

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: +91-79-00031747
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MADHAV INFRA PROJECTS LIMITED CIN NO: U45200GJ1992PLC018392

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

Part I- STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-12-2014

(in Lacs)

Sr.	Particulars	QUARTER ENDED			Nine Month Ended		YEAR ENDED
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1.(a)	Net Sales/income from operations	6073.66	5521.51	2884.28	18497.05	8783.95	13110.38
(b)	other Operating Income (Forward)						
	Total Income From Operation (Net)	6073.66	5521.51	2884.28	18497.05	8783.95	13110.38
2	Expenditure						
a.	Increase /Decrease in stock in trade and work in progress	-357.54	-325.04	-42.48	-1088.89	-129.37	(193.09)
b	consumption of Raw materials	3894.46	3540.42	1178.15	11860.40	3588.01	5355.24
c	construction expenses	1138.95	1035.41	1009.46	3468.63	3074.25	4588.44
d	Employee cost	258.11	234.64	193.19	786.05	588.35	878.13
e	financial cost	148.61	135.10	172.11	452.57	524.15	782.32
f	Depreciation	193.15	175.59	109.17	588.24	332.48	496.24
g	Other Exp	579.35	526.68	152.85	1764.38	465.48	694.75
	Total	5855.08	5322.80	2772.45	17831.39	8443.36	12602.03
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	218.58	198.70	111.84	665.66	340.5945	508.35
4	Other Income	33.10	30.09	38.00	100.79	129.56	172.74
5	Profit before Interest and Exceptional Items (3+4)	251.67	228.79	149.84	766.45	470.15	681.09
6	Interest						0
7	Profit after Interest but before Exceptional Items (5-6)	251.67	228.79	149.84	766.45	470.15	681.09
8	Exceptional Items						0.00
9	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	251.67	228.79	149.84	766.45	470.15	681.09
10	Tax Expenses						173.83
11	Net Profit (+)/Loss (-) from Ordinary Activities After tax (9-10)	251.67	228.79	149.84	766.45	470.15	507.26
12	Extraordinary Item (net of tax expense)	0	0	0		0	0.00
13	Net Profit (+)/Loss (-) for the period (11-12)	251.67	228.79	149.84	766.45	470.15	507.26
14	Paid-up equity share capital (Face Value of Rs. 10 per Share)	640.57	640.57	640.57	640.57	640.57	640.57
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	----	----	----	----	----	4041.24
16	Earnings Per Share (EPS)						
(a)	Basic and diluted EPS before Extraordinary items for the period,for						7.92

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	the year to date and for the previous year (not to be annualized)						
(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 31-12-2014

A.	PARTICULARS OF SHAREHOLDING	31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
17	Public Shareholding						
	---No. of shares	2909700	2909700	2500400	2909700	2500400	1696250
	--- Percentage of shareholding	75.57	75.57	64.94	75.57	64.94	26.48%
8	Promoters and promoter group Shareholding						
(a)	Pledged/Encumbered						
	---Number of shares	NIL	NIL	NIL	NIL	NIL	Nil
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	Nil
	---Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	Nil
(b)	Non-encumbered						
	--- Number of Shares	6405724	6405724	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%	100.00%	100.00%
	---Percentage Of Shares (as a % of the total share capital of the company)	73.52%	73.52%	73.52%	73.52%	73.52%	73.52%

INVESTOR COMPLAINTS	3 Months ended (31-12-2014)
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	5

NOTE :-

1 The company has only one segment of activity.

Place :- VADODRA

Date :- 14/03/2015

For, MADHAV INFRA PROJECTS LIMITED

[Signature]
Director

