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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 Statement of Standalone Unaudited Results for the Quarter and Six months ended 30th September, 2015 (Rs. in lakhs)							
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Previous year Ended 31/03/2015 (Audited)
		30/09/2015 (Unaudited)	30/06/2015 (Unaudited)	30/09/2014 (Unaudited)	30/09/2015 (Unaudited)	30/09/2014 (Unaudited)	
1	Income from Operations						
	a. Net Sales/Income from operation	155.97	88.44	42.47	244.41	66.47	216.96
	b. Other operating income	-	-	-	-	-	-
	Total Income from Operations(net)	155.97	88.44	42.47	244.41	66.47	216.96
2	Expenses						
	a. Cost of Land, development rights, constructed properties & others	134.48	77.99	34.92	212.47	54.60	181.83
	b. Employee benefits expenses	2.29	3.09	0.75	5.38	1.50	3.00
	c. Depreciation and amortisation expenses	0.05	-	-	0.05	-	-
	d. Other expenses	5.49	1.74	4.67	7.22	5.95	28.51
	Total Expenses	142.31	82.82	40.35	225.13	62.05	213.34
3	Profit/(Loss) from operations before other income, finance costs (1-2)	13.66	5.62	2.13	19.29	4.42	3.62
4	Other Income	0.75	-	-	0.75	-	0.09
5	Profit/(Loss) from ordinary activities before finance costs (3+4)	14.41	5.62	2.13	20.03	4.42	3.70
6	Finance Costs	4.86	0.00	-	4.87	-	0.27
7	Profit/(Loss) after finance costs but before tax (5-6)	9.55	5.62	2.13	15.17	4.42	3.44
8	Tax Expenses	5.22	1.74	0.66	6.96	1.37	2.53
	Deferred tax	0.04	-	-	0.04	-	-
9	Profit/(Loss) after tax (7-8)	4.28	3.88	1.47	8.16	3.05	0.91
10	Paid-up equity share capital (Face value of Rs. 10 each)	530.68	530.68	530.68	530.68	530.68	530.68
11	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
12	Earnings per share(of Rs. 10/- each)(not annualised)						
	a. Basic	0.08	0.06	0.03	0.15	0.06	0.02
	b. Diluted	0.08	0.06	0.03	0.15	0.06	0.02

PART II Select Information for the Quarter and Six Months Ended 30th September 2015							
A.	PARTICULARS OF SHARE HOLDING						
1	Public shareholding						
	Number of shares	3,315,821	3,315,821	3,356,371	3,315,821	3,356,371	3,356,371
	Percentage of shareholding	62.48%	62.48%	63.25%	62.48%	63.25%	63.25%
2	Promoters and Promoters group Shareholding						
	a. Pledge/ Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share holding of promoters and promoters 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	1,990,979	1,990,979	1,950,429	1,990,979	1,950,429	1,950,429
	- Percentage of shares (as a % of the total share holding of promoters and promoters 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)	37.52%	37.52%	36.75%	37.52%	36.75%	36.75%

B.	Particulars	Quarter ended 30/09/15
	INVESTORS COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the Quarter	0
	Disposed of during the Quarter	0
	Remaining unresolved at the end of the Quarter	0

Place: Mumbai

Date: 06th November 2015

By Order of the Board
For NEO INFRACON LTD.

NK. Mehta

NARESH K MEHTA
Managing Director

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NEO INFRACON LIMITED

CIN No: L65910MH1981PLC248089

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

Standalone Unaudited Statements of Assets and Liabilities

		(Rs.in lakhs)	
Particulars		As at 30-Sep-15	As at 31-Mar-15
A	EQUITY AND LIABILITIES		
	1 Shareholder's funds		
	a. Share Capital	530.68	530.68
	b. Reserves and Surplus	79.51	71.35
	Sub Total- Shareholders funds	610.19	602.03
	2 Non current liabilities		
	a. Long term borrowings	900.00	-
	b. Deferred Tax Liabilities (net)	0.04	-
	c. Other Long term liabilities	289.51	13.18
	Sub-Total - Non current liabilities	1,189.54	13.18
	3 Current Liabilities		
	a. Trade Payables		
	b. Other Current Liabilities	13.79	82.63
	c. Short term provisions	76.46	66.11
Sub-Total - Current liabilities	6.80	2.40	
	97.05	151.15	
	1,896.78	766.36	
B.	TOTAL- EQUITY AND LIABILITIES		
	ASSETS		
	1 Non-current assets		
	a. Fixed Assets		
	i) Tangible Assets	0.53	-
	b. Non current investments	1,075.40	-
	c. Long term loans and advances	13.73	13.49
	Sub-Total- Non current assets	1,089.65	13.49
	2 Current assets		
	a. Inventories		
	b. Trade receivables	350.98	537.75
	c. Cash and cash equivalents	84.83	142.84
	d. Short terms loans and advances	5.73	6.23
	Sub Total Current assets	365.59	66.04
	807.13	752.86	
	1,896.78	766.36	
Notes	1. The above results were reviewed by the audit committee and taken on records by the Board of Directors at their meeting held on 6th November, 2015.		
	2. During the quarter the Company has acquired 100 % shareholding of two Group Companies namely New-tech Infrastructure Pvt Ltd and NOCIL Infrastructure Ltd and is in process to transfer the shares in the name of the Company.		
	3. The Company is in construction activities and follows project completed method for accounting of sale of flats.		
	4. The Company operated only in one segment "Construction Activities" during the period.		
	5. The Company does not provide for the Gratuity as per the requirements of the Accounting Standard AS-15.		
	6. Previous quarters & year figures have been regrouped and rearranged wherever necessary.		

By Order of the Board

For NEO INFRACON LTD.

NK - 09/11/15

NARESH K MEHTA

Managing Director

Place: Mumbai

Date: 06th November 2015



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D. KOTHARY & CO.
Chartered Accountants

Ref:2015/IT135-1016

**Limited Review Report on un-audited financial results for the quarter and six month ended
30th September 2015**

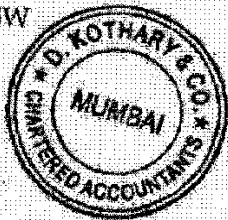
To,
Board of Directors,
Neo Infracon Ltd


We have reviewed the accompanying statement of un-audited financial results of Neo Infracon Ltd for the quarter and six month ended 30th September 2015 and the Statement of Assets and Liabilities as on that date 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 the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles and policies generally accepted in India, 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 : 6th November 2015