

August 13, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Scrip Code : 533090**

**Trading Symbol : EXCEL**

**Scrip ID : EXCEL**

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

**Sub. : Outcome of Board Meeting held today i.e. on August 13, 2018**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on August 13, 2018 and the following business were considered and approved

1. Standalone un-audited financial results for the quarter ended June 30, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with Limited Review Report provided by the statutory Auditor
2. Commencement of new business activities which would mainly include to provide professional and consultancy services. The Board has recommended for shareholders' approval to alter the object clause of the Company

The Board Meeting commenced at 10.00 a.m. and concluded at 12.20 p.m.

Kindly take the same on records and acknowledge

Yours faithfully,

**For Excel Realty N Infra Limited**



**Pooja Mane**

**Company Secretary & Compliance Officer**

Encl: a/a



Part I - Statement of Standalone Unaudited financial Results for the Quarter Ended 30/06/2018				
Particulars	(Rs. In Lacs except EPS data)			
	3 months ended (30/06/2018)	3 months ended (31/03/2018)	3 months ended (30/06/2017)	12 months ended (31/03/2018)
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
<b>1. Income from Operations</b>				
(a) Net Sales/Income from Operations (Net of excise duty)	370.18	265.85	541.89	2038.64
(b) Other Operating Income			0	
(C) Other Income	0.00	0.39	0.11	6.24
<b>Total Revenue</b>	<b>370.18</b>	<b>266.24</b>	<b>542.00</b>	<b>2044.88</b>
<b>2. Expenses</b>				
(a) Cost of Materials consumed	292.20	248.28	292.19	1263.40
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	31.27	42.76	60.71	179.65
(e) Depreciation and amortisation expense	8.46	7.08	6.32	26.89
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.86	68.87	17.96	125.33
(g) Finance Cost	16.22	16.42	15.80	63.06
<b>Total Expenses</b>	<b>361.01</b>	<b>383.41</b>	<b>392.98</b>	<b>1658.33</b>
<b>3. Profit / (Loss) before exceptional items, Extra ordinary items &amp; tax (1 -2)</b>	<b>9.17</b>	<b>-117.17</b>	<b>149.02</b>	<b>386.55</b>
4. Exceptional Items	-0.05	0.79	-0.29	-2.60
<b>4. Profit / (Loss) before Extraordinary Items &amp; tax (3 - 4)</b>	<b>9.12</b>	<b>-116.38</b>	<b>148.73</b>	<b>383.95</b>
5. Extraordinary items	0.00	0.00	0.00	0.00
<b>6. Profit / (Loss) before tax (4 -5)</b>	<b>9.12</b>	<b>-116.38</b>	<b>148.73</b>	<b>383.95</b>
<b>7. Tax Expenses</b>	<b>2.51</b>	<b>-50.84</b>	<b>45.48</b>	<b>111.40</b>
(a) Current taxes	2.51	-52.54	45.48	109.70
(b) Deferred Taxes		1.70		1.70
<b>8. Net Profit / (Loss) for the period from Continuing Operation(6 - 7)</b>	<b>6.61</b>	<b>-65.54</b>	<b>103.25</b>	<b>272.55</b>
9. Profit / (Loss) for the period from discontinuing Operation	0.00	0.00	0.00	0.00
10. Taxes Expense of discontinuing operation	0.00	0.00	0.00	0.00
<b>11. Net Profit / (Loss) for the period from discontinuing Operation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12. Profit for the period (8+11)</b>	<b>6.61</b>	<b>-65.54</b>	<b>103.25</b>	<b>272.55</b>
13. Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.00
14. Minority interest*	0.00	0.00	0.00	0.00
<b>15. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (12 - 13 - 14)</b>	<b>6.61</b>	<b>-65.54</b>	<b>103.25</b>	<b>272.55</b>
16. Other Comprehensive income net of taxes	0.00	0.00	-5.65	0.00
A- (i) items that will not be reclassified to Profit or Loss				
(ii) Income Tax relating to items that will not be reclassified to Profit or loss				
B- (i) items that will be reclassified to Profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
<b>17. Total Comprehensive Income for the period</b>	<b>6.61</b>	<b>-65.54</b>	<b>97.60</b>	<b>272.55</b>
18. Paid-up equity share capital (face Value of Rs.10 each)	9404.63	9404.63	3134.88	9404.63
19. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
20. i Earning Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	0.01	-0.07	0.31	0.29
(b) Diluted	0.01	-0.07	0.31	0.29
21. ii Earning Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
(a) Basic	0.01	-0.07	0.31	0.29
(b) Diluted	0.01	-0.07	0.31	0.29

Place : Mumbai  
Date : August 13, 2018

For and on behalf of Board of Directors

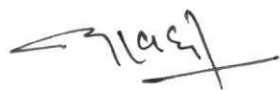
Lakhmendra Khurana  
Chairman and Managing Director



**Notes:-**

1. The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13<sup>th</sup>, 2018.
2. The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and schedule III (Division II) to the companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
3. In accordance with regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the standalone financials results of company for the quarter ended June 30<sup>th</sup> , 2018 has been subjected to the limited review by the statutory auditors.
4. This Result and Limited Review report is available on company website [www.excel-infoways.com](http://www.excel-infoways.com) as well as BSE website [www.bseindia.com](http://www.bseindia.com) and NSE website [www.nseindia.com](http://www.nseindia.com)
5. Figures of the earlier periods have been regrouped / recast / reclassified wherever necessary
6. Investor Compliant for the quarter ended June 30, 2018 opening- 0, Received- 0, Resolved - 0, Closing - 0

**For and Behalf of Board of Directors**



**Lakhmendra Khurana**  
**Chairman & Managing Director**

Place: Mumbai

Date: 13<sup>th</sup> August, 2018

Standalone Segment wise Reveue, Results and Capital Employed for the Quarter ended June 30,2018				
(Rs. In Lacs )				
Particulars	3 months ended (30/06/2018)	3 months ended (31/03/2018)	3 months ended (30/06/2017)	12 months ended (31/03/2018)
	(Unaudited)	(Unaudited)	(Unaudited)	(audited)
<b>I. Segment Revenue</b>				
(net sale/income from each segment should be disclosed under this head)				
(a) IT Sales	69.21	21.06	233.09	741.73
(b) Infra Activity				
(c) Trading activity	300.96	244.78	308.80	1,296.91
	370.18	265.84	541.89	2,038.64
Less: Inter Segment Revenue	-	-		
Net sales/Income From Operations	370.18	265.84	541.89	2,038.64
<b>2. Segment Results (Profit) + / Loss (-) before tax and interest from Each segment)#</b>				
(a) IT Sales	40.20	(42.08)	181.31	550.25
(b) Infra Activity			-	-
(c) Trading activity	7.87	(6.82)	13.88	27.59
Total	48.07	(48.90)	195.18	577.84
Less: i) Interest**	16.21	16.42	15.80	63.06
ii) Other Un-allocable Expenditure net off	22.74	52.25	30.77	134.47
Add			-	
iii) Un-allocable income	-	1.19	0.11	3.64
Total Profit Before Tax	9.12	(116.38)	148.73	383.95
<b>3. Capital Employed (Segment assests - Segment Liabilities)</b>				
<b>(a) IT Sales</b>				
Segment Assets	3,343.57	3,286.43	3,318.92	3,286.43
Segment Liabilities	15.75	59.87	23.75	59.87
Capital Employed	3,327.82	3,226.56	3,295.17	3,226.56
<b>(b) Infra Activity</b>				
Segment Assets	10,190.90	10,345.74	9,806.68	10,345.74
Segment Liabilities	-	-	-	-
Capital Employed	10,190.90	10,345.74	9,806.68	10,345.74
<b>(c) Trading activity</b>				
Segment Assets	437.88	134.87	374.70	134.87
Segment Liabilities	371.23	77.43	288.93	77.43
Capital Employed	66.65	57.45	85.78	57.45
<b>(d) Unallocated</b>				
Segment Assets	4,060.79	3,927.37	4,064.01	3,927.37
Segment Liabilities	292.56	205.02	90.38	205.02
Capital Employed	3,768.22	3,722.35	3,973.63	3,722.35
Total	<b>17,353.59</b>	<b>17,352.09</b>	<b>17,161.24</b>	<b>17,352.09</b>

Place : Mumbai

Date : August 13, 2018

For and on behalf of Board of Directors

  
Lakhmendra Khurana  
Chairman and Managing Director





# R. SONI & CO.

## CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,  
Kandivali (West), Mumbai - 400 067.

### Limited Review Report

To,  
Board of Directors,  
Excel Realty & Infra Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of M/s Excel Realty & Infra Limited (the Company) for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY  
Chartered Accountants  
FRN: 130349W

*Chirali*  
CHIRALI MEHTA  
Partner  
Membership No 141860



Place: Mumbai  
Date: 13/08/2018