3,492	8,964	5,629	3,099	1,683	3,039	7,021	4,395
5	Finance Costs	1,463	843	1,476	3,100	2,336	1,227	746	1,130	2,853	1,747
6	Profit from Ordinary Activities before Tax	3,234	1,052	2,016	5,864	3,294	1,872	937	1,909	4,158	2,648
7	Tax Expense (Net off MAT credit)	773	205	375	1,306	676	306	187	192	764	429
8	Net Profit from Ordinary Activities after Tax	2,460	847	1,641	4,558	2,618	1,566	750	1,717	3,394	2,219
9	Minority Interest	264	18	14	316	47	-	-	-	-	-
10	Net Profit for the period	2,197	829	1,627	4,242	2,571	1,566	750	1,717	3,394	2,219
11	Paid up Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
12	Reserve excluding Revaluation Reserves	-	-	-	41,663	38,024	-	-	-	35,660	32,871
13	EPS (Basic/Diluted Rs.)	6.19	2.34	4.58	11.95	7.25	4.41	2.11	4.84	9.57	6.25
A) PARTICULARS OF SHARE HOLDING											
PUBLIC SHAREHOLDING											
a)	Number of Shares	13499812	13500062	13183029	13499812	13183029	13499812	13500062	13183029	13499812	13183029
b)	Percentage of Shareholding	38.04%	38.04%	37.15%	38.04%	37.15%	38.04%	38.04%	37.15%	38.04%	37.15%
B) PROMOTERS & PROMOTERS GROUP SHAREHOLDING											
a)	Pledged/Encumbered	3750000	3750000	1750000	3750000	1750000	3750000	3750000	1750000	3750000	1750000
i)	No. of Shares	3750000	3750000	1750000	3750000	1750000	3750000	3750000	1750000	3750000	1750000
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	17.06%	17.06%	7.85%	17.06%	7.85%	17.06%	17.06%	7.85%	17.06%	7.85%
iii)	Percentage of shares as a % of the total share capital of the Company	10.57%	10.57%	4.93%	10.57%	4.93%	10.57%	10.57%	4.93%	10.57%	4.93%
b)	Non-encumbered										
i)	No. of Shares	18235063	18234813	20551846	18235063	20551846	18235063	18234813	20551846	18235063	20551846
ii)	Percentage of shares as a % of the total shareholding of the Promoters & the Promoter Group	82.94%	82.94%	92.15%	82.94%	92.15%	82.94%	82.94%	92.15%	82.94%	92.15%
iii)	Percentage of shares as a % of the total share capital of the Company	51.39%	51.39%	57.92%	51.39%	57.92%	51.39%	51.39%	57.92%	51.39%	57.92%

REPORT ON REVENUE SEGMENT RESULTS

Sr. No.	Particulars	Consolidated Results					
		Quarter Ended		Year Ended			
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015	
1	Segment Results	Audited	Unaudited	Audited	Audited	Audited	
	Profit / (Loss) Before Tax and interest from each Segment						
	(a) Construction	4,653	1,810	3,453	8,835	5,613	
	(b) Power	44	85	39	128	16	
	Total	4,697	1,895	3,492	8,964	5,629	
	Less : Interest	1,463	843	1,476	3,100	2,336	
	Total Profit before Tax	3,234	1,052	2,016	5,864	3,294	

B	Investors Complaints	Quarter ended 31st March 2016
	Pending at the beginning of the quarter	Nil
	Received During the Quarter	0
	Disposed during the Quarter	0
	Remaining Unresolved at the end of the Quarter	Nil

STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH, 2016

(Rs. In Lakhs)

Sr.No.	Particulars	Consolidated		Standalone	
		As at 31st March, 2016	As at 31st March, 2015	As at 31st March, 2016	As at 31st March, 2015
		Audited	Audited	Audited	Audited
A	Equity & Liabilities				
1	Shareholders' Funds:				
	Share Capital	3,548	3,548	3,548	3,548
	Reserves & Surplus	41,663	38,024	35,661	32,871
	Total - Shareholders Funds	45,211	41,573	39,209	36,419
2	Minority Interest	8,905	9,697	-	-
3	Non Current Liabilities				
	a) Long Term Borrowings	18,405	23,523	10,631	21,397
	b) Other Long Term Liabilities (Including Advance from Customers)	34,793	29,694	31,505	29,688
	c) Long Term Provisions	319	165	319	165
	Total - Non Current Liabilities	62,422	63,080	42,455	51,250
4	Current Liabilities				
	a) Short Term Borrowings	1,591	7,562	-	-
	b) Trade Payables	2,736	3,198	1,760	2,129
	c) Other Current Liabilities	14,094	1,655	13,975	651
	d) Short - Term Provisions	42	530	42	757
	Total - Current Liabilities	18,463	12,946	15,777	3,537
	TOTAL - EQUITY AND LIABILITIES	126,096	117,598	97,441	91,206
B	Assets				
1	Non Current Assets				
	(a) Fixed Assets	7,191	7,410	1,043	1,198
	(b) Non-current investments	3,926	3,858	9,192	9,196
	(c) Long term loans and advances	34,834	32,556	37,203	34,859
	Total - Non Current Assets	45,951	43,823	47,438	45,253
2	Current Assets				
	a) Current Investments				
	b) Inventories				
	i. Finished Goods	4,179	1,293	-	-
	ii. Work In Progress	64,785	66,185	43,190	40,829
	c) Trade Receivables	4,673	1,868	3,446	1,517
	d) Cash & Cash Equivalents	1,862	749	509	456
	e) Short Term Loans and Advances	4,646	3,679	2,858	3,151
	f) Other Current Assets	-	-	-	-
	Total Current Assets	80,145	73,775	50,003	45,953
	TOTAL ASSETS	126,096	117,598	97,441	91,206

Notes

- The above results were reviewed by Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 19th May, 2016 along with Independent Auditors report thereon.
- The figures of last quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial years and the Unaudited Published year to date figures upto the third quarter ended 31st December for the respective years which were subjected to limited review.
- The Board of Directors have recommended Final Dividend of Rs. 0.80/- per share of Face value of Rs.10/-each, subject to shareholders approval at the ensuing Annual General Meeting, in addition to 17% Interim Dividend declared i.e Rs.1.70/-per share, aggregating to Rs.2.50/- per share for Financial Year 2015-2016.
- Figures for the previous period / year have been regrouped/ rearranged wherever necessary.
- The results will be available on Company's website www.aril.co.in

For Ajmera Realty & Infra India Limited


Manoj I. Ajmera
Managing Director

Date: 19th May, 2016

Place: Mumbai