

NILA INFRASTRUCTURES LIMITED
CIN No. L45201GJ1990PLC013417

Regd. Office: 1st Floor, Sambhaav House, Opp. Chief Justice Bungalow, Bodakdev, Ahmedabad - 380015

PART I

Statement of Standalone Unaudited Financial Results for the Quarter / Nine Months ended on 31st December, 2014 (Rs.in Lacs)

	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Particulars	Quarter Ended 31.12.2014	Quarter Ended 30.9.2014	Quarter Ended 31.12.2013	Nine Months Ended 31.12.2014	Nine Months Ended 31.12.2013	Year Ended 31.3.2014
1. (a) Net Sales/Income from Operations	3101.25	2835.86	2118.19	8695.72	6366.37	9665.30
(b) Other Operating Income	0	0	0	0.00	0.00	0.39
Total Income	3,101.25	2,835.86	2,118.19	8,695.72	6,366.37	9665.69
2. Expenditure						
a. Consumption of raw materials/Project expenses	3304.81	2648.65	1217.84	7332.08	4248.50	6317.69
b. Purchase of traded goods	0	0	0	0.00	0.00	0.00
c. (Increase)/decrease in stock in trade and work in progress	-1008.52	-364.16	271.45	-634.64	238.50	496.25
d. Employees cost	73.83	66.29	63.20	201.92	185.09	262.20
e. Depreciation	45.29	33.26	23.49	113.04	70.1	93.51
f. Other expenditure	91.59	23.98	67.86	204.57	209.62	234.03
Total expenditure	2,507.00	2,408.02	1,643.84	7,216.97	4,951.81	7403.68
3. Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	594.25	427.84	474.35	1,478.75	1,414.56	2262.01
4. Other Income	183.04	122.00	89.70	404.43	283.86	349.24
5. Profit before Finance Cost and Exceptional Items (3+4)	777.29	549.84	564.05	1,883.18	1,698.42	2611.25
6. Finance Cost	309.71	232.93	258.06	781.23	671.89	793.04
7. Profit after Finance Cost but before Exceptional Items (5-6)	467.58	316.91	305.97	1,101.95	1,026.53	1818.21
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from Ordinary Activities before tax (7-8)	467.58	316.91	305.97	1,101.95	1,026.53	1818.21
10. Tax expense	165.00	112.00	113.10	389.76	341.10	633.14
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	302.58	204.91	192.87	712.20	685.43	1185.07
12. Extraordinary Item	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11-12)	302.58	204.91	192.87	712.20	685.43	1185.07
14. Paid-up equity share capital	2,952.26	2,952.26	2,952.26	2,952.26	2,952.26	2,952.26
Face Value : Re. 1 Per Share						
15. Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	0.00	0.00	0.00	0.00	0.00	8048.55
16i. Earnings Per Share (Before Extra ordinary items) (of Re.1/- each) (not annualised)						
a) Basic	0.10	0.07	0.07	0.24	0.23	0.40
b) Diluted	0.10	0.07	0.07	0.24	0.23	0.40
16ii. Earnings Per Share (After Extra ordinary items) (of Re.1/ each) (not annualised)						
a) Basic	0.10	0.07	0.07	0.24	0.23	0.40
b) Diluted	0.10	0.07	0.07	0.24	0.23	0.40

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14.02.2015. The Statutory Auditor has carried out limited review of the same.
- Since the company has only one primary reportable segment, there is no separate reportable segment as required by Accounting Standard - 17 issued by the Institute of Chartered Accountants of India.
- The previous period's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

PART II

Standalone Select Information for the Quarter / Nine Months Ended on 31st December, 2014

	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Particulars	Quarter Ended 31.12.2014	Quarter Ended 30.9.2014	Quarter Ended 31.12.2013	Nine Months Ended 31.12.2014	Nine Months Ended 31.12.2013	Year Ended 31.3.2014
A PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- No. of shares	73901013	73901013	73901013	73901013	73901013	73901013
- Percentage of shareholding	25.03%	25.03%	25.03%	25.03%	25.03%	25.03%
2. Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
b) Non-encumbered						

- Number of Shares	221325187	221325187	221325187	221325187	221325187	221325187
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	74.97%	74.97%	74.97%	74.97%	74.97%	74.97%
B INVESTOR COMPLAINTS		Quarter ended on 31st december, 2014				
Pending at the beginning of the quarter	Received during the quarter	Disposed of during the quarter	Remaining unresolved at the end of Quarter			
Nil	Nil	Nil	Nil			

Place : Ahmedabad
Date : 14/02/2015
www.nifinfra.com



By Order of the Board of Directors

M
Manoj B Vadodaria
Managing Director
DIN No. 00092053

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of un-audited financial results of Nila Infrastructures Limited for the period ended 31.12.2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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, engagements 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 procedures 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad

Date : 14-02-2015

For, **O. P. BHANDARI & CO.**

Chartered Accountants
FRN : 112633W



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