

**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
	<b>Total Income from Operations (Net)</b>	<b>334.26</b>	<b>1,829.18</b>	<b>784.41</b>	<b>3,836.19</b>
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
	<b>Total</b>	<b>323.63</b>	<b>1,764.96</b>	<b>768.06</b>	<b>3,707.02</b>
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
<b>A. PARTICULARS OF THE SHAREHOLDING</b>					
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>B</b>		<b>Quarter ended 30.06.2015</b>			
<b>INVESTOR COMPLAINTS</b>					
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
<b>1</b>	<b>Segment Revenue</b>				
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	-	-	-	-
	<b>Total Income from Operation</b>	<b>334.26</b>	<b>1829.18</b>	<b>784.41</b>	<b>3836.19</b>
<b>2</b>	<b>Segment Results (Profit) (+)/ Loss (-) before tax and interest from Each Segment</b>				
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)
	<b>Total Profit Before Interest &amp; Tax</b>	<b>10.63</b>	<b>46.29</b>	<b>16.16</b>	<b>111.05</b>
<b>3</b>	<b>Capital Employed (Segment Assets- Segment Liabilities)</b>				
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
	<b>Total Capital Employed</b>	<b>6,516.03</b>	<b>3,756.01</b>	<b>7,520.12</b>	<b>3,756.01</b>

## 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 &amp; Finance Limited

Place : Chennai  
Date : 12.08.2015Aallan Paul  
DIN: 06639742  
Executive Director