



Annexure V to Clause 41
Format for the Limited Review Report for companies (other than banks)

Review Report to:

The Board of Directors,
Prerna Infrabuild Limited
Ahmedabad

Dear Sir,

We have reviewed the accompanying statement of un audited financial results of PRERNA INFRABUILD LIMITED for the period ended 30th Jun 2015, This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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) 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 conducted as above, 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 (Note 1) 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 : 29/07/2015



For, ALPESH SHAH & CO.
CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO. 128461W

Chartered Accountant
Mem. No.: 105463

Note 1. The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India.



PRERNA INFRABUILD LIMITED

PRERNA INFRABUILD LIMITED
CIN: L65990GJ1988PLC010570

Regd.office: 'PRERNA', Survey No. 820/1, Makarba, In Lane of Panchvati Auto, Opp. Ananddham Derasar, S.G.Road, Ahmedabad-380058, Gujarat.

Unaudited Financial Results for the Quarter Ended on 30/06/2015. [Rs.In Lacs]

PART I

	Particulars	Quarter ended on			Year ended on
		30-06-15 Unaudited	31-03-15 audited	30-06-14 Unaudited	31-03-15 Audited
1	PART I Income from operations				
a	Net Sales (net of excise duty)	0.00	17.82	0.00	17.82
b	Other operating income	1.21	12.05	0.00	101.70
	Total Income from operation (net)	1.21	29.87	0.00	119.52
2	Expenses:				
	A) Cost of Material consumed	0.00	0.01	0.00	0.18
	B) Purchase of stock in trade	0.00	0.00	0.00	0.00
	C) Changes in inventories of finished goods, WIP and stock in trade.	0.00	0.00	0.13	0.00
	D) Employees benefits expenses.	6.00	27.12	13.56	86.89
	E) Depreciation and amortisation exp.	0.10	1.41	0.31	2.79
	F) Other Expenditure	28.34	-13.33	14.22	70.76
	G) Selling & Distribution Expense	0.20	0.00	0.45	0.00
	TOTAL EXPENSES	34.64	15.21	28.67	160.62
3	Profit from Operations before other income, finance costs & exceptional items. (1-2)	-33.43	14.66	-28.67	-41.10
4	Other income	33.24	0.00	15.61	0.00
5	Profit/Loss from ordinary activities before finance costs and Exceptional Items (3+4)	-0.19	14.66	-13.06	-41.10
6	Finance Costs	0.01	0.00	0.00	0.18
7	Profit/Loss from ordinary activities after finance costs but before Exceptional Items (5-6)	-0.20	14.66	-13.06	-41.28
8	Exceptional Items	0.00	77.18	-7.60	95.05

FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR



"PRERNA", Survey No. 820/1, Makarba, In Lane of Panchvati Auto, Opp. Ananddham Derasar, S.G. Road, Ahmedabad-380058, Gujarat, India.

Ph. : (+91) 079 - 26925653, 9925008188/28, (Fax) 079 - 26925653 Email : info@premagroup.com, Website : www.premagroup.com

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PRERNA INFRABUILD LIMITED

9	Profit /Loss from ordinary activities before tax (7-8)	-0.20	91.84	-20.66	53.77
10	Tax Expenses	0.00	9.95	0.00	9.95
11	Net Profit/Loss from Ordinary Activities after Tax (9-10)	-0.20	81.89	-20.66	43.82
12	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net profit/Loss for the period (11-12)	-0.20	81.89	-20.66	43.82
14	Share of Profit/loss of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net profit/Loss after taxes, Minority Interest and Share of Profit/loss of associates (13-14-15)	-0.20	81.89	-20.66	43.82
17	Paid up Equity Capital Face Value Rs. 10	794.25	794.25	794.25	794.25
18	Reserve excluding- Revaluation Reserve	0.00	0.00	0.00	0.00
19 (i)	EPS before Extraordinary Items				
	a) Basic	0.00	1.03	0.00	0.55
	b) Diluted	0.00	1.12	0.00	0.55
19 (ii)	EPS after Extraordinary Items				
	a) Basic	0.00	1.12	0.00	0.55
	b) Diluted	0.00	1.12	0.00	0.55
PART II					
A	1 PARTICULARS SHAREHOLDING				
	Public Shareholding :				
	Number of shares	4564010.00	4564010.00	2493032.00	4564010.00
	% of share holding	57.46%	57.46%	31.39%	57.46%
2	Promoters and promoter group share holding				
	A) Pledge/ encumbered	0.00	0.00	0.00	0.00
	- no. of shares	0.00	0.00	0.00	0.00
	- Percentage of shares	0.00	0.00	0.00	0.00
	(% of promoter & promoter group)	0.00	0.00	0.00	0.00
	-Percentage of shares	0.00	0.00	0.00	0.00
	(% of total share capital of company)	0.00	0.00	0.00	0.00

FOR, PRERNA INFRABUILD LTD.

[Signature]
DIRECTOR



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B	B) Non encumberred				
	- no. of shares	3378500	3378500	5449478	3378500
	- Percentage of shares	100	100	100	100
	(% of promoter & promoter group)				
	- Percentage of shares	42.54	42.54	68.61	42.54
	(% of total share capital of company)				
	PARTICULARS				
	Pending at beginning of quarter	0.00	0.00	0.00	0.00
	Received during the quarter	0.00	0.00	0.00	0.00
	Disposed of during the quarter	0.00	0.00	0.00	0.00
Remaining unresolved at the end of the quarter	0.00	0.00	0.00	0.00	

Notes

- 1) Figures have been regrouped wherever necessary
- 2) The above results are approved by Audit Committee & taken on record by board in its meeting held on 29/07/2015.



FOR PRERNA INFRABUILD LTD


MANAGING DIRECTOR