

INDIA INFRASPACE LIMITED

Registered Office, 7th Floor, "A" wing, Ashoka Chambers, Rasala Marg, Ahmedabad 380 006.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2014

Part I		(Rs. in Lacs except per share data)					
	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	31/03/2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Income from Operations	856.57	889.87	372.48	1754.45	1445.79	1445.79
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	856.57	889.87	372.48	1754.45	1445.79	1445.79
2	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	98.45	1828.81	28.72	1927.26	1139.77	1139.77
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	757.39	-940.58	343.27	-183.18	304.26	304.26
	(d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	3.52	0.61	0.73	8.98	3.51	4.76
	Total Expenses	859.36	888.84	372.72	1753.06	1447.54	1448.79
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-2.79	1.03	-0.24	1.39	-1.75	-3.00
3	Other Income	0.00	0.00	0.00	0.00	0.00	0.77
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	-2.79	1.03	-0.24	1.39	-1.75	-2.23
5	Finance Costs	0.00	0.00	0	0.00	0	0.00
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-2.79	1.03	-0.24	1.39	-1.75	-2.23
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit / (Loss) from ordinary activities before tax (7-8)	-2.79	1.03	-0.24	1.39	-1.75	-2.23
9	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit / (Loss) from ordinary after tax (9-10)	-2.79	1.03	-0.24	1.39	-1.75	-2.23
11	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) for the period (11-12)	-2.79	1.03	-0.24	1.39	-1.75	-2.23
13	Paid-up equity share capital (Face value of ` 10/- each)	1000	1000	1000	1000	1000	1000
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting	-	-	-	-	-	(55.11)
15	Earnings Per Share (before extraordinary items) (not annualised):						
16.i	(a) Basic	-0.03	0.01	0.00	0.01	-0.02	-0.02
	(b) Diluted	-0.03	0.01	0.00	0.01	-0.02	-0.02
16.ii	Earnings Per Share (after extraordinary items) (not annualised):						
	(a) Basic	-0.03	0.01	0.00	0.01	-0.02	-0.02
	(b) Diluted	-0.03	0.01	0.00	0.01	-0.02	-0.02

Part II

A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- Number of Shares	3358924	3358924	3358924	3358924	3358924	3358924
	- Percentage of Shareholding	33.59%	33.59%	33.59%	33.59%	33.59%	33.59%
2	Promoters and 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)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Non-Encumbered						
	- Number of Shares	6641076	6641076	6641076	6641076	6641076	6641076
	- Percentage of shares (as a % of the total shareholding of promoter and promoter)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	66.41%	66.41%	66.41%	66.41%	66.41%	66.41%

B	Particulars	Quarter ended 31/12/14
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

Notes:

- The above unaudited financial results (Provisional) was reviewed by the Audit Committee and taken on record By the Board of Directors at their meeting held on Saturday 14th February 2015 .
- Company operates in Infrastructure, IT & Steel Segment .
- The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31 ,December , 2014.

Date : 14/02/2015
Place : Ahmedabad

For INDIA INFRASPACE LIMITED

DIRECTOR



Unaudited Segment - Wise Revenue , Results and Capital Employed
(Rs. In Lacs)

Particulars	Quarter ended	Quarter ended	Year ended
	31.12.14	30.09.14	31.03.14
	(Uaudited)	(Uaudited)	(Audited)
1. Segment Revenue			
(a) Steel Trading	98.81	137.73	1445.79
(b) Information Technology Services	0.00	0.00	0.00
(c) Trading of Goods	757.76	752.14	0.00
(d) Infrastructure & Allied Services	0.00	0.00	0.00
(e) Others	0.00	0.00	0.00
Total			
Less: Inter Segment Revenue		-	-
Net sales/Income From Operations	856.57	889.87	1445.79
2. Segment Results			
(a) Steel Trading	0.36	0.50	1.76
(b) Information Technology Services	0.00	0.00	0.00
(c) Trading of Goods	0.37	1.14	0.00
(d) Infrastructure & Allied Services	0.00	0.00	0.00
(e) Others	0.00	0.00	0.77
Total			
Less: (i) Other Un-allocable	-3.52	-0.61	-4.76
Expenditure net off		0	0
Total Profit Before Tax	-2.79	1.03	-2.23
3. Capital Employed			
(Segment assets – Segment Liabilities)			
(a) Steel Operation	-253.48	-422.91	-413.91
(b) Information Technology Services	7.84	7.84	0.00
(c) Trading of Goods	205.07	1054.74	0.00
(c) Infrastructure & Allied Services	686.51	686.51	686.51
(d) Other Unallocable	300.33	-377.13	672.29
Total	946.27	949.05	944.89

V. K. J. 

C E R T I F I C A T E

We have reviewed the accompanying statement of unaudited financial results of **M/s. India Infraspac Limited** for the period ended **31st December, 2014** except for the disclosures regarding "**Public Shareholding**" and "**Promoter and Promoter Group Shareholding**" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consist of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards (notified under the Companies Act, 1956 read with General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place : Ahmedabad

Date : 14.02.2015



FOR PANKAJ K. SHAH ASSOCIATES
Firm Registration No. 107352W
CHARTERED ACCOUNTANTS

Pankaj K. Shah
(PANKAJ K. SHAH)
PROPRIETOR