



MAN INFRACONSTRUCTION LIMITED

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STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2015

| PART I | | (₹ in Lakhs) | | | | | |
|---------|--|--|---|--|--|--|--|
| Sr. No. | Particulars | Quarter Ended 31 st December, 2015 | Quarter Ended 30 th September, 2015 | Quarter Ended 31 st December, 2014 | Nine Months Ended 31 st December, 2015 | Nine Months Ended 31 st December, 2014 | Year Ended 31 st March, 2015 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from Operations | | | | | | |
| (a) | Net Sales / Income from Operations | 5,489.37 | 5,890.60 | 3,643.30 | 15,651.16 | 14,793.42 | 18,348.70 |
| (b) | Other Operating Income | 3.24 | 31.11 | 34.71 | 70.84 | 740.53 | 828.12 |
| | Total Income from Operations (Net) | 5,492.61 | 5,921.71 | 3,678.01 | 15,722.00 | 15,533.95 | 19,176.82 |
| 2 | Expenses | | | | | | |
| (a) | Cost of materials consumed / sold | 1,834.60 | 2,449.91 | 1,276.89 | 5,861.35 | 5,216.17 | 6,430.71 |
| (b) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (116.00) | 365.32 | (87.03) | (208.98) | (69.01) | 3.12 |
| (c) | Employee benefits expense | 569.12 | 573.24 | 565.90 | 1,803.20 | 1,738.27 | 2,402.17 |
| (d) | Depreciation and amortisation expense | 181.88 | 186.30 | 254.19 | 533.14 | 781.37 | 1,017.28 |
| (e) | Sub Contract/Labour Charges | 1,740.92 | 1,386.08 | 1,195.17 | 4,575.14 | 4,767.14 | 5,842.94 |
| (f) | Other Expenses | 595.07 | 775.53 | 666.41 | 2,044.80 | 2,491.82 | 3,390.89 |
| | Total Expenses | 4,805.59 | 5,736.38 | 3,871.53 | 14,608.65 | 14,925.76 | 19,087.11 |
| 3 | Profit from operations before Other Income, Finance Cost and Exceptional Items (1-2) | 687.02 | 185.33 | (193.52) | 1,113.35 | 608.19 | 89.71 |
| 4 | Other Income | 1,590.97 | 1,074.50 | 978.21 | 3,767.42 | 6,053.57 | 7,358.90 |
| (a) | Dividend Income | 4.29 | 6.47 | 25.19 | 16.91 | 449.92 | 455.75 |
| (b) | Interest Income | 1,320.71 | 997.30 | 911.20 | 3,198.14 | 3,197.53 | 4,156.16 |
| (c) | Others | 265.97 | 70.73 | 41.82 | 552.37 | 2,406.12 | 2,746.99 |
| 5 | Profit from ordinary activities before finance costs and exceptional items (3+4) | 2,277.99 | 1,259.83 | 784.69 | 4,880.77 | 6,661.76 | 7,448.61 |
| 6 | Finance costs | 10.43 | 47.08 | 38.64 | 67.69 | 89.64 | 109.33 |
| 7 | Profit from ordinary activities after finance costs but before exceptional items (5-6) | 2,267.56 | 1,212.75 | 746.05 | 4,813.08 | 6,572.12 | 7,339.28 |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit from ordinary activities before tax (7+8) | 2,267.56 | 1,212.75 | 746.05 | 4,813.08 | 6,572.12 | 7,339.28 |
| 10 | Tax expenses | 769.83 | 439.45 | 196.67 | 1,691.10 | 1,974.92 | 2,287.48 |
| 11 | Net Profit from ordinary activities after tax (9-10) | 1,497.73 | 773.30 | 549.38 | 3,121.98 | 4,597.20 | 5,051.80 |
| 12 | Extraordinary Items (net of tax expenses) | - | - | - | - | - | - |
| 13 | Net Profit for the period (11-12) | 1,497.73 | 773.30 | 549.38 | 3,121.98 | 4,597.20 | 5,051.80 |
| 14 | 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) | | | | | | |
| 15 | Reserves excluding Revaluation Reserves | | | | | | 58,128.61 |
| 16.i | Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 2/- each) (not annualised) : | | | | | | |
| a) | Basic | 0.61 | 0.31 | 0.22 | 1.26 | 1.86 | 2.04 |
| b) | Diluted | 0.61 | 0.31 | 0.22 | 1.26 | 1.86 | 2.04 |
| 16.ii | Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 2/- each) (not annualised) : | | | | | | |
| a) | Basic | 0.61 | 0.31 | 0.22 | 1.26 | 1.86 | 2.04 |
| b) | Diluted | 0.61 | 0.31 | 0.22 | 1.26 | 1.86 | 2.04 |

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 5th February, 2016. The Statutory Auditors of the Company have carried out a "Limited Review" of the unaudited financial results for the quarter and nine months ended 31st December 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.
- 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.
- 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. On 6th November, 2015, the Company has entered into a Limited Liability Partnership namely MICL Realty LLP with 36% share in the said entity.
- Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.

For and on behalf of Board of Directors

Parag K. Shah
Managing Director
DIN : 00063058

Place: Mumbai

Date: 5th February, 2016.