

GLOBAL INFRATECH & FINANCE LIMITED

CIN: L65921MH1995PLC248335

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

S. No.	Particulars	Rs. In Lakhs			
		Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
		Unaudited*	Audited*	Unaudited*	Audited*
1 (a)	Net Sales / Income from Operations	334.26	1,812.63	739.93	3,819.64
(b)	Other Operating Income	-	16.55	44.48	16.55
	Total Income from Operations (Net)	334.26	1,829.18	784.41	3,836.19
2	Expenditure				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	266.36	1,835.36	326.11	3,277.87
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	36.44	(85.10)	430.26	359.36
d.	Employees Cost & Directors Remuneration	2.64	20.03	3.36	31.95
e.	Depreciation & Amortisation	-	0.82	0.32	2.45
f.	Revocation , Annual Listing & Custodial Fees	2.25	-	2.25	3.03
g.	Infra Projects Expenses	0.24	-	-	-
h.	Other expenditure	15.71	(6.15)	5.76	32.36
	Total	323.63	1,764.96	768.06	3,707.02
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	10.63	64.22	16.35	129.17
4	Other Income	-	-	-	-
5	Profit before Interest and exceptional Items (3+4)	10.63	64.22	16.35	129.17
6	Finance Cost	-	17.93	0.19	18.12
7	Profit after Interest but before Exceptional Items (5-6)	10.63	46.29	16.16	111.05
8	Exceptional items	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	10.63	46.29	16.16	111.05
10	Tax expense - PT/DT/FBT	-	35.42	-	35.42
11	Net Profit (+)/Loss (-)from Ordinary Activities after Tax (9 - 10)	10.63	10.87	16.16	75.63
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-
13	Net Profit(+) / Loss (-) for the period (11-12)	10.63	10.87	16.16	75.63
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	2,624.08	2,624.08	2,385.53	2,624.08
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	1,131.93
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
(i) a)	Basic	0.00	0.00	0.01	0.03
b)	Diluted	0.00	0.00	0.01	0.03
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
(i) a)	Basic	0.00	0.00	0.01	0.03
b)	Diluted	0.00	0.00	0.01	0.03

PART-II

S. No.	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
		Unaudited*	Audited*	Unaudited*	Audited
A. PARTICULARS OF THE SHAREHOLDING					
1	Public Shareholding				
	- No. of Shares	259097303	25,88,77,316	23,51,91,402	25,88,77,316
	- Percentage of shareholding	98.74%	98.65%	98.59%	98.65%
2	Promoters and Promoter Group Shareholding				
a	Pledged / Encumbered				
	- No. of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-
b	Non-Encumbered				
	- Number of shares	33,10,997	35,30,984	33,61,598	35,30,984
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	1.26%	1.35%	1.41%	1.35%
B		Quarter ended 30.06.2015			
INVESTOR COMPLAINTS					
Pending at the beginning of the period		NIL			
Received during the period		NIL			
Disposed off during the quarter		NIL			
Remaining Unresolved at the end of the quarter		NIL			

STATEMENT OF UNAUDITED SEGMENT RESULTS FOR THE QUARTER ENDED 30TH JUNE,2015

S. No.	Particulars	Quarter ended 30.06.2015	Quarter ended 31.03.2015	Quarter ended 30.06.2014	Year ended 31.03.2015
		Unaudited*	Audited*	Unaudited*	Audited
1	Segment Revenue				
a	Finance & Investment Activities	71.97	1233.23	739.93	1761.59
b	Infra-Projects Activities	262.29	595.95	44.48	2074.60
c	Other Income	-	-	-	-
	Total Income from Operation	334.26	1829.18	784.41	3836.19
2	Segment Results (Profit) (+)/ Loss (-) before tax and interest from Each Segment				
a)	Finance & Investment Activities	71.97	46.20	8.53	111.98
b)	Infra-Projects Activities	(40.75)	32.72	19.51	86.98
c)	Other un-allocable activities	(20.60)	(32.63)	(11.88)	(87.91)
	Total Profit Before Interest & Tax	10.63	46.29	16.16	111.05
3	Capital Employed (Segment Assets- Segment Liabilities)				
a)	Finance & Investment Activities	3,071.51	3,973.13	5,701.47	3,973.13
b)	Infra-Projects Activities	3,276.26	(264.93)	1,804.20	(264.93)
c)	Other un-allocable activities	168.26	47.81	14.45	47.81
	Total Capital Employed	6,516.03	3,756.01	7,520.12	3,756.01

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 12th August, 2015.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out the "Limited Review" of the above financials.
- Provision for Tax and Depreciation will be calculated at the year end.
- During the quarter ended Decemeber, 2014 the company had allotted Bonus Equity shares in the ratio of 1 Equity Share for every 10 Equity Shares held by the member.
- The figures of the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of full financial year ended 31st March 2015 and un-audited published year to date figures upto the third quarter ended 31st December 2014.

For Global Infratech & Finance Limited

Place : Chennai
Date : 12.08.2015

Aallan Paul
DIN: 06639742
Executive Director