



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**February 05, 2016**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051, India

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**CM Quote: MANINFRA**

**Script Code: 533169**

**Sub: Proceedings of the Board Meeting held on February 05, 2016**

Dear Sir/Madam,

Further to our letter dated January 28, 2016, intimating you of the Board Meeting to be held today, we hereby inform you that the Board of Directors has approved the standalone and consolidated unaudited financial statements for the quarter and nine months ended 31<sup>st</sup> December, 2015. Please find enclosed the copies of standalone and consolidated un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2015 along with the Limited Review Report issued by M/s G. M. Kapadia & Co., Chartered Accountants, the Statutory Auditors of the Company for the said period in accordance with the provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.  
Thanking you,

Yours faithfully,  
For **Man Infraconstruction Limited**

  
**Company Secretary**

**Encl: As above**



**G. M. KAPADIA & CO.**  
(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

**LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE  
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON  
DECEMBER 31, 2015**

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To  
The Board of Directors  
**Man Infraconstruction Limited**  
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Man Infraconstruction Limited** ('the Company') for the quarter and nine months ended December 31, 2015. 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 results based on our review.

We conducted our review in accordance with 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with the Accounting Standards specified as per section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (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 **G. M. KAPADIA & CO.**  
Chartered Accountants  
Firm Registration No. 104767W



*Viren Thakkar*  
Viren Thakkar  
Partner  
Membership No. 49417

Mumbai  
Dated: February 5, 2016



# MAN INFRACONSTRUCTION LIMITED

Reg. Office: 12th Floor, Krushal Commercial Complex, G M Road, Chembur (West), Mumbai 400 089

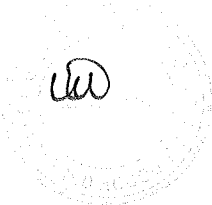
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## STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2015

PART I		( ₹ in Lakhs)					
Sr. No.	Particulars	Quarter Ended 31 <sup>st</sup> December, 2015	Quarter Ended 30 <sup>th</sup> September, 2015	Quarter Ended 31 <sup>st</sup> December, 2014	Nine Months Ended 31 <sup>st</sup> December, 2015	Nine Months Ended 31 <sup>st</sup> December, 2014	Year Ended 31 <sup>st</sup> March, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
(a)	Net Sales / Income from Operations	5,489.37	5,890.60	3,643.30	15,651.16	14,793.42	18,348.70
(b)	Other Operating Income	3.24	31.11	34.71	70.84	740.53	828.12
	<b>Total Income from Operations (Net)</b>	<b>5,492.61</b>	<b>5,921.71</b>	<b>3,678.01</b>	<b>15,722.00</b>	<b>15,533.95</b>	<b>19,176.82</b>
2	<b>Expenses</b>						
(a)	Cost of materials consumed / sold	1,834.60	2,449.91	1,276.89	5,861.35	5,216.17	6,430.71
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(116.00)	365.32	(87.03)	(208.98)	(69.01)	3.12
(c)	Employee benefits expense	569.12	573.24	565.90	1,803.20	1,738.27	2,402.17
(d)	Depreciation and amortisation expense	181.88	186.30	254.19	533.14	781.37	1,017.28
(e)	Sub Contract/Labour Charges	1,740.92	1,386.08	1,195.17	4,575.14	4,767.14	5,842.94
(f)	Other Expenses	595.07	775.53	666.41	2,044.80	2,491.82	3,390.89
	<b>Total Expenses</b>	<b>4,805.59</b>	<b>5,736.38</b>	<b>3,871.53</b>	<b>14,608.65</b>	<b>14,925.76</b>	<b>19,087.11</b>
3	<b>Profit from operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>687.02</b>	<b>185.33</b>	<b>(193.52)</b>	<b>1,113.35</b>	<b>608.19</b>	<b>89.71</b>
4	<b>Other Income</b>	<b>1,590.97</b>	<b>1,074.50</b>	<b>978.21</b>	<b>3,767.42</b>	<b>6,053.57</b>	<b>7,358.90</b>
(a)	Dividend Income	4.29	6.47	25.19	16.91	449.92	455.75
(b)	Interest Income	1,320.71	997.30	911.20	3,198.14	3,197.53	4,156.16
(c)	Others	265.97	70.73	41.82	552.37	2,406.12	2,746.99
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2,277.99</b>	<b>1,259.83</b>	<b>784.69</b>	<b>4,880.77</b>	<b>6,661.76</b>	<b>7,448.61</b>
6	<b>Finance costs</b>	<b>10.43</b>	<b>47.08</b>	<b>38.64</b>	<b>67.69</b>	<b>89.64</b>	<b>109.33</b>
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2,267.56</b>	<b>1,212.75</b>	<b>746.05</b>	<b>4,813.08</b>	<b>6,572.12</b>	<b>7,339.28</b>
8	<b>Exceptional Items</b>	-	-	-	-	-	-
9	<b>Profit from ordinary activities before tax (7+8)</b>	<b>2,267.56</b>	<b>1,212.75</b>	<b>746.05</b>	<b>4,813.08</b>	<b>6,572.12</b>	<b>7,339.28</b>
10	<b>Tax expenses</b>	<b>769.83</b>	<b>439.45</b>	<b>196.67</b>	<b>1,691.10</b>	<b>1,974.92</b>	<b>2,287.48</b>
11	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>1,497.73</b>	<b>773.30</b>	<b>549.38</b>	<b>3,121.98</b>	<b>4,597.20</b>	<b>5,051.80</b>
12	<b>Extraordinary Items (net of tax expenses)</b>	-	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>1,497.73</b>	<b>773.30</b>	<b>549.38</b>	<b>3,121.98</b>	<b>4,597.20</b>	<b>5,051.80</b>
14	<b>Paid-up Equity Share Capital</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>
	(Face Value of Share ₹ 2/- each)						
15	<b>Reserves excluding Revaluation Reserves</b>						<b>58,128.61</b>
16.i	<b>Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>						
a)	Basic	0.61	0.31	0.22	1.26	1.86	2.04
b)	Diluted	0.61	0.31	0.22	1.26	1.86	2.04
16.ii	<b>Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>						
a)	Basic	0.61	0.31	0.22	1.26	1.86	2.04
b)	Diluted	0.61	0.31	0.22	1.26	1.86	2.04

### Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 5th February, 2016. The Statutory Auditors of the Company have carried out a "Limited Review" of the unaudited financial results for the quarter and nine months ended 31st December 2015.
- The Company's operations predominantly consist of construction, project activities and real estate development. Hence there are no reportable segments under Accounting Standard-17. The Company's operations are based in India.
- The Board of Directors at its Meeting held on 27th May, 2015 had declared an Interim Dividend of ₹ 0.54 per share (i.e. 27%) on 247,500,270 Equity Shares having Face Value of ₹ 2/- each, for the financial year 2015-16. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend was fixed as Monday, 8th June, 2015 and the said Dividend was dispatched/credited on Monday, 15th June, 2015.
- On 2nd July, 2015, the Company has entered into a Limited Liability Partnership namely Man Vastucon LLP (Man Vastucon) with 99.90% share in Man Vastucon. On 6th November, 2015, the Company has entered into a Limited Liability Partnership namely MCL Realty LLP with 36% share in the said entity.
- Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.



For and on behalf of Board of Directors

Parag K. Shah  
Managing Director  
DIN : 00063058



Place: Mumbai

Date: 5<sup>th</sup> February, 2016.

**G. M. KAPADIA & CO.**  
(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

**LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED  
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON  
DECEMBER 31, 2015**

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To,  
The Board of Directors  
**Man Infraconstruction Limited**  
**Mumbai**

We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **Man Infraconstruction Limited** ('the Company'), and its subsidiaries and jointly controlled entities (collectively, the 'Group') for the quarter and nine months ended December 31, 2015. 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 results based on our review.

We conducted our review in accordance with 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.

We did not review the interim financial statements / information of:

- a) Seven subsidiaries whose interim financial statements reflect total revenues of ₹ 16.43 lakhs & ₹ 151.78 lakhs for the quarter and nine months ended December 31, 2015 respectively;
- b) Three jointly controlled entities whose interim financial statements reflect Group's share of revenues of ₹ 8.07 lakhs & ₹ 391.86 lakhs for the quarter and nine months ended December 31, 2015 respectively.

These interim financial statements / information have been reviewed by other auditors whose reports have been furnished to us and our opinion, in so far as it relates to the amounts included in respect of these entities, is based solely on the reports of the other auditors.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with the Accounting Standards specified as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and




other accounting principles generally accepted in India and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Emphasis of Matter**

Without qualifying our opinion, we invite attention to note no. 3 to the unaudited consolidated financial results regarding issue of termination letter by Manaj Tollway Private Limited, (MTPL) a subsidiary of the Company (wherein the Company holds 63.64%) to Public Works Department, Government of Maharashtra (PWD) on 30th March 2015 for terminating the Concession Agreement with respect to the construction of road on DBFOT basis due to unresolved matters on land acquisition and forest clearance and has stopped the work. As at December 31, 2015, expenses incurred on construction of tollway and classified as "Intangibles under Development" by MTPL amounted to ₹ 12,993 Lakhs. MTPL has claimed costs incurred and compensation in line with the terms of the Concession Agreement from the authorities. MTPL has been legally advised that it has a strong case on merits to recover such claims. The management is constantly reviewing the process in progress and is confident that it would be able to recover a substantial amount of such claims within a reasonable timeframe.

**For G. M. KAPADIA & CO.  
Chartered Accountants  
Firm Registration No. 104767W**

  
**Viren Thakkar  
Partner  
Membership No. 49417**

**Mumbai  
Dated: February 5, 2016**



# MAN INFRACONSTRUCTION LIMITED

Reg. Office: 12th Floor, Krushal Commercial Complex, G M Road, Chembur (West), Mumbai 400 089

Tel: +91 22 42463999 Fax: +91 22 25251589 email: investors@maninfra.com Website: www.maninfra.com CIN: L70200MH2002PLC136849

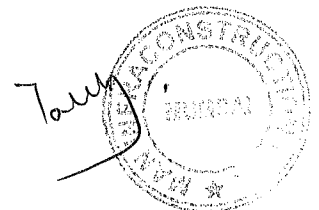
## CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

PART I		( ₹ in Lakhs)					
Sr. No.	Particulars	Quarter Ended 31 <sup>st</sup> December, 2015	Quarter Ended 30 <sup>th</sup> September, 2015	Quarter Ended 31 <sup>st</sup> December, 2014	Nine months Ended 31 <sup>st</sup> December, 2015	Nine months Ended 31 <sup>st</sup> December, 2014	Year Ended 31 <sup>st</sup> March, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
(a)	Net Sales / Income from Operations	5,594.38	6,004.25	5,570.72	16,325.34	21,261.91	26,586.47
(b)	Other Operating Income	14.16	65.13	47.63	130.34	788.92	893.69
	<b>Total Income from Operations (Net)</b>	<b>5,608.54</b>	<b>6,069.38</b>	<b>5,618.35</b>	<b>16,455.68</b>	<b>22,050.83</b>	<b>27,480.16</b>
2	<b>Expenses</b>						
(a)	Cost of materials consumed / sold	2,119.73	2,656.89	1,395.92	6,511.30	6,242.25	7,652.34
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7,473.90)	(3,341.74)	(2,042.66)	(12,354.96)	(2,135.91)	(2,498.30)
(c)	Employee benefits expense	810.28	799.40	759.75	2,428.54	2,302.48	3,125.97
(d)	Depreciation and amortisation expense	203.35	191.15	304.61	588.65	940.97	1,223.32
(e)	Sub Contract/Labour Charges	1,910.78	1,471.75	1,795.38	4,953.02	7,726.32	9,085.49
(f)	Cost of Land/ Development Rights/ Premiums	5,910.27	2,892.51	1,444.40	9,414.44	1,611.65	2,355.97
(g)	Other Expenses	1,012.59	1,097.31	1,672.37	3,123.12	3,846.31	5,273.27
	<b>Total Expenses</b>	<b>4,493.10</b>	<b>5,767.27</b>	<b>5,329.77</b>	<b>14,664.11</b>	<b>20,534.07</b>	<b>26,218.06</b>
3	<b>Profit from operations before Other Income, Finance Cost and Exceptional Items (1-2)</b>	<b>1,115.44</b>	<b>302.11</b>	<b>288.58</b>	<b>1,791.57</b>	<b>1,516.76</b>	<b>1,262.10</b>
4	<b>Other Income</b>	<b>1,167.77</b>	<b>567.79</b>	<b>929.17</b>	<b>2,797.36</b>	<b>5,770.24</b>	<b>7,007.84</b>
(a)	Dividend Income	4.29	6.47	25.19	16.91	33.92	40.91
(b)	Interest Income	904.61	475.34	850.61	2,199.13	3,246.47	4,107.65
(c)	Others	258.87	85.98	53.37	581.32	2,489.85	2,859.28
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2,283.21</b>	<b>869.90</b>	<b>1,217.75</b>	<b>4,588.93</b>	<b>7,287.00</b>	<b>8,269.94</b>
6	<b>Finance costs</b>	<b>805.03</b>	<b>587.71</b>	<b>353.22</b>	<b>1,931.81</b>	<b>444.27</b>	<b>730.95</b>
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>1,478.18</b>	<b>282.19</b>	<b>864.53</b>	<b>2,657.12</b>	<b>6,842.73</b>	<b>7,538.99</b>
8	<b>Exceptional Items</b>	-	-	-	-	-	-
9	<b>Profit from ordinary activities before tax (7+8)</b>	<b>1,478.18</b>	<b>282.19</b>	<b>864.53</b>	<b>2,657.12</b>	<b>6,842.73</b>	<b>7,538.99</b>
10	<b>Tax expenses</b>	<b>752.72</b>	<b>454.35</b>	<b>300.78</b>	<b>1,713.07</b>	<b>2,289.14</b>	<b>2,670.61</b>
11	<b>Net Profit from ordinary activities after tax (9-10)</b>	<b>725.46</b>	<b>(172.16)</b>	<b>563.75</b>	<b>944.05</b>	<b>4,553.59</b>	<b>4,868.38</b>
12	<b>Extraordinary Items (net of tax expenses)</b>	-	-	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	<b>725.46</b>	<b>(172.16)</b>	<b>563.75</b>	<b>944.05</b>	<b>4,553.59</b>	<b>4,868.38</b>
14	<b>Share of profit / (loss) of associates</b>	-	-	-	-	-	-
15	<b>Minority Interest</b>	<b>(89.49)</b>	<b>(100.40)</b>	<b>21.76</b>	<b>(277.89)</b>	<b>120.57</b>	<b>127.37</b>
16	<b>Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)</b>	<b>814.95</b>	<b>(71.76)</b>	<b>541.99</b>	<b>1,221.94</b>	<b>4,433.02</b>	<b>4,741.01</b>
17	<b>Paid-up Equity Share Capital</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>	<b>4,950.01</b>
	(Face Value of Share ₹ 2/- each)						
18	<b>Reserves excluding Revaluation Reserves</b>						<b>58,760.20</b>
19.I	<b>Earnings Per Share (EPS) (before extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>						
a)	Basic	0.33	(0.03)	0.22	0.49	1.79	1.92
b)	Diluted	0.33	(0.03)	0.22	0.49	1.79	1.92
19.II	<b>Earnings Per Share (EPS) (after extraordinary items) (Face Value of ₹ 2/- each) (not annualised) :</b>						
a)	Basic	0.33	(0.03)	0.22	0.49	1.79	1.92
b)	Diluted	0.33	(0.03)	0.22	0.49	1.79	1.92

### Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 5th February, 2016. The Statutory Auditors of the Company have carried out a "Limited Review" of the unaudited financial results for the quarter and nine months ended 31st December 2015.
- The Group's operations predominantly consist of construction, project activities and real estate development. Hence there are no reportable segments under Accounting Standard-17. The Company's operations are based in India.
- Manaj Tollway Private Limited, (MTPL) a subsidiary of the Company (wherein the Company holds 63.64%) has issued a termination letter to Public Works Department, Government of Maharashtra (PWD) on 30<sup>th</sup> March 2015 for terminating the Concession Agreement with respect to the construction of road on DBFOT basis due to unresolved matters on land acquisition and forest clearance and has stopped the work. Accordingly, MTPL has suspended the capitalization of the interest cost for the period and debited the same to Profit & Loss account as active development of the project has been interrupted. MTPL has claimed costs incurred and compensation in line with the terms of the Concession Agreement from the authorities. MTPL has been legally advised that it has a strong case on merits to recover such claims. The management is constantly reviewing the process in progress and is confident that it would be able to recover a substantial amount of such claims within a reasonable timeframe.
- The Board of Directors at its Meeting held on 27th May, 2015 had declared an Interim Dividend of ₹ 0.54 per share (i.e. 27%) on 247,500,270 Equity Shares having Face Value of ₹ 2/- each, for the financial year 2015-16. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend was fixed as Monday, 8th June, 2015 and the said Dividend was dispatched/credited on Monday, 15th June, 2015.

Ud



- 5 On 2<sup>nd</sup> July, 2015, the Company has entered into a Limited Liability Partnership namely Man Vastucon LLP (Man Vastucon) with 99.90% share in Man Vastucon. On 6th November, 2015, the Company has entered into a Limited Liability Partnership namely MICL Realty LLP with 36% share in the said entity.
- 6 Figures for previous periods are re-classified / re-arranged / re-grouped, wherever necessary.
- 7 The standalone financial results of the Company are available on the website of the Company [www.maninfra.com](http://www.maninfra.com) and on the website of NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)). Key standalone financial information is as follows :

Sr. No.	Particulars	(₹ in Lakhs)					
		Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
		31 <sup>st</sup> December, 2015	30 <sup>th</sup> September, 2015	31 <sup>st</sup> December, 2014	31 <sup>st</sup> December, 2015	31 <sup>st</sup> December, 2014	31 <sup>st</sup> March, 2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	5,492.61	5,921.71	3,678.01	15,722.00	15,533.95	19,176.82
2	Profit/loss before tax	2,267.56	1,212.75	746.05	4,813.08	6,572.12	7,339.28
3	Profit/loss after tax	1,497.73	773.30	549.38	3,121.98	4,597.20	5,051.80

For and on behalf of Board of Directors

Place: Mumbai  
Date: 5<sup>th</sup> February, 2016.

*Handwritten initials: UED*

*Handwritten signature: Parag K. Shah*  
 Parag K. Shah  
 Managing Director  
 DIN : 00063058

