

MAN INFRACONSTRUCTION LIMITED

Reg. Office: 12th Floor, Krushal Commercial Complex, G M road, Chembur (West), Mumbai 400 089

1	PARTI							(₹ in La
1	Sr. No.		Particulars		-			Year Ended 31 st March, 2012
(a) 18-58e/ Priconer from Operations 8,867.14 7,329.19 13,950.08 36,651.58 37, 17 17 18 18 18 18 18 18		7		Unaudited	Unaudited	Unaudited	Audited	Audited
District Repeating Recomes 95.95 251.45 5.94 35.94 37.041.5 37.	1		Income from Operations					
Total Income From Operations Nethol 3,963.00 7,580.64 13,964.02 37,041.25 37,0		(a)	Net Sales / Income from Operations	8,867.14	7,329.19	13,958.08	36,451.58	37,457.46
2 Speneses		(b)	Other Operating Income	95.95	251.45	5.94	589.67	490.60
13 East of materials communed / self 3,713.26 2,788.23 4,045.75 13,348.92 13,9 10 Dauges in interactions of finitized goods, work-in-progress and stock-in-trade 4,15 2,09 265.46 13,87.42 (1,9 10 Dauges in interactions of finitized goods, work-in-progress and stock-in-trade 4,15 2,09 265.46 13,87.42 (1,9 10 Dauges in interactions definitized goods, work-in-progress 2,264.28 2,788.23 4,125.51 1,520.16 2,300.16 (1,9 10 Dauges in interaction degrees 2,264.28 2,788.23 4,125.51 1,750.16 2,150.16 (1,9 10 Dauges in interaction degrees 2,264.28 2,788.23 4,125.52 1,750.16 2,150.16 (1,9 10 Dauges in interaction and months and management 2,264.28 2,788.23 4,125.52 1,750.16 (1,9 10 Dauges in interaction and months and management 2,264.28 2,788.23 4,125.20 1,750.16 (1,9 10 Dauges in interaction and months and management 2,264.28 2,788.23 4,125.20 1,750.16 (1,9 10 Dauges in interaction and months and management 2,264.28 2,788.23 4,125.20 1,750.16 (1,9 10 Dauges in interaction and months and management 2,264.28 2,788.28 4,125.20 1,750.16 (1,9 10 Dauges in interaction and months and management 2,264.28 2,788.28 4,125.20 1,750.16 (1,9 10 Dauges in interaction and months and management 2,264.28 1,269.28 1,279.28 1,270			Total Income from Operations (Net)	8,963.09	7,580.64	13,964.02	37,041.25	37,948.06
(b) Changes in inventories of finished goods, work in-progress and stock in trade (c) Employee benefits expense (d) Experience of finished goods, work in-progress and stock in trade (d) Experience of a significant or desired finished goods, work in-progress and stock in trade (d) Experience of a significant or desired finished goods of the significant or desired goods of the sig	2		Expenses					
(c) [minoyee benefits expense 721.07 840.95 920.57 3.494.69 3.5 (d) [d) Pepercetion and amonisation expense 380.75 383.35 421.65 1.520.16 2.0 (e) [s) Exercitable or Changes 2.864.28 2.786.34 4.197.62 11.761.22 11.8 (f) (f) Other Expenses 1.615.03 618.90 1.787.08 3.518.89 3.5 (e) [s] Format (Labour Changes 9.299.54 7.419.87 11.381.3 35.480.00 3.33 (f) Other Expenses 9.299.54 7.419.87 11.381.3 35.480.00 3.34 (g) Profit from Operations before Other Income, Finance Cost and Exceptional Rems 1.029.31 1.129.03 1.175.91 4.736.97 3.1 (g) Divided Income 1.029.31 1.129.03 1.175.91 4.736.97 3.1 (g) Divided Income 1.029.31 1.129.03 1.175.91 4.736.97 3.1 (g) Divided Income 1.023.31 954.21 1.066.99 3.977.98 2.1 (g) Divided Income (Income Changes Activities before Repeated exceptional Items (t+4) 693.86 1.289.80 3.501.80 6.297.42 8.1 (g) Profit from ordinary activities before Repeated exceptional Items (t+4) 693.86 1.289.80 3.501.80 6.297.42 8.1 (g) Profit from Ordinary Activities before Exc.(r+9) 569.30 1.230.39 3.478.88 6.028.71 8.1 (g) Profit from Ordinary Activities Before Exc.(r+9) 5.569.30 1.230.39 3.478.80 6.028.71 8.1 (g) Profit from Ordinary Activities Before Exc.(r+9) 5.569.30 1.230.39 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.459.30 1.		(a)	Cost of materials consumed / sold	3,713.26	2,788.23	4,045.75	13,348.92	13,917.65
(d) [Depreciation and amonitations expense 380.75 38.38 421.65 1,500.16 2.0		(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	4.15	2.09	265.46	1,837.42	(1,938.24
(c) Silk Contract/Labour Charges		(c)	Employee benefits expense	721.07	840.95	920.57	3,494.69	3,500.35
(f) (Differ Expenses 1,051.03 618.90 1,787.08 3,518.39 33,680.80		(d)	Depreciation and amortisation expense	380.75	383.36	421.65	1,520.16	2,051.15
Total Superinese 9,298.54 7,419.87 11,638.13 35,808.80 33,47		(e)	Sub Contract/Labour Charges	2,864.28	2,786.34	4,197.62	11,761.22	11,860.76
Profit from Operations before Other income, Finance Cost and Exceptional Rems (335.45) 160.77 2,325.89 1,560.45 4,4		(f)	Other Expenses	1,615.03	618.90	1,787.08	3,518.39	3,638.45
(1-2) 1,129.31 1,129.03 1,175.91 4,736.97 3,5			Total Expenses	9,298.54	7,419.87	11,638.13		
(a) Dividend Income	3			(335.45)	160.77	2,325.89	1,560.45	4,917.9
District from the content 1,023.31 954.21 1,066.99 3,377.98 2,2	4		Other Income	1,029.31	1,129.03	1,175.91	4,736.97	3,981.3
C Others				30.79	163.81	63.45	606.43	895.5
Profit from ordinary activities before finance costs and exceptional items (3+4) S93.86 1,289.80 3,501.80 6,297.42 8,1				1,023.31	954.21	1,066.99	3,977.98	2,845.6
Finance costs		` '		(24.79)	11.01	45.47	152.56	240.2
Profit from ordinary activities after finance costs but before exceptional items (5-89.0 1,230.39 3,478.98 6,028.71 8,4 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	5		Profit from ordinary activities before finance costs and exceptional items (3+4)	693.86	1,289.80	3,501.80	6,297.42	8,899.3
6				124.56	59.41	22.82	268.71	90.4
Profit from Ordinary Activities before tax (7×8) 569.30 1,230.39 4,639.21 6,028.71 9,1 Tax expenses ("including taxes relating to previous years ₹515.69 lakhs) 72.38 342.99 1,847.75 * 1,670.90 3,3 Net Profit from Ordinary Activities after 149.10 4996.92 887.40 2,791.46 4,357.81 6,1 Straordinary (tense (net of tax expenses) 4.950.01 4,950	7			569.30	1,230.39	3,478.98	6,028.71	8,808.8
Tax expenses (*including taxes relating to previous years ₹51.69 lakhs)				-	-	1,160.23	-	1,160.23
Net Profit from Ordinary Activities after tax (9-10)			, ,	569.30	1,230.39	4,639.21	6,028.71	9,969.1
Extraordinary Items (net of tax expenses)				72.38	342.99	1,847.75 *		3,316.3
13				496.92	887.40	2,791.46	4,357.81	6,652.7
Paid-up Equity Share Capital								-
								6,652.7
Reserves excluding Revaluation Reserves 51,882.45 48,101	14			4,950.01	4,950.01	4,950.01	4,950.01	4,950.0
Samings Per Share (EPS) (in \$\bar{\mathbb{T}}) (before extraordinary items) 1.00 1.79 5.64 8.80	15	_					54 000 45	40.740.5
a Basic (Not annualised) 1.00 1.79 5.64 8.80 b) Diluted (Not annualised) 1.00 1.79 5.64 8.80 carnings Per Share (EPS) (in \$\mathbb{T}\$) (after extraordinary items) 1.00 1.79 5.64 8.80 a Basic (Not annualised) 1.00 1.79 5.64 8.80 b) Diluted (Not annualised) 1.00 1.79 5.64 8.80 ART II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31 ST MARCH, 2013			-				51,882.45	48,740.5
b) Diluted (Not annualised) 1.00 1.79 5.64 8.80								
Earnings Per Share (EPS) (in		_						13.4
a) Basic (Not annualised) b) Diluted (Not annualised) 1.00 1.79 5.64 8.80 ART II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31 ST MARCH, 2013 ART II Public Shareholding 1 Public Shareholding Number of shares 1 16,329,514 1 16,329	16 11			1.00	1.79	5.64	8.80	13.4
b) Diluted (Not annualised) 1.00 1.79 5.64 8.80 ART II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31 ^{5T} MARCH, 2013 A PARTICULARS OF SHAREHOLDING Public Shareholding Number of shares 16,329,514 16,554,514								
ART II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31 ^{5T} MARCH, 2013 A PARTICULARS OF SHAREHOLDING I Public Shareholding Number of shares 16,329,514 1		_						
Public Shareholding				1.00	1.79	5.64	8.80	13.4
Public Shareholding		Д	PARTICULARS OF SHAREHOLDING					
Number of shares 16,329,514 32,99% 33,44% 32,99% 33,44% 32,99% 33,44% 32,99% 33,44% 32,99% 33,44% 32,99% 34								
Percentage of shareholding 32.99% 32.99% 33.44% 32.99% 3 Promoters and Promoter Group Shareholding			Number of shares	16.329.514	16,329.514	16,554.514	16.329.514	16,554,514
2 Promoters and Promoter Group Shareholding			Percentage of shareholding		, ,			33.449
Number of shares -	2		Promoters and Promoter Group Shareholding					
Percentage of shares (as a % of the total share holding of promoter and promoter group) -			a) Pledged / Encumbered					
promoter and promoter group) Percentage of shares (as a % of the total share capital of the Company) -			Number of shares	-	-	-	-	-
b) Non-encumbered 33,170,540 32,945,540 33,170,540 32,945 32,94				-	-	-	-	-
Number of shares 33,170,540 33,170,540 32,945,540 33,170,540 32,94 Percentage of shares (as a % of the total share holding of promoter 100.00% 100.00% 100.00% 100.00%			, , , , , , , , , , , , , , , , , , , ,	-	-	-	-	-
Percentage of shares (as a % of the total share holding of promoter 100.00% 100.		+	,	22.470.510	22.470.545	22.015.510	22.470.512	22.045
					, ,			32,945,540
and promoter group)			Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.009

	Particulars	Quarter ended 31 st March, 2013
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	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 30th May, 2013.
- 2 The Board of Directors have recommended a final dividend of ₹ 2.25/- per equity share for the financial year 2012-13. The payment is subject to approval of shareholders in ensuing Annual General Meeting.
- On 3rd April, 2012, Man Chandak Developers Private Limited (MCDPL), a subsidiary of the Company, made a fresh issue of equity shares, consequently, the equity holding of the Company was diluted to 45%. Thus MCDPL ceased to be a subsidiary and became an associate of the Company w.e.f. 3rd April, 2012. During the quarter ended 30th September, 2012, the equity holding of the Company in MCDPL was further diluted to 35%. On 26th June, 2012, the Company acquired 26% equity of Man Nirmal Infraconstruction Limited making it a wholly owned subsidiary of the Company. On 3rd January, 2013, the Company acquired 100% equity of AM Realtors Private Limited making it a wholly owned subsidiary of the Company.
- 4 In accordance with the provisions of Accounting Standard 17, the Company has only one reportable primary segment, namely, "Construction / Project activities". Hence, segment wise reporting is not applicable.
- 5 The Exceptional item of ₹ 1,160.23 Lakhs for the Year and Quarter ended 31st March, 2012, relates to the proceedings under Section 132 of the Income Tax Act, 1961, initiated in January, 2012. The process of compliance with the proceedings under Section 132 are in progress.
- Figures of the quarter ended 31st March, 2013 and 31st March, 2012 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.
- 7 Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

8 Statements of Assets and Liabilities:

	STATEMENT OF ASSETS AND LIABILITIES (STANDALONE) (₹ in Lak							
Sr. No.	Particulars	As at 31st March,						
		2013	As at 31st March, 2012					
		Audited	Audited					
(A)	EQUITY AND LIABILITIES							
1	Shareholders' Funds							
	(a) Share Capital	4,950.01	4,950.01					
	(b) Reserves and surplus	51,882.45	48,740.58					
	(c) Money received against share warrants	-	-					
	Sub-total-Shareholders' funds	56,832.46	53,690.59					
2	Change and in this control of the co							
2	Share application money pending allotment	-	-					
3	Non-current liabilities							
3	(a) Long-term borrowings	_						
	(b) Deferred tax liabilities (net)	-	-					
	(c) Other Long -term liabilities							
	(d) Long -term provisions	1,152.80	4,272.20					
		228.63	226.40					
4	Sub-total-Non-current liabilities Current liabilities	1,381.43	4,498.60					
-	(a) Short- term borrowings							
	(b) Trade payables	1,591.13						
	(c) Other current liabilities	6,659.29	4,889.24					
	(d) Short -term provisions	9,439.44	14,534.13					
	Sub-total-Current liabilities	1,775.67	3,298.86					
	TOTAL-EQUITY AND LIABILITIES	19,465.53	22,722.23 80,911.42					
(B)	ASSETS TOTAL-EQUITY AND EIABILITIES	77,679.42	80,911.42					
(5)	ASSETS							
1	Non-current assets							
	(a) Fixed assets	6,044.99	7,094.39					
-	(b) Non-current investments	2,011.28	1,167.12					
	(c) Deferred tax assets (net)	1,227.05	814.84					
	(d) Long term loans and advances	6,138.20	6,266.85					
	(e) Other non-current assets	1,969.69	2,034.90					
	Sub-total-Non-current assets	17.391.21	17,378.10					
-	Sub total Non current assets	17,331.21	17,570.10					
2	Current assets							
	(a) Current investments	103.38	169.69					
	(b) Inventories	1,035.02	3,180.49					
	(c) Trade receivables	13,412.22	13,255.79					
	(d) Cash and Bank balances	8,712.39	10,609.12					
	(e) Short-term loans and advances	34,706.60	33,963.54					
	(f) Other Current Assets	2,318.60	2,354.69					
	Sub-total Current assets	60,288.21	63,533.32					
	TOTAL ASSETS	77,679.42	80,911.42					

For and on behalf of Board of Directors

Place: Mumbai Date: 30th May, 2013