

Subject to Mumbai Jurisdiction

Vakharia Power Infrastructure Ltd.

CIN : L40102MH2011PLC221715

Regd. Office :

67, Regent Chambers,

208, Nariman Point, Mumbai - 400 021.

Tel.: 2204 9233, 2204 2788, 2282 8415

Fax : (022) 2287 0540

The Corporate Services
Bombay Stock Exchange
25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Company Code No. 536709

Dear Sir,

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED AND NINE MONTH ENDED 31ST DECEMBER, 2014

(Rs.in Laacs)

PARTICULARS	Unaudited Quarter ended			Unaudited Nine Month ended		Audited Year ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	Income from operations	0.00	0.00	0.00	0.00	0.00
1. a) Net sales / Income from operations (Net of excise duty)	3.89	10.08	4.08	13.89	8.56	11.39
b) Other Operating Income	3.89	10.08	4.08	13.89	8.56	11.39
Total income from operations						
2. Expenses						
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Employees benefits expense	1.35	1.02	0.64	2.95	1.52	0.48
d) Depreciation & amortisation expense	1.66	1.48	1.47	4.52	4.43	5.91
e) Power & Fuel	0.00	0.00	0.00	0.00	0.00	0.00
f) Other expenses	1.31	3.12	9.99	6.54	34.19	34.49
Total Expenses	4.32	5.62	12.10	14.11	40.14	40.88
3. Profit/(loss) from operations before Other Income, finance costs and Exceptional items	(0.43)	4.46	(8.02)	1.72	(31.58)	(29.49)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit/(loss) from ordinary activities before finance costs and exceptional items.	(0.43)	4.46	(8.02)	1.72	(31.58)	(29.49)
6. Finance Costs.	0.00	0.03	0	0.06	0.00	0.81
7. Profit / (loss) from ordinary activities after finance costs but before exceptional items.	(0.43)	4.43	(8.02)	1.72	(31.58)	(30.30)
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9) Profit / (loss) from ordinary activities before tax	(0.43)	4.43	(8.02)	1.72	(31.58)	(30.30)
10) Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
11) Net Profit/(loss) from ordinary activities after tax	(0.43)	4.43	(8.02)	1.72	(31.58)	(30.30)
12) Extraordinary items (Net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13) Net Profit / (loss) for the period.	(0.43)	4.43	(8.02)	1.72	(31.58)	(30.30)
14) Paid up Equity Share Capital - (Face value Rs.1/- each)	302.73	302.73	302.73	302.73	302.73	302.73
15) Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year.	-	-	-	-	-	(26.54)
16i) Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):						
a) Basic	0.00	0.02	(0.02)	0.01	(0.10)	(0.10)
b) Diluted	-	-	-	-	-	-
16ii) Earnings per share (after extraordinary items) (of Rs.1/- each) (not annualised):						
a) Basic	0.00	0.02	(0.02)	0.01	(0.10)	(0.10)
b) Diluted	-	-	-	-	-	-

contd...2/-

Subject to Mumbai Jurisdiction

Vakharia Power Infrastructure Ltd.

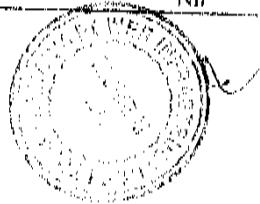
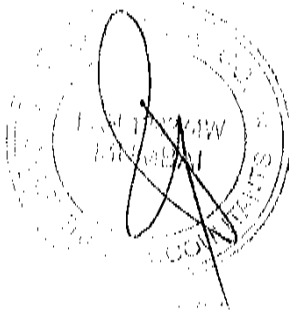
CIN : L40102MH2011PLC221715

Regd. Office :
67, Regent Chambers,
208, Neilman Point, Mumbai - 400 021.
Tel.: 2204 9233, 2204 2788, 2282 8415
Fax : (022) 2287 0540

- 2 -

	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of Shares	122.83	123.06	131.34	122.83	131.34	127.91
- Percentage of shareholding	40.58%	40.65%	43.39%	40.58%	43.39%	42.25%
2. Promoter & promoter Group shareholding						
(a) Pledged / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of share (as a % of the total share capital of the company).	Nil	Nil	Nil	Nil	Nil	Nil
(b) Non-encumbered						
- Number of Shares	179.90	179.67	171.39	179.90	171.39	174.82
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100%	100%	100.00%	100%	100%
- Percentage of share (as a % of the total share capital of the company).	59.42%	59.35%	56.61%	59.42%	56.61%	57.75%

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



Subject to Mumbai Jurisdiction

Vakharia Power Infrastructure Ltd.

CIN : L40102MH2011PLC221715

Regd. Office :
67, Regent Chambers,
208, Nariman Point, Mumbai - 400 021.
Tel.: 2204 9233, 2204 2788, 2282 8415
Fax : (022) 2287 0540

NOTES :

- 1) The above results for the 3rd quarter and 9 months ended 31st December 2014 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 30/01/2015 .
- 2) Previous period / year figures have been regrouped / re-arranged wherever necessary
- 3) No Provision has been made in accounts for current taxes, the same will be made at the end of the year if any.

By the order of the Board

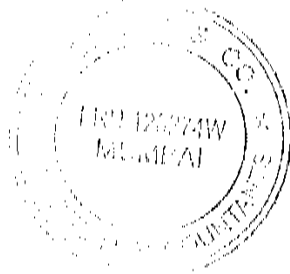
For VAKHARIA POWER INFRASTRUCTURE LTD.

Place : Mumbai

Date : 30/01/2015



[Handwritten Signature]
DIRECTOR



FOR T. J. ADLIA & CO.
CHARTERED ACCOUNTANTS
FIRM 128274W

[Handwritten Signature]
T. J. ADLADIA
Partner
M. No. 38757

30/01/2015