

(including the Transaction Costs) will be funded out of as may be permitted by the Buyback Regulations and the Board may deem fit.

Shares and as a result improvement in 'earnings per Company would earn similar profits as in the past.

ns, the members of the promoter and promoter group or participate in the Buyback. The Buyback of Equity Shares existing management structure of the Company.

er of Equity Shares bought back from the shareholders er group and persons in control of the Company, the change, however public shareholding shall not fall below Company.

Act, the ratio of the aggregate of secured and unsecured e the paid-up equity share capital and free reserves post

**15. REGISTRAR TO THE BUYBACK**

The Company has appointed the following as the registrar to the Buyback ("Registrar"):



**Karvy Fintech Private Limited**

Karvy Selenium Tower B, Plot Nos. 31 & 32,  
Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032

Tel : +91 40 3321 5130  
Fax : +91 40- 23420833  
Contact Person : Mr. M S Madhusudhan - General Manager  
Email : madhusudhan.ms@karvy.com  
Website : https://www.karvyfintech.com/  
SEBI Registration Number : INR000000221  
Validity Period : Permanent



**Ajmera Realty & Infra India Limited**

CIN: L27104MH1985PLC035659

Regd Office: 2nd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053

Tel: +91-22-66984000 | Fax : +91-22-26325902 | Website: www.aril.co.in

E-mail Id: investors@ajmera.com



**EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018**

Sr. No.	Particulars	(Rs. in Lakhs)					
		Consolidated			Standalone		
		Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
		31-Dec-18	31-Dec-18	31-Dec-17	31-Dec-18	31-Dec-18	31-Dec-17
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income From Operations	11,127	26,448	9,190	10,897	25,199	7,869
2	Net Profit/ (Loss) for the period (before Tax, Exceptional items )	2,340	5,948	2,664	2,254	5,377	2,586
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items )	2,340	5,948	2,664	2,254	5,377	2,586
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	1,888	4,748	2,102	1,803	4,302	2,069
5	Total Comprehensive Income for the period (Comprehensive Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,888	4,748	2,102	1,803	4,302	2,069
6	Paid up Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earning per Share (of Rs.10 each) (for continuing and discontinued operations)						
	1) Basic	5.32	13.38	5.92	5.08	12.12	5.83
	2) Diluted	5.32	13.38	5.92	5.08	12.12	5.83

- Notes:
- The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at its Meeting held on 4th February, 2019 along with limited review by the Statutory Auditors.
  - This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
  - The figures of the previous years have been regrouped /rearranged wherever necessary to conform current period's classification
  - The results for the Quarter ended 31st December, 2018 are available on BSE Limited website (URL: www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL: www.nseindia.com/corporates) and on Company's website (URL: http://www.aril.co.in/financial-results.php)

For Ajmera Realty & Infra India Ltd  
SD/  
Manoj I. Ajmera  
Managing Director

Place : Mumbai  
Date : 4<sup>th</sup> February, 2019



