



SHRADHA INFRA PROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing

Date: 10th August, 2024

Ref No: SIL/CS/370

**To,
The Manager - Listing Department,
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: SHRADHA

ISIN: INE715Y01023

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of the Second (02nd) Board Meeting of Financial Year 2024-2025 of the Board of Directors of the Company held on Saturday, 10th August, 2024.

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/367 dated 03rd August, 2024 and with reference to the captioned subject, we wish to inform you that:

1. The Second (02nd) Meeting of the Board of Directors of the Company for the FY 2024-25 was held on Saturday, 10th August, 2024 through permitted Audio Visual mode.
2. The Board of Directors of the Company has considered, noted and approved the following:
 - (i) The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-1) ended 30th June, 2024, duly reviewed, approved and recommended by the Audit Committee of the Company.
 - (ii) The Board of Directors of the Company also took note and on records the Limited Review Report submitted by M/s Paresh Jairam Tank & Co., Chartered Accountants., (Firm Registration No. 139681W), Mumbai - the Statutory Auditors of the Company, in respect of the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter (Q-1) ended 30th June 2024.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter (Q-1) ended 30th June 2024, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website at www.shradhainfra.in.

- (iii) The Board of Directors of the Company has considered, noted and/or approved the revision of remuneration of Mr. Shreyas Sunil Rasoni (DIN: 06537653) Whole-time Director of the Company designated Key Managerial Personnel (KMP) of the Company, effective 01st September, 2024 for the remaining term of his tenure as Whole-time Director of the Company designated Key Managerial Personnel (KMP), on the terms and conditions as approved and sanctioned with authority of the Board.



SHRADHA INFRAPROJECTS LIMITED

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India

Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

3. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved, subject to approval of members:
- (i) Material Related Party Transaction to be entered into by Material Unlisted Subsidiary "Active Infrastructures Limited (Formerly Active Infrastructures Private Limited)" With "Jain Engineering Works Private Limited."
 - (ii) Material Related Party Transaction(S) With Active Infrastructures Limited (Formerly Active Infrastructures Private Limited) - Unlisted Material Subsidiary of the Company.
 - (iii) Material Related Party Transaction(s) With Suntech Infraestate Nagpur Private Limited-Unlisted Material Subsidiary of the Company.
4. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the following agenda item/s, namely:-
- (i) Notice of Postal Ballot and cutoff date for e-voting along with Commencement of e-voting and End of e-voting on the Resolutions as proposed in the Notice of Postal Ballot for member's approval, as per following e-voting schedule.

Cut-off Date for Members eligible for eVoting	Friday, 09 th August, 2024
Commencement of e-voting:	9:00 a.m. (IST) on Friday, 16th August, 2024
End of e-voting:	5:00 p.m. (IST) on Saturday, 15th September, 2024

The meeting of the Board of Directors commenced at 15:30 Hrs and concluded at 17:00 Hrs
It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

Shrikant Huddar
Company Secretary & Compliance Officer
ICSI Mem. No. A38910



PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Independent Auditor's Review Report on the Quarter Ended June 2024 Unaudited Standalone Financial Results of Shradha Infraprojects Limited ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors of **Shradha Infraprojects Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Shradha Infraprojects Limited ("the company"), for the Quarter Ended 30th June, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management Responsibility

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" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Conclusion

4. Based on our review conducted as stated in paragraph 3 above, 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 the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W



CA. Paresh Jairam Tank

Partner

Membership no: 103605

Date: 10th August, 2024

Place: Nagpur

UDIN: 24103605BKEBGG1557

Shradha Infraprojects Limited

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.

CIN No: L45200MH1997PLC110971

Standalone Unaudited Financial Results for the Quarter Ended June 30th, 2024

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended June 30, 2024	Quarter ended June 30, 2023	Quarter ended March 31, 2024	Year Ended March 31, 2024
		Unaudited	Unaudited	Audited	Audited
Income					
I.	a) Revenue From Operations	266.02	52.54	749.93	1,308.58
II.	b) Other Income	63.35	45.89	489.47	620.14
III.	Total Income From Operations (I+II)	329.37	98.44	1,239.41	1,928.72
IV. Expenses					
	a) Cost of goods sold or service rendered	86.27	41.97	422.14	759.12
	b) Purchase of stock in trade	19.22	-	-	-
	c) changes in inventory	(7.91)	-	-	-
	d) Employees benefits expense	9.94	18.98	12.70	61.62
	e) Finance Cost	0.05	0.07	0.03	0.09
	f) Depreciation and amortisation expense	1.32	3.37	(3.91)	6.33
	g) Other expenses	30.64	9.32	24.49	48.01
	Total expenses (IV)	139.52	73.71	455.44	875.18
V	Profit/ (loss) before tax (III-IV)	189.85	24.73	783.97	1,053.54
VI	Tax expense for the period				
	a) Current tax	46.02	5.12	84.45	148.20
	b) Tax of Earlier period	-	0.30	18.92	(44.18)
	c) Deferred tax	(1.50)	0.02	0.62	1.42
	Total Tax Expense	44.52	5.44	103.99	105.44
VII	Profit/ (loss) for the period (V - VI)	145.33	19.29	679.98	948.10
VIII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss:				
	Remeasurement of defined benefit obligation	-	-	6.30	6.30
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-1.59	(1.59)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	4.72	4.72
	Total Comprehensive Income for the period (VII+VIII)	145.33	19.29	684.70	943.39
	Paid-up Equity Share Capital-Per Value Rs. 5/- Each	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity	5,953.56	4,925.32	5,808.23	5,808.23
	Earnings per Share in Rupees (Rs.5/- Each)				
	a) Basic EPS	0.72	0.10	3.36	4.68
	b) Diluted EPS	0.72	0.10	3.36	4.68

* EPS is not annualised for the Quarter Ended June 30th, 2024, Quarter Ended March 31, 2024 and Quarter Ended June 30, 2023.

Notes:

1 The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 10th August 2024. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.

2 The standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the companies Act, 2013 as amended and other recognised accounting practices and policies to the extent possible. The standalone financial results for the quarter ended on 30th June 2024, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 The company has deposited a final dividend @ 20% i.e. Rs 1/- (Rupees One Only) per Equity Share of Face value of Rs. 5/- each approved by the member in AGM held on 27th July 2024. The record date for the right to dividend was 12th July 2024.

4 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

5 The Result of the Company are also available on stock exchange website (URL - <https://www.nseindia.com/>) and on the Company website (URL: <https://shradhainfra.in/investor-info#financials>)

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

Sanklecha
Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, August 10, 2024





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012

Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Independent Auditor's Review Report on the Quarter Ended June 2024 Unaudited Consolidated Financial Results of Shradha Infracore Limited ("the Company") pursuant to the Regulation 33 of the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors of **Shradha Infracore Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shradha Infracore Limited ("the Holding Company") and its Subsidiaries (the Holding and its Subsidiaries together referred to as the "Group"), and its share of the Net Profit/(Loss) after tax and total comprehensive profit/(loss) of its Associates, for the Quarter Ended 30th June, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

Management Responsibility

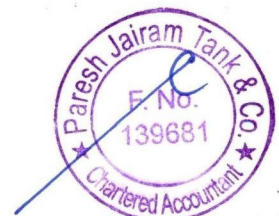
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulations 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor Responsibility

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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the 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 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 No. CIR/CFD/CMD 1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure 1.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012

Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Conclusion

5. Based on our review conducted as stated in paragraph 3 above, and based on the consideration of the review reports of other auditors referred to in paragraph 6 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 the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

6. We did not review the interim financial information of three (3) Subsidiaries and two (2) Step-Down Subsidiaries included in the Statement, whose financial information reflects total revenue of Rs. 2649.25 Lakhs, net profit after tax of Rs. 386.60 Lakhs, total comprehensive income of Rs. 386.60 Lakhs, for the Quarter Ended 30th June 2024, as considered in the Statement.

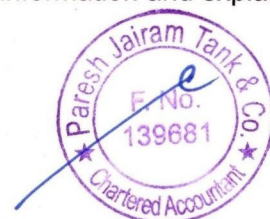
The aforementioned interim financial information has been reviewed by other auditors, whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

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

7. The Statement also includes the interim financial results of two (2) Step-Down Subsidiaries (LLP) which have been included on the basis of management accounts, whose financial results includes total revenues of Rs. Nil lakhs, Net Loss after tax of Rs. (0.20) lakhs, total comprehensive income of Rs. (0.20) lakhs for the Quarter Ended 30th June 2024 as considered in the Statement. These unaudited interim Standalone Financial information have not been reviewed by their auditors and have been approved and furnished to us by the management and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such unaudited interim standalone financial results. According to the information and explanations given to us by the management, these unaudited interim financial are not material to the group.

Our conclusion is not modified in respect of our reliance on the unaudited interim standalone financial results certified by the management

8. The Statement above includes the Group's share of net profit after tax of Rs. Nil Lakhs and total comprehensive income of Rs. Nil Lakhs, for the Quarter Ended 30th June 2024, in respect of two (2) Step Down Associates, which have not been reviewed by their auditors, and have been furnished to us by Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these step down associate, are based solely on such unaudited management interim financial information. According to the information and explanations





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 9370944311, Mail-id : tankparesh@yahoo.com

given to us by the management, such Interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the interim financial information certified by the Board of Directors.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W



CA. Paresh Jairam Tank

Partner

Membership no: 103605

Date: 10th August, 2024

Place: Nagpur

UDIN: 24103605BKEBGH2462



PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 9370944311, Mail-id : tankparesh@yahoo.com

Annexure 1. The Statement includes the results of the following entities:

Sr. No.	Company	Grouping
1	Shradha Infracore Limited	Holding Company
2	Mrugnayani Infrastructures Private Limited	Subsidiary Company
3	Active Infrastructures Private Limited	Subsidiary Company
4	Suntech Infraestate Private Limited	Wholly-owned Subsidiary Company
5	Digvijay Shradha Infrastructures Private Limited	Step-down Subsidiary Company
6	Achievers Ventures Private Limited	Step-down Subsidiary Company
7	Stargate Ventures LLP	Step-down Subsidiary (LLP)
8	Solas Ventures LLP	Step-down Subsidiary (LLP)
9	Devansh Dealtrade LLP	Associate of Subsidiary (LLP)
10	Godhuli Vintrade LLP	Associate of Subsidiary (LLP)



Shradha Infraprojects Limited

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.

CIN No: L45200MH1997PLC110971

Unaudited Consolidated Financial results of for Quarter Ended June 30, 2024

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended June 30, 2024	Quarter ended June 30, 2023	Quarter ended March 31, 2024	Year Ended March 31, 2024
		Unaudited	Unaudited	Audited	Audited
	Income				
I.	Revenue From Operations	2,904.50	2,151.68	3,031.66	11,044.93
II.	Other Income	74.13	51.06	502.08	657.94
III.	Total Income (I+II)	2,978.62	2,202.74	3,533.74	11,702.87
	IV. Expenses				
	Cost of goods sold or services rendered	2,128.28	1,826.42	2,027.22	8,688.56
	Purchase of stock-in-trade	19.58	-	-	-
	Changes in Inventories of finished goods, work in progress and stock-in-trade	-7.91	-	-	-
	Employees benefits expense	12.62	19.58	20.45	71.12
	Finance Cost	0.43	0.54	1.87	14.76
	Depreciation and amortisation expense	82.09	10.38	314.08	345.48
	Other expenses	36.88	11.92	68.70	111.47
	Total expenses (IV)	2,271.97	1,868.84	2,432.32	9,231.40
	Profit/ (loss) before Share of profit (loss) of associates accounted for using equity method and Tax (III-IV)	706.65	333.90	1,101.42	2,471.47
	Share of profit (loss) of associates accounted for using equity method	0.00	-	-	-
V	Profit/ (loss) before tax	706.65	333.90	1,101.42	2,471.47
VI	Tax expense for the year	-	-	-	-
	a) Current tax	184.33	83.35	203.40	552.50
	b) Tax of earlier years	-	0.30	19.49	(41.88)
	c) Deferred tax	-9.41	0.02	(35.81)	(40.92)
	Total Tax Expense	174.93	83.67	187.08	469.70
VII	Profit/ (loss) for the period after tax (V - VI)	531.73	250.23	914.34	2,001.78
	Attributable to				
	a) Owners of the Company	502.06	251.02	819.15	1,863.70
	b) Non-Controlling Interest	29.67	(0.79)	95.19	138.08
VIII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss:				
	Remeasurement of defined benefit obligation	-	-	6.30	6.30
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(1.59)	(1.59)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	4.71	4.71
	Attributable to				
	a) Owners of the Company	-	-	4.71	4.71
	b) Non-Controlling Interest	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	531.73	250.23	919.05	2,006.50
	Attributable to				
	a) Owners of the Company	502.06	251.02	823.86	1,868.42
	b) Non-Controlling Interest	29.67	(0.79)	95.19	138.08
	Paid-up Equity Share Capital-Per Value Rs. 5/- each	1,012.47	1,012.47	1,012.47	1,012.47
	Par value per share	5.00	5.00	5.00	5.00
	Weighted Average No. of Shares for EPS	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00
	Total Reserves	-	-	-	8,305.36
	Earnings per Share in Rupees (Rs. 5/- each)				
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	2.48	1.24	4.05	9.20
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	2.48	1.24	4.05	9.20

* EPS is not annualised for the quarter ended June 30th 2024, March 31st 2024 and June 30 2023.

*** Excludes Non-controlling interests.

1 These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 2nd, 2024. The statutory auditors of the company has carried out Limited Review of above result for the Quarter Ended June 30th, 2024 and have expressed an unqualified report on above results.

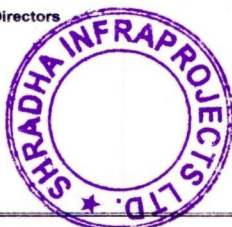
2 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

3 The Result of the Company are also available on stock exchange website (URL - <https://www.nseindia.com/>) and on the Company website (URL: <https://shradhainfra.in/investor-info#financials>)

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

Sanklecha
Mr. Nitesh Sanklecha
 Managing Director & CFO
 DIN No. 03532145
 Nagpur, August 10th 2024



Shradha Infraprojects Limited

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.

CIN No: L45200MH1997PLC110971

Unaudited Consolidated segment information for the Quarter Ended June 30th, 2024

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30th June 2024	30th June 2023	31st March 2024	31st March 2024
1	Segment Revenue				
	a) Infrastructure	998.90	134.93	2,829.23	5,024.53
	Total	998.90	134.93	2,829.23	5,024.53
	b) Real Estate	1,905.60	2,016.75	202.42	6,020.39
	Total	1,905.60	2,016.75	202.42	6,020.39
	Unallocated Corporate Segment Revenue				
	Gross Revenue from sale of products and services	2,904.50	2,151.68	3,031.65	11,044.92
2	Segment Results				
	a) Infrastructure	246.48	(2.79)	212.53	1,142.51
	Total	246.48	(2.79)	212.53	1,142.51
	b) Real Estate	469.18	336.15	942.28	818.57
	Total	469.18	336.15	942.28	818.57
	Unallocated Corporate Segment results				
	Segment Result	715.65	333.36	1,154.81	1,961.08
	Add:				
	i) Finance cost				
	ii) other unallocable (income) net of unallocable expenditure	-9.00	0.54	524.42	511.53
	iii) Exceptional Item				
	Profit before Tax	706.65	333.90	1,679.23	2,472.60
3	Segment Assets				
	a) Infrastructure	4,022.44	2,436.62	3,561.67	3,561.67
	Total	4,022.44	2,436.62	3,561.67	3,561.67
	b) Real Estate	26,678.50	26,293.37	25,226.94	25,226.94
	Total	26,678.50	26,293.37	25,226.94	25,226.94
	Add :				
	Inter company asset set off		(3,328.33)		
	Unallocated Corporate Assets				
	Total Assets	30,700.94	25,401.66	28,788.61	28,788.61
4	Segment Liability				
	a) Infrastructure	3,401.96	2,212.47	3,737.57	3,737.57
	Total	3,401.96	2,212.47	3,737.57	3,737.57
	b) Real Estate	17,211.85	16,910.87	15,733.20	15,733.20
	Total	17,211.85	16,910.87	15,733.20	15,733.20
	Unallocated Corporate Liabilities				
	Total Liabilities	20,613.81	19,123.34	19,470.77	19,470.77



Shradha Infraprojects Limited

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.

CIN No: L45200MH1997PLC110971

Unaudited Consolidated segment information for the Quarter Ended June 30th, 2024

Note on Segments Information:

Business Segments:

1. Segment reporting is given for the quarter 30th June 2024 ,31st March 2024 and Year ended 31st March 2024 considering the fact that the Company has reportable segment for the aforesaid period. Further Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker (CODM) evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along with Business Segments. The Accounting principles used in the preparation of the financial results are consistently applied to record revenue and expenditure in individual segments.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited


Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, August 10, 2024

