Regd. Office:
1st Floor, Karunai Kudil
226, Cathedral Road
Chennai - 600 086
Phone No.: 2811 0252

The Department of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street,
Mumbai – 400 001

21.08.2015

Dear Sir / Madam,

Sub: Unaudited Financial Results of the company for the Quarter ended 30th June, 2015

The unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2015 was duly approved by the Board members at their meeting held on the 21<sup>st</sup> August, 2015.

We enclose a copy of the unaudited Financial Results for the quarter ended 30th June 2015.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Premier Energy and Infrastructure Limited

· A Sriram

Chief Financial Officer

## PREMIER ENERGY AND INFRASTRUCTURE LIMITED

Regd Office: 1st Floor, Karunai Kudil, 226 Cathedral Road, Chennai 600 086

Standalone Results for the Quarter ended on 30th June, 2015

			Stan	dalone		
			Corresponding Preceeding Previou			
		3 months	3 months	3 months	Year	
The state of the s		ended	ended	ended	ende	
. Particulars		30.06.15	30.06.14	31.03.15	31.03.	
					(July 14	
					March	
		Unaudited	Anditad	Auditad		
Income from Operations		Unaudited	Audited	Audited	Audit	
a. Net Sales / Income from Operations		93.96	1 526 15	1 205 40	2.1	
b. Other Operating Income		93.90	1,526.15		3,1	
Total Income from Operations (net)		03.06	1 53/ 15	1 205 40		
Expenses		93.96	1,526.15	1,305.48	3,1	
a) Cost of materials consumed		70.00	07/ 10	4.005.00		
b) Purchase of Stock-in-trade		78.09	976.48	1,085.00	2,6	
c) Changes in inventories of finished goods, WIP and S	took in tunda	-		-		
d) Employee benefit expense	otock in trade	- 44.50	-	-		
e) Depreciation and amortisation expense		41.69	26.64			
d) Other Expenses		0.47	-0.29			
Total Expenses		25.79	65,65		1	
		146.04	1,068.48		2,8	
C. i Table of all the grant of all the grant of the grant	osts and exceptional items (1)-(2)	-52.08	457.67	64.56	3	
			ON .			
a) Interest Income		-	_	-		
b) Profit on Sale of current investments		-	-	1-		
c) Rent		-	-	-		
d) Others			15.64			
Total Other Income		100	15.64	***		
Profit/(Loss) before Interest & Exceptional Items (3+4		-52.08	473.31	64.56	3:	
Finance Costs	•	75.23	52.12	35.82	1	
Profit/(Loss) from ordinary activities after finance cost	s but before exceptional items (5-6)	-127.31	421.19	28.74	2	
Exceptional items		-	, me //	-		
Profit/(Loss) from ordinary activities before Tax (7-8)		-127.31	421.19	28.74	2	
Tax expenses		-1.06	139.35	-298.07	-20	
Net Profit/(Loss) from ordinary activities after tax (9-1)	0)	-126.25	281.84	326.81	4:	
Extraordinary items (net of tax expense Rs. Lakhs)		-		-		
Net Profit /(Loss) for the period (11-12)		-126.25	281.84	326.81	4:	
Share of Profit / (Loss) of associates		-	7=	_		
Minority Interest			(and	_		
Net Profit / (Loss) after taxes, minority interest and sha	re of profit /(loss) of associates (13-14-					
15)		-126.25	281.84	326.81	42	
Paid up Equity Share Capital (face Value Rs. 10 per Ed	uity Share)	4,135.01	4,135.01	4,135.01	4,13	
Reserves excluding Revaluation Reserves as per Balance			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1,100.01		
Earnings per Share (before extraordinary items) (of Rs.	Nil/- each) (not annualised)	-	-	-	13,22	
a) basic	the chemy (not annualised)	-0.31	0.68	0.70		
b) Diluted		-0.31		0.79		
i Earnings per Share (after extraordinary items) (of Rs.N	il/- each) (not annualised)	-0.51	0.68	0.79		
a) basic	in each (not annuanseu)	-0.31	0.60	0.70		
b) Diluted		-0.31	0.68	0.79		
A PARTICULARS OF SHAREHOLDING		-0.31	0.68	0.79		
Public Shareholding						
- Number of Shares		14 222 (20)	14 222 (20)	1 4 222 420		
- Percentage of Shareholding		14,233,620	14,233,620	14,233,620	14,233	
Promoters and Promoter group shareholding		34.42	34.42	34.42	3	
a) Pledged / encumbered						
- Number of shares		21 100 000	00 (80 00-	01 100 100		
- Percentage of Shares ( as a % of the total sharehold	ling of Duameter C D	21,100,000	23,653,925		21,100	
A SOURCE STATE OF THE PROPERTY	ing of Fromoter & Promoter group)	77.81	87.23	77.81	7	
Percentage of Shares ( as a 0/ of the total sharehold	AC INTEGRAL OF CITY	51.03	57.20	51.03	5	
- Percentage of Shares ( as a % of the total share	capital of the Company)					
- Percentage of Shares ( as a % of the total share b) Non encumbered	capital of the Company)					
- Percentage of Shares ( as a % of the total share b) Non encumbered - Number of shares		6,016,440	3,462,515	6,016,440	6,016	
- Percentage of Shares ( as a % of the total share b) Non encumbered			3,462,515 12.77	6,016,440	6,010	

B Investor Complaints: Pending at the beginning of the quarter - Nil, received during the quarter : Nil, Disposed during the quarter - Nil, Remaining at the end of the quarter : Nil

The above results for the quarter ended on 30th June, 2015 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 21st August, 2015.

Previous period's figures have been regrouped / rearranged wherever necessary to conform to current period's classification / reporting.

The company makes provision for employment benefits on Actuarial basis annually at the end of the financial year. However provision has been made for the current quarter based on management's own estimates.

The Statutory Auditors of the company have carried out a limited review of the financial results for the current quarter in terms of Clause 41 of the Equity Listing Agreement.

The company carries out business operation only in one business segment viz infrastructure and hence segmental reporting does not arise.

For Premier Energy and Infrastructure Limited

Vikram Mankal Director DIN: 03097118

Place : Chennai Date : 21.08.2015

Chennai 600 084

## S.H. BHANDARI & CO.

CHARTERED ACCOUNTANTS

"BHANDARI TOWERS" 824, EVR PERIYAR ROAD, KILPAUK, CHENNAI - 600 010 INDIA Tel.: 91 44 26412323 / 26612132 / 30486875 Telefax: 91 44 42662251 E-mail: info@shbindia.com

## INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

Review report to
The Board of Directors
Premier Energy and Infrastructure Limited

We have reviewed the accompanying statement of unaudited financial results of Premier Energy and Infrastructure Limited for the quarterly period ended 30th June 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from the disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We report that provision for employee retirement benefits has been made on the company's own estimates and not as per the Accounting Standard 15 (Revised) on "Employee Benefits". Management explanation that necessary actuarial valuations and related adjustments would be made in the audited annual accounts has been relied upon.

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 under section 133 of the Companies Act 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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.

For S.H. Bhandari & Co

**Chartered Accountants** 

FRN: 000438S

Divyang Bhandari.

Partner

Membership No. 230955

MU. 230955

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Place: Chennai

Dated: 21st August, 2015