



# PRERNA INFRABUILD LIMITED

Prerna Infrabuild Limited.							
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 31/12/2014. [Rs.In Lacs]							
PART I							
	Particulars	Quarter ended on			Period ended on		Previous Year
		31/12/2014	30/09/2014	31/12/2013	31/12/2014	31/12/2013	ended
		UnAudited	UnAudited	UnAudited	Un Audited	Un Audited	Audited
1	Income from operations						
a	Net Sales (net of excise duty)	0.00	0.00	3.26	0.00	62.94	64.56
b	Other operating income	45.00	29.04	0.00	89.65	0.00	0.00
	Total Income from operation (net)	45.00	29.04	3.26	89.65	62.94	64.56
2	Expenses:						
	A) Cost of Materials Consumed.	0.01	0.00	15.32	0.17	344.70	22.94
	B) Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	C) Changes in inventories of finished goods, WIP and stock in trade.	0.00	0.03	0.00	0.00	0.00	328.39
	D) Employees benefits expenses.	26.56	19.16	19.85	59.28	59.77	73.03
	E) Depreciation and amortisation expense.	0.46	0.92	3.41	1.38	10.14	13.98
	F) Other Expenditure	12.14	48.21	19.40	58.72	64.68	73.05
	G) Selling & Distribution Expense	1.58	14.28	0.33	15.86	2.76	4.24
	TOTAL EXPENSES	40.75	82.60	58.31	145.41	482.05	515.63
3	Profit from Operations before other income, finance costs & exceptional items. (1-2)	4.25	-53.56	-55.05	-55.76	-419.11	-451.07
4	Other income	4.65	0.00	27.33	16.73	60.78	99.68
5	Profit/Loss from ordinary activities before finance costs and Exceptional Items (3+4)	8.90	-53.56	-27.72	-39.03	-358.33	-351.39
6	Finance Costs	0.03	0.16	0.00	0.19	0.01	0.01
7	Profit/Loss from ordinary activities after finance costs but before Exceptional Items (5-6)	8.87	-53.72	-27.72	-39.22	-358.34	-351.40
8	Exceptional Items	0.00	0.00	0.00	0.00	374.17	432.41

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.

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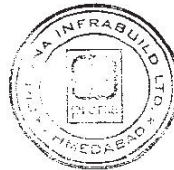


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9	Profit/Loss from ordinary activities before tax (7+8)	8.87	-53.72	-27.72	-39.22	15.83	81.01
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	15.56
11	Net Profit/Loss from Ordinary Activities after Tax (9-10)	8.87	-53.72	-27.72	-39.22	15.83	65.45
12	Extraordinary Items ( net of tax expenses)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit/Loss for the period (11+12)	8.87	-53.72	-27.72	-39.22	15.83	65.45
14	Share of Profit/loss of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	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)	8.87	-53.72	-27.72	-39.22	15.83	65.45
17	Paid up Equity Capital Face Value Rs. 10	794.25	794.25	794.25	794.25	794.25	794.25
18	Reserve excluding- Revaluation Reserve	0	0	0	0	0	0
19 (i)	EPS before Extraordinary Items						
	a) Basic	0.00	0.00	0.00	0.00	0.20	0.00
	b) Diluted	0.00	0.00	0.00	0.00	0.20	0.00
19 (ii)	EPS after Extraordinary Items						
	a) Basic	0.00	0.00	0.00	0.00	0.20	0.00
	b) Diluted	0.00	0.00	0.00	0.00	0.20	0.00
A							
1	<b>PARTICULARS SHAREHOLDING</b>						
	Public Shareholding :						
	Number of shares	4417264	4201268	1999070	4417264	1999070	1999070
	% of share holding	55.62%	52.90%	25.17%	55.62%	25.17%	25.17%
2	Promoters and promoter group share holding						
	A) Pledge/ encumbered						
	- no. of shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares	0.00	0.00	0.00	0.00	0.00	0.00
	(% of promoter & promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	-Percentage of shares	0.00	0.00	0.00	0.00	0.00	0.00
	(% of total share capital of company)	0.00	0.00	0.00	0.00	0.00	0.00

FOR, PRERNA INFRABUILD LTD.

*[Signature]*  
DIRECTOR



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B ) Non encumberred							
- no. of shares	3525246	3741242	5973440	3525246	5943440	5943440	
- Percentage of shares	100	100	100	100	100	100	
(% of promoter & promoter group)							
- Percentage of shares	44.38%	47.10%	74.83%	44.38%	74.83%	74.83%	
(% of total share capital of company)							
PARTICULARS							
B Pending at beginning of quarter	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Received during the quarter	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Disposed of during the quarter	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Remaining unresolved at	0.00	0.00	0.00	0.00	0.00	0.00	0.00
the end of the quarter	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Notes:

- 1 Figures have been regrouped wherever necessary.
- 2 The above results were approved by Audit Committee & taken on record by board in its meeting held on 30/01/2015

Place : Ahmedabad

Date : 30/01/2015



For Prerna Infrabuild Ltd.

Managing Director

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

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# ALPESH SHAH & CO.

Chartered Accountants (B.Com, F.C.A.)

OFFICE : 202, Parth Avenue, Nr. Naranpura Cross Road, Naranpura, Ahmedabad-380 013.  
Ph.:(O) 79-27680119, (M) : 9978532675 • E-mail : acshah2525@yahoo.com

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

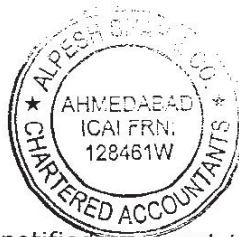
Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of PRERNA INFRABUILD LIMITED for the period ended 31st December 2014, 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.

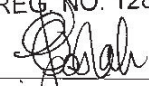
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 : 30/01/2015



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

  
Chartered Accountant  
M. NO. 105463  
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.