

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpura,
Vadodara-390 023.
Gujarat - India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: U45200GJ1992PLC018392

MADHAV INFRA PROJECTS LIMITED

Reg. Office. 24 LAXMI CHEMBERS NAVJIVANPRESS ROAD NEAR HIGH COURT AHMEDABAD - 380009

Part I- STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30-6-2014

(` in Lacs)

Sr.	Particulars	QUARTER ENDED			YEAR ENDED
		30/06/2014	30/03/2014	30/06.2013	31/03/2014
		Un-Audited	Un-Audited	Un-Audited	Audited
1.(a)	Net Sales/income from operations other Operating Income (Forward)	6901.88	3277.60	3277.60	13110.38
	Total Income From Operation (Net)	6901.88	3277.595	3277.595	13110.38
2	Expenditure				
a.	Increase /Decrease in stock in trade and work in progress	(406.30)	(48.27)	(48.27)	(193.09)
b	consumption of Raw materials	4425.52	1338.81	1338.81	5355.24
c	construction expenses	1294.27	1147.11	1147.11	4588.44
d	Employee cost	293.30	219.53	219.53	878.13
e	financial cost	168.87	195.58	195.58	782.32
f	Depriciation	219.49	124.06	124.06	496.24
g	Other Exp	658.35	173.69	173.69	694.75
	Total	6653.50	3150.51	3150.51	12602.03
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	248.38	127.09	127.09	508.35
4	Other Income	37.61	43.19	43.19	172.74
5	Profit before Interest and Exceptional Items (3+4)	285.99	170.27	170.27	681.09
6	Interest		0	0	0
7	Profit after Interest but before Exceptional Items (5-6)	285.99	170.27	170.27	681.09
8	Exceptional Items		0.00	0.00	0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	285.99	170.27	170.27	681.09
10	Tax Expenses		43.46	43.46	173.83
11	Net Profit (+)/Loss (-) from Ordinary Activities After tax (9-10)	285.99	126.82	126.82	507.26
12	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit (+)/Loss (-) for the period (11-12)	285.99	126.82	126.82	507.26
14	Paid-up equity share capital (Face Value of Rs. 10 per Share)	640.57	640.57	640.57	640.57
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	---	---	---	4041.24

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16	Earnings Per Share (EPS)				
(a)	Basic and diluted EPS before				
	Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				7.92
(b)	Basic and diluted EPS after				
	Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)				7.92
Part-II					
Select Information for the quarter and year ended on 31-03-2014					
	PARTICULARS OF SHAREHOLDING	30/06/2014	30/03/2014	30/06.2013	31/03/2014
17	Public Shareholding				
	---No. of shares	1696250	1696250	1696250	1696250
	--- Percentage of shareholding	26.48%	26.48%	26.48%	26.48%
18	Promoters and promoter group Shareholding				
(a)	Pledged/Encumbered				
	---Number of shares	Nil	Nil	Nil	Nil
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	---Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
(b)	Non-encumbered				
	--- Number of Shares	6405724	6405724	6405724	6405724
	--- Percentage of Shares (as a % of the total shareholding of promoter %and promoter group	100.00%	100.00%	100.00%	100.00%
		73.52%	73.52%	73.52%	73.52%

B	INVESTOR COMPLAINTS	3 Months ended
		(30-06-2014)
	Pending at the beginning of the quarter	5
	Received during the quarter	0
	Resolved during the quarter	0
	Remaining unresolved at the end of the quarter	5

NOTE :-

1 The company has only one segment of activity.

Place :- VADODRA

Date :- 13/08/2014

For, MADHAV INFRA PROJECTS LIMITED

Director

