

## NEO INFRACON LIMITED

CIN No: L65910MH1981PLC248089

(Formerly Known as ANUVIN INDUSTRIES LIMITED)

REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004, (Maharashtra)

PART-I		(Rs. in lakhs)			
Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2015					
Sr. No.	Particulars	Quarter Ended			Previous year Ended
		30/06/2015 (Unaudited)	31/03/2015 (Audited)	30/06/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from Operations				
	a. Net Sales/Income from operation	88.44	121.16	24.00	216.96
	b. Other operating income	-	-	-	-
	<b>Toat Income from Operations(net)</b>	<b>88.44</b>	<b>121.16</b>	<b>24.00</b>	<b>216.96</b>
2	Expenses				
	a. Cost of Land, development rights, constructed properties & others	77.99	102.10	19.68	181.83
	b. Employee benefits expenses	3.09	0.75	0.75	3.00
	c. Depreciation and amortisation expenses	-	-	-	-
	d. Other expenses	1.74	16.79	1.27	28.51
	<b>Total Expenses</b>	<b>82.82</b>	<b>119.64</b>	<b>21.70</b>	<b>213.34</b>
3	Profit/(Loss) from operations before other income, finance costs (1-2)	5.62	1.52	2.30	3.62
4	Other Income	-	0.09	-	0.09
5	Profit/(Loss) from ordinary activites before finance costs (3+4)	5.62	1.61	2.30	3.70
6	Finance Costs	0.00	0.27	-	0.27
7	Profit/(Loss) after finance costs but before tax (5-6)	5.62	1.34	2.30	3.44
8	Tax Expenses	1.74	1.60	0.71	2.53
9	Profit/(Loss) after tax (7-8)	3.88	(0.26)	1.59	0.91
10	Paid-up equity share capital (Face value of Rs. 10 each)	530.68	530.68	530.68	530.68
11	Reserves excluding Revaluation Reserves	-	-	-	71.35
12	Earnings per share(of Rs. 10/- each)(not annualised)				
	a. Basic	0.07	(0.00)	0.03	0.02
	b. Diluted	0.07	(0.00)	0.03	0.02

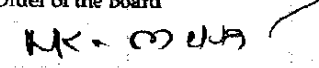
## PART II

Select Information for the Quarter Ended 30th June 2015					
A.	PARTICULARS OF SHARE HOLDING				
1	Public shareholding				
	Number of shares	3,315,821	3,356,371	3,356,371	3,356,371
	Percentage of shareholding	62.48%	63.25%	63.25%	63.25%
2	Promoters and Promoters group Shareholding				
	a. Pledge/ Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoters and promoters 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	1,990,979	1,950,429	1,950,429	1,950,429
	- Percentage of shares (as a % of the total share capital of the company)	37.52%	36.75%	36.75%	36.75%
	- Percentage of shares (as a % of the total share holding of promoters and promoters group)	100.00%	100.00%	100.00%	100.00%
B	INVESTOR COMPLAINTS	3 MONTH ENDED 30TH JUNE 2015			
	Pending at the beginning of the quarter	Received during the quarter	Disposed off during the quarter	Remaining unresolved at the end of the quarter	
	NIL	NIL	NIL	NIL	

## Notes

- The above results were reviewed by the audit committee and taken on records by the Board of Directors at their meeting held on 13th August 2015
- The Company is in construction activities and follows Percentage Completion Method for accounting profit and loss.
- The Company operated only in one segment "Construction Activities" during the period
- The Company does not provide for the Gratuity as per the requirements of the Accounting Standard AS-15
- Previous year figures have been regrouped and rearranged wherever necessary.

By Order of the Board


  
Naresh Mehta  
Director
Place: Mumbai  
Date : 13/08/2015



# D. KOTHARY & CO.

## Chartered Accountants

Ref :2015/Misc- 752

### INDEPENDENT AUDITORS' REVIEW REPORT

To,  
Board of Directors,  
Neo Infracon Limited.

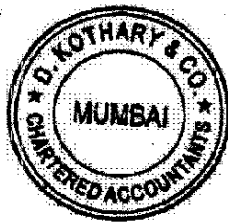
We have reviewed the accompanying statement of un-audited financial results of Neo Infracon Limited for the quarter ended 30<sup>th</sup> June 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards specified under section 133 of Companies Act, 2013 ("the Act") read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. Kothary & Co.  
Chartered Accountants  
Firm Regn No. 105335W

(Vipul N. Chauhan)  
(Partner)  
Membership No. 047846  
Place: Mumbai  
Date : 13<sup>th</sup> August 2015



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