

SECURITY CODE : 530799

**ANNA INFRASTRUCTURES LIMITED** Rs in Lacs

Regd. Office: Shop No 1 &amp; 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002

UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE QUARTER ENDED 30th JUNE, 2015

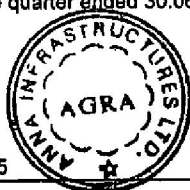
Sl. No.	Particulars	(1)	(2)	(3)
		Three Months Ended 30.06.2015 Unaudited	30.06.2014 Unaudited	Year Ended 31.03.2015 Audited
1.	Income from Operations	15.26	25.81	85.80
2.	Other Income	3.90	0.85	1.67
3.	Total Expenditure (a+b)	11.81	8.34	45.28
	(a) Staff Cost	4.71	4.60	17.06
	(b) Administrative & other Exp.	7.10	3.74	28.22
4.	Interest & Financial Charges	0.03	0.07	0.84
5.	Depreciation	1.93	1.70	6.10
6.	Profit before Tax (1+2-3-4-5)	5.39	16.55	35.25
7.	Provision for taxation	1.00	5.30	13.55
8.	Net Profit (6-7)	4.39	11.25	21.70
9.	Paid-up Equity Share Capital (Face Value Rs. 10/- Per Share)	380.00	380.00	380.00
10.	Reserves excluding capital/ revaluation reserves	N.A.	N.A.	406.39
11.	Basic & Diluted EPS (Rs) (Not Annualised)	0.12	0.30	0.57
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 Shareholding of promoter & Promoter Group)	NIL	NIL	NIL
	% of Shares (as a % of the total Share Capital of the Company)	NIL	NIL	NIL
	(b) Non Encumbered			
	Number of Shares	2398138	2398138	2398138
	% of Shares (as a % of the total Shareholding of promoter & Promoter Group)	100	100	100
	% of Shares (as a % of the total 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	4.20	10.00	24.19
(b) Financing	11.06	15.81	61.61
Total	15.26	25.81	85.80
Less : Inter Segment Revenue	0.00	0.00	0.00
Income from Operations	15.26	25.81	85.80
2. Segment Result			
(a) Real Estate Division	(0.40)	7.01	4.60
(b) Financing	10.36	11.91	43.70
Total	9.96	18.92	48.30
Less : Interest	0.03	0.07	0.84
Less : Net un-allocable Expenditure	4.54	2.30	12.21
Total Profit before Tax	5.39	16.55	35.25
3. Capital Employed			
(a) Real Estate Division	361.87	183.57	273.71
(b) Financing	428.92	601.41	512.68
Total	790.79	784.98	786.39

- The above Results have been approved by the Board of Directors in its meeting held on 13th August 2015.
- There were no complaints from investors outstanding at the beginning of the quarter or received during the quarter ended 30.06.2015.

For and on behalf of the Board



*(Signature)*  
(ANIL KUMAR AGARWAL)  
Whole Time Director

Place : Agra  
Date : 13th August, 2015