



# MAN INFRACONSTRUCTION LIMITED

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## STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2014

( ₹ in Lakhs)						
PART I	Sr. No.	Particulars	Quarter Ended 30 <sup>th</sup>	Quarter ended	Quarter Ended 30 <sup>th</sup>	Year Ended
			June, 2014	31 <sup>st</sup> March, 2014	June, 2013	31 <sup>st</sup> March, 2014
			Unaudited	Audited (Refer Note 4)	Unaudited	Audited
<b>1</b>		<b>Income from Operations</b>				
	(a)	Net Sales / Income from Operations	6,470.22	7,400.08	6,562.60	25,402.16
	(b)	Other Operating Income	164.64	147.46	76.43	1,310.65
		<b>Total Income from Operations (Net)</b>	<b>6,634.86</b>	<b>7,547.54</b>	<b>6,639.03</b>	<b>26,712.81</b>
<b>2</b>		<b>Expenses</b>				
	(a)	Cost of materials consumed / sold	2,208.26	2,935.76	2,567.28	10,260.70
	(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	23.22	35.73	30.13	173.66
	(c)	Employee benefits expense	614.23	572.10	763.64	2,620.94
	(d)	Depreciation and amortisation expense	263.03	208.14	332.82	1,008.82
	(e)	Sub Contract/Labour Charges	1,978.26	2,643.77	2,456.28	9,285.72
	(f)	Other Expenses	691.59	1,735.46	515.36	3,777.78
		<b>Total Expenses</b>	<b>5,778.59</b>	<b>8,130.96</b>	<b>6,665.51</b>	<b>27,127.62</b>
<b>3</b>		<b>Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>856.27</b>	<b>(583.42)</b>	<b>(26.48)</b>	<b>(414.81)</b>
<b>4</b>		<b>Other Income</b>	<b>1,813.96</b>	<b>1,096.06</b>	<b>1,237.50</b>	<b>4,655.66</b>
	(a)	Dividend Income	424.63	21.67	320.65	378.07
	(b)	Interest Income	1,124.03	758.81	910.81	3,683.39
	(c)	Others	265.30	315.58	6.04	594.20
<b>5</b>		<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2,670.23</b>	<b>512.64</b>	<b>1,211.02</b>	<b>4,240.85</b>
<b>6</b>		Finance costs	19.97	19.02	49.59	105.81
<b>7</b>		<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2,650.26</b>	<b>493.62</b>	<b>1,161.43</b>	<b>4,135.04</b>
<b>8</b>		Exceptional Items	-	-	-	-
<b>9</b>		<b>Profit from Ordinary Activities before tax (7+8)</b>	<b>2,650.26</b>	<b>493.62</b>	<b>1,161.43</b>	<b>4,135.04</b>
<b>10</b>		Tax expenses	740.30	152.73	294.01	1,280.18
<b>11</b>		<b>Net Profit from Ordinary Activities after tax (9-10)</b>	<b>1,909.96</b>	<b>340.89</b>	<b>867.42</b>	<b>2,854.86</b>
<b>12</b>		Extraordinary Items (net of tax expenses)	-	-	-	-
<b>13</b>		<b>Net Profit for the period (11-12)</b>	<b>1,909.96</b>	<b>340.89</b>	<b>867.42</b>	<b>2,854.86</b>
<b>14</b>		<b>Paid-up Equity Share Capital</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>
		(Face Value of Share ₹ 10/- each)				
<b>15</b>		Reserves excluding Revaluation Reserves				53,902.71
<b>16.i</b>		<b>Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 10/- each) (not annualised) :</b>				
	a)	Basic	3.86	0.69	1.75	5.77
	b)	Diluted	3.86	0.69	1.75	5.77
<b>16.ii</b>		<b>Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 10/- each) (not annualised) :</b>				
	a)	Basic	3.86	0.69	1.75	5.77
	b)	Diluted	3.86	0.69	1.75	5.77
<b>PART II</b>	<b>SELECT INFORMATION FOR THE QUARTER ENDED 30<sup>th</sup> June, 2014</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	<b>Public Shareholding</b>					
		Number of shares	15,511,419	15,551,028	16,069,033	15,551,028
		Percentage of shareholding	31.34%	31.42%	32.46%	31.42%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>					
	a)	Pledged / Encumbered				
		Number of shares	-	-	-	-
		Percentage of shares (as a % of the total share holding of promoter and promoter group)	-	-	-	-
		Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	b)	Non-encumbered				
		Number of shares	33,988,635	33,949,026	33,431,021	33,949,026
		Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
		Percentage of shares (as a % of the total share capital of the Company)	68.66%	68.58%	67.54%	68.58%

	Particulars	Quarter ended 30.06.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

**Notes:**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 13<sup>th</sup> August, 2014.
- 2 The Statutory Auditors of the Company have carried out a "Limited Review" of the unaudited financial results as required under Clause 41 of the Listing Agreement.
- 3 The Company's operations predominantly consist of construction, project activities and real estate development. Hence there are no reportable segments under Accounting Standard-17. The Company's operations are based in India.
- 4 Figures of the quarter ended 31<sup>st</sup> March, 2014 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the previous financial year.
- 5 Consequent to the introduction of Schedule II of Companies Act, 2013 with effect from April 1, 2014, the useful lives of fixed assets have been reviewed and revised, wherever applicable. Due to above, depreciation charge for the quarter ended June 30, 2014 is higher by ₹83.13 lakhs. Further based on transitional provision provided in Note 7(b) of Schedule II to the Act, an amount of ₹44.09 lakhs ( net of deferred tax) has been adjusted with retained earnings in respect of assets having no remaining useful life
- 6 Pursuant to the sub-division of the Equity Shares of the Company as approved by the shareholders vide Postal Ballot; the results of which were declared on 12th August, 2014, each Equity Share of the face value of Rs. 10/- (Rupees Ten) each shall stand sub-divided into 5 (Five) Equity Shares of the face value of Rs. 2/- (Rupees Two Only) each fully paid up w.e.f. Tuesday, 2nd September, 2014 and that the said Equity Shares of the face value of Rs. 2/- (Rupees Two Only) shall rank pari- passu in all respects with and carry the same rights as the existing fully paid up Equity Shares of Rs. 10/- (Rupees Ten Only) each of the Company.
- 7 The Board of Directors at its Meeting held on 25<sup>th</sup> June, 2014 had declared an Interim Dividend of Rs. 1.35 per share (i.e. 13.5%) on 4,95,00,054 Equity Shares having Face Value of Rs. 10/- each, for the financial year 2014-15. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend was fixed as Monday, 7<sup>th</sup> July, 2014 and the said Dividend was dispatched/credited on 14<sup>th</sup> July, 2014.
- 8 In April 2014, the Company has entered into a Limited Liability Partnership namely Manmantra Infracon LLP (Manmantra). As on 30th June, 2014 the Company has 60% share in Manmantra.
- 9 Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

**For and on behalf of Board of Directors**

**Place:** Mumbai  
**Date:** 13th August, 2014

**Parag K. Shah**  
**Managing Director**