

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Date: August 14, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex
Opp. Sahajanand College
Panjrapole Ahmedabad – 380 015

Dear Sir,

Sub: Un-Audited Standalone Financial Results for the first Quarter ended on June 30, 2016, under the Regulation 33 of the SEBI (LODR) Regulations, 2015

Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 14, 2016, at the Corporate office of the Company situated at Madhav House, Plot No- 04, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara – 390 023, which was commenced at 01:00 P.M. and concluded at 02: 50 P.M., have considered, approved and taken on record the Standalone Un-audited Financial Result for the first quarter ended on June 30, 2016 along with Limited Review Report.

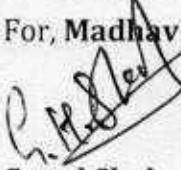
The statement of Standalone Un-audited Financial Result for the first quarter ended on June 30, 2016 along with Limited Review Report has been attached herewith.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For, Madhav Infra Projects Limited


Gopal Shah
Company Secretary



MADHAV INFRA PROJECTS LIMITED

CIN: L45200GJ1992PLC018392

Registered Office: 24, Laxmi Chambers, Navjivan Press Road, Nr. Old Gujarat High Court, Ahmedabad - 380 009

Corporate Office: Madhav House, Plot No -04, Nr. Panchratna Building, Subhanpura, Vadodara - 390 023

Statement of Standalone Un-audited Financial Results for the first Quarter ended on June 30, 2016

(Rs. In Lakh except EPS)

Particulars	QUARTER ENDED			YEAR ENDED
	30/06/2016	31/03/2016	30/06/2015	31/03/2016
A Date of start of reporting quarter	01/04/2016	01/01/2016	01/04/2015	01/04/2015
B Date of end of reporting quarter	30/06/2016	31/03/2016	30/06/2015	31/03/2016
C Whether results are audited or unaudited	Un-audited	Audited	Un-audited	Audited
D Nature of report standalone or consolidated	Standalone			
Part I				
1 Revenue From Operations				
Net sales or Revenue from Operations	1,953.94	9,352.17	952.84	30645.41
Other operating revenues	-	-	-	-
Total Revenue from operations (net)	1,953.94	9352.17	952.84	30645.41
2 Expenses				
(a) Cost of materials consumed	3,079.60	2,312.45	2,243.20	17626.34
(b) Construction Expenses	1,185.36	1,348.01	240.59	3870.72
(c) Purchases of stock-in-trade	-	-	-	-
(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4,554.59)	3,273.92	(2,561.55)	2210.00
(e) Employee benefit expense	399.27	421.60	241.94	1570.01
(f) Depreciation and amortisation expense	702.79	287.83	219.80	937.15
(f) Other Expenses	389.00	986.71	104.26	1468.14
(f) EPC Contract	-	-	-	-
Total expenses	1,201.43	8630.52	488.24	27682.36
3 Profit (loss) from operations before other income, finance costs and exceptional items	752.51	721.65	464.60	2963.05
4 Other income	66.18	129.94	28.68	230.55
5 Profit (loss) from ordinary activities before finance costs and exceptional items	818.69	851.59	493.28	3193.60
6 Finance costs	694.77	186.98	278.82	1813.60
7 Profit (loss) from ordinary activities after finance costs but before exceptional items	123.92	664.61	214.46	1,380.00
8 Prior period item before tax	-	-	-	-
9 Exceptional items	-	-	-	-
10 Profit (loss) from ordinary activities before tax	123.92	664.61	214.46	1,380.00
11 Tax Expense	24.79	254.80	-	470.13
12 Net profit (loss) from ordinary activities after tax	99.13	409.81	214.46	909.87
13 Extraordinary items (net of tax Rs. expense --- Lakhs)	-	-	-	-
14 Net Profit/(Loss) for the period from Continuing Operations	99.13	409.81	214.46	909.87
15 Profit (Loss) from Discontinuing Operations before tax	-	-	-	-
16 Tax Expenses of Discontinuing Operations	-	-	-	-
17 Net Profit (Loss) from Discontinuing Operations after tax	-	-	-	-
18 Net Profit/(Loss) for period	99.13	409.81	214.46	909.87
19 Details of equity share capital				
20 Paid-up equity share capital	640.57	640.57	640.57	640.57
21 Face value of equity share capital (per share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
22 Reserves excluding revaluation reserve	-	-	-	-
23 Earnings per share (Not Annualized for quarter ended)				



i	Earnings per share before extraordinary items				
	Basic earnings per share before extraordinary	1.55	6.40	3.35	14.20
	Diluted earnings per share before extraordinary	1.55	6.40	3.35	14.20
ii	Earnings per share after extraordinary items				
	Basic earnings per share after extraordinary items	1.55	6.40	3.35	14.20
	Diluted earnings per share after extraordinary	1.55	6.40	3.35	14.20

Notes:-

- 1 The above results were reviewed by the Audit committee and subsequently taken on record by the Board of Directors of the company at its meeting held on August 14, 2016. The statutory auditor of the company have carried out limited review of the above Financial Results.
- 2 The figures of last quarter 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 of the current Financial Year.
- 3 The prior figures have been regrouped and reclassified wherever necessary.

For, Madhav Infra Projects Limited

Sd/-

Amit Khurana

Chairman & Managing Director

DIN:00908676

Date :- August 14, 2016

Place:- Vadodara

