

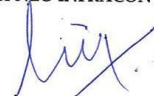
NEO INFRACON LIMITED
CIN No: L65910MH1981PLC248089
(Formerly Known as ANUVIN INDUSTRIES LIMITED)
REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004 , (Maharashtra)

(Rs. in lakhs)							
Statement of Consolidated Unaudited Results for the Quarter and Nine months ended 31st December, 2015							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Previous year Ended
		31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	
1	Income from Operations						
	a. Net Sales/Income from operation	276.50	-	-	520.91	-	-
	b. Other operating income	-	-	-	-	-	-
	Total Income from Operations(net)	276.50	-	-	520.91	-	-
2	Expenses						
	a. Cost of Land, development rights, constructed properties & others	210.34	-	-	422.81	-	-
	b. Employee benefits expenses	8.94	-	-	14.33	-	-
	c. Depreciation and amortisation expenses	3.78	-	-	3.83	-	-
	d. Other expenses	27.19	-	-	34.41	-	-
	Total Expenses	250.26	-	-	475.38	-	-
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	26.24	-	-	45.53	-	-
4	Other Income	4.95	-	-	5.70	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	31.19	-	-	51.23	-	-
6	Finance Costs	15.44	-	-	20.31	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	15.75	-	-	30.92	-	-
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	15.75	-	-	30.92	-	-
10	Tax Expenses	9.04	-	-	16.04	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	6.72	-	-	14.88	-	-
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	6.72	-	-	14.88	-	-
12	Paid-up equity share capital (Face value of Rs. 10 each)	530.68	-	-	530.68	-	-
13	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
14	Earnings per share(of Rs. 10/- each)(not annualised)						
	a. Basic	0.13			0.28		
	b. Diluted	0.13			0.28		

Notes :

- The above results were reviewed by the audit committee and taken on records by the Board of Directors at their meeting held on 5th February 2016.
- 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 quarters & year figures have been regrouped and rearranged wherever necessary.
- As on 30th September 2015, 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; hence from this quarter the company has given consolidated results.

By Order of the Board
For NEO INFRACON LTD.



Dilip K Mehta
Director & CFO

Place: Mumbai
Date : 5th February 2016

NEO INFRACON LIMITED
CIN No: L65910MH1981PLC248089
(Formerly Known as ANUVIN INDUSTRIES LIMITED)
REGD. OFF: 9, Mulji Thakersi Bldg., Sindhi Lane, Mumbai - 400 004 , (Maharashtra)

(Rs. in lakhs)							
Statment of Standalone Unaudited Results for the Quarter and Nine months ended 31st December, 2015							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Previous year Ended
		31-Dec-15 (Unaudited)	30-Sep-15 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-15 (Unaudited)	31-Dec-14 (Unaudited)	
1	Income from Operations						
	a. Net Sales/Income from operation	71.50	155.97	29.33	315.91	95.80	216.96
	b. Other operating income	-	-	-	-	-	-
	Toat Income from Operations(net)	71.50	155.97	29.33	315.91	95.80	216.96
2	Expenses						
	a. Cost of Land, development rights, constructed properties & others	52.99	134.48	25.13	265.46	79.73	181.83
	b. Employee benefits expenses	2.91	2.29	0.75	8.30	2.25	3.00
	c. Depreciation and amortisation expenses	0.05	0.05	-	0.10	-	-
	d. Other expenses	2.49	5.49	5.78	9.72	11.72	28.51
	Total Expenses	58.45	142.31	31.65	283.57	93.70	213.34
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	13.05	13.66	(2.33)	32.34	2.10	3.62
4	Other Income	3.92	0.75	-	4.67	-	0.09
5	Profit/(Loss) from ordinary activites before finance costs and exceptional items (3+4)	16.98	14.41	(2.33)	37.01	2.10	3.70
6	Finance Costs	14.96	4.86	-	19.83	-	0.27
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	2.02	9.55	(2.33)	17.18	2.10	3.44
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	2.02	9.55	(2.33)	17.18	2.10	3.44
10	Tax Expenses	1.82	5.26	(0.44)	8.82	0.93	2.53
11	Net Profit/ (Loss) from ordinary activities after tax (9 ± 10)	0.20	4.29	(1.89)	8.37	1.17	0.91
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	0.20	4.29	(1.89)	8.37	1.17	0.91
12	Paid-up equity share capital (Face value of Rs. 10 each)	530.68	530.68	530.68	530.68	530.68	530.68
13	Reserves excluding Revaluation Reserves	-	-	-	-	-	71.35
14	Earnings per share(of Rs. 10/- each)(not annualised)						
	a. Basic	0.00	0.08	(0.04)	0.16	0.02	0.02
	b. Diluted	0.00	0.08	(0.04)	0.16	0.02	0.02

Notes :

- The above results were reviewed by the audit committee and taken on records by the Board of Directors at their meeting held on 5th February 2016.
- 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 quarters & year figures have been regrouped and rearranged wherever necessary.

By Order of the Board
For NEO INFRACON LTD.


Dilip K. Mehta
Director & CFO

Place: Mumbai
Date : 5th February 2016



D. KOTHARY & CO.
Chartered Accountants

Ref: 2016/IT135- 133

INDEPENDENT AUDITOR'S REVIEW REPORT
To The Board of Directors of
Neo Infracon Limited

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of Neo Infracon Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries referred to as a "Group") for the quarter and nine months period ended 31st December 2015 ("the Statement"). This statement which is the responsibility of the Holding 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 Holding Company personnel and analytical procedures applied to financial data and thus provides 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 Consolidated unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 : 5th February 2016

75/76, 'C' Wing, 7th Floor, Mittal Court, Nariman Point, Mumbai - 400 021.

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Ref: 2016/IT135- 131

D. KOTHARY & CO.
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT
To The Board of Directors of
Neo Infracon Limited

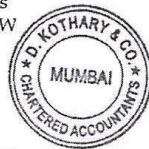
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Neo Infracon Limited ("Company") for the quarter and nine months period ended 31st December 2015 ("the Statement"). This statement which is the responsibility of the Company's Management and has been approved by 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

(Vipul N. Chauhan)
(Partner)
Membership No. 047846



Place: Mumbai
Date : 5th February 2016