



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.

Phone : 26860740 • E-mail : maruti_infra@yahoo.com

CIN No. : L65910GJ1994PLC023742

February 13, 2016

To
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SECURITY CODE: 531540

Dear Sir,

SUB: - OUTCOME OF BOARD MEETING & SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 31ST DECEMBER, 2015

Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held on **Saturday, February 13, 2016**, have considered, approved and taken on record the Unaudited Financial Results for the Quarter and Nine Months ended on **December 31, 2015**.

The Copy of the approved results Unaudited Financial Results along with Limited review Report issued by the Statutory Auditors of the Company for the Quarter and Nine Months ended on **December 31, 2015** is enclosed herewith.

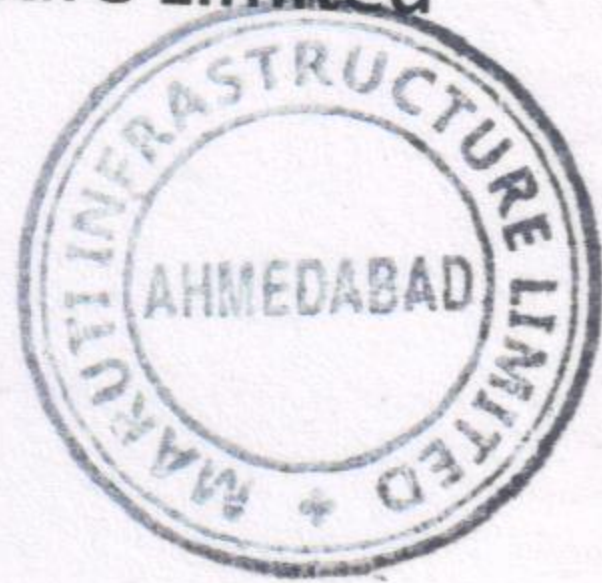
You are requested to please take the same on record & oblige.

Thanking you,

Yours faithfully,

For, **Maruti Infrastructure Limited**


Nimesh D. Patel
Managing Director &
Compliance Officer



Encl: As above



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MARUTI INFRASTRUCTURE LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER 2015 (AMOUNT IN LACS)

PART-I

Sr No	Particulars	QUARTER ENDED DECEMBER			NINE MONTHS ENDED		YEAR ENDED MARCH
		Dec-15	Sep-15	Dec-14	Dec-15	Dec-14	2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations	319.63	170.42	537.52	821.31	1,380.54	2,189.62
	(b) Other Operating Income	-	-	-	-	-	7.00
	Total Income from Operations (net)	319.63	170.42	537.52	821.31	1,380.54	2,196.62
2	Expenditure						
	(a) (Increase) / Decrease in Stock in Trade and work in progress	123.26	(460.48)	(70.14)	(955.18)	(22.81)	39.48
	(b) Consumption of raw materials	157.58	602.21	536.01	1,674.23	1,223.45	1,864.92
	(c) Purchase of traded goods	-	-	-	-	-	-
	(d) Employees Cost	6.97	5.32	5.64	17.75	16.99	22.97
	(e) Depreciation	4.16	4.16	2.50	12.48	7.50	16.65
	(f) Other Expenditure	15.28	3.79	23.42	31.50	51.67	90.05
	Total Expenses	307.25	154.99	497.42	780.78	1,276.80	2,034.07
	Profit from Operations before other income, finance costs and Exceptional item(1-2)	12.38	15.43	40.09	40.53	103.74	162.55
3	Other Income	0.19	0.20	0.33	0.93	0.60	6.14
4	Profit from ordinary activities before finance costs and Exceptional items (3+4)	12.57	15.62	40.42	41.46	104.34	168.68
5	Finance costs	9.75	7.95	1.38	18.99	4.18	10.11
6	Profit from ordinary activities after finance costs but before Exceptional items (5-6)	2.82	7.67	39.04	22.48	100.16	158.57
7	Exceptional items	-	-	-	-	-	-
8	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	2.82	7.67	39.04	22.48	100.16	158.57
9	Tax expense	0.87	2.37	12.06	6.95	30.95	52.01
10	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	1.95	5.30	26.98	15.53	69.21	106.56
11	Extraordinary items(net of tax expenses)	-	-	-	-	-	-
12	Net Profit(+) / Loss(-) for the period (11-12)	1.95	5.30	26.98	15.53	69.21	106.56
13	Paid-up equity share capital (Face value of Rs. 10/- per share)	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
14	Reserve excluding revaluation reserves as per balance sheet at year end	-	-	-	-	-	695.97
15	Earnings Per Share(before extraordinary items)						
16i	a) Basic EPS before extraordinary items (Not to be Annualised)	0.02	0.04	0.22	0.12	0.55	0.85
16i	b) Diluted EPS before extraordinary items (Not to be Annualised)	0.02	0.04	0.22	0.12	0.55	0.85
16ii	Earnings Per Share(after extraordinary items)						
16i	a) Basic EPS after extraordinary items (Not to be Annualised)	0.02	0.04	0.22	0.12	0.55	0.85
16ii	b) Diluted EPS after extraordinary items (Not to be Annualised)	0.02	0.04	0.22	0.12	0.55	0.85

Notes:

- The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended on 31st December, 2015
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 13th February, 2016
- The Company's operations fall under single segment "Infrastructure Projects"
- Previous period/year figures have been regrouped/rearranged, wherever necessary.

Date: 13/02/2016

Place: Ahmedabad



For Maruti Infrastructure Limited

Kamlesh D Patel

Director

DIN: 00185400



J. B. SHAH & Co.
CHARTERED ACCOUNTANTS

302, A/B, Satkar Complex, Opp. IFCI Bhavan, B/h. Lal Bunglow,
C. G. Road, Navrangura, Ahmedabad-380009.
Phone : +91-79-26406348, 30006348
E-mail : ca.jbshah@gmail.com

To,
The Board of Directors
Maruti Infrastructure Limited

LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 31st DECEMBER, 2015

Ref: Maruti Infrastructure Limited - 531540

We have reviewed the accompanying statement of unaudited financial results of Maruti Infrastructure Limited for the period ended on 31st December, 2015. 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, engagement to Review Financial Statement issued by the Institute of Chartered Accountant 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 recognition and measurement principles laid down in accounting standards 25 interim financial reporting, specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized 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 J. B. Shah & Co.
Chartered Accountants



Jasmin B Shah

Jasmin B Shah

Proprietor

M. No. 46238

F.R.No. 121333W

Date: 13.02.2016
Place: Ahmedabad