

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

Through Online Filing

Ref No: SINL/CS/243

Date: 12th August, 2022

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: INE 715 Y 01015

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 2022-2023 of the Board of Directors of the Company held on Friday, 12th August, 2022.

Dear Sir / Madam,

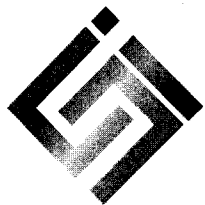
Further to our letter Ref No: SINL/CS/240 dated 05th August, 2022 and with reference to the captioned subject, we wish to inform you that:

1. The Second (2nd) Meeting of the Board of Directors of the Company for the FY 2022-23 was held on Friday, 12th August, 2022 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, 2022, duly reviewed, approved and recommended by the Audit Committee of the Company.

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 2022, 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





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3. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved;

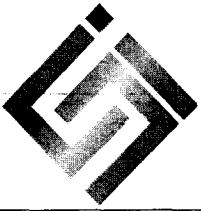
- (i) The re-appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Annual Secretarial Compliance Auditor of the Company for conducting an Annual Secretarial Compliances Audit of the Company for the financial year ended March 31, 2023 vide SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 (A brief profile of the CS Riddhita Agrawal is as attached as an Annexure I).
- (ii) The re-appointment of M/s V. K. Surana & Co, Chartered Accountants, Nagpur (ICAI Firm Registration on No. 110634W) as the Internal Auditor of the Company for the financial year 2022-2023 ending 31st March, 2023. (A brief profile of the M/s V. K. Surana & Co, as attached as an Annexure I).
- (iii) The re-appointment of CS Riddhita Agrawal, Company Secretary in Practice, (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) Mumbai as the Secretarial Auditors of the Company for the financial year 2022- 2023 ending 31st March, 2023. (A brief profile of the CS Riddhita Agrawal is as attached as an Annexure I).
- (iv) Appointment of Y. N Kanojiya & CO. Chartered Accountants (FRN. 144428W) Nagpur as the Scrutinizer to conduct, monitor the e-voting process for the ensuing Twenty- Fifth (25th) Annual General Meeting of the Members of the Company.
- (v) Transactions and Arrangements to be entered into by the unlisted material subsidiary Company "Active Infrastructures Private Limited" (' the Acquirer') for additional investment as the equity contribution in the equity shareholding of Jain Engineering Works (India) Private Limited ('target Company') of additional 20,02,000 (Twenty Lacs Two Thousand) Equity Shares of Rs. 10/- each) aggregating to 40.04%, thereby making it a Subsidiary under Section 2 (87) of the Companies Act, 2013, as the acquirer is presently holding 9,98,000 equity shares aggregating to 19.96 % in the target Company and after proposed acquisition by the Active Infrastructures Private Limited (the acquirer company) will be holding aggregating to 60% share capital in the Jain Engineering Works (India) Private Limited.

Pursuant to the additional equity contribution in Jain Engineering Works (India) Private Limited (Target Entity) by Active Infrastructures Private Limited" (unlisted material subsidiary Company / Acquirer) the parent Company 'Shradha Infraprojects Limited' shall be acquiring the voting right indirectly aggregating to five per cent or more of the shares or voting rights in the 'Jain Engineering Works) (India) Private Limited' (target entity) under Regulation 30[4] of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations 2015 [as amended]. The brief details of the Target Entity - Jain Engineering Works is enclosed herewith as Annexure II.

4. The Board of Directors of the Company has also duly noted considered, reviewed and Approved the following agenda item namely:-

- (i) the Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before the Twenty- Fifth





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(25th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

- (ii) the Notice convening, Twenty- Fifth (25th) AGM of the Members of the Company;

Accordingly, the ensuing Twenty- Fifth (25th) AGM of the Members of the Company will be held on Saturday the 24th September, 2022 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

- (iii) The book closure date/s for the Twenty - Fifth (25th) Annual General Meeting purpose:-

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NDSL and CDSL will remain closed from Saturday 17th September, 2022 to Saturday 24th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

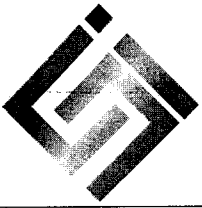
- (iv) The cut-off date for e-voting related to ensuing Twenty - Fifth (25th) Annual General Meeting is fixed as 17th September, 2022.

As separate communication containing an intimation of Book Closure date/s pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is enclosed as an Annexure III.

5. **The Board of Directors of the Company, has also duly noted, considered, reviewed, approved and recommended the following agenda item/s, for the approval of the members of the Company, at the ensuing Twenty Fifth (25th) Annual General Meeting (AGM) of the Company, namely:-**

- (i) The appointment of Mr. Shreyas Raisonni (DIN: 06537653) as a Director (Category: Executive, Non-Independent), liable to retire by rotation and being eligible offers himself for re-appointment. (A brief profile of the Mr. Shreyas Raisonni is as attached as an Annexure IV).
- (ii) The re-appointment of Mr. Ravindra Singh Singhvi (DIN: 03417200) as a Director (Category: Non-Executive, Independent), not liable to retire by rotation, for a fixed Second term of Five (5) consecutive years effective Twentieth Fifth (25th) Annual General Meeting held for the year 2021-2022 upto the conclusion of Thirtieth (30th) Annual General Meeting to be held for the financial year 2026-2027. The Company has received a declaration of Independence in terms of Regulation 16(b) of SEBI (LODR) Regulations, 2015 (as amended) and Section 149(6) of the Companies Act, 2013. In this context, we do hereby confirm that the appointee namely Mr. Ravindra Singh Singhvi (DIN: 03417200), has not been debarred from holding the office of a Director of any Company by virtue of any Order of the SEBI or of any other authority and do not have any inter-se relationship with any other Director/s, Key managerial Personnel, Management and Promoters of the Company (A brief profile of the Mr. Ravindra Singh Singhvi is as attached as an Annexure IV).
- (iii) The re-appointment of Mr. Shreyas Sunil Raisonni (DIN: 06537653), as Whole Time Director of the Company for a period of Three (3) years w.e.f. 05th September, 2023. (A brief profile of the Mr. Shreyas Raisonni is as attached as an Annexure IV).





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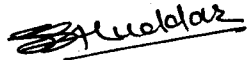
- (iv) The re-appointment of Nitesh Vinayakumar Sanklecha (DIN: 03532145) as a Managing Director of the Company, for a period of Three (3) years w.e.f. 05th September, 2023. (A brief profile of the Mr. Nitesh Vinayakumar Sanklecha is as attached as an Annexure III).

The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 7:20 p.m.
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

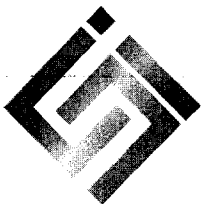
For SHRADHA INFRAPROJECTS LIMITED



Shrikant Huddar

Company Secretary & Compliance Officer





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Annexure I

Brief profile of the appointee CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the financial year 2022- 2023 ending 31st March, 2023 is as follows;-

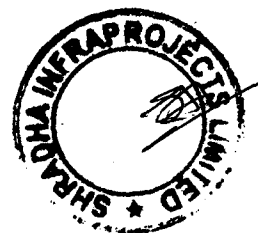
CS Riddhita Agrawal, Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) is a qualified Company Secretary with more than Nine years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations.

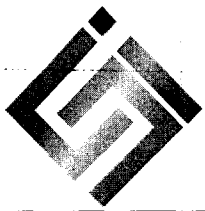
Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the as the Annual Secretarial Compliance Auditor of the Company for the financial year 2022- 2023 ending 31st March, 2023 is as follows;-

CS Riddhita Agrawal Company Secretary in Practice, Mumbai (ICSI Membership No. F10054 and Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022) is a qualified Company Secretary with more than Nine years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations.

Brief profile of the Appointee - M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration on No. 110634W) as the Internal Auditor of the Company for the financial year 2022-2023 ending 31st March, 2023 is as follows;-

M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration on No. 110634W) is a well known firm of Chartered Accountants established in Nagpur in the year 1965. The Firm is having more than 57 Years in Audit & Assurance (Internal, Concurrent & Statutory) Taxation (Direct & Indirect), Advisory Services, Tax Litigation Service up to Tribunal including internal financial controls and management consultancy in manufacturing, finance, banking, expertise in accounts costing, marketing legal .The firm consists of Ten [10] partners and have it branch at Mumbai with Head Office at V.C.A. Complex Civil Lines, Nagpur - 440 001 Maharashtra, India.





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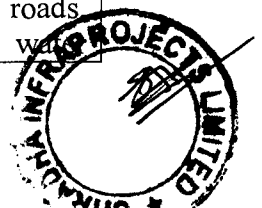
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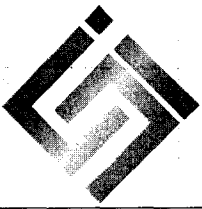
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Annexure-II

Sl. No.	Particulars	Details
1.	Name of the Company	Jain Engineering Works (India) Private Limited
2.	CIN	U74999MH2021PTC373416
3.	Registered Address	Flat C/302, Platinum Building, Juhu Lane Andheri West Mumbai 400058, Maharashtra, India.
4.	Authorised Share Capital	Rs. 11,00,00,000/- (Rupees Eleven Crore only)
5.	Paid-Up Share Capital	Rs. 5,00,00,000 /- (Rupees Five Crore only)
6.	Name of the Directors	Mr. Aditya Surana Mr. Sunil Surana
7.	Industry to which the entity being acquired belongs	Construction
8.	Main objects of the Company	1. To undertake the business of Builders, Engineers General Construction, Civil Contractors, Design Engineers, Turnkey Contractors, Real Estates and all other Engineering work and act as consultants, Advisors in areas of Engineering and to sale, purchase or otherwise or advertise for sale, purchase or assist in selling, purchasing and find or introduce purchaser or vendors to manage land, building and other immovable or movable property whether belonging to the Company or not and to buy, sale, acquire or transfer development rights and to let any portion of any immovable property for trade or business or other private or public purposes and to supply to tenants and occupiers and to collect rents and generate other income and to own, hold, occupy, manage, control, construct, erect, alter, develop, pull down improve, repair, renovate, work, build, plan, lay out sell, transfer, mortgage, charge, assign, let out, hire, sub-let, sublease, all types of lands, plots, buildings, hereditament, bungalows, flats, warehouses assets and properties, moveable or immovable freehold or lease-hold of whatever nature and description and where ever situate and to deal, sale, manage, lease operate and run the infrastructure projects including housing, roads, highways, flyovers, bridges, ports, dams, water





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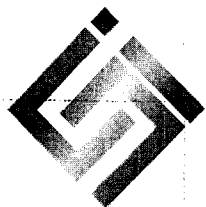
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	supply projects, irrigation projects, water treatment systems, underground drainage systems, solid waste management systems, sanitation and sewerage systems or any other public facilities of a similar nature as the Company may deem fit on the basis of Build-Operate-Transfer (BOT), Build-Own-Operate-Transfer (BOOT), Build-Own-Lease-Transfer (BOLT) or such other methods for the purposes of carrying out the objects of the Company and to enter into manage, undertake, buy, sell, carry on and engaged in the of Real Estate Development, Land Development and deal in immovable property of any tenure and any interest therein either independently or jointly in partnership, joint venture or on agency or sub contracts basis. 2. To carry on in India or elsewhere the business of traders and to deal with all kinds of immovable properties, freehold or lease holding or have any other right, interest or shares attached to them and to produce, manufacture, process, prepare, refine, import, export purchase, sell and generally to deal in, either as principals or as agents, either solely or in partnership or in joint venture with others, all types and kinds of building materials and other articles such as marble, granite, or other natural and artificial stones, cement, sand, bricks, iron and steel, etc., and any other things, compounds, merchandise, commodities, capital goods, electronic consumer goods, materials / raw materials, products, industrial and non-industrial plants, equipment machinery, machines, tools, etc. needed for the manufacturing, construction, production and preparations connected and in connection therewith for commercial or non-commercial services as the Company may determine from time to time. 3. To develop all types of consultancy formats for infrastructure projects and participate in the implementation of the same directly or indirectly, singly or jointly or through subsidiaries, or by any contractual arrangements.
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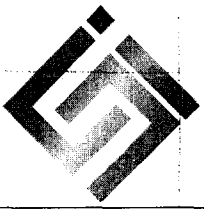
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9.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	➤ Target Entity: - Jain Engineering Works (India) Private Limited (CIN: U74999MH2021PTC373416) The Company is engaged in the business of Builders, Engineers General Construction, Civil Contractors, Design Engineers, Turnkey Contractors, Real Estates and all other Engineering work and act as consultants, Advisors in areas of Engineering. ➤ Acquirer Company:- Active Infrastructures Private Limited (CIN: U45200MH2007PTC174506) is incorporated for the purpose of conducting the business of construction activities such as to acquire or take on lease any area or land construct thereon buildings, hospitals, schools etc. As may be permitted from time to time and in compliance with Companies Act, 2013. ➤ The acquisition will help to expand the business operation of the Investee Company which is having similar objects.						
10.	Indicative time period for completion of the acquisition;	The transaction is expected to be completed in Six Months.						
11.	Percentage of shareholding / control acquired and / or number of shares acquired;	<table><tr><td>Existing Holding of Active Infrastructures Pvt Ltd in the Target Entity:</td><td>19.96%</td></tr><tr><td>Proposed Holding to be acquired by Active Infrastructures Pvt Ltd in the Target Entity:</td><td>40.04%</td></tr><tr><td>Total Holding :</td><td>60.00%</td></tr></table>	Existing Holding of Active Infrastructures Pvt Ltd in the Target Entity:	19.96%	Proposed Holding to be acquired by Active Infrastructures Pvt Ltd in the Target Entity:	40.04%	Total Holding :	60.00%
Existing Holding of Active Infrastructures Pvt Ltd in the Target Entity:	19.96%							
Proposed Holding to be acquired by Active Infrastructures Pvt Ltd in the Target Entity:	40.04%							
Total Holding :	60.00%							
12.	Advantages/ benefits to the investee Company	The other details like benefit, advantages etc. will be intimated as and when it will arise.						
13.	Other Details	The other details of Cost of Acquisition, Nature of Consideration, Turnover of the Target Entity, and other details will be intimated in due course of time						





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Annexure III

Through Online Filing

Ref No: SINL/CS/244

Date: 12th August, 2022

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: INE 715 Y 01015

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

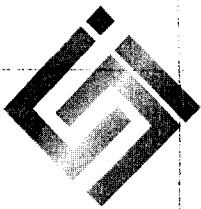
Dear Sir/Madam,

This is in continuation to our Letter SINL/CS/243 Dated: 12th August, 2022 regarding Outcome of the Board Meeting held on 12th August, 2022, at Nagpur.

In this context, we wish to inform you that pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We wish to inform you that,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of Twenty - Fifth (25th) Annual General Meeting (AGM).





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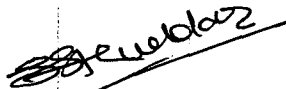
Symbol	Type of security	Book Closure both days inclusive		Cut-off Date for e-voting	Purpose
		From	To		
SHRADHA (Series: EQ)	EQUITY	Saturday, September 17, 2022	Saturday, September 24, 2022	Saturday, September 17, 2022	For Twenty-Fifth (25 th) Annual General Meeting.

You are requested to kindly take the same on your record.

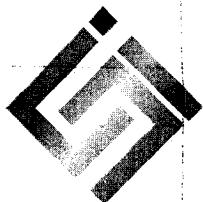
Thanking you,

Yours faithfully,

For SHRADHA INFRAPROJECTS LIMITED


Shrikant Huddar
Company Secretary & Compliance Officer





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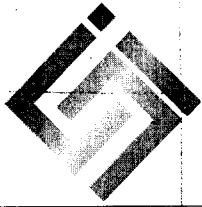
Annexure IV

PROFILE OF DIRECTOR

In pursuance of the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2 (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the details of Directors seeking re-appointment at the ensuing Annual General Meeting are as follows:

Name of the Director	Mr. Nitesh Sanklecha	Mr. Shreyas Raisonni	Mr. Ravindra Singhavi
DIN (Director Identification Number)	03532145	06537653	03417200
Date of Birth	01/07/1979	16/02/1995	16/08/1957
Date of Appointment as Director	05/09/2020	01/09/2020	18/05/2017
Nationality	Indian	Indian	Indian
Qualifications	Ph.D. in Commerce & Management, Fellow Member of Institute of Chartered Accountants of India since March, 2003.	M.Sc. (Master of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland	Qualified Chartered Accountant, Company Secretary and Law graduate.
Brief Profile	Comprehensive expertise and professional experience in the Treasury, Accounting and Finance divisions, as well as designing and proposing corporate practices, plans and auditing, financial analysis and portfolio management.	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.	Overall 42 years of experience in the entire gamut of Manufacturing Industries in Overall Management, Business Profitability, and Performance & Growth of Large Diversified Manufacturing Companies.
Number of Shares held in the Company	2100	Nil	Nil





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List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)	Nil	Nil	Nil
Chairman / Member in the Committees of Board of other Companies in which he is the Director	NIL	NIL	Nil
Disclosure of relationship between directors (inter-se)	Not related to any Director, Manager and other Key Managerial Personnel of the Company		





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 0712-2447602, Mail-id : tankparesh@yahoo.com

Independent Auditor's Report on Unaudited Standalone Financial Results for quarter ended 30th June, 2022 of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To
The Board of Directors of
Shradha Infraprojects Limited
Nagpur, Maharashtra

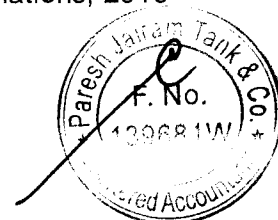
Opinion

We have reviewed the accompanying standalone Financial Results of **Shradha Infraprojects Limited** (the "company") for the quarter ended and for the quarter ended June 30th, 2022 ("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").

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. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by independent auditor of the entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November, 2015 and





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

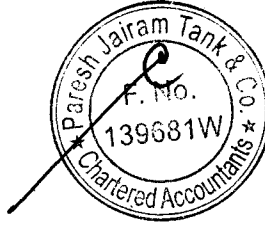
Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 0712-2447602, Mail-id : tankparesh@yahoo.com

CIR/CFD/FAC/62/2016 dated 5th July, 2016 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

UDIN: 22103605AOWTBK3498

Nagpur, August 12th 2022

Shradha Infraprojects Limited

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

CIN No: L45200MH1997PLC110971

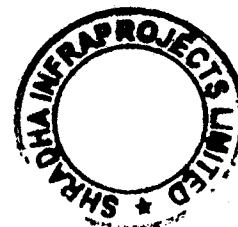
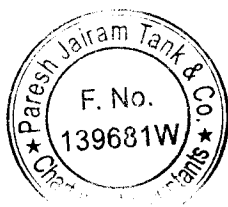
Statement of Standalone Unaudited Financial results of Shradha Infraprojects Limited for the quarter ended June 30, 2022 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Amount Rs in Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended March 31, 2022
		Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	
		Unaudited	Audited	Unaudited	Audited
	Income				
I.	Revenue From Operations	-	-	-	70.06
II.	Other Income	48.94	54.30	49.14	252.91
	Total Income From Operations (I+II)	48.94	54.30	49.14	322.97
	IV. Expenses				
	a) Purchase of stock-in-trade	-	-	-	66.74
	b) Employees benefits expense	19.34	26.70	17.23	82.70
	c) Financial Expenses	0.22	0.38	0.38	1.54
	b) Depreciation and amortisation expense	3.02	4.07	2.90	14.13
	d) Other expenses	9.97	10.83	3.88	24.47
	Total expenses (IV)	32.55	41.98	24.39	189.57
V	Profit/ (loss) before tax (III-IV)	16.39	12.31	24.75	133.40
VI	Tax expense for the year				
	a) Current tax	2.56	(12.23)	4.35	15.73
	b) Tax of Earlier years	-	(2.09)	-	0.93
	c) Deferred tax	(0.52)	15.49	0.12	(1.16)
	Total Tax Expense	2.03	1.18	4.47	15.51
VII	Profit/ (loss) for the period (V - VI)	14.35	11.14	20.28	117.89
VIII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss:	-	-	-	-
	Revaluation of Listed Equity Instruments	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	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	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	14.35	11.14	20.28	117.89
	Paid-up Equity Share Capital-Per Value Rs. 10/- each	1,012.47	1,012.47	1,012.47	1,012.47
	Weighted Average No. of Shares for EPS**	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00
	Other Equity	4,430.68	5,428.80	5,428.80	5,428.80
	Earnings per Share in Rupees (₹ 10/- each)				
	a) Basic and diluted EPS	0.14	0.11	0.20	1.16
	b) Basic and diluted EPS	0.14	0.11	0.20	1.16

* EPS is not annualised for the quarter ended June 30, 2022, quarter ended March 31, 2022 and quarter ended June 30, 2021.

Ratios	Quarter Ended			Year Ended March 31, 2022
	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	
Debt Service Coverage Ratio [(Profit/(loss) before exceptional items and tax+Interest on Borrowings)/(Interest on Borrowings + Repayment of Borrowings)]	0.17	NA	NA	NA
Debt Equity Ratio [Total Debt/ Equity]	0.02	NA	NA	NA
Current Ratio [Current assets/ Current liabilities]	9.25	12.83	31.23	12.84
Debtors Turnover Ratio [Revenue from operations / Average Trade receivables]	0.00	NA	NA	1.76
Trade Payables Turnover Ratio [Net Credit Purchases / Average Trade payables]	0.00	NA	NA	10.49
Inventory Turnover Ratio [Raw material consumed / average inventory]	0.00	NA	NA	0.12



Shradha Infraprojects Limited

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CIN No: L45200MH1997PLC110971

Statement of Standalone Unaudited Financial results of Shradha Infraprojects Limited for the quarter ended June 30, 2022 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Net Profit Margin (%) (Net profit after tax / Revenue from continuing operations)	0.00	NA	NA	1.68
Return on Equity (Net profit after tax - Preference Dividend / Average Shareholder's Equity)	0.26	0.00	0.00	0.02
Net Capital Turnover Ratio (Net Sales/ Working Capital)	0.00	NA	NA	0.03
Return on Capital Employed (Earning before interest and tax)/ (Capital Employed)	0.00	NA	0.00	0.02

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 12th August 2022. 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 2022, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 Segment wise reporting as required by Ind AS 108-Operating Segments is not applicable since the major operation of the company is through one segment only.

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

5 There is no significant impact with respect to COVID 19 pandemic during the quarter ended June 30, 2022

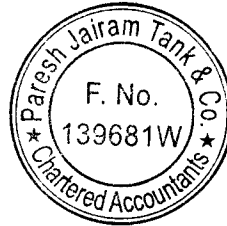
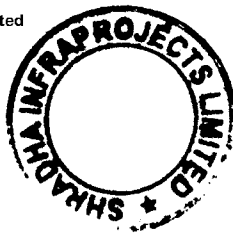
6 The results of the company are also available on stock exchange website - www.nseindia.com and on the company website.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited



Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, August 12, 2022





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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Tel : 0712-2447602, Mail-Id : tankparesh@yahoo.com

Independent Auditor's Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2022 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

To

The Board of Directors

Shradha Infraprojects Limited

Nagpur, Maharashtra

Opinion

We have reviewed the accompanying Statement of Consolidated Financial Results of **Shradha Infraprojects Limited** ("Holding company") and its subsidiaries (holding company and its subsidiaries together referred to as "the Group") for the quarter ended June 30th, 2022 ("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) ("Listing Regulations").

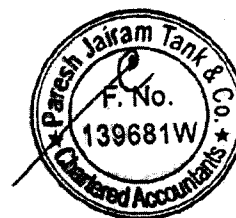
The Holding Company's Management is responsible for the preparation of financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("IND AS 34"), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. The statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by independent auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of 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/CMD1/44/2019 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.

The Statement includes the results of the following entities:

- 1) Shradha Infraprojects Limited. (Holding Company)
- 2) Mrugayani Infrastructure Private Limited (Subsidiary Company)
- 3) Suntech Infraestate Private Limited (Wholly owned Subsidiary Company)
- 4) Active Infrastructure Private Limited (Wholly owned Subsidiary Company)





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 0712-2447602, Mail-id : tankparesh@yahoo.com

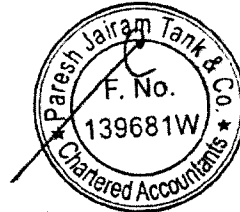
Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('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.

We did not review the interim financial results of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs.21.56 Lacs, total net profit after tax of Rs.2.43 Lacs for the quarter ended 30' June, 2022 as considered in the consolidated unaudited financial results.

The unaudited interim financial statements/ financial results and other unaudited financial information of the these subsidiaries, joint ventures, and associates have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, joint ventures and associates, is based solely on such unaudited interim financial statements/ financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial statements/ financial results are not material to the Group.

Our conclusion on the Statement is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For Paresh Jairam Tank & Co.
Chartered Accountants
Firm Reg. No. 139681W



CA. Paresh Jairam Tank
Partner

Membership No. 103605
UDIN: 22103605AOWTTP1572

Nagpur, August 12th 2022

Shradha Infraprojects Limited

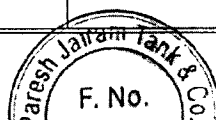
Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001
India.

CIN No: L45200MH1997PLC110971

Statement of Consolidated Unaudited Financial Results of Shradha Infraprojects Limited for the quarter ended June 30, 2022 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Amount Rs. in Lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended March 31, 2022
		Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	
		Unaudited	Audited	Unaudited	Audited
	Income				
I.	Revenue From Operations	21.56	30.99	-	180.14
II.	Other Income	50.89	57.53	67.33	287.49
	Total Income From Operations (I+II)	72.45	88.52	67.33	467.63
	Expenses				
IV.	a) Cost of goods Sold	18.06	88.47	-	88.47
	b) Purchase of stock-in-trade	-	(61.77)	-	75.05
	c) Employees benefits expense	19.90	27.60	18.26	87.00
	d) Financial Expenses	0.23	0.39	0.39	2.36
	e) Depreciation and amortisation expense	3.02	4.08	2.91	14.17
	f) Other expenses	11.18	13.24	5.70	30.84
	Total expenses (IV)	52.40	72.01	27.25	297.87
V	Profit/ (loss) before tax (III-IV)	20.05	16.51	40.08	169.75
VI	Tax expense for the year				
	a) Current tax	3.80	2.84	4.05	23.25
	b) Tax of earlier years	0.00	0.98	-	0.39
	Less: MAT Credit Entitlement	-	-	-	-
	c) Deferred tax	(0.54)	(1.25)	(0.12)	(1.14)
	Total Tax Expense	3.27	2.58	3.93	22.50
VII	Profit/ (loss) for the period after tax (V - VI)	16.79	13.93	36.15	147.25
VIII	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss:	-	-	-	-
	Revaluation of Listed Equity Instruments	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	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	-	-	-	-
	Attributable to				
	a) Owners of the Company	-	-	-	-
	b) Non-Controlling Interest	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	16.79	13.93	36.15	147.25
	Attributable to				
	a) Owners of the Company	17.41	14.50	34.15	147.23
	b) Non-Controlling Interest	(0.62)	(0.57)	2.00	0.02
	Paid-up Equity Share Capital-Per Value Rs. 10/- each	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity***	(6.55)	(5.93)	(6.43)	(5.93)
	Weighted Average No. of Shares for EPS**	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00
	Earnings per Share in Rupees (₹.10/- each)				
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	0.17	0.14	0.36	1.45
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	0.17	0.14	0.36	1.45



Shradha Infraprojects Limited

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CIN No: L45200MH1997PLC110971

- * EPS is not annualised for the quarter ended June 30th 2022, quarter ended March 31st 2022, and quarter ended June 30th, 2021.
- ** All the EPS has been calculated considering the issue of Bonus Share since inception of the period
- *** Excludes Non-controlling Interests.

Ratios	Quarter Ended			Year Ended March 31, 2022
	Quarter ended June 30, 2022	Quarter ended March 31, 2022	Quarter ended June 30, 2021	
Debt Service Coverage Ratio [(Profit/(loss) before exceptional items and tax+Interest on Borrowings)/(Interest on Borrowings + Repayment of Borrowings)]	NA	NA	NA	NA
Debt Equity Ratio [Total Debt/ Equity]	3.07	0.85	2.20	2.92
Current Ratio [Current assets/ Current liabilities]	1.40	1.95	14.26	1.42
Debtors Turnover Ratio [Revenue from operations / Average Trade receivables]	0.56	4.51	NA	0.91
Trade Payables Turnover Ratio [Net Credit Purchases / Average Trade payables]	NA	NA	NA	0.12
Inventory Turnover Ratio [Raw material consumed / average inventory]	0.00	0.01	NA	0.00
Net Profit Margin (%) [Net profit after tax / Revenue from continuing operations]	0.78	0.45	NA	0.82
Return on Equity [Net profit after tax - Preference Dividend / Average Shareholder's Equity]	0.00	0.01	0.00	0.02
Net Capital Turnover Ratio (Net Sales/ Working Capital)	0.00	0.06	NA	0.03
Return on Capital Employed (Earning before interest and tax)/ (Capital Employed)	0.00	0.01	0.00	0.00

1 The Consolidated 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 12th August 2022. 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 Consolidated 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 Consolidated financial results for the quarter and year ended 30th June 2022, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 Segment wise reporting as required by Ind AS 108-Operating Segments is not applicable since the major operation of the company is through one segment only.

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

5 There is no significant impact with respect to COVID 19 pandemic during the quarter ended June 30, 2022

6 The results of the company are also available on stock exchange website - www.nseindia.com and on the company website.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited


Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur 12/8/22

