

August 8, 2020

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code : 533090  
Scrip ID : EXCEL  
Fax No : 2272 3121 / 2272 2037

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Trading Symbol : EXCEL

Fax.No: 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

**Sub. : Newspaper advertisement for Board Meeting intimation**

Please find the enclosed herewith copies of Newspaper Advertisement for extract of un-audited financial results for the quarter ended June 30, 2020 published in Free Press and Navshakti Journal dated August 8, 2020 for your records.

Thanking you,

Yours faithfully  
For Excel Realty N Infra Limited

  
Pooja Mane  
Company Secretary



Encl: a/a

## EXCEL REALTY N INFRA LIMITED

(Formerly known as Excel Infoways Limited)

CIN: L45400MH2003PLC130540

Registered Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053.  
 Tel: +91-22-26394248 • Fax: +91-22-26394248 • Email: cs@excel-infoways.com • Website: www.excel-infoways.com  
 Authorized capital: Rs. 100,00,00,000 • Issued / Subscribed / Paid-up capital: Rs. 94,94,63,378

### EXTRACT OF STANDALONE / CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Lacs.)

Particulars	Standalone			Consolidated		
	3 months ended (30-06-2020)	3 months ended (30-06-2019)	12 months ended (31-03-2020)	3 Months ended (30-06-2020)	3 Months ended (30-06-2019)	12 Months ended (31-03-2020)
Code income from Operations (net)	70.28	124.11	342.53	70.28	124.11	342.53
Net Profit (Loss) for the period before Tax, Exceptional and/or Extraordinary items	15.84	4.78	14.83	24.66	4.78	271.08
Net Profit (Loss) for the period before Tax after Exceptional and/or Extraordinary items	15.80	3.93	14.83	24.66	3.93	271.08
Net Profit (Loss) for the period after Tax after Exceptional and/or Extraordinary items	70.28	2.86	13.68	25.35	2.86	272.21
Total Comprehensive Income for the period comprising profit (loss) for the period after tax and other Comprehensive income after tax	15.84	2.86	15.25	15.55	2.86	17.34
Equity Share Capital	9404.63	9404.63	9404.63	9404.63	9404.63	9404.63
Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	0.00	0.00	7724.73	0.00	0.00	7725.43
Earning Per Share of Rs. 10/- each						
For Continuing and Discontinued operations						
Basic	0.07	0.03	0.01	0.03	0.03	0.29
Diluted	0.07	0.03	0.01	0.03	0.03	0.29

Notes:

1. The above is an extract of the detailed format of quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website for BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.excel-infoways.com](http://www.excel-infoways.com).

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (and AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the Company has for the first time adopted IFRS with a transition date of 1st April, 2017.

3. The result has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 7, 2020.

For Excel Realty N Infra Limited

Sd/-

Lakshendra Khurana

Director

Place: Mumbai  
 Date: August 7, 2020

मुंबई, शनिवार, ८ ऑगस्ट २०२०

नवशक्ति

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## EXCEL REALTY N INFRA LIMITED

(Formerly known as Excel Infoways Limited)  
CIN-L45400MH2003PLC130568

Registered Office: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053.  
Tel: +91-22-26394246 • Fax: +91-22-26394248 • Email: [cs@excel-infoways.com](mailto:cs@excel-infoways.com) • Website: [www.excel-infoways.com](http://www.excel-infoways.com)  
Authorized capital Rs. 100,00,00,000 • Issued / Subscribed / Paid-up capital - Rs. 94,04,63,370

### EXTRACT OF STANDALONE / CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Lacs)

Particulars	Standalone			Consolidated		
	3 months ended (30/06/2020)	3 months ended (30/06/2019)	12 months ended (31/03/2020)	3 Months ended (30/06/2020)	3 Months ended (30/06/2019)	12 Months ended (31/03/2020)
Total income from Operations (net)	10.28	124.11	940.53	10.28	124.11	940.53
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-15.89	4.18	14.83	-24.66	4.18	-271.08
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	-15.89	3.93	14.83	-24.66	3.93	-271.08
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	-16.28	2.86	13.69	-25.05	2.86	-272.23
Total Comprehensive Income for the period (comprising profit/loss) for the period (after tax) and other Comprehensive Income (after tax)	-15.84	2.86	15.25	-15.55	2.88	17.34
Equity Share Capital	9404.63	9404.63	9404.63	9404.63	9404.63	9404.63
Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	0.00	0.00	7724.73	0.00	0.00	7725.49
Earning Per Share (of Rs. 10/- each) (for Continuing and discontinued operations)						
Basic	-0.01	0.01	0.01	-0.01	0.01	-0.29
Diluted	-0.01	0.01	0.01	-0.01	0.01	-0.29

**Notes:**

- The above is an extract of the detailed format of quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website for BSE Limited at <http://www.bse-india.com> and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.excel-infoways.com](http://www.excel-infoways.com)
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 135 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.

The result has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 7, 2020.

For Excel Realty N Infra Limited  
Sd/-  
Lakhmendra Khurana  
Director

Place: Mumbai  
Date: August 7, 2020