

SECURITY CODE : 530799

**ANNA INFRASTRUCTURES LIMITED**

Rs in Lacs

Regd. Office: C-3, AMAR COLONY MARKET, GROUND FLOOR, LAJPAT NAGAR-IV, NEW DELHI-24  
UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE QUARTER ENDED 30th JUNE, 2014

| Sl. No. | Particulars                                                                    | (1)                                           | (2)                     | (3)                                 |
|---------|--------------------------------------------------------------------------------|-----------------------------------------------|-------------------------|-------------------------------------|
|         |                                                                                | Three Months Ended<br>30.06.2014<br>Unaudited | 30.06.2013<br>Unaudited | Year Ended<br>31.03.2014<br>Audited |
| 1.      | Income from Operations                                                         | 25.81                                         | 14.70                   | 77.04                               |
| 2.      | Other Income                                                                   | 0.85                                          | 0.44                    | 3.08                                |
| 3.      | Total Expenditure (a+b)                                                        | 8.34                                          | 6.53                    | 31.51                               |
|         | (a) Staff Cost                                                                 | 4.60                                          | 3.45                    | 16.46                               |
|         | (b) Administrative & other Exp.                                                | 3.74                                          | 3.08                    | 15.05                               |
| 4.      | Interest & Financial Charges                                                   | 0.07                                          | 1.23                    | 5.71                                |
| 5.      | Depreciation                                                                   | 1.70                                          | 1.56                    | 6.68                                |
| 6.      | Profit before Tax (1+2-3-4-5)                                                  | 16.55                                         | 5.82                    | 36.22                               |
| 7.      | Provision for taxation                                                         | 5.30                                          | 1.87                    | 11.19                               |
| 8.      | Net Profit (6-7)                                                               | 11.25                                         | 3.95                    | 25.03                               |
| 9.      | Paid-up Equity Share Capital<br>(Face Value Rs. 10/- Per Share)                | 380.00                                        | 380.00                  | 380.00                              |
| 10.     | Reserves excluding capital/<br>revaluation reserves                            | N.A.                                          | N.A.                    | 393.74                              |
| 11.     | Basic & Diluted EPS (Rs)<br>(Not Annualised)                                   | 0.30                                          | 0.10                    | 0.66                                |
| 12.     | Non Promoter Shareholding                                                      |                                               |                         |                                     |
|         | - Number of Shares                                                             | 1401862                                       | 1401862                 | 1401862                             |
|         | - Percentage of Shareholding                                                   | 36.89                                         | 36.89                   | 36.89                               |
| 13.     | Promoters and Promoter group Shareholding                                      |                                               |                         |                                     |
|         | (a) Pledged/ Encumbered                                                        |                                               |                         |                                     |
|         | Number of Shares                                                               | NIL                                           | NIL                     | NIL                                 |
|         | % of Shares (as a % of the total<br>Shareholding of promoter & Promoter Group) | NIL                                           | NIL                     | NIL                                 |
|         | (b) Non Encumbered                                                             |                                               |                         |                                     |
|         | Number of Shares                                                               | 2398138                                       | 2398138                 | 2398138                             |
|         | % of Shares (as a % of the total<br>Shareholding of promoter & Promoter Group) | 100                                           | 100                     | 100                                 |
|         | % of Shares (as a % of the total<br>Share Capital of the Company)              | 63.11                                         | 63.11                   | 63.11                               |

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED**

| Particulars                         | (1)    | (2)    | (3)    |
|-------------------------------------|--------|--------|--------|
| 1. Segment Revenue (Income)         |        |        |        |
| (a) Real Estate Division            | 10.00  | 0.00   | 23.16  |
| (b) Financing                       | 15.81  | 14.70  | 53.88  |
| Total                               | 25.81  | 14.70  | 77.04  |
| Less : Inter Segment Revenue        | 0.00   | 0.00   | 0.00   |
| Income from Operations              | 25.81  | 14.70  | 77.04  |
| 2. Segment Result                   |        |        |        |
| (a) Real Estate Division            | 7.01   | (1.77) | 8.93   |
| (b) Financing                       | 11.90  | 10.58  | 42.73  |
| Total                               | 18.92  | 8.81   | 51.66  |
| Less : Interest                     | 0.07   | 1.23   | 5.71   |
| Less : Net un-allocable Expenditure | 2.30   | 1.76   | 9.73   |
| Total Profit before Tax             | 16.55  | 5.82   | 36.22  |
| 3. Capital Employed                 |        |        |        |
| (a) Real Estate Division            | 183.57 | 226.74 | 216.88 |
| (b) Financing                       | 601.41 | 525.92 | 556.86 |
| Total                               | 784.98 | 752.66 | 773.74 |

1. The above Results have been approved by the Board of Directors in its meeting held on 30th July 2014.
2. There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2014.

Place : New Delhi  
Date : 30th July, 2014For and on behalf of the Board  
(ANIL KUMAR AGARWAL)  
Whole Time Director