



# MAN INFRACONSTRUCTION LIMITED

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STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 <sup>th</sup> JUNE, 2015					
( ₹ in Lakhs)					
PART I Sr. No.	Particulars	Quarter Ended 30 <sup>th</sup> June, 2015	Quarter Ended 31 <sup>st</sup> March, 2015	Quarter Ended 30 <sup>th</sup> June, 2014	Year Ended 31 <sup>st</sup> March, 2015
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>				
(a)	Net Sales / Income from Operations	4,271.19	3,555.28	6,470.22	18,348.70
(b)	Other Operating Income	36.49	87.59	164.64	828.12
	<b>Total Income from Operations (Net)</b>	<b>4,307.68</b>	<b>3,642.87</b>	<b>6,634.86</b>	<b>19,176.82</b>
<b>2</b>	<b>Expenses</b>				
(a)	Cost of materials consumed / sold	1,576.84	1,214.54	2,208.26	6,430.71
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(458.30)	72.13	23.22	3.12
(c)	Employee benefits expense	660.84	663.90	614.23	2,402.17
(d)	Depreciation and amortisation expense	164.96	235.91	263.03	1,017.28
(e)	Sub Contract/Labour Charges	1,448.14	1,075.80	1,978.26	5,842.94
(f)	Other Expenses	674.20	899.38	691.59	3,390.89
	<b>Total Expenses</b>	<b>4,066.68</b>	<b>4,161.66</b>	<b>5,778.59</b>	<b>19,087.11</b>
<b>3</b>	<b>Profit from operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>241.00</b>	<b>(518.79)</b>	<b>856.27</b>	<b>89.71</b>
<b>4</b>	<b>Other Income</b>	<b>1,101.95</b>	<b>1,305.64</b>	<b>1,813.96</b>	<b>7,358.90</b>
(a)	Dividend Income	6.15	5.83	424.63	455.75
(b)	Interest Income	880.13	958.63	1,124.03	4,156.16
(c)	Others	215.67	341.18	265.30	2,746.99
<b>5</b>	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>1,342.95</b>	<b>786.85</b>	<b>2,670.23</b>	<b>7,448.61</b>
<b>6</b>	<b>Finance costs</b>	<b>10.18</b>	<b>19.69</b>	<b>19.97</b>	<b>109.33</b>
<b>7</b>	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>1,332.77</b>	<b>767.16</b>	<b>2,650.26</b>	<b>7,339.28</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-
<b>9</b>	<b>Profit from ordinary activities before tax (7+8)</b>	<b>1,332.77</b>	<b>767.16</b>	<b>2,650.26</b>	<b>7,339.28</b>
<b>10</b>	<b>Tax expenses</b>	<b>481.82</b>	<b>312.56</b>	<b>740.30</b>	<b>2,287.48</b>
<b>11</b>	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>850.95</b>	<b>454.60</b>	<b>1,909.96</b>	<b>5,051.80</b>
<b>12</b>	<b>Extraordinary Items (net of tax expenses)</b>	-	-	-	-
<b>13</b>	<b>Net Profit for the period (11-12)</b>	<b>850.95</b>	<b>454.60</b>	<b>1,909.96</b>	<b>5,051.80</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 ₹ 2/- each)				
<b>15</b>	<b>Reserves excluding Revaluation Reserves</b>				<b>58,128.61</b>
<b>16.i</b>	<b>Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>				
a)	Basic	0.34	0.18	0.77	2.04
b)	Diluted	0.34	0.18	0.77	2.04
<b>16.ii</b>	<b>Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>				
a)	Basic	0.34	0.18	0.77	2.04
b)	Diluted	0.34	0.18	0.77	2.04
<b>PART II</b>	<b>SELECT INFORMATION FOR THE QUARTER ENDED 30<sup>th</sup> June, 2015</b>				
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	Number of shares	83,825,095	84,132,095	77,557,095	84,132,095
	Percentage of shareholding	33.87%	33.99%	31.34%	33.99%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
a)	<b>Pledged / Encumbered</b>				
	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)	<b>Non-encumbered</b>				
	Number of shares	163,675,175	163,368,175	169,943,175	163,368,175
	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)	66.13%	66.01%	68.66%	66.01%

Particulars	Quarter Ended 30 <sup>th</sup> June, 2015
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	1
Disposed of during the quarter	1
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 12th August, 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 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, 2015 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 The Board of Directors at its Meeting held on 27th May, 2015 had declared an Interim Dividend of ₹ 0.54 per share (i.e. 27%) on 247,500,270 Equity Shares having Face Value of ₹ 2/- each, for the financial year 2015-16. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend was fixed as Monday, 8th June, 2015 and the said Dividend was dispatched/credited on Monday, 15th June, 2015.
- 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 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 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.
- 7 On 2nd July, 2015, the Company has entered into a Limited Liability Partnership namely Man Vastucon LLP (Man Vastucon) with 99.90% share in Man Vastucon.
- 8 Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

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

Place: Mumbai  
Date: 12<sup>th</sup> August, 2015

**Parag K. Shah**  
**Managing Director**  
**DIN : 00063058**