



13th August 2016.

To
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand Complex,
Panjarapole, Ambawadi,
Ahmedabad 380015

Dear Sir/ Madam,

Sub: Out come of the Board meeting held on 13th August 2016.

With reference to the cited subject, this is to inform the Exchange that at the meeting of the Board of Directors of M/s ZR Infra Limited held on Saturday, the 13th August 2016 at 3.00 p.m at their registered office, have considered and approved the following:

1. Unaudited Financial Results for the Quarter ended 30th June 2016.

This is for your information and records.

Thanking you.

Yours faithfully,
For ZR Infra Limited

A handwritten signature in black ink, appearing to read 'Zulfi Ravdjee'.

Zulfi Ravdjee
Managing Director.



'Certified true copy'
For ZR Infra Limited

A handwritten signature in black ink, appearing to read 'Zulfi Ravdjee'.

Encl:As Above



ZR INFRA LIMITED						
STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2016						
Sl. No.	Particulars	3 months	3 months	3 months	Year Ended	Year Ended
		Ended	ended	Ended	Year Ended	Year Ended
		30.06.2016 (Un Audited)	31.03.2016 (Audited)	30.06.2015 (Un-Audited)	31.03.2016 (Audited)	31.3.2015 (Audited)
						(RS in lakhs)
1	Income from Operations :					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	Total Income From operations (net)	-	-	-	-	-
2	Expenses :					
	a) Operating Expenses	547.99	844.12	319.23	1,344.05	627.53
	b) Changes in inventories of finished goods Work-in-progress and stock-in-goods	(559.26)	(855.23)	(334.53)	(1,398.14)	(662.50)
	c) Employee benefits expense	10.48	10.32	14.51	50.93	31.84
	d) Depreciation and amortisation expense	0.79	0.79	0.79	3.16	3.13
	e) Other Expenses	-	-	-	-	-
	Total Expenses	0.00	0.00	0.00	(0.00)	(0.00)
3	Profit/(Loss) from operations before other Income and Finance costs (1-2)	(0.00)	0.00	(0.00)	-	0.00
4	Other Income					
5	Profit/(Loss) From ordinary activities before finance Cost (3+/-)4)	(0.00)	0.00	(0.00)	-	0.00
6	Finance cost					
7	Profit/(Loss) from ordinary activities before Tax (5+/-)6)	(0.00)	0.00	(0.00)	-	0.00
8	Tax expenses					
9	Net profit/(loss) for the period (7+/-)8)	(0.00)	(0.00)	(0.00)	-	0.00
10	Minority interest					
11	Net Profit/(Loss) after Taxes and minority interest (9+/-)10)	(0.00)	0.00	(0.00)	-	0.00
12	Paid up Equity Share Capital (Face value of Rs.10/- per share)	1,208.08	1,008.08	908.08	1,008.08	908.08
13	Reserves excluding Revaluation Reserve as per balance sheet at year end	(507.15)	(507.15)	(507.15)	(507.17)	(507.17)
14	Earnings Per Share (of Rs.10/- each) (not annualised)					
	a) Basic	-	-	-	-	-
	b) Diluted	-	-	-	-	-

NOTES:

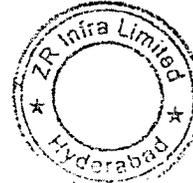
- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on
- The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Infraventure.
- Previous period / year figures have been regrouped wherever necessary.

For SN Murthy & Co.,
Chartered Accountants

SN Murthy
Proprietor
Membership No. 021862
Firm Reg. No. 022175
Place: Hyderabad
Date: 13.08.2016

For and on behalf of the Board of Directors of
ZR INFRA LIMITED

Zulfi Ravdjee
Managing Director





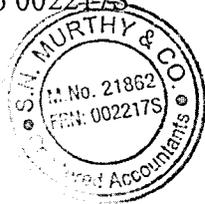
DATE : _____

To
The Board of Directors,
M/s ZR Infra Limited
Hyderabad.

Limited Review Report for the quarter ended 30th June 2016.

1. We have reviewed the accompanying statement of financial results of ZR Infra Limited for the quarter ended 30th June 2016. 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 in our review.
2. 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.
3. 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI(Listing Obligation an Disclosure Requirements) Regulations 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For S N Murthy & Co
Chartered Accountants
Firm Registration no 002217S



S N Murthy & Co
Proprietor
M.no:21862
Place : Hyderabad
Date: 13/08/2016