

**UNAUDITED FINANCIAL RESULTS
FOR THE THIRD QUARTER / NINE MONTHS ENDED 31ST DECEMBER, 2014**

(₹ in Lakh, except per share data)

Sr No	Particulars	Quarter ended			Nine Months ended		Year ended
		31-12-14	30-09-14	31-12-13	31-12-14	31-12-13	31-03-14 (Audited)
1	Income from Operations	2,271.18	2,379.53	2,084.90	6,774.78	6,202.51	8,483.20
2	Expenses :						
	a) Employee benefits expense	340.22	437.69	309.70	1,256.07	1,158.52	1,411.61
	b) Stores and Spares Consumed	21.31	42.28	40.24	83.68	105.28	129.62
	c) Operating expenses	489.24	518.95	286.94	1,334.22	922.21	1,264.67
	d) Depreciation	294.61	279.44	259.34	850.56	740.92	1,023.92
	e) Other expenses	779.76	702.44	485.16	2,108.16	1,507.43	2,004.88
	Total Expenses (Total a to e)	1,925.14	1,980.80	1,381.38	5,632.69	4,434.36	5,834.70
3	Profit from Operations before other income and finance costs (1 - 2)	346.04	398.73	703.52	1,142.09	1,768.15	2,648.50
4	Other Income	243.30	215.61	179.51	664.26	546.16	711.55
5	Profit from ordinary activities before finance costs (3 + 4)	589.34	614.34	883.03	1,806.35	2,314.31	3,360.05
6	Finance Costs	-	-	-	-	-	-
7	Profit from ordinary activities before tax (5 - 6)	589.34	614.34	883.03	1,806.35	2,314.31	3,360.05
8	Tax Expense						
	a) Provision for Current Tax	122.76	122.96	175.84	347.75	428.84	633.94
	b) Provision for Deferred Tax	(65.79)	(51.28)	98.00	(176.75)	141.25	312.13
9	Net Profit for the period (7 - 8)	532.37	542.66	609.19	1,635.35	1,744.22	2,413.98
10	Paid-up Equity Share Capital Equity Shares of ₹ 10/- each	1,510.00	1,510.00	1,510.00	1,510.00	1,510.00	1,510.00
11	Reserves excluding revaluation reserves						21,774.93
12	Earnings per share (Face Value of ₹ 10/-)						
	a) Basic	3.53	3.59	4.03	10.83	11.55	15.99
	b) Diluted	3.53	3.59	4.03	10.83	11.55	15.99
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding :						
	a) Number of Shares (in lakh)	82.40	82.40	82.40	82.40	82.40	82.40
	b) Percentage of shareholding (%)	54.57%	54.57%	54.57%	54.57%	54.57%	54.57%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-Encumbered						
	- Number of Shares (in lakh)	68.60	68.60	68.60	68.60	68.60	68.60
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	45.43%	45.43%	45.43%	45.43%	45.43%	45.43%



Reliance
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Sr No	Particulars	3 months ended 31-12-2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	4
	Disposed of during the quarter	4
	Remaining unresolved at the end of the quarter	0

Notes :

1. Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.
2. The Company is mainly engaged in infrastructure activity. All activities of the Company revolve around this main activity of the Company. As such, there are no separate reportable segments as per Accounting Standard on Segment Reporting (AS - 17) issued by Companies (Accounting Standards) Rules, 2006.
3. Pursuant to the enactment of the Companies Act 2013 (the 'Act'), the Company has, effective 1st April 2014, reviewed and revised the estimated useful lives of its fixed assets, in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in Schedule II) on the depreciation charged and on the results for the quarter is not material.
4. The Audit Committee reviewed the above results. The Board of Directors at its Meeting held on 13th January, 2015, approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter / Nine months ended 31st December 2014.

For Reliance Industrial Infrastructure Limited

Dated : 13th January, 2015

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Dilip V.Dherai
Executive Director