



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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

ENDED 30TH JUNE, 2014

PART - I

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30/06/2014	30/06/2013	31/03/2014
		(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations			
	(a) Net Sales/Income from Operations	456.97	55.05	841.33
	(b) Other Operating income			1.93
	Total Income from Operations (net)	456.97	55.05	843.26
2	Expenses			
	a) Cost of materials consumed	271.66	145.18	1,751.00
	b) Purchase of stock-in-trade			
	c) Changes in inventories of finished Goods, work-in- progress and stock-in-trade	149.77	(106.64)	(1,054.66)
	d) Employee benefits expense	6.79	4.00	17.56
	e) Depreciation and amortisation expenses	2.50	2.50	10.90
	f) Other expenses	7.87	7.38	41.81
	Total Expenses	438.60	52.42	766.61
3	Profit from Operations before other income, finance costs and Exceptional item(1-2)	18.37	2.63	76.66
4	Other income	0.20		1.77
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	18.57	2.63	78.42
6	Finance costs	0.99	0.78	8.27
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	17.58	1.85	70.16
8	Exceptional items			
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	17.58	1.85	70.16
10	Tax expense	5.43		22.17
11	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	12.15	1.85	47.98
12	Extraordinary items(net of tax expenses)			
13	Net Profit(+)/ Loss(-) for the period (11-12)	12.15	1.85	47.98
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	1,250.00	1,002.85	1,002.85
15	Reserve excluding revaluation reserves as per balance sheet at year end			496.85
16i	Earnings Per Share(before extraordinary items)			
	a) Basic EPS before extraordinary items (Not to be Annualised)	0.0097	0.0018	0.48
	b) Diluted EPS before extraordinary items (Not to be Annualised)	0.0097	0.0018	0.48
16ii	Earnings Per Share(after extraordinary items)			
	a) Basic EPS after extraordinary items (Not to be Annualised)	0.0097	0.0018	0.48
	b) Diluted EPS after extraordinary items (Not to be Annualised)	0.0097	0.0018	0.48





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PART - II				
A	PARTICULARS OF SHAREHOLDING			
1	Public Shareholding			
	Number of Shares	59,61,000	40,89,500	40,89,500
	Percentage of Shareholding	47.69%	40.78%	40.78%
2	Promoter and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number. of Shares	NIL	NIL	NIL
	- Percentage of Shares (as a % of total shareholding of Promoter and Promoter Group)	NIL	NIL	NIL
	- Percentage of shares (as a % total Share capital of the Company)	NIL	NIL	NIL
	b) Non-encumbered			
	- Number. of Shares	65,39,000	59,39,000	59,39,000
	- Percentage of Shares (as a % of total shareholding of Promoter and Promoter Group)	100%	100%	100%
	- Percentage of shares (as a % total Share capital of the Company)	52.31%	59.22%	59.22%

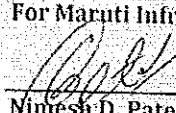
Particulars		3 months
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter (01.04.2014)	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter (30.06.2014)	NIL

Notes :

- 1 The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended on 30th June, 2014.
- 2 The Company has allotted 18,71,500 Equity Shares on 24.05.2014 to non-promoters and 6,00,000 equity shares allotted on 09.06.2014 to promoters pursuant to conversion of 24,71,500 convertible warrants into equal number equity shares.
- 3 The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors in its meeting held on 14th August, 2014.
- 4 Figures of previous period have been regrouped / rearranged where necessary.



For Maruti Infrastructure Limited


 Nimesh D. Patel
 Managing Director

Place: Ahmedabad

Date: 14th August, 2014



J. B. SHAH & Co.
CHARTERED ACCOUNTANTS

302, A/B, Satkar Complex, Opp. IFCI Bhavan, B/h. Lal Bungalow,
C. G. Road, Navrangura, Ahmedabad-380009.
Phone : +91-79-26406348, 30006348
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To,
Mr. S. Subramanian -DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

REVIEW REPORT FOR THE QUARTER ENDED ON 30th JUNE, 2014

Ref: Maruti Infrastructure Limited - 531540

We have reviewed the accompanying statement of unaudited financial results of **Maruti Infrastructure Limited** for the period ended on **30th June, 2014** 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 / Committee of 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) 2400, 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 applicable accounting standards and other recognized 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



Date: 14th August, 2014
Place: Ahmedabad

Jasmin B Shah
Jasmin B Shah
Proprietor
M. No. 46238
F.R.No. 121333W