



CIL/SE/2025-26/31

August 11, 2025

**BSE Limited**

P.J. Towers  
Dalal Street  
Mumbai- 400 001  
Scrip code: 540710

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: CAPACITE

**Sub: Financial Results and appointment of Internal Auditors**

**Re: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Listing Regulations")**

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Dear Sir/ Madam,

Further to our intimation dated August 05, 2025, we are pleased to inform you that the Board of Directors of Capacit'e Infraprojects Limited ("the Company"), at its meeting held today, i.e. August 11, 2025, inter-alia, transacted the following businesses:

**1. Financial Results**

Based on the recommendation of the Audit Committee, the Board approved the Unaudited Standalone and Consolidated Financial Results for the first quarter (Q1) ended on June 30, 2025 ("Financial Results") and took note of the Limited review report issued by M/s. M S K A & Associates, Chartered Accountants (Firm Registration No. 105047W), Statutory Auditor of the Company.

The Financial Results and Limited Review reports are enclosed as **Annexure-A**.

**2. Internal Auditor**

Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. S Dayma & Co (SDCO) as the Internal Auditor of the Company for conducting the internal audit for the first quarter ended June 30, 2025.

Further, based on the recommendation of the Audit Committee, the Board approved the appointment of Ernst & Young LLP as the Internal Auditor of the company for conducting the internal audit for the period w.e.f. July 01, 2025 to March 31, 2026.

Details as required under the SEBI Listing Regulations are enclosed as **Annexure-B**.

The Board meeting commenced at **12:30 PM (IST)** and concluded at **1:32 PM (IST)**.

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**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in



Kindly take this information on your records.

This disclosure will also be available on the Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully

For **Capacit'e Infraprojects Limited**

**Rahul Kapur**

**Company Secretary & Compliance Officer**

Encl. a/a

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**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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**CIN: L45400MH2012PLC234318 | [www.capacite.in](http://www.capacite.in)**

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Western Express Highway, Geetanjali  
Railway Colony, Ram Nagar, Goregaon (E)  
Mumbai 400063, INDIA  
Tel: +91 22 6238 0519

**MSKA & Associates**  
Chartered Accountants

**Independent Auditor's Review Report on unaudited standalone financial results of Capacit'e Infraprojects Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To The Board of Directors of Capacit'e Infraprojects Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Capacit'e Infraprojects Limited** (hereinafter referred to as 'the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Company's persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Basis for Qualified Conclusion:**

As described in Note 4 to the Statement, trade receivables include Rs. 1,155.93 lakhs (Previous Periods: Rs.1,155.93 lakhs) in respect of one party which was earlier considered as Bad Debts/Provided as Expected Credit Loss Allowance, the management had recorded recovery of the said receivable by giving effect in Other Income/Expected Credit Loss Allowance during the year ended March 31, 2024, based on future recoverability projections. In the absence of sufficient appropriate evidence about the recoverability of the said receivable, we are unable to comment on the recoverability and loss allowance, if any, required on such receivable. The predecessor auditor had modified their conclusion/opinion in respect of this matter for the period ended 30 June 2024 and the financial year ended March 31, 2025.



# MSKA & Associates

Chartered Accountants

5. Based on our review conducted as stated in paragraph 3 above, and with the exception of the matter described in the paragraph 4 and the effects thereon, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We draw attention to Note 3 to the Statement in respect of long outstanding trade receivables, contract assets and other exposures amounting to Rs. 6,361.76 lakhs. The Company has taken legal action against respective parties, including enforcement of available security for recovery. Pending outcome of legal action at various forums, the management, based on the advice of external legal counsel, and as explained in the aforesaid note is confident of recoverability, accordingly, no further adjustments are considered necessary by the management in the unaudited standalone financial results.

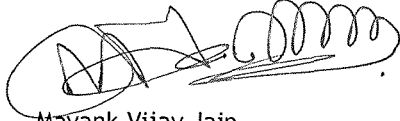
Our conclusion is not modified in respect of this above matter.

7. The Statement of the Company for the quarter ended June 30, 2024, was reviewed by predecessor auditor whose report dated August 14, 2024, expressed a modified conclusion on that Statement.

The Statement of the Company for the quarter and year ended March 31, 2025, was audited by predecessor auditor whose report dated May 26, 2025, expressed a modified opinion on that Statement.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates  
Chartered Accountants  
ICAI Firm Registration No.105047W



Mayank Vijay Jain  
Partner

Membership No.:512495

UDIN: 25512495BMJB007185



Place: Mumbai  
Date: August 11, 2025

**CAPACITE INFRAPROJECTS LIMITED**

Registered Address of the Company - 605-607, Shrikant Chambers, 6th Floor, Phase I

Adjacent to R K Studios, Sion- Trombay Road, Mumbai- 400 071

Tel : +91-22 717 33 717

Fax : +91-22 717 33 733

Email: compliance@capacite.in

Website : www.capacite.in

CIN : L45400MH2012PLC234318

Statement of unaudited standalone financial results for the quarter ended June 30, 2025

(INR in lakhs)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited (Refer Note 5)	Unaudited	Audited
1	<b>Income</b>				
	a. Revenue from operations	50,621.74	59,377.09	55,216.48	2,18,875.54
	b. Other income	976.65	3,302.65	845.89	5,611.29
	<b>Total Income [ 1(a) + 1(b) ]</b>	<b>51,598.39</b>	<b>62,679.74</b>	<b>56,062.37</b>	<b>2,24,486.83</b>
2	<b>Expenses</b>				
	a. Cost of material consumed	19,280.78	24,221.09	17,346.68	80,618.19
	b. Purchase of traded goods	452.29	1,044.17	1,619.22	5,138.38
	c. Increase/(Decrease) in inventory of traded goods	(38.66)	312.71	(48.18)	296.28
	d. Construction expenses	14,353.54	15,059.10	19,063.81	61,396.57
	e. Employee benefit expenses	4,088.04	4,132.76	3,272.89	14,538.99
	f. Finance costs	2,382.61	2,469.66	2,176.48	9,332.50
	g. Depreciation and amortisation expenses	2,470.05	2,552.83	2,309.92	9,433.55
	h. Other expenses	3,027.56	6,247.79	3,265.27	19,845.96
	<b>Total expenses [ 2(a) + 2(h) ]</b>	<b>46,016.21</b>	<b>56,040.11</b>	<b>49,006.09</b>	<b>2,00,600.42</b>
3	<b>Profit before tax (1-2)</b>	<b>5,582.18</b>	<b>6,639.63</b>	<b>7,056.28</b>	<b>23,886.41</b>
4	<b>Tax expense</b>				
	a. Current tax	1,485.83	2,094.14	2,040.41	7,174.23
	b. Deferred tax charge/(credit)	43.85	(436.51)	(244.02)	(1,366.25)
	<b>Total tax expenses</b>	<b>1,529.68</b>	<b>1,657.63</b>	<b>1,796.39</b>	<b>5,807.98</b>
5	<b>Net profit after tax (3-4)</b>	<b>4,052.50</b>	<b>4,982.00</b>	<b>5,259.89</b>	<b>18,078.43</b>
6	<b>Other comprehensive income</b>				
	Items that will not be subsequently reclassified to statement of profit and loss:				
	a. Remeasurements gains/(losses) on defined benefit plans	(46.05)	58.01	(142.80)	(116.49)
	b. Income tax on (a) above	11.59	(14.60)	36.36	29.32
	<b>Total other comprehensive income/(loss)</b>	<b>(34.46)</b>	<b>43.41</b>	<b>(106.44)</b>	<b>(87.17)</b>
7	<b>Total comprehensive income for the period (5+6)</b>	<b>4,018.04</b>	<b>5,025.41</b>	<b>5,153.45</b>	<b>17,991.26</b>
8	<b>Paid up equity share capital (Face value: INR 10/- each)</b>	<b>8,460.40</b>	<b>8,460.40</b>	<b>8,460.40</b>	<b>8,460.40</b>
9	<b>Other equity</b>				<b>1,60,997.74</b>
10	<b>Basic and Diluted earning per share (not annualised for quarters)</b>	<b>4.79</b>	<b>5.89</b>	<b>6.22</b>	<b>21.37</b>




**Notes:**

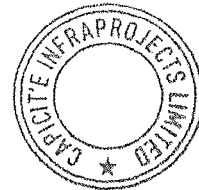
1. The above unaudited standalone financial results for the quarter ended on June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 11, 2025. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"). The Statutory Auditors have carried out a Limited Review of the above unaudited standalone financial results for the quarter ended June 30, 2025.
2. The Company's business segment consists of a single segment of 'Engineering, Procurement and Construction contracts' (EPC) in accordance with the requirement of Indian Accounting Standard (Ind AS) 108: Operating Segments. Accordingly, no separate segment information has been provided.
3. Against certain trade receivables, other exposures and contract assets gross amount of INR 6,361.76 Lakhs as on June 30, 2025, the Company has entered into agreements with respective parties and got allotment letter in its favour. The Company has taken legal steps before various legal forums namely NCLT, High Court, RERA Authorities etc. to register the respective flats in its name including enforcement of available security to recover amount and secure its commercial interest. The outcome of such legal action is not ascertainable at present. The management, based on the advise of external legal council is confident of its recoverability in due course and hence no further adjustment is required in the unaudited standalone financial results.
4. The Company had long outstanding Trade Receivables of INR 1,155.93 Lakhs recoverable from one party which was written off as Bad-debts/Provided as Expected Credit Loss Allowance in the earlier periods. National Company Law Tribunal, Amaravati Bench (AP), appointed Resolution Professional (RP) relating to settlement of said Receivable and RP has approved an amount of INR 1,155.93 Lakhs against Company's claim of INR 1,583.14 Lakhs. The said party having settled its matter with the RP, CIRP process got withdrawn thereby rendering the claim of Company as infructuous and thus the Company has filed a restoration application before National Company Law Tribunal, Amaravati Bench (AP) for approval of Company's claim. As the claim filed earlier was approved by the RP, the Company is confident that the outcome of restoration application will be favorable to the Company. The Company had recorded the recovery of said receivables by giving effect in Other Income/Expected Credit Loss Allowance during the year ended March 31, 2024, based on future recoverability projections.
5. Figures for the quarter ended March 31, 2025 represent the difference between audited figures for the financial year ended March 31, 2025 and the limited reviewed figures for the nine months period ended December 31, 2024.



Place: Mumbai  
Date: August 11, 2025

For and on behalf of the Board of Directors of  
Capacite Infraprojects Limited

  
Rahul Katyal  
Managing Director  
DIN: 00253046



**Independent Auditor's Review Report on unaudited consolidated financial results of  
Capacit'e Infraprojects Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To The Board of Directors of Capacit'e Infraprojects Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Capacit'e Infraprojects Limited** (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended June 30, 2025, ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). A review of interim financial information consists of making inquiries, primarily of the Holding Company's persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, as amended, to the extent applicable.



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4. This Statement includes the results of the Holding Company and interim financial information of following entities:

Nature of Relationship	Name of the entity
Subsidiaries	CIL MMEPL EKATHA Private Limited
	Capacite- E- Governance JV
Joint Ventures	PPSL Capacite JV
	Capacite Viraj AOP
	CEPL- CIL JV
	CIL- SIPL JV
Associates	TCC Construction Private Limited
	TPL-CIL Construction LLP

5. Basis for Qualified Conclusion:

As described in Note 4 to the Statement, trade receivables include Rs. 1,155.93 lakhs (Previous Periods: Rs.1,155.93 lakhs) in respect of one party which was earlier considered as Bad Debts/Provided as Expected Credit Loss Allowance, the management had recorded recovery of the said receivable by giving effect in Other Income/Expected Credit Loss Allowance during the year ended March 31, 2024, based on future recoverability projections. In the absence of sufficient appropriate evidence about the recoverability of the said receivable, we are unable to comment on the recoverability and loss allowance, if any, required on such receivable. The predecessor auditor had modified their conclusion/opinion in respect of this matter for the period ended 30 June 2024 and the financial year ended March 31, 2025.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, and with the exception of the matter described in the paragraph 5 and the effects thereon, and based on the consideration of the review reports of the other auditors referred in paragraph 8 to 9 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



# MSKA & Associates

Chartered Accountants

7. We draw attention to Note 3 to the Statement in respect of long outstanding trade receivables, contract assets and other exposures amounting to Rs. 6,361.76 lakhs. The Group has taken legal action against respective parties, including enforcement of available security for recovery. Pending outcome of legal action at various forums, the management, based on the advice of external legal counsel, and as explained in the aforesaid note is confident of recoverability, accordingly, no further adjustments are considered necessary by the management in the unaudited consolidated financial results.

Our conclusion is not modified in respect of this matter.

8. We did not review the interim financial information of 2 subsidiaries included in the Statement, whose interim financial information (before consolidation adjustments) reflects total revenues of Rs. 8,375.41 lakhs, total net profit after tax of Rs. 480.14 lakhs and total comprehensive income of Rs. 480.53 lakhs, for the quarter ended June 30, 2025, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Rs.103.78 lakhs and total comprehensive income of Rs. 103.78 lakhs for the quarter ended June 30, 2025, as considered in the Statement, in respect of 4 joint ventures, whose interim financial information have not been reviewed by us. These interim financial information have been reviewed by other auditors, whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and joint ventures, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and the report of the other auditors.

9. The Statement includes the interim financial information of 2 associates which have not been reviewed by their auditors, whose interim financial information reflects the Group's share of net profit after tax of Rs. 62.80 lakhs and total comprehensive income of Rs. 62.80 lakhs for the quarter ended June 30, 2025, as considered in the Statement. These interim financial information have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these associates is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, these interim financial information is not material to the Group.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial information certified by the management.



# MSKA & Associates

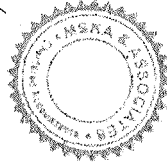
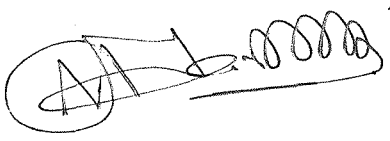
Chartered Accountants

10. The Statement of the Group for the quarter ended June 30, 2024, was reviewed by predecessor auditor whose report dated August 14, 2024, expressed a modified conclusion on that Statement.

The Statement of the Group for the quarter and year ended March 31, 2025, was audited by predecessor auditor whose report dated May 26, 2025, expressed a modified opinion on that Statement.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates  
Chartered Accountants  
ICAI Firm Registration No.105047W



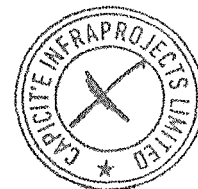
Mayank Vijay Jain  
Partner  
Membership No.: 512495  
UDIN: 25512495BMTJB0V4000

Place: Mumbai  
Date: August 11, 2025

Statement of unaudited consolidated financial results for the quarter ended June 30, 2025

(INR in lakhs)

Sr. No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
			(Refer Note 5)		
1	<b>Income</b>				
	a. Revenue from operations	58,935.83	67,130.06	56,975.00	2,34,950.86
	b. Other income	1,009.74	3,350.63	845.89	5,759.69
	<b>Total Income [ 1(a) + 1(b) ]</b>	<b>59,945.57</b>	<b>70,480.69</b>	<b>57,820.89</b>	<b>2,40,710.55</b>
2	<b>Expenses</b>				
	a. Cost of material consumed	19,412.74	23,433.93	17,346.68	81,252.36
	b. Purchase of traded goods	452.29	1,044.17	1,619.22	5,138.38
	c. Increase/(Decrease) in inventory of traded goods	(38.66)	312.71	(48.18)	296.28
	d. Construction expenses	21,791.84	23,609.68	20,724.39	75,436.36
	e. Employee benefit expenses	4,088.04	3,877.45	3,272.89	14,931.68
	f. Finance costs	2,383.05	2,470.78	2,176.48	9,334.63
	g. Depreciation and amortisation expenses	2,499.23	2,580.74	2,324.12	9,508.03
	h. Other expenses	3,069.41	6,278.10	3,266.12	19,960.72
	<b>Total expenses [ 2(a) + 2(b) ]</b>	<b>53,657.94</b>	<b>63,607.56</b>	<b>50,681.72</b>	<b>2,15,858.44</b>
3	<b>Profit before share of Profit/(Loss) of Joint Ventures and Associates (1-2)</b>	<b>6,287.63</b>	<b>6,873.13</b>	<b>7,139.17</b>	<b>24,852.11</b>
4	<b>Share of Profit/(Loss) of Joint Ventures &amp; Associates (net)</b>	<b>166.58</b>	<b>211.18</b>	<b>35.59</b>	<b>1,659.95</b>
5	<b>Profit before tax (3+4)</b>	<b>6,454.21</b>	<b>7,084.31</b>	<b>7,174.76</b>	<b>26,512.06</b>
6	<b>Tax expense</b>				
	a. Current tax	1,714.81	2,210.24	2,060.24	7,484.48
	b. Deferred tax charge/(credit)	40.23	(435.59)	(228.32)	(1,349.24)
	<b>Total tax expenses</b>	<b>1,755.04</b>	<b>1,774.65</b>	<b>1,831.92</b>	<b>6,135.24</b>
7	<b>Net profit after tax (5-6)</b>	<b>4,699.17</b>	<b>5,309.66</b>	<b>5,342.84</b>	<b>20,376.82</b>
8	<b>Other comprehensive income</b>				
	i) Items that will not be subsequently reclassified to statement of profit or loss :				
	a. Remeasurements gains/(losses) on defined benefit plans	(46.05)	58.01	(142.80)	(116.49)
	b. Income tax on (a) above	11.59	(14.60)	36.36	29.32
	ii) Items that will be subsequently reclassified to statement of profit or loss :				
	a. Exchange differences on translation of foreign operation	0.53	(3.50)	-	3.39
	b. Income tax on (a) above	(0.13)	0.88	-	(0.85)
	<b>Total other comprehensive income/(loss)</b>	<b>(34.06)</b>	<b>40.79</b>	<b>(106.44)</b>	<b>(84.63)</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>4,665.11</b>	<b>5,350.45</b>	<b>5,236.40</b>	<b>20,292.19</b>
10	<b>Net Profit for the period attributable to:</b>				
	a. Owners of the company	4,568.53	5,253.24	5,341.04	20,256.11
	b. Non-Controlling Interest	130.65	56.42	1.80	120.71
11	<b>Other comprehensive income for the period attributable to :</b>				
	a. Owners of the company	(34.26)	37.02	(106.44)	(85.87)
	b. Non-Controlling Interest	0.19	3.77	-	1.24
12	<b>Total comprehensive income for the period attributable to :</b>				
	a. Owners of the company	4,534.27	5,290.26	5,234.60	20,170.24
	b. Non-Controlling Interest	130.84	60.19	1.80	121.95
13	<b>Paid up equity share capital (Face value: INR 10/- each)</b>	<b>8,460.40</b>	<b>8,460.40</b>	<b>8,460.40</b>	<b>8,460.40</b>
14	<b>Other equity</b>				<b>1,63,405.95</b>
15	<b>Basic and Diluted earning per share (not annualised for quarters)</b>	<b>5.55</b>	<b>6.28</b>	<b>6.32</b>	<b>24.08</b>




**Notes:**

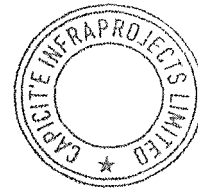
1. The above unaudited consolidated financial results for the quarter ended on June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 11, 2025. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"). The Statutory Auditors have carried out a Limited Review of the above unaudited consolidated financial results for the quarter ended June 30, 2025.
2. The Group's business segment consists of a single segment of 'Engineering, Procurement and Construction contracts' (EPC) in accordance with the requirement of Indian Accounting Standard (Ind AS) 108: Operating Segments. Accordingly, no separate segment information has been provided.
3. Against certain trade receivables, other exposures and contract assets gross amount of INR 6,361.76 Lakhs as on June 30, 2025, the Group has entered into agreements with respective parties and got allotment letter in its favour. The Group has taken legal steps before various legal forums namely NCLT, High Court, RERA Authorities etc. to register the respective flats in its name including enforcement of available security to recover amount and secure its commercial interest. The outcome of such legal action is not ascertainable at present. The management, based on the advise of external legal council is confident of its recoverability in due course and hence no further adjustment is required in the unaudited consolidated financial results.
4. The Group had long outstanding Trade Receivables of INR 1,155.93 Lakhs recoverable from one party which was written off as Bad-debts/Provided as Expected Credit Loss Allowance in the earlier periods. National Company Law Tribunal, Amaravati Bench (AP), appointed Resolution Professional (RP) relating to settlement of said Receivable and RP has approved an amount of INR 1,155.93 Lakhs against Group's claim of INR 1,583.14 Lakhs. The said party having settled its matter with the RP, CIRP process got withdrawn thereby rendering the claim of Group as infructuous and thus the Group has filed a restoration application before National Company Law Tribunal, Amaravati Bench (AP) for approval of Group's claim. As the claim filed earlier was approved by the RP, the Group is confident that the outcome of restoration application will be favorable to the Group. The Group had recorded the recovery of said receivables by giving effect in Other Income/Expected Credit Loss Allowance during the year ended March 31, 2024, based on future recoverability projections.
5. Figures for the quarter ended March 31, 2025 represent the difference between audited figures for the financial year ended March 31, 2025 and the limited reviewed figures for the nine months period ended December 31, 2024.

For and on behalf of the Board of Directors of  
Capacite Infraprojects Limited



Place: Mumbai  
Date: August 11, 2025

  
Rahul Katyal  
Managing Director  
DIN: 00253046



**Annexure B**

Particulars	S Dayma & Co (SDCO)	Ernst & Young LLP
Reason for Change viz. appointment, re appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	S Dayma & Co (SDCO) re-appointed by the Board of Directors of Capacit'e Infraprojects Limited on August 11, 2025 for conducting internal audit for the first quarter ended June 30, 2025.	Ernst & Young LLP appointed by the Board of Directors of Capacit'e Infraprojects Limited on August 11, 2025 for conducting internal audit for the period July 01, 2025 to March 31, 2026.
Brief profile (in case of appointment/re-appointment)	S Dayma & Co, founded in 2009, specializes in conducting Management and Internal Audits. Its partners collectively possess over 80 years of experience in conducting management audits for reputed companies.	Ernst & Young LLP is a firm in India which provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.
Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable	

**Capacit'e Infraprojects Limited**

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