

Vakharia Power Infrastructure Ltd.

CIN : L40102MH2011PLC221715

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

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

Company Code No. 536709

Dear Sir,

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2015

PARTICULARS	Quarter Ended			(Rs. in Lacs)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
Income from operations				
1. a) Net sales / Income from operations (Net of excise duty)	- 0.00	0.00	0.00	0.00
b) Other Operating Income	2.89	8.31	1.92	24.20
Total income from operations (net)	2.89	8.31	1.92	24.20
2. Expenses				
a) Cost of materials consumed	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
c) Employees benefits expense	1.35	1.69	0.58	4.64
d) Depreciation & amortisation expense	1.48	1.48	1.48	6.10
e) Power & Fuel	0.00	0.00	0.00	0.00
f) Other expenses	5.23	2.90	2.11	9.44
Total Expenses	8.06	6.07	4.17	20.18
3. Profit/(loss) from operations before Other Income, finance costs and Exceptional items	(5.17)	2.24	(2.25)	4.02
4. Other Income	0.00	0.00	0.00	0.00
5. Profit/(loss) from ordinary activities before finance costs and exceptional items.	(5.17)	2.24	(2.25)	4.02
6. Finance Costs.	0.00	0.02	0.03	0.08
7. Profit / (loss) from ordinary activities after finance costs but before exceptional items.	(5.17)	2.22	(2.28)	3.94
8. Exceptional items	0.00	0.00	0.00	0.00
9) Profit / (loss) from ordinary activities before tax	(5.17)	2.22	(2.28)	3.94
10) Tax Expense	0.00	0.00	0.00	0.00
11) Net Profit/(loss) from ordinary activities after tax	(5.17)	2.22	(2.28)	3.94
12) Extraordinary items (Net of tax expenses)	0.00	0.00	0.00	0.00
13) Net Profit / (loss) for the period.	(5.17)	2.22	(2.28)	3.94
14) Paid up Equity Share Capital - (Face value Rs.1/- each)	302.73	302.73	302.73	302.73
15) Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(22.61)
16 i) Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):				-
a) Basic				
b) Diluted	(0.02)	0.01	(0.01)	0.01
16ii) Earnings per share (after extraordinary items) (of Rs.1/- each) (not annualised):				
a) Basic				
b) Diluted	(0.02)	0.01	(0.01)	0.01

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	30.06.2015	31.03.2015	30.06.2014	31.03.2015
A. PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares (in lacs)	121.87	122.51	127.50	122.51
- Percentage of shareholding	40.25%	40.47%	42.11%	40.47%
2. Promoter & promoter Group shareholding				
(a) Pledged / Encumbered				
- Number of Shares	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
(b) Non-encumbered				
- Number of Shares (in lacs)	180.86	180.22	175.27	180.22
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of share (as a % of the total share capital of the company).	59.75%	59.53%	57.75%	59.53%

Particulars	3 Months ended (30.06.2015)
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

NOTES :

- 1) The above results for the quarter ended have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 11/08/2015.
- 2) No provision has been made in accounts for current taxes, the same will be made at the end of the year.

**By the order of the Board
For Vakharia Power Infrastructure Ltd**

[Signature]
Director

Place: Mumbai
Date: 11th August 2015



**FOR POLADIA & CO.
CHARTERED ACCOUNTANTS
FRN 128274W**

[Signature]
**P. T. POLADIA
Partner
M. No. 38757**
11/8/2015



POLADIA & Co.

CHARTERED ACCOUNTANTS

CA Padamkumar Thakarshi Poladia
B. Com. (Hons), L.L. B. (Gen), FCA

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B-10, ACHARYA DESHBHUSHAN CHS LTD.,
PLOT NO. 15-16, PESTOM SAGAR,
ROAD NO. 5, OPP. CKP HALL,
CHEMBUR, MUMBAI - 400 089

Review Report to : Board of Directors,
Vakharia Power Infrastructure Ltd,
67, Regent Chambers,
208 Nariman Point,
Mumbai - 400 021.

We have reviewed the accompanying statement of unaudited financial results of **Vakharia Power Infrastructure Limited** for the period ended 30th June 2015 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 "Standard on Review Engagement (SRE) 2400", engagements to Review Financial Statements 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 financial statements are 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 instrument.

Place: Mumbai
Date : 11/08/2015



For **POLADIA & CO.**
Chartered Accountants
(Firm Regn.No.128274W)


P.T. Poladia
Partner
(M.No.038757)