

Unaudited Financial Results for the Quarter Ended June 30, 2013

Part 1

₹ in Lacs

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2013					
Sr. No.	Particulars	Quarter ended		Year Ended	
		Unaudited 30.06.2013	Audited 31.03.2013	Unaudited 30.06.2012	Audited 31.03.2013
1	Income from Operations				
	(a) Income from Operations	1067.59	1313.88	195.53	3114.93
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	1067.59	1313.88	195.53	3114.93
2	Expenses				
	(a) Operational Cost / Purchase of Stock in Trade	979.00	1298.25	153.25	2870.50
	(b) Personnel Expenses	33.51	26.63	15.21	79.61
	(c) Depreciation and Amortisation Expense	0.36	0.36	0.36	1.46
	(d) Administrative & Other Expenses	20.56	19.74	12.55	58.31
	Total Expenses	1033.43	1344.98	181.37	3009.88
3	Profit/(Loss) from operations before other income, finance costs and exceptional Items (1-2)	34.16	-31.10	14.16	105.05
4	Other Income	7.89	12.07	3.11	20.78
5	Profit/(Loss) from ordinary activities before finance Cost and exceptional items (3+4)	42.05	-19.03	17.27	125.83
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance Cost but before exceptional Items (5-6)	42.05	-19.03	17.27	125.83
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(loss) from Ordinary Activities before Tax (7-8)	42.05	-19.03	17.27	125.83
10	Tax Expenses	13.97	-4.55	5.34	41.33
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	28.08	-14.48	11.93	84.50
12	Extra-Ordinary Items	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	28.08	-14.48	11.93	84.50
14	Paid Up Equity Share Capital (Face Value Rs 10/-)	1512.76	1512.76	1512.76	1512.76
15	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	1488.28
16	(i) Earnings per Share(EPS) (before Extra Ordinary items) (of ₹ 10/- each)(not annualised)				
	(a) Basic	0.19	-0.10	0.08	0.56
	(b) Diluted	0.19	-0.10	0.08	0.56
	(ii) Earnings per Share(EPS) (after Extra Ordinary items)(of ₹ 10/- each)(not annualised)				
	(a) Basic	0.19	-0.10	0.08	0.56
	(b) Diluted	0.19	-0.10	0.08	0.56



Choice Infra Ventures Limited

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Part II

Select Information for the Quarter Ended June 30, 2013					
Sr. No.	Particulars	Quarter ended			Year Ended
		Unaudited 30.06.2013	Audited 31.03.2013	Unaudited 30.06.2012	Audited 31.03.2013
A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding:				
	i) Number of Shares	9174750	9869750	9869750	9869750
	ii) Percentage of Shareholding	60.65%	65.24%	65.24%	65.24%
2	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	i) Number of Shares	300000	15,00,000	NIL	15,00,000
	ii) Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	5.04%	28.53%	NA	28.53%
	iii) Percentage of Shares (as a % of the total share capital of the company)	1.98%	9.92%	NA	9.92%
	b) Non-Encumbered				
	i) Number of Shares	5652850	37,57,850	5257850	37,57,850
	ii) Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	94.96%	71.47%	100.00%	71.47%
	iii) Percentage of Shares (as a % of the total share capital of the company)	37.37%	24.84%	34.76%	24.84%

B	Particulars of Investor Complaints	Quarter ended
		June 30, 2013
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed off during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

- The aforesaid standalone financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors of the Company at its meeting held on August 13, 2013. The financial results for the quarter ended June 30, 2013 have been reviewed by the Statutory Auditors of the Company.
- The Statutory Auditor of the Company have carried out a Limited Review of the above results, as required under Clause 41 of the Listing Agreement.
- Based on the guiding principles stated in accounting standard 17 "Segment Reporting", the management does not recognise any distinguishable component of the Company.
- The effect of deferred tax liability shall be considered at the end of the accounting year.
- There are no investor complaints outstanding at the beginning of the quarter. There are no investor complaints ending at the end of the Quarter.
- The figures for the previous year/period have been regrouped and rearranged wherever deemed necessary.
- The results will be available on the Company's website "www.choiceinfraventures.com"

Place: Mumbai
Date: August 13, 2013



For Choice Infra Ventures Limited

Kamal Poddar
Managing Director