

GLOBAL INFRA TECH & FINANCE LIMITED

CIN: L65921MH1995PLC248335

Regd. Office: 405, B Wing 4th Floor, Royal Sands CHS Limited,

Off Link Road, Andheri (W), Mumbai-400053 Ph: 022-26342860

Corp. Off: No.14, 1st Floor, Ramakrishna Street, T.Nagar, Chennai-600017. Ph. No. : 044-43522777,

Email: asianlakefl@gmail.com ; Website: www.globalinfrafin.com, www.gifl.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

S. No.	Particulars	Quarter Ended			Half year ended		(Rs. In Lakhs)
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	142.12	334.26	269.14	476.38	1,009.07	3,819.64
(b)	Other Operating Income	-	-	414.22	-	458.70	16.55
	Total Income from Operations (Net)	142.12	334.26	683.36	476.38	1,467.77	3,836.19
2	Expenditure						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	418.19	266.36	448.67	684.55	774.78	3,277.87
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(284.95)	36.44	177.82	(248.51)	608.08	359.36
d.	Employees Cost & Directors Remuneration	3.91	2.64	4.73	6.55	8.09	31.95
e.	Depreciation & Amortisation	-	-	0.48	-	0.64	2.45
f.	Revocation , Annual Listing & Custodial Fees	0.00	2.25	0.55	2.25	2.80	3.03
g.	Infra Projects Expenses	(0.24)	0.24	-	-	-	-
h.	Other expenditure	32.48	15.71	15.55	48.19	21.31	32.36
	Total	169.40	323.63	647.80	493.03	1,415.70	3,707.02
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(27.28)	10.63	35.56	(16.65)	52.07	129.17
4	Other Income	-	-	-	-	-	-
5	Profit before Interest and exceptional items (3+4)	(27.28)	10.63	35.56	(16.65)	52.07	129.17
6	Finance Cost	-	-	-	-	0.19	18.12
7	Profit after Interest but before Exceptional Items (5-6)	(27.28)	10.63	35.56	(16.65)	51.88	111.05
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	(27.28)	10.63	35.56	(16.65)	51.88	111.05
10	Tax expense - PT/DT/FBT	-	-	-	-	-	35.42
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10)	(27.28)	10.63	35.56	(16.65)	51.88	75.63
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit(+) / Loss (-) for the period (11-12)	(27.28)	10.63	35.56	(16.65)	51.88	75.63
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	2,624.08	2,624.08	2,385.53	2,624.08	2,385.53	2,624.08
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.	1,131.93
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
(i) a)	Basic	(0.01)	0.00	0.01	(0.01)	0.02	0.03
b)	Diluted	(0.01)	0.00	0.01	(0.01)	0.02	0.03
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)						
(i) a)	Basic	(0.01)	0.00	0.01	(0.01)	0.02	0.03
b)	Diluted	(0.01)	0.00	0.01	(0.01)	0.02	0.03

PART-II

S. No.	Particulars	Quarter Ended			Half year ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Public Shareholding						
	- No. of Shares	2590,97,303	2590,97,303	2351,91,402	2590,97,303	2351,91,402	2588,77,316
	- Percentage of shareholding	98.74%	98.74%	98.59%	98.74%	98.59%	98.65%
2	Promoters and Promoter Group Shareholding						
a	Pledged / Encumbered						
	- No. of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-	-	-
b	Non-Encumbered						
	- Number of shares	33,10,997	33,10,997	33,61,598	33,10,997	33,61,598	35,30,984
	- 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)	1.26%	1.26%	1.41%	1.26%	1.41%	1.35%

B	Particulars	Quarter ended 30/09/2015					
	INVESTOR COMPLAINTS						
	Pending at the beginning of the period						NIL
	Received during the period						NIL
	Disposed off during the quarter						NIL
	Remaining Unresolved at the end of the quarter						NIL

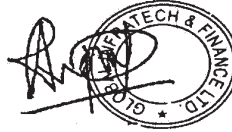
STATEMENT OF UNAUDITED SEGMENT RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2015

S. No.	Particulars	(Rs. in Lakhs)					
		Quarter Ended			Half year ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Segment Revenue						
a	Finance & Investment Activities	122.10	71.97	336.81	194.07	458.7	1761.59
b	Infra-Projects Activities	19.75	262.29	346.55	282.04	1009.07	2074.60
c	Other income	-	-	-	-	-	-
	Total Income from Operation	141.85	334.258	683.36	476.11	1467.77	3836.19
2	Segment Results (Profit) (+)/ Loss (-) before tax and Interest from Each Segment						
a)	Finance & Investment Activities	(15.04)	71.97	20.30	56.93	28.83	111.98
b)	Infra-Projects Activities	23.89	(40.75)	36.57	(16.86)	56.08	86.98
c)	Other un-allocable activities	(36.39)	(20.60)	(21.31)	(56.99)	(33.03)	(87.91)
	Total Profit Before Interest & Tax	(27.55)	10.63	35.56	(16.92)	51.88	111.05
3	Capital Employed (Segment Assets- Segment Liabilities)						
a)	Finance & Investment Activities	3,812.67	3,071.51	4,600.17	3,812.67	4,600.17	3,973.13
b)	Infra-Projects Activities	(124.04)	3,276.26	2,235.92	(124.04)	2,235.92	(264.93)
c)	Other un-allocable activities	73.34	168.26	93.38	73.34	93.38	47.81
	Total Capital Employed	3,761.97	6,516.03	6,929.47	3,761.97	6,929.47	3,756.01

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th November, 2015.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out the "Limited Review" of the above financials.
- Provision for Tax and Depreciation will be calculated at the year end.
- During the quarter ended December, 2014 the company had allotted Bonus Equity shares in the ratio of 1 Equity Share for every 10 Equity Shares held by the member.

For GLOBAL INFRA TECH & FINANCE LIMITED



AALLAN PAUL
EXECUTIVE DIRECTOR
DIN: 06639742

Place : Chennai
Date : 14.11.2015

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STATEMENT OF ASSETS & LIABILITIES

Rs. in Lakhs

Sl. No	Particulars	As at half year ended	As as year ended
		30.09.2015	31.03.2015
		Un-Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder' Funds		
(a)	Share Capital	2,624.08	2,624.08
(b)	Reserve and surplus	1,115.28	1,131.93
(c)	Money Received against Share Warrants		-
	Sub-Total - Shareholders' funds	3,739.36	3,756.01
2	Share Application money pending allotment	-	-
3	Minority interest	-	-
4	Non Current Liabilities		
(a)	Long Term Borrowings	-	-
(b)	Deffered tax Liabilities (Net)	0.17	0.17
(c)	Other Long Term liabilities	-	-
(d)	Long-term provisions		-
	Sub-total - Non-current liabilities	0.17	0.17
5	Current Liabilities		
(a)	Short Term Borrowings	40.10	4.68
(b)	Trade Payables	2,579.76	2,600.34
(c)	Other Current Liabilities	1.67	17.02
(d)	Short Term Provisions	9.05	38.54
	Sub-total - Current liabilities	2,630.58	2,660.58
	TOTAL - EQUITY AND LAIBILITIES	6,370.11	6,416.76
B	ASSETS		
1	Non - Current Assets		
(a)	Fixed Assets	63.40	16.84
(b)	Non Current Investments	-	-
(c)	Deffered Tax assets (Net)	-	-
(d)	Long term Loans and Advances	53.34	40.50
(e)	Other Non-Current Assets	-	-
	Sub-total - Non-current assets	116.74	57.34
2	Current Assets		
(a)	Current Investments	-	-
(b)	Inventories	1,900.69	1,652.18
(c)	Trade Receivables	2,335.23	2,294.91
(d)	Cash and Cash Equivalents	2.99	89.66
(e)	Short term Loans and advances	2,012.74	2,320.95
(f)	Other Current Assets	1.72	1.72
	Sub-Total - Current Assets	6,253.37	6,359.42
	TOTAL ASSETS	6,370.11	6,416.76

For GLOBAL INFRATECH & FINANCE LIMITED

AALLAN PAUL
EXECUTIVE DIRECTOR
DIN: 06639742

Place : Chennai
Date : 14.11.2015



Limited Review Report by Auditors

The Board of Directors
M/s. Global Infratech & Finance Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Global Infratech & Finance Limited** for the Quarter ended **30th September 2015** 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 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, engagements to Review Financial Statements 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 an 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 standards¹ 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 **M. JHUNJHUNWALA & ASSOCIATES.**
Chartered Accountants
FRN: 32875E

Place: Kolkata
Date : November 14, 2015

CA MOHIT JHUNJHUNWALA
Proprietor
Membership Number 300180

