



Ref: EIL/SECRETARIAL/2018-19/833

8<sup>th</sup> August, 2018

To

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (E), Mumbai-400051

The Secretary  
**The Calcutta Stock Exchange  
Limited**  
7, Lyons Range  
Kolkata-700001

Respected Ma'am/Sir,

**Sub: Outcome of Board Meeting held on 8<sup>th</sup> August, 2018 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company, at its meeting held today, 8<sup>th</sup> August, 2018, at Acropolis, 13<sup>th</sup> Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700107, has *inter-alia*, considered and approved the Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018, which is enclosed herewith along with the Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has opted to submit quarterly/year to date (as applicable) Standalone Financial Results only during the Financial Year 2018-19.

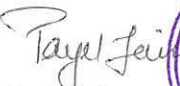
The meeting commenced at 10.30 a.m. and concluded at 12.00 noon.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited



**Payel Jain**  
Company Secretary  
(ACS: 22418)



Encl: As above





**S. K. AGRAWAL & CO.**

Chartered Accountants

Firm Registration No. 306033E

SUITE NOS : 606-608

THE CHAMBERS, OPP GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE : 033-4008 9902 / 9903 / 9904

FAX : 033-40089905, Website : www.skagrawal.co.in

## INDEPENDENT AUDITOR'S REVIEW REPORT

### TO THE BOARD OF DIRECTORS OF EMAMI INFRASTRUCTURE LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Ind AS Financial Results of **Emami Infrastructure Limited** (the 'Company'), for the quarter ended June 30, 2018 (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 (the Circular).

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies ( Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement 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 Entity' 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 Statement is 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.

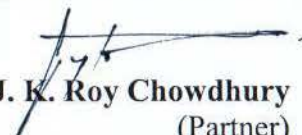
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Kolkata

Date: 8<sup>th</sup> August, 2018

For **S. K. AGRAWAL & CO.**  
Chartered Accountants  
Firm Registration No.-306033E

  
**J. K. Roy Chowdhury**  
(Partner)

Membership No. 009271





**EMAMI INFRASTRUCTURE LIMITED**

CIN : L45400WB2008PLC121426

Regd Office: Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107

**Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2018**

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-18	31-Mar-18	30-Jun-17	31-Mar-18
	Unaudited	Audited	Unaudited	Audited
<b>1. Revenue</b>				
(a) Revenue from Operations	55.58	50.12	34.18	146.73
(b) Other Income	3256.61	1812.79	2,942.71	11,883.18
<b>Total Revenue</b>	<b>3,312.19</b>	<b>1,862.91</b>	<b>2,976.89</b>	<b>12,029.91</b>
<b>2. Expenses</b>				
(a) Purchases	10.14	1,752.37	-	6,101.53
(b) Project Expenses	5,111.78	2,155.06	3,933.46	14,149.02
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(8,622.00)	(7,041.45)	(6,800.38)	(32,235.57)
(d) Employee benefits expense	382.33	375.20	530.90	1,482.18
(e) Finance Cost	6,146.36	5,608.95	4,803.93	21,372.13
(f) Depreciation and amortisation expense	12.65	13.66	9.31	42.88
(g) Other expenses	78.41	225.43	33.92	841.26
<b>Total Expenses</b>	<b>3,119.67</b>	<b>3,089.22</b>	<b>2,511.14</b>	<b>11,753.43</b>
<b>3. Profit/(Loss) before tax (1-2)</b>	<b>192.52</b>	<b>(1226.31)</b>	<b>465.75</b>	<b>276.48</b>
4. Tax expense	92.96	(645.39)	144.09	(102.37)
<b>5. Profit/(Loss) for the period (3-4)</b>	<b>99.56</b>	<b>(580.92)</b>	<b>321.66</b>	<b>378.85</b>
6. Other Comprehensive Income (After Tax)	1.76	6.38	-	6.38
<b>7. Total Comprehensive Income for the period (5+6)</b>	<b>101.32</b>	<b>(574.54)</b>	<b>321.66</b>	<b>385.23</b>
8. Paid-up Equity Share Capital (Face Value per share ₹2/-)	558.78	558.78	485.97	558.78
9. Reserves excluding Revaluation Reserves				14,392.04
10. Earnings per share (of ₹2/- each) (Not annualised):				
Basic	0.36	(2.06)	1.32	1.36
Diluted	0.36	(2.06)	1.32	1.36

**Notes :**

(a) The Financial Results of the Company for the quarter ended 30th June, 2018 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 8th August, 2018. The Statutory Auditors of the Company have carried out Limited Review of these results.

(b) Figures for the quarter ended 30th June, 2017 are not comparable with the current quarter ended 30th June, 2018 as the Scheme of Amalgamation of Zandu Realty Limited with the Company has become effective from 11th May, 2018, the appointed date being 1st April, 2017.

(c) The Company operates in a single business segment i.e. Real Estate Development.

(d) These Financial Results are available on the Company's website at <http://www.emamirealty.com>.

(e) Figures of the previous periods have been regrouped/ recasted, wherever necessary.

Kolkata  
8th August, 2018



For and on behalf of the Board of Directors

*Girja Kumar Choudhary*  
Girja Kumar Choudhary  
Wholetime Director & CFO