

# EXELON

## Infrastructure Limited

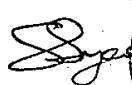
### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2014

S.NO	PARTICULARS	QUARTER ENDED			AUDITED YEAR ENDED 31/03/2014
		ENDED 30/06/2014 Unaudited	ENDED 31/03/2014 Audited	ENDED 30/06/2013 Unaudited	
		(Rs.in Lakhs)			
1	Sales / Income from Operations	612.10	679.43	1852.65	6018.75
	Other Income				
2	Expenditure				5681.38
	-Operating & Administrative Expenses	476.95	557.52	1763.15	
	-Changes in inventories of finished goods, WIP and Stock in trade	100.23	130.60	(16.17)	81.85
3	Interest	10.23	8.66	12.12	46.35
4	Depreciation	7.54	7.74	7.43	30.01
5	Profit / (Loss) before tax ( 1-2-3-4)	17.15	(25.08)	86.12	179.17
6	Provision for Tax		65.50		65.60
7	Deferred Tax	(1.07)	(0.57)	(0.78)	(2.91)
8	Net Profit / (Loss) after tax ( 5-6-7)	18.22	(90.01)	86.89	116.48
9	Paid up Equity Share Capital ( Face Value of Rs. 5/- each)	666.88	666.88	666.88	666.88
10	Reserves excluding revaluation reserves (as per Balance sheet of Previous accounting year to be given in column)				965.20
11	Basic and Diluted EPS for the period for the year to date and for the previous year ( not to be annualised)	0.14	(0.67)	0.65	0.87
12	Aggregate of non promoter shareholding				
	-No. of Shares	11,870,178	11,870,178	11,870,178	11,870,178
	-Percentage of Shareholding	89.00%	89.00%	89.00%	89.00%
13	Promoters and Promoter group				
	Shareholding for the quarter ended 30-06-2014				
	a) Pledged /Encumbered				
	-Number of Shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares ( as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	-Number of Shares	1,467,422	1,467,422	1,467,422	1,467,422
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares ( as a % of the total share capital of the company)	11.00%	11.00%	11.00%	11.00%

-The above unaudited Financial results for the quarter ended June 30, 2014 were taken on records at the meeting of the Board of Directors held on August 14, 2014 after being reviewed and recommended by the Audit Committee  
 -Previous years figures have been regrouped, where ever necessary, to make them comparable with the current year  
 -The Company operates in Single segment

#### STATUS OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30-06-2014

No. of Complaints Received	No. of Complaints Resolved	No. of Complaints Outstanding
NIL	NIL	NIL

FOR EXELON INFRASTRUCTURE LIMITED  
  
 HYDERABAD  
 DIRECTOR

PLACE : Hyderabad  
 DATE : 14-08-2014

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