



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2022/23
Date: May 27, 2022

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Block G, C-1,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Outcome of the Board Meeting Dated May 27, 2022

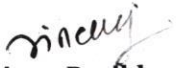
**Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was held on Friday, May 27, 2022 at the registered office whereat the Board has considered and approved audited standalone & consolidated financial statements and reports thereon for the financial year ended on March 31, 2022; *and* audited standalone & consolidated financial results for the quarter/year ended on March 31, 2022.

Copy of the audited standalone & consolidated financial results along with the report of the statutory auditor and declaration of unmodified opinion thereon are enclosed herewith.

The meeting commenced today at 11:00 a.m. and concluded at 01:05pm which may please be noted.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



Encl: a/a

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NILA INFRASTRUCTURES LIMITED

Regd. Office: 1st Floor, Samhava House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015
 Phone : 079-40036817/18, Fax : 079-26873922, Website: www.nilainfra.com, Email: secretarial@nilainfra.com CIN:L45201GJ1990PLC013417

Statement of Audited Standalone Financial Results for the quarter and year ended 31 March 2022

(₹ in lakhs)

Sr. No	Particulars	Quarter ended			Year Ended	
		31 March 2022 (Audited) (refer note 5)	31 December 2021 (Unaudited)	31 March 2021 (Audited) (refer note 5)	31 March 2022 (Audited)	31 March 2021 (Audited)
1	Revenue from operations	2,397.09	2,459.76	3,701.94	9,334.60	10,112.39
2	Other income	359.44	284.29	139.59	1,278.71	998.83
3	Total income (1+2)	2,756.53	2,744.05	3,841.53	10,613.31	11,111.22
4	Expenses					
	(a) Cost of materials consumed and project expenses	2,059.68	1,869.66	3,231.36	8,403.18	8,730.18
	(b) Changes in inventories of building material, land and work in progress	20.36	211.69	(534.58)	(453.27)	(119.45)
	(c) Employee benefits expenses	56.40	88.51	79.39	337.53	318.62
	(d) Finance costs	308.54	349.02	396.00	1,479.43	1,608.53
	(e) Depreciation and amortisation expenses	42.84	47.77	45.49	186.63	178.14
	(f) Other expenses	97.28	77.13	33.45	294.96	277.72
	Total expenses	2,585.10	2,643.78	3,251.11	10,248.46	10,993.74
5	Profit / (Loss) before tax (3-4)	171.43	100.27	590.42	364.85	117.48
6	Tax expense / (Tax Credit)					
	(a) Current tax (net)	(16.04)	11.35	245.46	(16.04)	158.83
	(b) Deferred tax charge / (credit) (net)	65.26	15.59	(88.81)	129.87	(90.54)
	Total tax expenses / (tax credit)	49.22	26.94	156.65	113.83	68.29
7	Profit / (Loss) for the period (5-6)	122.21	73.33	433.77	251.02	49.19
8	Other comprehensive income / (loss)					
	(a) Items that will not be reclassified subsequently to profit or loss	0.50	3.15	12.06	9.92	12.55
	(b) Income tax related to items that will not be reclassified subsequently to profit or loss	(0.13)	(0.79)	(3.04)	(2.50)	(3.16)
	Total other comprehensive income / (loss) (net of tax)	0.37	2.36	9.02	7.42	9.39
9	Total comprehensive income/(loss) (7+8)	122.58	75.69	442.79	258.44	58.58
10	(a) Paid-up equity share capital (face value : ₹1 per share)	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89
	(b) Other equity				10,710.52	10,452.08
11	Earnings per share (face value of ₹1 each)					
	(a) Basic (₹)	0.03	0.02	0.11	0.06	0.01
	(b) Diluted (₹)	0.03	0.02	0.11	0.06	0.01

See accompanying notes to the Unaudited Standalone Financial Results

