OIC



(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

6<sup>th</sup> August, 2011

To,
The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SUB

:- OUT COME OF BOARD MEEETING

BSE CODE :- 511672

Dear Sir / Madam,

We wish to inform you that the Board Meeting of the company was held on 6<sup>th</sup> August, 2011 at 5 p.m. at Registered Office of the Company. The Board has adopted audited financial results for the year ended 31<sup>st</sup> March, 2011.

Enclosed herewith please find the audited financial results for the year ended 31<sup>st</sup> March, 2011.

Please acknowledge the same and take the same in to your record.

Thanking You,

For Clarus Infrastructure Realties Limited

**Authorised Signatory** 

DI AUG 2011

CLARUS INFRASTRUCTURE REALTIES LIMITED
FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 2011

(a) Income from Operations ales from Operations ther Operating Income Expenditure (Increase)/ decrease in stock in trade and work in progress Consumption of raw materials Purchase of traded goods Direct Cost Employees cost Depreciation Other expenditure otal Any item exceeding 10% of the total expenditure to be shown eparately) Profit from Operations before Other Income, interest and exceptional Items (1-2) Other Income Profit before Interest and Exceptional Items (3+4) iterest Profit after Interest and Exceptional Items (5-6) Exceptional Items The Profit Items Profit Items Profit Pl/Loss(-) from Ordinary Activities before tax (7+8) Tax expense The Profit Item (1-12) Extraordinary Item (net of tax expense) Reprofit(+)/Loss(-) for the period (11-12) Paid up equity share capital (Face value Rs.10/-each)	Current year ended 31- Mar- 11 Audited 4,704.50 4,632.52 71.98	Previous year ended 31- Mar- 10 Audited 1,600.32 886.71
(a) Income from Operations ales from Operations ther Operating Income Expenditure (Increase)/ decrease in stock in trade and work in progress . Consumption of raw materials Purchase of traded goods . Direct Cost . Employees cost Depreciation . Other expenditure otal Any item exceeding 10% of the total expenditure to be shown eparately) . Profit from Operations before Other Income, Interest and exceptional Items (1-2) . Other Income Profit before Interest and Exceptional Items (3+4)     iterest . Profit after Interest and Exceptional Items (5-6) . Exceptional Items . Profit(+)/Loss(-) from Ordinary Activities before tax (7+8) O. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10) 2. Extraordinary Item (net of tax expense) 3. Net Profit(+)/Loss(-) for the period (11-12)	Audited 4,704.50 4,632.52 71.98	Audited 1,600.32
ales from Operations ther Operating Income  Expenditure (Increase)/ decrease in stock in trade and work in progress Consumption of raw materials Purchase of traded goods Direct Cost Employees cost Depreciation Other expenditure otal Any item exceeding 10% of the total expenditure to be shown eparately) Profit from Operations before Other Income, Interest and exceptional Items (1-2) Other Income Profit before Interest and Exceptional Items (3+4) iterest Profit after Interest and Exceptional Items (5-6) Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	4,704.50 4,632.52 71.98	1,600.32
ales from Operations ther Operating Income  Expenditure (Increase)/ decrease in stock in trade and work in progress Consumption of raw materials Purchase of traded goods Direct Cost Employees cost Depreciation Other expenditure otal Any item exceeding 10% of the total expenditure to be shown eparately) Profit from Operations before Other Income, Interest and exceptional Items (1-2) Other Income Profit before Interest and Exceptional Items (3+4) iterest Profit after Interest and Exceptional Items (5-6) Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	4,632.52 71,98	
ales from Operations ther Operating Income  Expenditure (Increase)/ decrease in stock in trade and work in progress Consumption of raw materials Purchase of traded goods Direct Cost Employees cost Depreciation Other expenditure otal Any item exceeding 10% of the total expenditure to be shown eparately) Profit from Operations before Other Income, Interest and exceptional Items (1-2) Other Income Profit before Interest and Exceptional Items (3+4) iterest Profit after Interest and Exceptional Items (5-6) Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	71.98	000.71
Expenditure  (Increase)/ decrease in stock in trade and work in progress  Consumption of raw materials  Purchase of traded goods  Direct Cost  Employees cost  Depreciation  Other expenditure  otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  Iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  O. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)		713.61
Expenditure  (Increase)/ decrease in stock in trade and work in progress  Consumption of raw materials  Purchase of traded goods  Direct Cost  Employees cost  Depreciation  Other expenditure  otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  Iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  O. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)		/13.01
(Increase)/ decrease in stock in trade and work in progress  Consumption of raw materials  Purchase of traded goods  Direct Cost  Employees cost  Depreciation  Other expenditure  otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  Iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)		(752.04)
Consumption of raw materials  Purchase of traded goods  Direct Cost  Employees cost  Depreciation  Other expenditure  otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  Iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	(1,257.23)	(752.81)
Purchase of traded goods  Direct Cost  Employees cost  Depreciation  Other expenditure  otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4) exterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)		4 512 46
Direct Cost  Employees cost  Depreciation  Other expenditure otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and xceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4) iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	6,145.43	1,513.16
Depreciation Other expenditure otal Any item exceeding 10% of the total expenditure to be shown eparately) Profit from Operations before Other Income, Interest and exceptional Items (1-2) Other Income Profit before Interest and Exceptional Items (3+4) iterest Profit after Interest and Exceptional Items (5-6) Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	17.14	4.38
Depreciation  Other expenditure  otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4) exterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	3.25	1.04
Other expenditure  Otal  Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4) exceptional Items  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	0.28	0.22
otal Any item exceeding 10% of the total expenditure to be shown eparately) Profit from Operations before Other Income, Interest and exceptional Items (1-2) Other Income Profit before Interest and Exceptional Items (3+4) iterest Profit after Interest and Exceptional Items (5-6) Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  O. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10) 2. Extraordinary Item (net of tax expense) 3. Net Profit(+)/Loss(-) for the period (11-12)	12.15	425.98
Any item exceeding 10% of the total expenditure to be shown eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	4,921.02	1,191.97
eparately)  Profit from Operations before Other Income, Interest and exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)		
Profit from Operations before Other Income, Interest and Exceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  The Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)		
xceptional Items (1-2)  Other Income  Profit before Interest and Exceptional Items (3+4)  iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	(216.52)	408.35
Other Income  Profit before Interest and Exceptional Items (3+4)  iterest  Profit after Interest and Exceptional Items (5-6)  Exceptional Items  Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)		
Profit before Interest and Exceptional Items (3+4) aterest Profit after Interest and Exceptional Items (5-6) Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	-	
. Profit after Interest and Exceptional Items (5-6)  . Exceptional Items . Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  0. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	(216.52)	408.35
Profit after Interest and Exceptional Items (5-6)  Exceptional Items Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  Tax expense  Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  Extraordinary Item (net of tax expense)  Net Profit(+)/Loss(-) for the period (11-12)	55.97	
. Exceptional Items  . Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  0. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	(272.49)	408.35
Profit(+)/Loss(-) from Ordinary Activities before tax (7+8)  0. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	-	•
0. Tax expense  1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10)  2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	(272.49)	408.35
1. Net Profit(+)/Loss(-) From Ordinary Activities after tax (9-10) 2. Extraordinary Item (net of tax expense) 3. Net Profit(+)/Loss(-) for the period (11-12)		73.68
2. Extraordinary Item (net of tax expense)  3. Net Profit(+)/Loss(-) for the period (11-12)	(272.49)	334.67
3 Net Profit(+)/Loss(-) for the period (11-12)	-	NIL
3. Net Profit (Figure 1991)	(272.49)	334.67
A COMMUNICATION CONTROL FOR VALUE ICS 10/46/0001	1,780.03	1,780.03
5. Reserve excluding Revaluation Reserve as per balance sheet	-	NIL
of previous accounting year		
6. Earnings Per Share (EPS)		
a) Basic and diluted EPS before Extraordinary items for the period,	(1.53)	1.8
or the year to date and for the previous year		
b) Basic and diluted EPS after Extraordinary items for the period,	(1.53)	1.88
or the year to date and for the previous year		
17. Public Shareholding No. of Shares	17042380.00	17042380.00
	95.74%	95.749
Percentage of Shareholding	00.1 470	
18. Promoters and promoter group	757920.00	757920.00
Shareholding**	101020.00	
ledged/ Encumbered		
o, 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)		
o) Non-encumbered	757920.00	757920.0
No. of Shares	151520.00	10/020.0
Percentage of Shares (as a % of the total shareholding	100%	100%
of promoter and promoter group)	100%	1007
Percentage of Shares (as a % of the total share capital of the company)		

Notes: 1. The above results were reviewed by the Audit Committee and approved at the meeting of Board of Directors of the Company held on 6th August, 2011.

Investors complaints: Pending at the being of the quarter NIL: Received during the quarter 1, Cleared during the quarter 1, Pending complaints NIL.

3. Previous period/year figures/have been regrouped whevever necessary.

4. The Company is operating in two segments namely Securities & Infrastructure. Details are

(Rs. In Lakhs)

DESCRIPTION	Current Year Ended	Previous Year Ended 31-Mar-10
	31-Mar-11	
SEGMENT REVENUE		
Securities	4644.50	886.71
Infrastructure	60.00	0.00
Total	4704.50	886.71
Less : Intersegment Revenue		
Net Sales / Income from oprations	4704.50	886.71
Segment Results		
Securities	(332.49)	334.67
Infrastructure	60.00	0.00
Total	(272.49)	334.67
Less : Interest & Finanace Charges	0.00	0.00
Less / Add Unallocated Expanses / Income	0.00	0.00
Total befor Tax	(272.49)	334.67
Capital Employed		
Securities	655.03	630.03
Infrastructure	1125.00	1150.00
Total Capital Employed in Company	1780.03	1780.03

5. Statement of assets & liabilities as on 31 st March is as under:

## STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

	Current Year Ended	Previous Year Ended
Particulars	31-Mar-11	31-Mar-10
Shareholder's Funds		
(A) Capital	1780.03	1780.03
(B) Reserves And Surplus		-
Loan Funds	0.00	480.50
Deferred Tax	0.13	0.09
Total	1780.16	2260.62
Fixed Assets	1.65	0.62
Investments	0.00	0
Current Assets, Loans And Advances	3482.21	2187.22
(A) Inventories	2250.60	993.37
(B) Sundry Debtors	0.00	0.00
(C ) Cash And Bank Balances	27.47	-47.58
(D) Other Current Assets	0.00	
(F) Loans And Advances	1204.15	1241.44
Current Liabilities And Provisions	2161.40	112.67
(A) Liabilities	2091.40	42.65
(B) Provisions	70.00	70.02
Net Current Assets	1320.79	2074.55
Miscellaneous Expenditure (Not Written off or Adjusted)	-	-
Profit And Loss Account	457.70	185.45
Total	1780.16	2260.62

Place: Mumbai Date: 06/08/2011 CLARUS INFRASTRUCTURE REALITIES LIMITED

DIRECTOR