

Aramusk Infrastructure Investments Ltd

D-1, Sri Shti Crescendo, No.24, Desika Road, Chennai-- 600 004

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 ST DECEMBER 2014

Annexure I

(₹. In Lakhs)

S N o.	Particulars	3 months ended 31/12/2014 unaudited	Preceding 3 months ended 30.09.2014 previous year	Corresponding 3 months ended 31/12/2013 in the unaudited	For the period ended 31.12.2014	For the year ended 31.03.2014 audited
	PART I (Refer Notes Below)					
1	Income from operations					
	(a) Net Sales/Income from Operations Net of excise duty)	1.72	1.88	-	6.17	-
	(b) Other Operating Income	-	-	1.85	-	8.97
	Total Income from operations (a+b)	1.72	1.88	1.85	6.17	8.97
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employees' benefit expenses	-	-	-	-	2.05
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Advertisement Expenses	0.07	0.08	0.07	0.22	0.30
	(g) Listing Fees	0.17	0.17	0.17	0.51	0.69
	(h) Custodial Fees	0.08	0.09	0.08	0.25	0.34
	(i) R&T Fees	0.14	0.14	0.14	0.42	0.56
	(j) Professional Fee	0.03	-	-	0.09	0.08
	(k) Other expenses (Any item exceeding 10% of the total expenses relating to separately continuing operations to be shown	0.01	0.02	0.07	0.05	0.07
	Total expenses	0.50	0.50	0.53	1.54	4.09
3	Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1-2)	1.22	1.38	1.32	4.63	4.88
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items, (3+4)	1.22	1.38	1.32	4.63	4.88
6	Finance costs/interest	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1.22	1.38	1.32	4.63	4.88
8	Exceptional Items – prov for invest in subsidiary	-	-	-	-	-
9	Profit (+)/Loss(-) from Ordinary Activities before tax (7-8)	1.22	1.38	1.32	4.63	4.88
10	Tax Expense	0.37	0.43	0.40	1.43	1.51
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	0.85	0.95	0.92	3.20	3.37
12	Extraordinary Item - Liabilities written back (net of tax expenses Rs. lakhs)	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	0.85	0.95	0.92	3.20	3.37
14	Share of profit/ (Loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates (13+14+15)	0.85	0.95	0.92	3.20	3.37
17	Paid-up equity share capital (Face Value Rs.10/- per share)	1099.11	1099.11	1099.11	1099.11	1099.11
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19(i)	Earnings per Share (EPS) (before extraordinary items) (of Rs.10/- Each) (not annualised):					
	-Basic	0.0077	0.0086	0.0084	0.0291	0.0307
	-Diluted	0.0077	0.0086	0.0084	0.0291	0.0307
19(ii)	Earnings per Share (EPS) (after extraordinary items) (of Rs.10/- Each) (not annualised):					
	-Basic	0.0077	0.0086	0.0084	0.0291	0.0307
	-Diluted	0.0077	0.0086	0.0084	0.0291	0.0307

PART II

A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	4008490	4008490	4008490	4008490	4008490
	- Percentage of shareholding	36.47%	36.47%	36.47%	36.47%	36.47%
2	Promoters and promoter group shareholding					
a)	pledged/ Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b)	Non-encumbered					
	- Number of shares	6982610	6982610	6982610	6982610	6982610
	- Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares(as a % of the total share capital of the company)	63.53%	63.53%	63.53%	63.53%	63.53%
SI.No	Particulars	3 months ended 31.12.2014				
B	INVESTOR COMPLAINTS:					
	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			

Note:

- The above results for the quarter ended 31.12.2014, which is subject to a "Limited Review", by the Statutory Auditors of the Company, were taken on record at the Board meeting of the Directors held on 14.02.2015
- Previous year figures have been regrouped / rearranged wherever necessary.

By order of the Board
Sd/-
P. Augustine
Director

Place : Chennai
Date : 14.02.2015

ARASU & ARUNACHALAM

Chartered Accountants

O No: 23 A/ N No: 105 A, Sivankovil Street, Kodambakkam, Chennai - 600 024.

LIMITED REVIEW REPORT

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Aramusk Infrastructure Investments Limited, D-1, Srishti Crescendo, 24 Desika Road, Chennai - 600 004, for the Quarter ended 31 st December 2014. 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 statements based on our review.

2. 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 required 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.

Subject to the foregoing and based on our review conducted as indicated in para 2 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 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 Arasu & Arunachalam
Chartered Accountants
Firm Regn No: 000210S

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CA.B.Kandaswami Aravind
Partner
Membership No: 206691

CA. B. Kandaswami Aravind
Partner Arasu & Arunachalam
Chartered Accountants
New No. 105A / Old No. 23A, Sivan Kovil Street,
Kodambakkam, Chennai - 600 024.
Ph : 2488 1123

Place : Chennai
Date : 18.02.2015