



MAN INFRACONSTRUCTION LIMITED

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CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2014

PART I		(₹ in Lakhs)					
Sr. No.	Particulars	Quarter Ended 31 st December, 2014	Quarter Ended 30 th September, 2014	Quarter Ended 31 st December, 2013	Nine Months Ended 31 st December, 2014	Nine Months Ended 31 st December, 2013	Year Ended 31 st March, 2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
(a)	Net Sales / Income from Operations	5,570.72	6,098.53	9,263.99	21,261.91	27,081.31	38,412.29
(b)	Other Operating Income	47.63	564.13	602.49	788.92	1,155.90	1,315.84
	Total Income from Operations (Net)	5,618.35	6,662.66	9,866.48	22,050.83	28,237.21	39,728.13
2	Expenses						
(a)	Cost of materials consumed / sold	1,395.92	2,019.06	3,283.31	6,242.25	10,117.59	13,964.04
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,042.66)	2.70	(198.05)	(2,135.91)	(128.87)	473.04
(c)	Employee benefits expense	759.75	740.23	802.15	2,302.48	2,568.59	3,297.86
(d)	Depreciation and amortisation expense	304.61	317.72	276.47	940.97	970.26	1,233.57
(e)	Sub Contract/Labour Charges	1,795.38	2,187.75	4,114.04	7,726.32	10,588.57	14,992.69
(f)	Other Expenses	3,116.77	1,263.22	1,106.38	5,457.66	3,342.86	5,488.48
	Total Expenses	5,329.77	6,530.68	9,384.30	20,533.77	27,459.00	39,449.68
3	Profit from operations before Other Income, Finance Cost and Exceptional Items (1-2)	288.58	131.98	482.18	1,517.06	778.21	278.45
4	Other Income	929.17	3,349.70	1,458.44	5,769.94	3,489.55	4,671.12
(a)	Dividend Income	25.19	0.10	30.39	33.92	36.81	58.48
(b)	Interest Income	850.61	1,212.90	1,172.21	3,246.47	3,054.06	3,863.89
(c)	Others (Refer Note no. 6)	53.37	2,136.70	255.84	2,489.55	398.68	748.75
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1,217.75	3,481.68	1,940.62	7,287.00	4,267.76	4,949.57
6	Finance costs	353.22	51.66	8.20	444.27	100.35	119.97
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	864.53	3,430.02	1,932.42	6,842.73	4,167.41	4,829.60
8	Exceptional Items	-	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	864.53	3,430.02	1,932.42	6,842.73	4,167.41	4,829.60
10	Tax expenses	300.78	1,113.89	648.38	2,289.14	1,463.09	1,759.53
11	Net Profit from ordinary activities after tax (9-10)	563.75	2,316.13	1,284.04	4,553.59	2,704.32	3,070.07
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit for the period (11- 12)	563.75	2,316.13	1,284.04	4,553.59	2,704.32	3,070.07
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority Interest	21.76	34.46	88.18	120.57	180.20	179.72
16	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	541.99	2,281.67	1,195.86	4,433.02	2,524.12	2,890.35
17	Paid-up Equity Share Capital	4,950.01	4,950.01	4,950.01	4,950.01	4,950.01	4,950.01
	(Face Value of Share ₹ 2/- each)						
18	Reserves excluding Revaluation Reserves						54,935.33
19.i	Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 2 /- each) (not annualised) :						
a)	Basic	0.22	0.92	0.48	1.79	1.02	1.17
b)	Diluted	0.22	0.92	0.48	1.79	1.02	1.17
19.ii	Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 2 /- each) (not annualised) :						
a)	Basic	0.22	0.92	0.48	1.79	1.02	1.17
b)	Diluted	0.22	0.92	0.48	1.79	1.02	1.17
PART II		SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014					
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of shares	79,057,095	78,557,095	78,046,680	79,057,095	78,046,680	77,755,140
	Percentage of shareholding	31.94%	31.74%	31.53%	31.94%	31.53%	31.42%
2	Promoters and Promoter Group Shareholding						
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	168,443,175	168,943,175	169,453,590	168,443,175	169,453,590	169,745,130
	Percentage of shares (as a % of the total share holding 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)	68.06%	68.26%	68.47%	68.06%	68.47%	68.58%

Particulars	Quarter ended 31.12.2014
B INVESTOR COMPLAINTS	
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 4th February, 2015.
- 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 Group'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 During the current quarter the Company has sold its entire shareholding of 30% in one of its jointly controlled entities.
- 5 Man Aaradhya Infraconstruction Limited, a subsidiary of the Company has been converted into a Limited Liability Partnership w.e.f. 26th September, 2014 vide certificate issued by the Registrar of Companies, Maharashtra, Mumbai.
- 6 During the quarter ended 30th September, 2014, the Company had sold and transferred half of its investment in Atmosphere Realty Private Limited (ARPL) (previously known as Man Chandak Developers Private Limited). As a result, the equity holding of the Company in ARPL now stands at 17.5%. The shareholders of ARPL had executed Shareholders' Agreement during the said quarter. Accordingly, ARPL became a Jointly Controlled Entity of the Company. The profit earned on the above transfer is reflected under "Other Income" in S.No.4(c) above in respective columns.
- 7 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 fully paid up Equity Share of the face value of ₹10/- each has been sub-divided into 5 (Five) fully paid up Equity Shares of the face value of ₹2/- each w.e.f. 2nd September, 2014 and that the said Equity Shares of the face value of ₹2/- rank pari- passu in all respects with and carry the same rights as the the Equity Shares of ₹10/- each of the Company. All shares and per share information in the financial results reflect the effect of sub-division (split) retrospectively for the earlier reporting periods.
- 8 The standalone financial results of the Company are available on the website of the Company www.maninfra.com and on the website of NSE (www.nseindia.com) and BSE (www.bseindia.com). Key standalone financial information is as follows :

							(₹ in Lakhs)
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		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	3,678.01	5,221.08	6,492.67	15,533.95	19,165.27	26,712.81
2	Profit/loss before tax	746.05	3,175.81	1,559.44	6,572.12	3,641.42	4,135.04
3	Profit/loss after tax	549.38	2,137.86	1,041.19	4,597.20	2,513.97	2,854.86

- 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: 4th February, 2015

Parag K. Shah
Managing Director
DIN : 00063058