



Brahmaputra Infrastructure Ltd.

Ref: Company Scrip Code: 535693

Date: 13.02.2016

To,

The Bombay Stock Exchange Limited,

Phiroze jeejeebhoy Tower,

1st Floor, Dalal Street,

Mumbai-400001

Subject: Unaudited Financial Results for the Third Quarter / Nine Months ended 31st December 2015.

Dear Sir,

With Reference to the above and in accordance with the provision of clause 33 of the Sebi (Listing obligations and Disclosure Requirements), Regulations 2015, the Un-audited Financial Results for the Third Quarter/ nine months ended 31st December 2015 have been considered and approved at the meeting of Board of Directors of the company held today.

In this regard, We enclose the copy of Un-audited Financial Results in the Prescribed format together with copy of Limited Review Report of the Statutory Auditors of the company , M/s A.B. Bansal and company for your information and record.

Kindly Acknowledge the receipt.

Thanking You

Yours Faithfully

For Brahmaputra Infrastructure Limited

Vivek Malhotra

(Company Secretary)

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

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E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com

CIN:L55204DL1998PLC095933

| | | | | | | |
|-------------|--------|--------|--------|--------|--------|--------|
| (a) Basic | (0.94) | (1.10) | (3.15) | (3.97) | (8.91) | (8.61) |
| (b) Diluted | (0.94) | (1.10) | (3.15) | (3.97) | (8.91) | (8.61) |

| Part II Select information for the quarter ended 31st December 2015. | | | | | | |
|---|---|---|---------------------------|--|--|--|
| | 3 Months Ended 31.12.2015 (Unaudited) | 3 Months Ended 30.09.2015 (Unaudited) | 31.12.2014 (Unaudited) | Year to date figures for current period ended 31.12.2015 (Unaudited) | Year to date figures for the previous year ended 31.12.2014 (Unaudited) | Year ended 31.03.2015 (Audited) |
| 1 Public shareholding | | | | | | |
| a. Number of shares | 7,529,720 | 7,529,720 | 7,529,720 | 7,529,720 | 7,529,720 | 7,529,720 |
| b. Percentage of shareholding | 25.95% | 25.95% | 25.95% | 25.95% | 25.95% | 25.95% |
| 2(a) Promoters and Promoter Group Shareholding | | | | | | |
| a) Pledged / Encumbered | | | | | | |
| No. of shares | 21,488,680 | 21,488,680 | 21,488,680 | 21,488,680 | 21,488,680 | 21,488,680 |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total share capital of the company) | 74.05% | 74.05% | 74.05% | 74.05% | 74.05% | 74.05% |
| b) Non - encumbered | | | | | | |
| No. of Shares | NIL | NIL | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | NIL | NIL | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | NIL | NIL | NIL | NIL |
| 2(b) Promoters and Promoter Group Shareholding (Unlisted 0.01% Cumulative Redeemable Preference Shares) | | | | | | |
| a) Pledged / Encumbered | | | | | | |
| No. of shares | NIL | NIL | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL | NIL | NIL |
| - Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | NIL | NIL | NIL | NIL |
| b) Non - encumbered | | | | | | |
| No. of Shares | 1,38,80,000 | 1,38,80,000 | 1,38,80,000 | 1,38,80,000 | 1,38,80,000 | 1,38,80,000 |
| - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total share capital of the company) | 100% | 100% | 100% | 100% | 100% | 100% |

| Particulars | | 3 Months ended From 01.10.2015 to 31.12.2015 |
|--|--|--|
| B Investor compliants | | NIL |
| Pending at the beginning of the quarter | | NIL |
| Received during the quarter | | NIL |
| Disposed of during the quarter | | NIL |
| Remaining unresolved at the end of the quarter | | NIL |



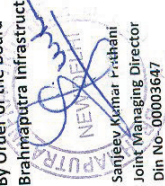
| Sr.No | Particulars | Segment Reporting as per clause 41 of the Listing Agreement | | | | Years to date figures for the previous year ended | | Previous Year Ended |
|-------|--|---|---------------------------|---------------------------|---------------------------|---|-------------------------|---------------------|
| | | 3 Months ended | | 31.12.2014 | | 31.12.2014 | 31.03.2015 | |
| | | 30.09.2015 (UnAudited) | 31.12.2015 (UnAudited) | 31.12.2014 (UnAudited) | 31.12.2014 (UnAudited) | 31.12.2014 (UnAudited) | 31.03.2015 (Audited) | |
| 1 | Segment revenue | 4181.65 | 4380.18 | 13,527.18 | 15,691.10 | 24,183.76 | | |
| a) | EPC Division | 859.41 | 84.44 | 1,657.56 | 3,218.65 | 3,438.39 | | |
| b) | Real Estate Division | | | | | | | |
| c) | Unallocated | | | | | | | |
| | Total: | 5041.06 | 4474.62 | 5,301.02 | 14,985.14 | 27,622.15 | | |
| | Less: Inter segment Revenue | 5041.06 | 4474.62 | 5,301.02 | 14,985.14 | 27,622.15 | | |
| | Net Sales/Income from operations | 47.44 | 324.83 | 793.32 | (429.94) | 570.08 | | |
| 2 | Segment results (Profit/ Loss) before tax and interest | 47.44 | 324.83 | 793.32 | (429.94) | 570.08 | | |
| a) | EPC Division | 528.19 | 46.26 | 960.99 | 952.84 | 1,019.65 | | |
| b) | Real Estate Division | | | | | | | |
| c) | Unallocated | | | | | | | |
| | Total: | 576.63 | 570.09 | (230.67) | 1,346.16 | 1,290.53 | | |
| | Less:- | 882.19 | 1044.53 | 754.53 | 2,946.93 | 4,452.79 | | |
| | (i) Interest (including other finance cost) | | | | | | | |
| | (ii) Other un-allocable expenditure net off | | | | | | | |
| | (iii) Un-allocable Income | | | | | | | |
| | Total Profit before tax | -405.56 | -474.49 | (885.20) | (1,603.77) | (3,162.26) | | |
| 3 | Capital employed | | | | | | | |
| a) | EPC Division | | | | | | 6,038.43 | |
| b) | Real Estate Division | | | | | | 7,897.63 | |
| c) | Unallocated | | | | | | | |
| | Total | | | | | | 14,026.06 | |

Notes:

- The Company has the following segments - (a) EPC Division; (B) Real Estate Division
- The above financial results for the quarter ended on 31st December 2015 have been reviewed as per Regulation 33 of the SEBI Listing Regulations 2015 by the Audit Committee and approved by the Board of Directors in its meeting held on 13.02.2016.
- The figures of the corresponding Previous period / Year have been regrouped/ recast/ reclassified wherever considered necessary to correspond to current period/ year classification.
- The financial results for the quarter ended 31st December 2015 have been subjected to Limited Review as per Regulation 33 of the SEBI Listing Regulations 2015 by the Statutory Auditors of the company. There is no Qualification in the Limited Review Report issued in respect of the above financial results.
- The financial statements have been prepared in accordance with the accounting standards (AS) issued by the chartered Accountants of India.
- Company paid up capital is divided in to two parts as follows-

| | |
|---|--------------------|
| (a) Equity Listed Share Capital | 290,184,000 |
| (b) Unlisted 0.01% Cumulative Redeemable Preference Share capital | 139,800,000 |
| Total Paid up Share Capital | 428,984,000 |

By Order of the Board
Brahmaputra Infrastructure Limited


Sanjeev Kumar Prakash
Joint Managing Director
Din No- 00003647

Place : New Delhi
Date : 13.02.2016

LIMITED REVIEW REPORT

Review Report to,
The Board of Directors
BRAHMAPUTRA INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Brahmaputra Infrastructure Limited** for the period ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and the Committee of 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 Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Company 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 procedure 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 financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (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 **A.B. BANSAL AND COMPANY**
CHARTERED ACCOUNTANTS
Firm Regd. No. 010538N

Place: New Delhi

Date: 13.02.2016



(Sunny Kohli)
Partner
M.No.513283