



# MAN INFRACONSTRUCTION LIMITED

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## STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2015

( ₹ in Lakhs)						
PART I		Quarter Ended 31 <sup>st</sup> March, 2015	Quarter Ended 31 <sup>st</sup> December, 2014	Quarter Ended 31 <sup>st</sup> March, 2014	Year Ended 31 <sup>st</sup> March, 2015	Year Ended 31 <sup>st</sup> March, 2014
Sr. No.	Particulars	Audited (Refer Note 3)	Unaudited	Audited (Refer Note 3)	Audited	Audited
<b>1</b>	<b>Income from Operations</b>					
(a)	Net Sales / Income from Operations	3,555.28	3,643.30	7,400.08	18,348.70	25,402.16
(b)	Other Operating Income	87.59	34.71	147.46	828.12	1,310.65
	<b>Total Income from Operations (Net)</b>	<b>3,642.87</b>	<b>3,678.01</b>	<b>7,547.54</b>	<b>19,176.82</b>	<b>26,712.81</b>
<b>2</b>	<b>Expenses</b>					
(a)	Cost of materials consumed / sold	1,214.54	1,276.89	2,935.76	6,430.71	10,260.70
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	72.13	(87.03)	35.73	3.12	173.66
(c)	Employee benefits expense	663.90	565.90	572.10	2,402.17	2,620.94
(d)	Depreciation and amortisation expense	235.91	254.19	208.14	1,017.28	1,008.82
(e)	Sub Contract/Labour Charges	1,075.80	1,195.17	2,643.77	5,842.94	9,285.72
(f)	Other Expenses	899.38	666.10	1,735.46	3,390.89	3,777.78
	<b>Total Expenses</b>	<b>4,161.66</b>	<b>3,871.22</b>	<b>8,130.96</b>	<b>19,087.11</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>(518.79)</b>	<b>(193.21)</b>	<b>(583.42)</b>	<b>89.71</b>	<b>(414.81)</b>
<b>4</b>	<b>Other Income</b>	<b>1,305.64</b>	<b>977.90</b>	<b>1,096.06</b>	<b>7,358.90</b>	<b>4,655.66</b>
(a)	Dividend Income	5.83	25.19	21.67	455.75	378.07
(b)	Interest Income	958.63	911.20	758.81	4,156.16	3,683.39
(c)	Others	341.18	41.51	315.58	2,746.99	594.20
<b>5</b>	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>786.85</b>	<b>784.69</b>	<b>512.64</b>	<b>7,448.61</b>	<b>4,240.85</b>
<b>6</b>	<b>Finance costs</b>	<b>19.69</b>	<b>38.64</b>	<b>19.02</b>	<b>109.33</b>	<b>105.81</b>
<b>7</b>	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>767.16</b>	<b>746.05</b>	<b>493.62</b>	<b>7,339.28</b>	<b>4,135.04</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>9</b>	<b>Profit from ordinary activities before tax (7+8)</b>	<b>767.16</b>	<b>746.05</b>	<b>493.62</b>	<b>7,339.28</b>	<b>4,135.04</b>
<b>10</b>	<b>Tax expenses</b>	<b>312.56</b>	<b>196.67</b>	<b>152.73</b>	<b>2,287.48</b>	<b>1,280.18</b>
<b>11</b>	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>454.60</b>	<b>549.38</b>	<b>340.89</b>	<b>5,051.80</b>	<b>2,854.86</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>454.60</b>	<b>549.38</b>	<b>340.89</b>	<b>5,051.80</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>	<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>53,902.71</b>
<b>16.i</b>	<b>Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>					
a)	Basic	0.18	0.22	0.14	2.04	1.15
b)	Diluted	0.18	0.22	0.14	2.04	1.15
<b>16.ii</b>	<b>Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>					
a)	Basic	0.18	0.22	0.14	2.04	1.15
b)	Diluted	0.18	0.22	0.14	2.04	1.15
<b>PART II</b>	<b>SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2015</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	<b>Public Shareholding</b>					
	Number of shares	84,132,095	79,057,095	77,755,140	84,132,095	77,755,140
	Percentage of shareholding	33.99%	31.94%	31.42%	33.99%	31.42%
<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	163,368,175	168,443,175	169,745,130	163,368,175	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%
	Percentage of shares (as a % of the total share capital of the Company)	66.01%	68.06%	68.58%	66.01%	68.58%

Particulars	Quarter Ended 31 <sup>st</sup> March, 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:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 27th May, 2015.
- 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.
- Figures of the quarter ended 31st March, 2015 and 31st 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 relevant financial year.

- 4 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 year ended March 31, 2015 is higher by ₹344.98 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.
- 5 In the month of June 2014 , the Company had declared and paid an interim dividend of ₹ 1.35/- per share (i.e. 13.5%) on 4,95,00,054 equity shares having face value of ₹ 10/- each for the financial year 2014 -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 Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

8 **Statements of Assets and Liabilities:**

<b>STATEMENT OF ASSETS AND LIABILITIES (STANDALONE)</b>			
		<i>( ₹ in Lakhs)</i>	
Sr. No.	Particulars	As at	As at
		31st March, 2015	31st March, 2014
(A)	<b>EQUITY AND LIABILITIES</b>	Audited	Audited
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	4,950.01	4,950.01
	(b) Reserves and surplus	58,128.61	53,902.71
	(c) Money received against share warrants	-	-
	<b>Sub-total-Shareholders' funds</b>	<b>63,078.62</b>	<b>58,852.72</b>
2	Share application money pending allotment	-	-
3	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other Long -term liabilities	526.24	678.31
	(d) Long -term provisions	236.04	209.24
	<b>Sub-total-Non-current liabilities</b>	<b>762.28</b>	<b>887.55</b>
4	<b>Current liabilities</b>		
	(a) Short- term borrowings	319.89	722.60
	(b) Trade payables	2,998.07	5,081.61
	(c) Other current liabilities	3,086.47	6,442.33
	(d) Short -term provisions	531.33	1,250.02
	<b>Sub-total-Current liabilities</b>	<b>6,935.76</b>	<b>13,496.56</b>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>70,776.66</b>	<b>73,236.83</b>
(B)	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	3,559.61	4,853.98
	(b) Non-current investments	6,148.07	4,585.07
	(c) Deferred tax assets (net)	1,046.79	884.65
	(d) Long term loans and advances	6,988.30	6,184.53
	(f) Trade receivables	1,006.03	1,775.64
	(e) Other non-current assets	-	97.00
	<b>Sub-total-Non-current assets</b>	<b>18,748.80</b>	<b>18,380.87</b>
2	<b>Current assets</b>		
	(a) Current investments	7,757.04	1,356.26
	(b) Inventories	439.53	511.95
	(c) Trade receivables	13,043.07	12,894.55
	(d) Cash and Bank balances	10,957.81	7,811.54
	(e) Short-term loans and advances	18,215.82	30,168.33
	(f) Other Current Assets	1,614.59	2,113.33
	<b>Sub-total Current assets</b>	<b>52,027.86</b>	<b>54,855.96</b>
	<b>TOTAL ASSETS</b>	<b>70,776.66</b>	<b>73,236.83</b>

For and on behalf of Board of Directors

Place: Mumbai  
Date: 27<sup>th</sup> May, 2015

Parag K. Shah  
Managing Director  
DIN : 00063058