

Unaudited Financial Results for Quarter & Nine Months Ended on December 31, 2011

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended as on 31.12.2011 (Unaudited)	Quarter Ended as on 30.09.2011 (Unaudited)	Quarter Ended as on 31.12.2010 (Unaudited)	Nine Months Ended as on 31.12.2011 (Unaudited)	Nine Months Ended as on 31.12.2010 (Unaudited)	Year Ended as on 31.03.2011 (Audited)
1	Income						
a	Income from Operations	101.97	37.48	8.24	222.28	23.29	27.55
b	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income (a+b)	101.97	37.48	8.24	222.28	23.29	27.55
2	Expenditure						
a	Operating Cost	86.45	21.49	5.12	176.44	13.55	13.56
b	Employees Cost	5.52	4.40	1.03	14.23	3.31	6.74
c	Depreciation and Amortisation	0.36	0.16	0.22	0.66	0.66	0.88
d	Other Expenditures	8.44	9.29	0.98	23.53	2.95	5.23
	Total Expenditure	100.77	35.34	7.35	214.86	20.47	26.41
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	1.20	2.14	0.89	7.42	2.82	1.14
4	Other Income	4.56	0.96	0.02	6.47	0.02	5.70
5	Profit before interest and Exceptional Items (3+4)	5.76	3.10	0.91	13.89	2.84	6.84
6	Interest	0.00	0.26	0.36	0.77	1.26	1.99
7	Profit before Exceptional Items (5-6)	5.76	2.84	0.55	13.12	1.58	4.85
8	Exceptional Items	0.00	1.22	0.00	1.22	0.00	0.00
9	Profit from Ordinary Activities before Tax (7-8)	5.76	1.62	0.55	11.90	1.58	4.85
10	Tax Expenses	1.78	0.50	0.10	3.68	0.29	1.06
11	Net Profit from Ordinary Activities after Tax (9-10)	3.98	1.12	0.45	8.22	1.29	3.79
12	Extra-Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit after Tax for the period (11-12)	3.98	1.12	0.45	8.22	1.29	3.79
14	Paid Up Equity Share Capital (Face Value Rs 10/-)	1512.76	512.76	512.76	1512.76	512.76	512.76
15	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	56.99	56.99	47.88	56.99	47.88	56.99
16	Earnings per Share (EPS)						
	Basic & Diluted (not annualised)	0.03	0.02	0.01	0.10	0.01	0.07
17	Public Shareholding:						
	No of Shares	9869750	3569750	3569750	9869750	3569750	3569750
	Percentage of Shareholdings(%)	65.24%	69.62%	69.62%	65.24%	69.62%	69.62%
18	Promoter and Promoter Group Shareholding						
a)	Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	Number of Shares						
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	NA	NA	NA	NA	NA	NA
	Percentage of Shares (as a % of the total share capital of the company)	NA	NA	NA	NA	NA	NA
b)	Non-Encumbered						
	Number of Shares	5257850	1557850	1557850	5257850	1557850	1557850
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of Shares (as a % of the total share capital of the company)	34.76%	30.38%	30.38%	34.76%	30.38%	30.38%

Notes:

- The above unaudited financial results has been reviewed by the Audit Committee and has been taken on records by the Board of Directors held at its meeting on February 7, 2012
- The Statutory Auditors of the Company have carried out a Limited Review of the above results, as required under Clause 41 of the Listing Agreement.
- During quarter under review, the company has allotted 1,00,00,000 equity shares on conversion of warrants at a price of Rs. 24/- per share on October 1, 2011
- 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. During the quarter, the company has received and resolved 3 investor complaints. Further there are no investor complaints pending at the end of the Quarter.
- The figures for the previous period are regrouped and rearranged wherever deemed necessary
- The results will be available on the Company's website "www.choiceinfraventures.com"

For Choice Infra Ventures Limited

Govind Patodia

Govind Patodia
Director



Date: February 7, 2012
Place: Mumbai

Choice Infra Ventures Limited

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