

**UNAUDITED FINANCIAL RESULTS  
FOR THE FIRST QUARTER ENDED 30TH JUNE, 2015**

(₹ in Lakh, except per share data)

Sr No	Particulars	Quarter ended			Year ended
		30-06-15 Unaudited	31-03-15 Audited	30-06-14 Unaudited	31-03-15 Audited
1	<b>Income from Operations</b>	<b>2,330.05</b>	2,234.55	2,124.07	9,009.33
2	<b>Expenses :</b>				
	a) Employee benefits expense	<b>602.87</b>	346.86	478.16	1,602.93
	b) Stores and Spares Consumed	<b>22.60</b>	16.17	20.09	99.85
	c) Operating expenses	<b>500.11</b>	534.37	326.03	1,868.59
	d) Rent	<b>194.24</b>	313.04	199.80	1,030.99
	e) Depreciation	<b>284.51</b>	282.44	276.51	1,133.00
	f) Other expenses	<b>394.27</b>	398.61	426.16	1,788.82
	<b>Total Expenses (Total a to f)</b>	<b>1,998.60</b>	1,891.49	1,726.75	7,524.18
3	<b>Profit from Operations before other income and finance costs (1 - 2)</b>	<b>331.45</b>	343.06	397.32	1,485.15
4	Other Income	<b>324.12</b>	320.53	205.35	984.79
5	<b>Profit from ordinary activities before finance costs (3 + 4)</b>	<b>655.57</b>	663.59	602.67	2,469.94
6	Finance Costs	-	-	-	-
7	<b>Profit from ordinary activities before tax (5 - 6)</b>	<b>655.57</b>	663.59	602.67	2,469.94
8	Tax Expense				
	a) Provision for Current Tax	<b>160.39</b>	118.67	102.03	466.42
	b) Provision for Deferred Tax	<b>51.41</b>	(26.92)	(59.68)	(203.67)
9	<b>Net Profit for the period (7 - 8)</b>	<b>443.77</b>	571.84	560.32	2,207.19
10	Paid-up Equity Share Capital Equity Shares of ₹ 10/- each	<b>1,510.00</b>	1,510.00	1,510.00	1,510.00
11	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year				23,240.16
12	<b>Earnings per share (Face Value of ₹ 10/-)</b>				
	a) Basic	<b>2.94</b>	3.79	3.71	14.62
	b) Diluted	<b>2.94</b>	3.79	3.71	14.62
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding :				
	a) Number of Shares (in lakh)	<b>82.40</b>	82.40	82.40	82.40
	b) Percentage of shareholding (%)	<b>54.57%</b>	54.57%	54.57%	54.57%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered	<b>Nil</b>	Nil	Nil	Nil
	b) Non-Encumbered				
	- Number of Shares (in lakh)	<b>68.60</b>	68.60	68.60	68.60
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	<b>100.00%</b>	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	<b>45.43%</b>	45.43%	45.43%	45.43%



Sr No	Particulars	3 months ended 30-06-2015
B	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	18
	Disposed of during the quarter	18
	Remaining unresolved at the end of the quarter	0

**Notes :**

1. Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
2. The Company is mainly engaged in infrastructure activity. All activities of the Company revolve around this main activity of the Company. As such, there are no separate reportable segments as per Accounting Standard on Segment Reporting (AS - 17).
3. The Audit Committee reviewed the above results. The Board of Directors at its Meeting held on 13th July, 2015, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended 30th June, 2015.

For Reliance Industrial Infrastructure Limited



**Dilip V. Dherai**  
Executive Director

Dated : 13th July, 2015

**Independent Auditors' Review Report**

To  
The Board of Directors  
Reliance Industrial Infrastructure Limited

We have reviewed the accompanying statement of unaudited financial results of **Reliance Industrial Infrastructure Limited** for the three month period ended June 30, 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 have 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 prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules ,2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts ) Rules ,2014, and other recognized accounting practices 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 **Chaturvedi & Shah**  
Chartered Accountants  
(Registration No. 101720W)



*Amit Chaturvedi*

**Amit Chaturvedi**  
Partner  
Membership No.103141

Place : **Mumbai,**  
Dated : **13<sup>th</sup> July, 2015**