

**AUDITED FINANCIAL RESULTS  
FOR THE QUARTER /YEAR ENDED 31ST MARCH, 2015**

(₹ in Lakh, except per share data)

Sr No	Particulars	Quarter ended			Year ended	
		31-03-15	31-12-14	31-03-14	31-03-15	31-03-14
1	<b>Income from Operations</b>	<b>2,234.55</b>	2,271.18	2,280.69	<b>9,009.33</b>	8,483.20
2	<b>Expenses :</b>					
	a) Employee benefits expense	<b>346.86</b>	340.22	253.09	<b>1,602.93</b>	1,411.61
	b) Stores and Spares Consumed	<b>16.17</b>	21.31	24.34	<b>99.85</b>	129.62
	c) Operating expenses	<b>534.37</b>	489.24	342.46	<b>1,868.59</b>	1,264.67
	d) Rent	<b>313.04</b>	362.64	184.73	<b>1,030.99</b>	683.48
	e) Depreciation	<b>282.44</b>	294.61	283.00	<b>1,133.00</b>	1,023.92
	f) Other expenses	<b>398.61</b>	417.12	312.72	<b>1,788.82</b>	1,321.40
	<b>Total Expenses (Total a to f)</b>	<b>1,891.49</b>	1,925.14	1,400.34	<b>7,524.18</b>	5,834.70
3	<b>Profit from Operations before other income and finance costs (1 - 2)</b>	<b>343.06</b>	346.04	880.35	<b>1,485.15</b>	2,648.50
4	Other Income	<b>320.53</b>	243.30	165.39	<b>984.79</b>	711.55
5	<b>Profit from ordinary activities before finance costs (3 + 4)</b>	<b>663.59</b>	589.34	1,045.74	<b>2,469.94</b>	3,360.05
6	Finance Costs	-	-	-	-	-
7	<b>Profit from ordinary activities before tax (5 - 6)</b>	<b>663.59</b>	589.34	1,045.74	<b>2,469.94</b>	3,360.05
8	Tax Expense					
	a) Provision for Current Tax	<b>118.67</b>	122.76	205.10	<b>466.42</b>	633.94
	b) Provision for Deferred Tax	<b>(26.92)</b>	(65.79)	170.88	<b>(203.67)</b>	312.13
9	<b>Net Profit for the period (7 - 8)</b>	<b>571.84</b>	532.37	669.76	<b>2,207.19</b>	2,413.98
10	Paid-up Equity Share Capital Equity Shares of ₹ 10/- each	<b>1,510.00</b>	1,510.00	1,510.00	<b>1,510.00</b>	1,510.00
11	Reserves excluding revaluation reserves as per Balance Sheet				<b>23,240.16</b>	21,774.93
12	<b>Earnings per share (Face Value of ₹ 10/-)</b>					
	a) Basic	<b>3.79</b>	3.53	4.44	<b>14.62</b>	15.99
	b) Diluted	<b>3.79</b>	3.53	4.44	<b>14.62</b>	15.99
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding :					
	a) Number of Shares (in lakh)	<b>82.40</b>	82.40	82.40	<b>82.40</b>	82.40
	b) Percentage of shareholding (%)	<b>54.57%</b>	54.57%	54.57%	<b>54.57%</b>	54.57%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered	<b>Nil</b>	Nil	Nil	<b>Nil</b>	Nil
	b) Non-Encumbered					
	- Number of Shares (in lakh)	<b>68.60</b>	68.60	68.60	<b>68.60</b>	68.60
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	<b>100.00%</b>	100.00%	100.00%	<b>100.00%</b>	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	<b>45.43%</b>	45.43%	45.43%	<b>45.43%</b>	45.43%

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# Reliance

Industrial Infrastructure  
Limited

Sr No	Particulars	3 months ended 31-03-2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	0

### STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakh)

Sr No	Particulars	As at 31st March, 2015		As at 31st March, 2014	
<b>A</b>	<b>EQUITY AND LIABILITIES</b>				
1	Shareholders' Funds				
	(a) Share Capital	15 10.00		15 10.00	
	(b) Reserves and Surplus	249 20.44		234 55.21	
	Sub-total - Shareholders' Funds		264 30.44		249 65.21
2	Non - Current Liabilities				
	(a) Deferred Tax Liability (net)	26 74.66		29 31.30	
	Sub-total - Non-Current Liabilities		26 74.66		29 31.30
3	Current Liabilities				
	(a) Trade Payables	14 80.04		16 19.23	
	(b) Other Current Liabilities	7 58.52		10 38.14	
	(c) Short-Term Provisions	7 82.79		7 34.77	
	Sub-total - Current Liabilities		30 21.35		33 92.14
	<b>TOTAL - EQUITY AND LIABILITIES</b>		<b>321 26.45</b>		<b>312 88.65</b>
<b>B</b>	<b>ASSETS</b>				
1	Non - Current Assets				
	(a) Fixed Assets	114 52.68		125 23.35	
	(b) Non-Current Investments	91 95.43		87 17.43	
	(c) Long-Term Loans and Advances	11 57.55		25 84.28	
	Sub-total - Non-Current Assets		218 05.66		238 25.06
2	Current Assets				
	(a) Current Investments	67 60.00		33 10.00	
	(b) Inventories	1 11.51		1 04.29	
	(c) Trade Receivables	15 99.51		18 11.40	
	(d) Cash and Bank Balances	2 37.73		1 03.11	
	(e) Short-Term Loans and Advances	16 12.04		21 34.79	
	Sub-total - Current Assets		103 20.79		74 63.59
	<b>TOTAL - ASSETS</b>		<b>321 26.45</b>		<b>312 88.65</b>

#### Notes :

- Figures for the corresponding periods have been restated, wherever necessary, to make them comparable. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- The Company is mainly engaged in infrastructure activity. All activities of the Company revolve around this main activity of the Company. As such, there are no separate reportable segments as per Accounting Standard on Segment Reporting (AS - 17).
- Pursuant to the enactment of the Companies Act, 2013 (the 'Act'), the Company has applied the estimated useful lives as specified in Schedule II. Accordingly the carrying value is being depreciated over the revised / remaining useful lives. The written down value of Fixed Assets whose lives have been expired as at 1st April 2014, have been adjusted net of tax, in the Profit and Loss Account.
- The Audit Committee reviewed the above results.
- The Board of Directors have recommended, subject to approval of the shareholders, a dividend of ₹ 3.50 per fully paid up equity share of ₹ 10/- each, aggregating to ₹ 639.09 Lakh including dividend distribution tax.
- The Board of Directors has approved an appropriation of ₹ 15 00 Lakh to General Reserve.
- The Board of Directors at its Meeting held on 15th April, 2015, approved the above results and its release.

For Reliance Industrial Infrastructure Limited

  
Dilip V. Dherai  
Executive Director

Dated : 15th April, 2015

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