



NILA INFRASTRUCTURES LIMITED

Regd. Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015.
Phone: 079-40036817 Fax: 079-30126371 Website: www.nilainfra.com E-mail: secretarial@nilainfra.com CIN: L45201GJ1990PLC013417

#BuildToTRANSFORM

Statement of Standalone Unaudited Financial Results for the Quarter Ended on June 30, 2016

(₹ in Lacs)

Sr. No.	Particulars	(Unaudited)	(Audited)	(Unaudited)	(Audited)
		Quarter Ended June 30, 2016	Quarter Ended March 31, 2016	Quarter Ended June 30, 2015	Year Ended March 31, 2016
1	Income from Operations				
	(a) Net Sales/Income from Operations	4,676.06	6,929.92	3,225.15	18,313.33
	(b) Other Operating Income	0.00	(2.66)	0.00	(2.66)
	Total Income from Operations (Net)	4,676.06	6,927.26	3,225.15	18,310.67
2	Expenses				
	(a) Cost of Materials consumed and Project expenses	1,812.82	5,755.39	2,778.76	14,610.80
	(b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	(c) (Increase)/decrease in stock in trade and work-in-progress	1,982.00	215.14	(155.05)	269.59
	(d) Employee benefits expenses	122.03	84.69	80.52	376.16
	(e) Depreciation and amortisation expense	37.98	14.99	31.21	142.34
	(f) Other expenses	59.64	125.32	49.21	312.35
	Total Expenses	4,014.46	6,195.53	2,784.65	15,711.24
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	661.60	731.73	440.50	2,599.43
4	Other Income	391.39	356.12	370.12	1,439.49
5	Profit before Finance Cost and Exceptional Items (3+4)	1,052.99	1,087.85	810.62	4,038.92
6	Finance Cost	444.31	223.30	346.80	1,452.38
7	Profit after Finance Cost but before Exceptional Items (5-6)	608.69	864.55	463.82	2,586.54
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7-8)	608.69	864.55	463.82	2,586.54
10	Tax expense	207.27	284.32	161.75	882.09
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	401.42	580.23	302.07	1,704.45
12	Extraordinary Item	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	401.42	580.23	302.07	1,704.45
14	Paid-up equity share capital, Face Value : ₹ 1/- Per Share	3,927.26	3,702.26	3,702.26	3,702.26
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.00	0.00	0.00	13,016.96
16(i)	Earnings Per Share (Before Extraordinary items) (Face Value of ₹ 1/- each) (not annualised)				
	(a) Basic	0.11	0.16	0.08	0.46
	(b) Diluted	0.10	0.15	0.08	0.43
16(ii)	Earnings Per Share (After Extraordinary items) (Face Value of ₹ 1/- each) (not annualised)				
	(a) Basic	0.11	0.16	0.08	0.46
	(b) Diluted	0.10	0.15	0.08	0.43

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 12, 2016. The Statutory Auditor has carried out limited review of the same.
- The CEO and CFO certificate in respect of the above results in terms of Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the Board of Directors.
- Since the company has only one primary reportable segment i.e. Construction and Development of Infrastructure and Real Estate Projects, there is no separate reportable segment as required by Accounting Standard -17. Also there being no business outside India, the entire business has been considered as single geographic segment.
- The previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.
- The Company has made an allotment of 22500000 equity shares of ₹ 1/- each at an issue price of ₹ 5/- per share to the promoter and promoter group pursuant to conversion of warrants, on June 30, 2016, and therefore the issued, subscribed and paid up share capital of the Company is increased to ₹ 39,27,26,200/- comprising of 392726200 equity shares of ₹ 1/- each.
- Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above financial result is being forwarded to the Stock Exchanges (BSE and NSE) for uploading on their respective websites and the same are also available on the Company's website at www.nilainfra.com

Place : Ahmedabad
Date : August 12, 2016

By Order of the Board of Directors


Manoj B Vadodaria
Managing Director
DIN : 00092053



O. P. Bhandari & Co.

Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-26462539, M.: 9825014208, Fax: 079-26563388, e-mail:
opbhandricaG&maiZ.com

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of **NILA INFRASTRUCTURES LTD** ("the Company") for the quarter ended **June 30, 2016** (the "**Statement**"). 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, "Engagement 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 procedure applied to financial data and thus provides 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 un-audited financial results prepared in accordance with applicable Accounting Standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **O. P. BHANDARI & CO.**
Chartered Accountants
FRN. 112633W




[O. P. BHANDARI]
Partner
M.No.34409

Place: Ahmedabad
Date: 12.08.2016