

**NILA INFRASTRUCTURES LIMITED**Regd. Office: 1st Floor, Sambhaav House,  
Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015**Unaudited Financial Results for the Quarter ended on 30th June, 2010**

Sr. No.	Particulars	(Rs. In Lacs)			
		Quarter Ended 30-6-2010 (Unaudited)	Quarter Ended 30-6-2009 (Unaudited)	Twelve Months Ended 31-03-2010 (Unaudited)	Twelve Months Ended 31-03-2009 (Audited)
1. a)	Net Sales/Income from Operations	2038.13	1008.34	6192.32	4430.90
b)	Other Operating Income	0.00	0.00	0.00	0.00
2.	<b>Total Income</b>	<b>2038.13</b>	<b>1008.34</b>	<b>6192.32</b>	<b>4430.90</b>
3.	<b>Expenditure</b>				
a)	Increase/decrease in stock in trade and work in progress	(144.81)	175.35	(187.82)	228.08
b)	Consumption of raw materials/ Project cost	1720.84	576.17	4803.84	3545.85
c)	Purchase of traded goods	0.00	30.23	84.23	79.35
d)	Employees cost	38.76	16.23	90.04	53.80
e)	Depreciation	17.77	3.27	15.19	10.75
f)	Other expenditure	23.51	26.39	105.74	87.94
g)	<b>Total</b>	<b>1656.07</b>	<b>827.64</b>	<b>4911.22</b>	<b>4005.77</b>
4.	<b>Profit from Operations before Other Income, Interest and Exceptional Items (2-3)</b>	<b>382.06</b>	<b>180.70</b>	<b>1281.10</b>	<b>425.13</b>
5.	<b>Other Income</b>	<b>34.69</b>	<b>10.41</b>	<b>214.44</b>	<b>195.93</b>
6.	<b>Profit before Interest and Exceptional Items (4+5)</b>	<b>416.75</b>	<b>191.11</b>	<b>1495.54</b>	<b>621.06</b>
7.	<b>Interest</b>	<b>81.13</b>	<b>66.71</b>	<b>318.43</b>	<b>199.31</b>
8.	<b>Profit after Interest but before Exceptional Items (6-7)</b>	<b>335.62</b>	<b>124.40</b>	<b>1177.11</b>	<b>421.75</b>
9.	<b>Exceptional items Income due to change in Depreciation Method</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16.54</b>
10.	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (8+9)</b>	<b>335.62</b>	<b>124.40</b>	<b>1177.11</b>	<b>438.29</b>
11.	<b>Tax expense</b>	<b>66.85</b>	<b>40.00</b>	<b>201.41</b>	<b>158.57</b>
12.	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (10-11)</b>	<b>268.77</b>	<b>84.40</b>	<b>975.70</b>	<b>279.72</b>
13.	<b>Extraordinary Item</b>				
-	Taxation	0.00	0.00	79.93	0.00
-	Prior Period Adjustment	0.00	0.00	0.00	1.37
14.	<b>Net Profit(+)/ Loss(-) for the period (12-13)</b>	<b>268.77</b>	<b>84.40</b>	<b>1055.63</b>	<b>281.09</b>
15. a)	<b>Paid-up equity share capital</b>				
-	Face Value : Re. 1 Per Share	1232.26	1232.26	1232.26	1232.26
b)	<b>Share Capital Suspense Account - Pending Allotment to the Shareholders of Transferor Company (Refer Note No.6)</b>	<b>1720.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
16.	<b>Reserve excluding Revaluation Reserves as per balance sheet.</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1272.37</b>
17.	<b>Earnings Per Share (EPS) (in Rs.)</b>				
-	Basic and diluted EPS				
a)	before extraordinary items	0.09	0.07	0.79	0.23
b)	after extraordinary items	0.09	0.07	0.86	0.23
18.	<b>Public Shareholding</b>				
-	No. of shares	73916513	73973611	73916611	73973611
-	Percentage of shareholding	59.98%	60.03%	59.98%	60.03%
-	Face Value	Re.1	Re.1	Re.1	Re.1
19.	<b>Promoters and promoter group Shareholding (Excluding pending allotment to the shareholders of the Transferor Company)</b>				
a)	<b>Pledged/Encumbered</b>				
-	Number of shares	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.
-	Percentage of shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
b)	<b>Non-encumbered</b>				
-	Number of Shares	49309687	49252589	49309589	49252589
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
-	Percentage of shares (as a % of the total share capital of the company)	40.02	39.97	40.02	39.97

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th August, 2010 and are subject to limited review by Statutory Auditor.
- There is no complaint received from the investors during the quarter ended on 30th June, 2010. No Complaints were pending either at the beginning or at the end of the quarter.
- The Company is operating in one segment only, hence Segment Reporting as required under AS-17 is not applicable to the Company.
- The figures of the previous periods have been regrouped and reclassified, to conform to the classification of current period, where ever necessary.
- The Hon'ble High Court of Gujarat at Ahmedabad has sanctioned the Scheme of Amalgamation of Pearl Stockholdings Pvt. Ltd [“ the Transferor Company”] with Nila Infrastructures Ltd [“the Transferee Company”] vide its order dated 29<sup>th</sup> June, 2010. The copy of the order has been filed with R.O.C on 19<sup>th</sup> July, 2010, thus the Amalgamation is effective from 19<sup>th</sup> July, 2010 with appointed date being 1<sup>st</sup> April, 2009.
- 172000000 Equity Shares of Re.1/- each of Nila Infrastructures Ltd have been allotted on 24th July, 2010 to the Shareholders of Pearl Stockholdings Pvt. Ltd in the ratio of 86 equity shares of Re.1/- each of the Transferee Company for every 10 equity shares of Re.1/- each held in the Transferor Company.

Place: Ahmedabad  
Date: 14-08-2010Website : [www.nilainfra.com](http://www.nilainfra.com)By Order of the Board  
For, Nila Infrastructures Ltd  
Manoj B Vadodaria  
Managing Director