

**UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THE QUARTER ENDED 31ST DECEMBER, 2013**

(Rs.in Lacs)

PARTICULARS	Unaudited		Unaudited	Audited
	Quarter ended		Nine Month ended	Year ended
	31.12.2013	30.09.2013	31.12.2013	31.03.2013
Income from operations				
1. a) Net sales / Income from operations (Net of excise duty)	0	0	0	0
b) Other Operating Income	4.08	3.09	8.56	10.07
Total income from operations (net)	4.08	3.09	8.56	10.07
2. Expenses				
a) Cost of materials consumed	0	0	0	0
b) Changes in inventories of finished goods, work in progress and stock in trade	0	0	0.00	0
c) Employees benefits expense	0.64	0.72	1.52	0.96
d) Depreciation & amortisation expense	1.47	2.96	4.43	0
e) Power & Fuel	0	0	0	0
f) Other expenses	9.99	15.02	34.19	7.29
Total Expenses	12.10	18.70	40.14	8.25
3. Profit/(loss) from operations before Other Income, finance costs and Exceptional items	(8.02)	(15.61)	(31.58)	1.82
4. Other Income	0	0	0	0
5. Profit/(loss) from ordinary activities before finance costs and exceptional items.	(8.02)	(15.61)	(31.58)	1.82
6. Finance Costs.	0	0	0	0
7. Profit / (loss) from ordinary activities after finance costs but before exceptional items.	(8.02)	(15.61)	(31.58)	1.82
8. Exceptional items	0	0	0	0
9) Profit / (loss) from ordinary activities before tax	(8.02)	(15.61)	(31.58)	1.82
10)Tax Expense	0	0	0	0.10
11)Net Profit/(loss) from ordinary activities after tax	(8.02)	(15.61)	(31.58)	1.72
12)Extraordinary items (Net of tax expenses)	0	0	0	0
13)Net Profit / (loss) for the period.	(8.02)	(15.61)	(31.58)	1.72
14)Paid up Equity Share Capital - (Face value Rs.1/- each)	302.73	302.73	302.73	302.73
15)Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year.				3.75
16i) Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):				
a) Basic	(0.02)	(0.05)	(0.10)	0.01
b) Diluted				
16ii) Earnings per share (after extraordinary items) (of Rs.1/- each) (not annualised):				
a) Basic	(0.02)	(0.05)	(0.10)	0.01
b) Diluted				
A. PARTICULAERS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares (in lacs)	131.34	131.34	131.34	131.34
- Percentagte of shareholding	43.39%	43.39%	43.39%	43.39%
2. Promoter & promter Group shareholding				
(a) Pledged / Encumbered				
- Number of Shares (in lacs)	Nil	Nil	Nil	Nil

- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of share (as a % of the total share capital of the company).		Nil	Nil	Nil
(b) Non-encumbered				
- Number of Shares (in lacs)	171.39	171.39	171.39	171.39
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of share (as a % of the total share capital of the company).	56.61%	56.61%	56.61%	56.61%

Particulars	Three months ended 31.12.13
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

NOTES :

- 1) The above results for the quarter ended have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 04/01/2014.
- 2) The figures for the corresponding quarter ended 31/2/2012 are not prepared as the company was not listed at that time. The figures for previous corresponding quarter is not comparable. The Equity Shares face value of Rs.1/- each of the Company has been listed on Bombay Stock Exchange on 28/10/2013.
- 3) The Board of Directors are of the opinion that the diminution in value of current investment is purely temporary in nature.

**By the order of the Board
For VAKHARIA POWER INFRASTRUCTURE LTD**

**Place: Mumbai
Date: 04/01/2014**

**SD/-
Director**