

Dated: 11.08.2017

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Sub: Outcome of Board Meeting


Please note that the Members of the Board of Directors of the Company in its meeting held on 11th August, 2017 under the supervision of Mr. Sanjeev Ahuja, Resolution Professional appointed by National Company Law Tribunal, Kolkata Bench, under the Insolvency and Bankruptcy Code, 2016, inter-alia, considered and approved the Un-audited Financial Results (both Standalone & Consolidated) for the quarter ended on 30th June, 2017.

A copy of the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2017 along with the Limited Review Report of the Statutory Auditors thereon are enclosed.

The meeting commenced at 06.00 P.M. and concluded at 08:55P.M.

Please treat this as compliance with Regulation 30 of the Listing Obligations.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


Anubhav Maheshwari
(Company Secretary)

Encl: a/a

MBL Infrastructures Ltd.

(CIN-L27109WB1995PLC073700)

Registered Office : Divine Bliss, 2/3 Judges Court Road, 1st Floor, Kolkata - 700027; Corporate Office: Baram Corporate One, Suite No. 303, 3rd Floor,
Plot No 5, Commercial Centre, Jaisola, New Delhi- 110 025
Tel No. 033-33411800; Fax No. 033-33411802; www.mblinfra.com; Email : cs@mblinfra.com.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2017	31.03.2017	30.06.2016	31.03.2017	30.06.2017	31.03.2017	30.06.2016	31.03.2017
1 Revenue from Operation	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
2 Other Income	14,981	62,201	71,285	227,124	15,263	61,586	71,967	228,132
3 Total Income (1 + 2)	9	2,280	429	4,163	9	2,289	716	5,067
4 Expenses	14,990	64,481	71,714	231,287	15,272	63,875	72,683	233,199
a. Cost of Materials Consumed		2,264	51,265	56,998	2,264	51,265	56,998	202,799
b. Direct Labour, Sub-Contracts etc		6	2,014	3,012	6	2,014	3,012	9,458
c. Purchase of stock-in-trade		-	-	-	-	-	-	-
d. Changes in inventories of finished goods, work-in-progress and stock-in-trade.		-	-	-	-	-	-	-
e. Employee benefits expense		292	459	1,141	3,577	297	468	3,617
f. Finance Costs		3,629	3,303	3,621	15,137	3,903	3,111	4,026
g. Depreciation and amortisation expense		409	396	445	1,777	475	457	839
h. Other expenses		8,242	4,910	2,673	11,184	8,251	4,935	2,688
Total Expenses		14,842	62,347	67,890	243,932	15,196	62,250	68,713
5 Profit / (Loss) before Exceptional Item and tax (1-4)		148	2,134	3,824	(12,645)	76	1,625	3,970
6 Exceptional Items		-	-	-	-	-	-	-
7 Profit/(Loss) before Tax (5-6)		148	2,134	3,824	(12,645)	76	1,625	3,970
8 Tax Expense		-	-	-	-	-	-	-
(1) Current Tax		29	-	806	-	29	-	837
(2) Deferred Tax		-	753	67	(6,048)	-	644	(151)
9 Profit / (Loss) for the period (7-8)		119	1,381	2,951	(6,597)	47	981	3,284
10 Other Comprehensive Income		-	0.19	0.06	-	-	0.19	0.06
(i) Items that will not be reclassified to profit & Loss		-	-	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to profit & Loss		-	-	-	-	-	-	-
11 Total Comprehensive Income for the period (9 + 10)		119	1,381	2,951	(6,597)	47	981	3,284
								(6,580)

(₹ in Lakhs)



		4,145.46	4,145.46	4,145.46	4,145.46	4,145.46	4,145.46	4,145.46	4,145.46
12	Paid up equity share capital (Face value of ₹ 10 each)								
	Earnings per Equity								
	(1) Basic	0.29	3.33	7.12	(15.91)	0.11	2.37	7.92	(15.87)
	(2) Diluted	0.29	3.33	7.12	(15.91)	0.11	2.37	7.92	(15.87)

Notes:

- The Company is engaged in Construction/Project activities which are substantially seasonal in nature and the margins vary based on the accrual of cost and recognition of income in different quarters due to nature of business or events which lead to revision in cost to complete.
- The Company is under Corporate Insolvency Resolution Process w.e.f. 30th March 2017 vide National Company Law Tribunal, Kolkata Bench (NCLT) order dated 30th March 2017. Mr Sanjeev Ahuja, Resolution Professional, vide NCLT order dated 18th May 2017. The time allowed for resolution is 180 days from 30th March, 2017 which can be extended by further period of not more than 90 days.
- The above financial results which have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5, 2016, have been reviewed by the members of Audit Committee and thereafter were approved and taken over by the members Board of Directors at the meeting held on August 11, 2017 under the supervision of Mr Sanjeev Ahuja, Resolution Professional appointed under the Insolvency & Bankruptcy Code 2016. The above results have been subject to Limited Review by the Statutory Auditors.
- The Company's operations consist of construction/ project activities and there are no other reportable segment under Indian Accounting Standard 108 - Operating Segments.
- Figures for the previous period/quarter have been reworked/regrouped/recasted wherever considered necessary.

Date: August 11, 2017

Place: New Delhi



For MBL Infrastructures Ltd.

Anil Kumar Lakhotia

Anil Kumar Lakhotia

Director

DIN 00357695





AGRAWAL S. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Standalone Financial Results and Year to Date Results of MBL Infrastructures Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Resolution Professional/ Members of Board of Directors of
MBL Infrastructures Ltd.

We have audited the accompanying statement of standalone financial results of MBL Infrastructures Limited ("the Company") for the quarter ended June 30th 2017 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Statement, which are the responsibility of the Company's management and has been approved by its Board of Directors have been prepared from standalone financial statements which are in accordance with IND AS prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted above, in our opinion and to the best of our information and according to the explanations given to us the standalone financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016 in this regard; and

(ii) give a true and fair view in conformity with the net profit and other standalone financial information of the Company for the quarter ended June 30, 2017.

**For Agrawal S Kumar & Associates
Chartered Accountants
(Firm Registration No. 322324E)**



Hitesh Lilha

**Hitesh Lilha
Partner
(Membership No. 069536)**

Place: New Delhi

Date: 11th Day of August 2017



Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of MBL Infrastructures Limited Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Resolution Professional/ Members of Board of Directors of
MBL Infrastructures Ltd.

We have audited the accompanying statement of consolidated financial results of MBL Infrastructures Limited ("the Company") and its subsidiaries (collectively referred to as "the Group") for the quarter ended June 30th 2017 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Statement, which are the responsibility of the Company's management and has been approved by its Board of Directors have been prepared from consolidated financial statements which are in accordance with IND AS prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statement of seven subsidiaries included in the consolidated financial results, whose consolidated financial statements reflects the total revenue of Rs. Nil (after eliminating intra-group transactions) as at 30th June 2017. These interim Financial Statement and other financial information have been audited by other auditors whose report(s) has (have) been furnished to us, and our opinion on the financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

Based on our audit conducted above, in our opinion and to the best of our information and according to the explanations given to us the consolidated financial results:

- (i) Include the financial results of the following entities:

Name of the Entity	Relationship
MBL(MP) Toll Road Company Limited	Wholly Owned Subsidiary
MBL Highway Development Company Limited	Wholly Owned Subsidiary
MBL Projects Limited	Subsidiary
AAP Infrastructures Limited	Wholly Owned Subsidiary
MBL (Haldia) Toll Road Company Limited	Wholly Owned Subsidiary



MBL (MP) Road Nirman Company Limited	Wholly Owned Subsidiary
Suratgarh Bikaner Toll Road Company Private Limited	Subsidiary
MBL (CGRG) Road Limited	Subsidiary
MBL (GSY) Road Limited	Subsidiary
MBL (Udaipur Bypass) Road Limited	Subsidiary
RGY Roads Private Limited	Subsidiary

- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information of the Group for the year ended June, 30 2017.

**For Agrawal S Kumar & Associates
Chartered Accountants
(Firm Registration No. 322324E)**



Hitesh Lilha

**Hitesh Lilha
Partner**

(Membership No. 069536)

Place: New Delhi

Date: 11th Day of August 2017