



(Formerly known As **Clarus Finance Securities Limited**)

7/A, 2nd Floor, Beaumon Chambers, 27/33, N.M. Road, Mumbai - 400 001.

Call : +91 22 2674411 Email : clarus123@gmail.com

13 August, 2012

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001.

SUBJECT : OUTCOME OF BOARD MEETING

BSE CODE : 511672

Dear Sir,

Pursuant to clause 41 of Listing Agreement, this is to inform that on the Board Meeting held on 13th August, 2012 at 4.00 P.M. at the Registered Office of the Company, the Board of Directors has, inter alia, adopted the Un-Audited Financial Result for the quarter ended 30th June, 2012.

Please find enclosed herewith Un-Audited Financial Result for the quarter ended 30th June, 2012.

Please acknowledge and take on record the same.

Thanking you,

For **CLARUS INFRASTRUCTURE REALTIES LIMITED**

(DIRECTOR)

Encl : As above



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE, 2012

(Rs. in Lakhs)

| Particulars | Standalone | | | | |
|---|-----------------------------|-----------------------------|-----------------------------|--------------------------|--------------------------|
| | Quarter ended 30.06.2012 | Quarter ended 31.03.2012 | Quarter ended 30.06.2011 | Year ended 30.06.2012 | Year ended 31.03.2012 |
| | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. Income from operations | 429.57 | 343.63 | 2,550.03 | 429.57 | 7,370.22 |
| (a) Revenue from operations | 429.57 | 343.63 | 2,550.03 | 429.57 | 7,363.38 |
| (b) Other Operating Income | - | - | - | - | 6.85 |
| Revenue from discontinued operations | - | - | - | - | - |
| Revenue from continuing operations | 429.57 | 343.63 | 2,550.03 | 429.57 | 7,370.22 |
| 2. Expenses | 420.88 | 292.40 | 3,340.33 | 420.88 | 7,589.87 |
| (a) Operating expenditure | | | | | |
| (b) Cost of materials Consumed | | | | | |
| (c) Purchase of stock-in-trade | | | | | |
| (d) Change in inventories of finished goods, work-in-progress and stock-in-trade | 208.26 | 411.88 | 3,756.97 | 208.71 | 6,280.14 |
| (e) Employee benefit expense | 210.89 | (121.43) | (419.85) | 210.89 | 1,300.25 |
| (f) Depreciation and amortisation expense | 0.07 | 0.59 | 0.24 | 0.07 | 1.41 |
| (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.08 | 0.23 | 0.04 | 0.08 | 0.33 |
| | 1.59 | 1.14 | 2.93 | 1.13 | 7.74 |
| Expenses of discontinued operations | - | - | - | - | - |
| Expenses of continuing operations | 420.88 | 292.40 | 3,340.33 | 420.88 | 7,589.87 |
| 3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2) | 8.69 | 51.23 | (790.29) | 8.70 | (219.65) |
| 4. Other Income | - | 2.34 | - | - | 3.13 |
| 5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4) | 8.69 | 53.57 | (790.29) | 8.70 | (216.52) |
| 6. Finance Costs | 26.55 | (97.67) | 110.96 | 17.99 | 167.13 |
| Interest relating to discontinued operations | - | - | - | - | - |
| Interest relating to continuing operations | 26.55 | (97.67) | 110.96 | 17.99 | 167.13 |
| 7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items(5+6) | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| 8. Exceptional items | - | - | - | - | - |
| 9. Profit /(Loss) from ordinary activities before tax (7+8) | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| 10. Tax expense | - | - | - | - | - |
| 11. Net Profit / (Loss) from ordinary activities after tax (9+10) | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| 12. Extraordinary items (net of tax expense) | - | - | - | - | - |
| 13. Net Profit / (Loss) for the period (11+12) | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| 14. Share in loss (Profit) of associates | - | - | - | - | - |
| 15. Minority Interest | - | - | - | - | - |
| 16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15) | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| 17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 10/-) | 1780.03 | 1780.03 | 1780.03 | 1780.03 | 1780.03 |
| 18. Reserves excluding revaluation reserves | | | | | |
| 19. EPS (Not annualised) | | | | | |
| (a) (I) Basic & Diluted EPS before Extraordinary items | (0.10) | 0.85 | (5.06) | (0.05) | (2.16) |
| (a) Basic & Diluted | (0.10) | 0.85 | (5.06) | (0.05) | (2.16) |
| A. PARTICULARS OF SHAREHOLDING | | | | | |
| 1. Public shareholding | | | | | |
| (a) Number of Shares | 17,042,380 | 17,042,380 | 17,042,380 | 17,042,380 | 17,042,380 |
| (b) Percentage of Shareholding | 95.74% | 95.74% | 95.74% | 95.74% | 95.74% |
| (c) Face Value per share (Rs. 10) | | | | | |
| 2. Promoter and Promoter group shareholding | | | | | |
| a) Pledged/Encumbered | | | | | |
| -Number of shares | | | | | |
| -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | | |
| -Percentage of shares (as a % of the total share capital of the Company) | | | | | |
| b) Non-encumbered | | | | | |
| -Number of shares | 757,920 | 757,920 | 757,920 | 757,920 | 757,920 |
| -Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | | | | |
| -Percentage of shares (as a % of the total share capital of the Company) | 100.00 4.26% | 100.00 4.26% | 100.00 4.26% | 100.00 4.26% | 100.00 4.26% |



| Particulars | Quarter ended 30.06.2012 |
|--|-----------------------------|
| 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 |

| SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STANDALONE) | | | | | |
|--|--|--|--|---|---------------------------------------|
| Particulars | Quarter ended 30.06.2012 (Unaudited) | Quarter ended 31.03.2012 (Audited) | Quarter ended 30.06.2011 (Unaudited) | Year ended 30.06.2012 (Unaudited) | Year ended 31.03.2012 (Audited) |
| Segment Revenue | | | | | |
| a. Securities | 429.57 | 343.63 | 2,550.03 | 429.57 | 7,370.22 |
| b. Infrastructures | - | - | - | - | - |
| c. Others | - | - | - | - | - |
| Total | 429.57 | 343.63 | 2,550.03 | 429.57 | 7,370.22 |
| e) Other unallocable revenue | - | - | - | - | - |
| Net Sales/Income from Operations | 429.57 | 343.63 | 2,550.03 | 429.57 | 7,370.22 |
| Segment Results | | | | | |
| Profit(Loss) before tax and interest | | | | | |
| a. Securities | 8.69 | 53.57 | (790.29) | 8.70 | (216.52) |
| b. Infrastructures | - | - | - | - | - |
| c. Others | - | - | - | - | - |
| Total | 8.69 | 53.57 | (790.29) | 8.70 | (216.52) |
| Less : Interest and Finance Charges | 26.55 | (97.67) | 110.96 | 17.99 | 167.13 |
| Total profit before tax | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| Profit after tax | (17.86) | 151.24 | (901.26) | (9.29) | (383.65) |
| Capital employed | | | | | |
| (Segment Assets-Segment Liabilities) | | | | | |
| a. Securities | 655.00 | 655.00 | 655.00 | 655.00 | 655.00 |
| b. Infrastructures | 1,125.00 | 1,125.00 | 1,125.00 | 1,125.00 | 1,125.00 |
| c. Others | - | - | - | - | - |
| | 1,780.00 | 1,780.00 | 1,780.00 | 1,780.00 | 1,780.00 |

Notes :-

- 1) Figures have been regrouped wherever necessary.
- 2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 13th August, 2012.

FOR CLARUS INFRASTRUCTURE REALTIES LIMITED

DIRECTOR

Place : Mumbai
Date : 13/08/2012



Tushar Parekh & Associates



Chartered Accountants

11, Sopariwala House, 293, Princess Street, Marine Lines, Mumbai - 400 002.
email:tpassociatesca@gmail.com Telefax : 2206 2798.

Limited Review Report

To,
The Members of Clarus Finance & Securities Ltd

"We have reviewed the accompanying statement of unaudited financial results of Clarus Finance & Securities Ltd for the quarter ended 30th June, 2012 except for the discloser regarding 'Public Shareholding' and 'promoter and Promoter group shareholding' which has been traced from discloser made by management and had not been audited 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 results based on our review.

We conducted review of the statement in according with the standard of Review Engagement (SRE) 2400, *Engagement to Review Financial Statements* issued by The Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtained moderate assurance as to whether the statement if free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and according we do not express as opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying statement prepared in according with the accounting standards referred to in section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of clause 41 of the listing agreement with stock exchange including the manner in which it is to be disclosed, or that it contain any material misstatement.

For Tushar Parekh & Associates
Chartered Accountants
(FRN: 117307W)



CA Tushar Parekh
Proprietor
Membership No: 103230

Place: Mumbai
Date: 13th August, 2012