

**Through Online Filing**  
**Ref No: SIL/CS/429**

**Date: 28<sup>th</sup> May, 2025**

**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: INE715Y01031**

**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 First (01<sup>st</sup>) Board Meeting of Financial Year 2025-2026 of the Board of Directors of the Company held on Wednesday, 28<sup>th</sup> May, 2025.**

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/428 dated 22<sup>nd</sup> May, 2025 and with reference to the captioned subject, we wish to inform you that:

1. The First (1<sup>st</sup>) Meeting of the Board of Directors of the Company for the FY 2025-26 was held on Wednesday, 28<sup>th</sup> May, 2025 through permitted Audio Visual mode.
2. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the following;

The Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2025, duly reviewed and recommended by the Audit Committee of the Company subject to consideration and/or adoption by the Members at the ensuing Twenty Eighth (28th) Annual General Meeting of the Company,

Audited Financial Results together with Audited Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Fourth Quarter (Q-4) / Half-Year (H-2) / Financial Year ended 31st March, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Audited Financial Results and Statement of Assets and Liabilities (Standalone & Consolidated) of the Company for the Fourth Quarter (Q-4) / Half-Year (H- 2) / Financial Year ended 31st March, 2025 together with the Report of the Statutory Auditors and Declaration on Unmodified Opinion of the Company, are enclosed herewith. The above financial results are also made available on the Company's website [www.shradhainfra.in](http://www.shradhainfra.in)

**SHRADHA INFRAPROJECTS LIMITED**

**CIN : L45200MH1997PLC110971**

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

**E :** investorinfo@shradhainfra.in | **Phone No. :** 0712-6617181 | **Website :** www.shradhainfra.in

Further Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, please find enclosed the Integrated Filing (Financial) for quarter ended 31st March, 2025 comprising of:

- a) The audited Financial Results along with the Independent Auditor Report of the Statutory Auditors of the Company, for the quarter ended 31<sup>st</sup> March, 2025, approved by the Board of Directors, at their meeting held on 28<sup>th</sup> May, 2025 are attached herewith as **Annexure - III**. The above financial results are also made available on the Company's website: [www.shradhainfra.in](http://www.shradhainfra.in)
  - b) Statement on Deviation or Variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.: **Not Applicable**.
  - c) Format for disclosing outstanding default on Loans and Debt Securities: **Not Applicable** as there is no default.
  - d) Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Applicable, will be filed along with XBRL for Integrated Filing - Financial results**.
  - e) Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along-with Annual Audited Financial Results (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**.
  - f) Declaration confirming that the Statutory Auditors have issued an unmodified opinion on the financial results for the financial year ended March 31, 2025, in accordance with Regulation 33(3)(d) of the SEBI (LODR) Regulations- **Attached**.
3. The Board considered and took on record the Draft Auditors' Report in respect of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2024-25 ended on 31st March, 2025.
  4. The Board of Directors have considered and recommended, a Final Dividend of Rs.0.50 [Fifty Paise Only] per equity share of face value of Rs. 2/- (Rupees Five) each i. e. @25% (Twenty-Five Per Percent) on the equity shares in the capital of the Company for the financial year 2024-2025 ended 31<sup>st</sup> March 2025, subject to the approval of the Shareholders (Members) of the Company at the ensuing Twenty Eighth (28<sup>th</sup>) Annual General Meeting of the Company.
  5. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the;
    - (i) the appointment of M/S. V. K. Surana & Co., Chartered Accountants Nagpur (ICAI Firm Registration No. 110634W) as the “Statutory Auditors” of the Company for the first fixed term of five (5) years till the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company to be held for the Financial Year 2029-2030.

- (ii) 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, 2026, 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).
- (iii) Appointment of M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) as the “Internal Auditor” of the Company for the financial year 2025-2026 ending 31st March, 2026. (A brief profile of the M/s Deshpande Bhalerao and Pashine, as attached as an Annexure).
- (iv) The Appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Secretarial Auditors of the Company for the first fixed term of five (5) years till the conclusion of 33rd Annual General Meeting of the Company to be held for the Financial Year 2029-2030 to align with the provisions of Regulation 24A of SEBI (LODR) Regulations 2015 as amended by the SEBI (LODR) (Third Amendment) Regulations, 2024. (A brief profile of the CS Riddhita Agrawal is as attached as an Annexure).
6. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the following agenda item/s, namely:-
- (a) Board's Report, together with its annex and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before the Twenty Eighth (28th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;
- (b) Notice convening, the Twenty Eighth (28th) AGM of the Members of the Company;
- Accordingly, the ensuing Twenty Eighth (28th) AGM of the Members of the Company will be held on Friday, the 08<sup>th</sup> day of August, 2025 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");
- (c) the Cut-off date for remote e-voting relating to ensuing Twenty Eighth (28th) AGM, is fixed as Friday, the 01<sup>st</sup> August, 2025.
- (d) The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 11<sup>th</sup> July, 2025.

A separate communication containing an intimation of record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

**7. 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 Eighth (28th) Annual General Meeting (AGM) of the Company, namely:-**

- (a) To continue Mr. Chandrakant Waman Waikar (DIN: 09533456), as a Director (Category - Executive) of the Company, liable to retire by rotation, pursuant to sub-section (6) of section 152 of the Companies Act, 2013.

In this context, we do hereby confirm that the appointee namely Mr. Chandrakant Waikar (DIN: 09533456), 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.

- (b) Re-appointment of Ms. Asha Sampath (DIN: 02160962), as an Independent Director of the Company for the Second fixed term of five (5) years who shall hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting to be held for the Financial year ended 31<sup>st</sup> March, 2025 till the conclusion of the 33<sup>rd</sup> Annual General Meeting to be held for the Financial year ended 31<sup>st</sup> March, 2030.

In this context, we do hereby confirm that the appointee namely Ms. Asha Sampath (DIN: 02160962), 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.

- (c) Re-appointment of Mr. Satish Wate (DIN: 07792398), as an Independent Director of the Company for the Second fixed term of five (5) years who shall hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting to be held for the Financial year ended 31<sup>st</sup> March, 2025 till the conclusion of the 33<sup>rd</sup> Annual General Meeting to be held for the Financial year ended 31<sup>st</sup> March, 2030.

In this context, we do hereby confirm that the appointee namely Mr. Satish Wate (DIN: 07792398), 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.

The brief profile of the Director/s seeking appointment / re-appointment at the ensuing **Twenty Eighth (28th)** AGM of the Shareholders (Members) of the Company is also enclosed as **Annexure -II**.

- (d) Appointment of M/S. V.K. Surana & Co., Chartered Accountants Nagpur (ICAI Firm Registration No. 110634W) as the "Statutory Auditors" of the Company for the first fixed term of five (5) years till the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company to be held for the Financial Year 2029-2030.

- (e) Appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022), as the Secretarial Auditors of the Company for the first fixed term of five (5) years till the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company to be held for the Financial Year 2029-2030 to align with the provisions of Regulation 24A of SEBI (LODR) Regulations 2015 as amended by the SEBI (LODR) (Third Amendment) Regulations, 2024.

Please be noted that the Meeting No. 1 of Financial Year 2025-2026 of the Board of Directors of the Company was commenced at 17.30 Hrs and concluded at 19.25 Hrs on Wednesday, the 28<sup>th</sup> May, 2025.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**Shrikant Huddar**  
**Company Secretary & Compliance Officer**  
**(ICSI Membership No. A38910)**

**Through Online Filing**

**Date: 28<sup>th</sup> May, 2025**

**Ref No: SIL/CS/430**

**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: INE715Y01031**

**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 SIL/CS/429 dated 28<sup>th</sup> May, 2025 regarding Outcome of the Board Meeting held on Wednesday, the 28<sup>th</sup> May, 2025 through permitted Audio Visual means.

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), for the purpose of payment of Final Dividend (if declared); The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday, 11<sup>th</sup> July, 2025.

<b>Symbol</b>	<b>Type of security</b>	<b>Record Date</b>	<b>Purpose</b>
SHRADHA (Series: EQ)	<b>EQUITY</b>	Friday, 11 <sup>th</sup> July 2025	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, 11 <sup>th</sup> July 2025 (If Declared) at the ensuing Twenty-Eighth (28 <sup>th</sup> ) Annual General Meeting of the Company.

It is requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

**Shrikant Huddar**  
**Company Secretary & Compliance Officer**  
**(ICSI Membership No. A38910)**

**SHRADHA INFRAPROJECTS LIMITED**

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E : investorinfo@shradhainfra.in | Phone No. : 0712-6617181 | Website : www.shradhainfra.in

ANNEXURE –I

**PROFILE OF DIRECTOR’S**

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 Director’s seeking re-appointment at the ensuing Annual General Meeting are as follows:

Name of the Director	Mr. Chandrakant Waman Waikar	Ms. Asha Sampath	Mr. Satish Wate
DIN (Director Identification Number)	09533456	02160962	07792398
Date of Birth	15/12/1955	13/05/1965	22/12/1955
Date of Appointment as Director	28/06/2023	05/09/2020	05/09/2020
Nationality	Indian	Indian	Indian
Qualifications	Bachelor of Engineering (Civil) – from Veermata Jijabai Technological Institute (V.J.T.I.), Mumbai.	International Executive Management Development (UK), ICMA, London ACS, FCA	Masters and Doctorate in Biochemistry from Nagpur University
Brief Profile	Having more than 44 years in Construction industry in the fields like Thermal power plants, Pipe Lines, Pump Houses, Mall , Commercial buildings, Infrastructure projects, Water Treatment Plants and Waste Water Treatment Plant etc.	Having over 30 years of experience in executive leadership and board roles across sectors and international geographic regions in B2B manufacturing and holds an ESG Certification from the Institute of Directors. She runs Brand Horizon, a marquee Brand Consulting firm and is currently serving as a Director in Shradha Infracore Limited and Globalspace Technologies Limited. She has also previously has served as the Managing Director of Endeka Ceramics India Private Limited, as the Independent Director at Toyota Financial Services India Limited, as General	He is a renowned environmental scientist and former Director of CSIR-NEERI (National Environmental Engineering Research Institute).  He holds a Ph.D. in Biochemistry and has made significant contributions to environmental risk assessment, water management, and environmental biotechnology.  He also served as Chairman of the Recruitment and Assessment Board

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		<p>Manager for startup projects in India and Indonesia and was the Finance Controller and Company Secretary at Johnson Matthey among various other roles.</p>	<p>(CSIR). He has over 120 research publications, 2 patents, and has guided numerous Ph.D. scholars.</p> <p>He is also involved in various government advisory roles and scientific committees, and is a recipient of various awards for his work in environmental science.</p>
<b>Number of Shares held in the Company</b>	Nil	Nil	Nil
<b>List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)</b>	<ol style="list-style-type: none"> <li>Active Infrastructures Limited</li> <li>Achievers Ventures Private Limited</li> </ol>	<ol style="list-style-type: none"> <li>Active Infrastructures Limited</li> <li>Globalspace Technologies Limited</li> </ol>	<ol style="list-style-type: none"> <li>Ceinsys Tech Limited</li> <li>Suntech Infraestate Nagpur Private Limited</li> <li>Maharashtra Enviro Power Limited</li> <li>Allygrow Technologies Private Limited</li> <li>Allygram Systems And Technologies Private Limited</li> <li>Lloyds Metals And Energy Limited</li> <li>SMS Water Grace BMW Private Limited</li> </ol>
<b>Chairman / Member in the Committees of Board of other Companies in</b>	Nil	<ol style="list-style-type: none"> <li>Active Infrastructures Limited (Chairperson of the Board)</li> <li>Globalspace</li> </ol>	<ol style="list-style-type: none"> <li>Ceinsys Tech Limited (Chairman of Stakeholders Relationship Committee &amp;</li> </ol>

## SHRADHA INFRAPROJECTS LIMITED

CIN : L45200MH1997PLC110971

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<b>which he is the Director</b>		Technologies Limited (Member of Audit & Nomination and remuneration committee)	Member of CSR Committee) 2. Lloyds Metals And Energy Limited (Chairman of Nomination and remuneration committee & Member of Risk Management Committee)
<b>Disclosure of relationship between directors (inter-se)</b>	All the Directors are independent and not related to any Director, Manager or other Key Managerial Personnel of the Company (inter-se)		

### Annexure –II

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

**I. Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Annual Secretarial Compliance Auditors of the Company for the financial year 2025- 2026 ending 31st March, 2026 is as follows:-**

<b>Sr..No</b>	<b>Particulars</b>	<b>Disclosure</b>
01	<b>Name of Annual Secretarial Compliance Auditor</b>	CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022)
02	<b>Reason for change</b>	Re-appointment as the Annual Secretarial Compliance Auditor of the Company.
03	<b>Date &amp; Term of re-appointment</b>	Appointed in the Board Meeting held on 28 <sup>th</sup> May, 2025 as the Annual Secretarial Compliance Auditor of the Company for the financial year 2025- 2026 ending 31st March, 2026.

04	<b>Brief Profile</b>	She is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations. Further she is well versed in corporate compliance and assist in corporate restricting, providing secure legal solutions for her corporate clients.
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**II. Brief profile of the Appointee - CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the first fixed term of five (5) years till the conclusion of 33<sup>rd</sup> Annual General Meeting of the Company to be held for the Financial Year 2029-2030 is as follows;-**

Sr..No	Particulars	Disclosure
01	<b>Name of Secretarial Auditor</b>	CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai (Membership No. FCS 10054 & Certificate of Practice No. 12917 & Peer Review Certificate No. 1838/2022),
02	<b>Reason for change</b>	Re-appointment as the Secretarial Auditor of the Company.
03	<b>Date &amp; Term of re-appointment</b>	For the first fixed term of five (5) years till the conclusion of 33 <sup>rd</sup> Annual General Meeting of the Company to be held for the Financial Year 2029-2030 to align with the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Third Amendment) Regulations 2024.
04	<b>Brief Profile</b>	She is a qualified Company Secretary with more than ten years of professional experience. Her expertise lies in the matter pertaining to Corporate Laws and compliance related to SEBI Regulations. Further she is well versed in corporate compliance and assist in corporate restricting, providing secure legal solutions for her corporate clients.

**III. Brief profile of the Appointee - M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) as the 'Internal Auditor' of the Company for the financial year 2025- 2026 ending 31<sup>st</sup> March, 2026 is as follows;-**

Sr..No	Particulars	Disclosure
01	<b>Name of Internal Auditor</b>	M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W)
02	<b>Reason for change</b>	Appointment as the Internal Auditor of the Company.

03	<b>Date &amp; Term of appointment</b>	M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) appointed as the Internal Auditor of the Company on May 28, 2025 for a term of 1 (one) year for the Financial Year 2025-26.
04	<b>Brief Profile</b>	M/S Deshpande Bhalerao and Pashine, Chartered Accountants, (FRN: 139844W) is a well-known firm of Chartered Accountants having expertise of more than 10 Years in Auditing, Taxation, Management Consultancy, Corporate Advisory on Mergers & Acquisitions, Project Financing and Compliances of Company Law related matters. The firm consists of Three [03] partners and have it branch at Pune with Head Office at Plot No.4 Flat No.301, Sujata Mansion Pioneer Society, Nagpur-440022, India

**IV. Brief profile of the Appointee - M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W) as the ‘Statutory Auditor’ of the Company for the fixed term of five (5) years till the conclusion of 33rd Annual General Meeting of the Company to be held for the Financial Year 2029-2030 is as follows:-**

Sr..No	Particulars	Disclosure
01	<b>Name of Statutory Auditor</b>	M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W)
02	<b>Reason for change</b>	Appointment as the Statutory Auditor of the Company.
03	<b>Date &amp; Term of appointment</b>	M/s V. K. Surana & Co.; Chartered Accountants, Nagpur (ICAI Firm Registration No. 110634W) appointed as the Statutory Auditor of the Company on May 28, 2025 for the fixed term of five (5) years till the conclusion of 33 <sup>rd</sup> Annual General Meeting of the Company to be held for the Financial Year 2029-2030.
04	<b>Brief Profile</b>	V. K. Surana & Co. is a well-established firm of Chartered Accountants based in Nagpur, Maharashtra. Founded in 1965, the firm is registered under the Indian Partnership Act and is peer-reviewed by the Institute of Chartered Accountants of India (ICAI). With over six decades of experience, it offers a comprehensive range of business solutions under one roof,

		<p>including auditing, accounting, taxation, financial consultancy, International Trade Law advisory, Business Process Outsourcing, Forensic Audit and Investigation and other specialized business advisory services.</p> <p>It is committed to delivering quality, efficiency, and professionalism in every engagement. The firm believes in building long-term partnerships with clients by taking ownership and responsibility in all assignments. The firm's approach is rooted in strong client collaboration, aiming to exceed expectations and provide reliable solutions tailored to each business's needs.</p> <p>The firm's audit services are robust and wide-ranging, specialized audits such as due diligence, compliance audits, management and productivity audits, and concurrent audits. These services ensure that clients maintain financial transparency, comply with legal requirements, and improve operational efficiency.</p> <p>The firm is supported by a team of qualified and experienced employees and associates. Their office is equipped with modern infrastructure, including high-speed internet and computer systems, to facilitate seamless service delivery.</p> <p>Their commitment to excellence, backed by decades of experience and a client-focused approach, makes them a trusted auditing and consultancy partner for businesses of all scales.</p>
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Through Online Filing  
Ref No: SIL/CS/431

Date: 28<sup>th</sup> May, 2025

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: INE715Y01031

**Subject: Disclosure pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the SEBI Circular bearing No. CIR/CFD/CMD/56/2016 Dated 27 May, 2016.**

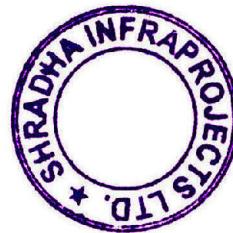
Dear Sir / Madam,

I Nitesh Sanklecha, Managing Director & Chief Financial Officer, (DIN: 03532145) of **SHRADHA INFRAPROJECTS LIMITED** (CIN: L45200MH1997PLC110971) having registered office at Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India, hereby confirm and declare that the Statutory Auditors of the Company M/s. Paresch Jairam Tank & Co., Chartered Accountants, Nagpur (ICAI Firm Registration No. 139681W), have issued an audit report with unmodified opinion in respect of Audited Financial Statement/s (Standalone & Consolidated) of the Company, for the Fourth Quarter (Q-4) / Half-Year (H-2) and Financial Year ended 31<sup>st</sup> March, 2025, duly reviewed by the Audit Committee of the Company and approved by the Board of Directors of the Company at their respective meetings held on Wednesday, 28<sup>th</sup> May, 2025

This declaration is given in compliance of regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended by SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016, vide Notification Number SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular number CIR/CFD/CMD/56/2016 dated May 27, 2016. It is requested to place the aforesaid information on records and do the needful.

Thanking you,  
Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**



**NITESH SANKLECHA**  
**MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**  
**(DIN: 03532145)**

**SHRADHA INFRAPROJECTS LIMITED**

CIN : L45200MH1997PLC110971

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Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012  
Phone: +91 93709 44311, Mail-id : [tankparesh@yahoo.com](mailto:tankparesh@yahoo.com)

**Independent Auditor's Report on Audited Financial Results for the quarter ended and for the year ended March 31, 2025 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 of  
**Shradha Infraprojects Limited**  
Nagpur, Maharashtra

**Report on the audit of the Financial Results**

**Opinion**

We have audited the accompanying statement of financial results of Shradha Infraprojects Limited (the "company" for the quarter ended and for the year ended March 31<sup>st</sup>, 2025 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) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Financial Results**

This statement is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been Compiled from the related audited interim financial information for the quarter and year ended 31<sup>st</sup> March, 2025. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/(loss) and other comprehensive income/(loss) of the company and other financial





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information in accordance with the applicable Indian accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of Company's Internal Control. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.
- Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.





# PARESH JAIRAM TANK & Co.

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## Other Matter

The Financial Results includes results for the quarter ended March 31st, 2025 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2025 and the published year to date figures up-to the third quarter of the current financial year, which were subjected to limited review by us, as required under the Listing Regulations. Our opinion on the statement is not modified in respect of this matter.



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

**CA. Paresh Jairam Tank**  
Partner  
Membership No. 103605  
UDIN:25103605BMOMUU4950

Nagpur, May 28th 2025

**SHRADHA INFRAPROJECTS LIMITED**  
CIN- L45200MH1997PLC110971

Registered office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur, Nagpur, Maharashtra, India, 440001  
Statement of Standalone Audited Financial results for the quarter and Year ended March 31, 2025

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Year Ended	
		March 31st 2025	December 31st 2024	March 31st 2024	March 31st 2025	March 31st 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	<b>Income</b>					
I	Revenue from operations	387.99	482.64	749.93	1,642.80	1,308.58
II	Other Income	115.85	92.71	489.47	546.92	620.14
III	<b>Total Income from Operations (I+II)</b>	<b>503.84</b>	<b>575.35</b>	<b>1,239.41</b>	<b>2,189.72</b>	<b>1,928.72</b>
	<b>Expenses</b>					
IV	Cost of Goods Sold or services rendered	140.05	171.33	422.14	634.20	759.12
	Purchase of stock in trade	11.28	1.57	-	11.28	-
	Changes in inventory	7.91	-	-	-	-
	Employee benefit expense	13.59	12.92	12.70	54.98	61.62
	Finance cost	0.03	0.05	0.03	9.96	0.09
	Depreciation and amortisation expense	14.75	14.50	(3.91)	39.33	6.33
	Other Expenses	32.95	18.69	24.49	98.40	48.01
	<b>Total expenses (IV)</b>	<b>220.57</b>	<b>219.06</b>	<b>455.44</b>	<b>848.15</b>	<b>875.18</b>
V	<b>Profit/ (loss) before tax (III-IV)</b>	<b>283.27</b>	<b>356.30</b>	<b>783.97</b>	<b>1,341.57</b>	<b>1,053.54</b>
VI	<b>Tax expense</b>					
	a) Current Tax	50.39	91.93	84.45	269.54	148.20
	b) Earlier year income tax	-	(0.05)	18.93	82.58	(44.18)
	c) Deferred Tax	19.74	(1.58)	0.62	18.00	1.42
	<b>Total Tax Expense</b>	<b>70.13</b>	<b>90.29</b>	<b>103.99</b>	<b>370.12</b>	<b>105.44</b>
VII	<b>Profit/ (loss) for the period (V - VI)</b>	<b>213.14</b>	<b>266.00</b>	<b>679.98</b>	<b>971.44</b>	<b>948.10</b>
VIII	<b>Other comprehensive income</b>					
	A (i) Items that will not be reclassified to profit or loss:					
	Remeasurement of defined benefit obligation	0.82	-	6.30	0.82	6.30
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(1.59)	(0.21)	(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	-	-	-	-	-
	<b>Total Other Comprehensive Income for the period</b>	<b>0.82</b>	<b>-</b>	<b>4.72</b>	<b>0.61</b>	<b>4.72</b>
	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>213.96</b>	<b>266.00</b>	<b>684.69</b>	<b>972.06</b>	<b>952.82</b>
	Par value per share	2.00	2.00	2.00	2.00	2.00
	Paid-up Equity Share Capital-Per Value Rs. 2 each (5/- each)	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity	6,577.79	6,364.03	5,808.23	6,577.79	5,808.23
	<b>Earning per share (of Rs. 2/- each) (of RS. 5/- each) in Rupees *</b>					
	a) Basic **	0.42	0.53	1.34	1.92	1.87
	b) Diluted **	0.42	0.53	1.34	1.92	1.87

\* EPS is not annualised for the quarter ended March 31, 2025, December 31, 2024, March 31 2024.

\*\* All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.



**SHRADHA INFRAPROJECTS LIMITED**

**CIN- L45200MH1997PLC110971**

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

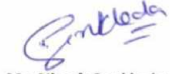
**Statement of Standalone Audited Financial results for the quarter and Year ended March 31, 2025**

**Notes**

- 1 The standalone financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meeting held on 28th May 2025. 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 applicable. The standalone financial results for the quarter and nine months ended on 31st December 2023, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".
- 3 Previous quarter's /year's figures have been regrouped / reclassified wherever necessary to correspond with the current quarter's/ year's classification/ disclosure.
- 4 The figures for the quarter ended 31st March 2025 and 31st March 2024 are the balancing figures between the audited figures in respect of the full financial years and published un-audited year to date figures upto thord quarter of the respective financial years, which were subjected to limited by the statutory auditors required under SEBI(LODR).
- 5 The results of the company are also available on stock exchange website - [www.nseindia.com](http://www.nseindia.com) and on the company website.
- 6 The Board of Directors of the company has Proposed and recommended a final dividend @ 25% i.e. Rs 0.50/- ( Rupees Fifty paise Only) per Equity Share of Face value of Rs. 2/- each for the year ended March 31st 2025 subject to approval by the Shareholders.

**For and on behalf of the Board of Directors**

**Shradha Infraprojects Limited**



**Mr. Nitesh Sanklecha**  
**Managing Director & CFO**  
**DIN No. 03532145**  
**Nagpur, May 28th 2025**



**Shradha Infraprojects Limited**

CIN No: L45200MH1997PLC110971

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

Audited Standalone Balance sheet for year ended 31st March 2025

(\* in Lakhs except per share data and ratios)

Particulars	As at 31.03.2025	As at 31.03.2024
<b>I. ASSETS</b>		
<b>A. Non Current Assets</b>		
(a) Property, Plant and Equipment	1,738.09	693.00
(b) Capital work in progress	-	941.64
(c) Intangible assets	-	-
(d) Financial Assets		
(i) Investments	1,959.13	1,959.14
(ii) Other financial assets	5.85	-
(e) Deferred tax asset (net)	-	3.85
(f) Others non-current assets	164.82	61.34
<b>Total Non-current assets</b>	<b>3,867.89</b>	<b>3,658.97</b>
<b>B. Current Assets</b>		
(a) Inventories	2,790.60	2,107.41
(b) Financial Assets		
(i) Trade Receivables	853.48	32.80
(ii) Cash and cash equivalents	2.06	4.22
(iii) Bank balances other than (ii) above	-	0.04
(iv) Loans	1,286.66	1,509.40
(v) Other financial assets	8.77	16.39
(c) Current Tax Asset	16.24	15.57
(d) Other current assets	51.19	145.89
<b>Total Current assets</b>	<b>5,008.99</b>	<b>3,831.71</b>
<b>TOTAL ASSETS</b>	<b>8,876.87</b>	<b>7,490.68</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>A. Equity</b>		
(a) Equity Share Capital	1,012.47	1,012.47
(b) Other Equity	6,577.79	5,808.23
<b>Total Equity</b>	<b>7,590.26</b>	<b>6,820.70</b>
<b>B. Liabilities</b>		
<b>B.1 Non-Current Liabilities</b>		
(a) Financial liabilities		
(i) Other financial liabilities	48.20	16.20
(b) Provisions	3.92	4.18
(c) Deferred tax Liability (net)	14.36	-
(d) Other Non-Current liabilities	155.30	151.50
<b>Total Non-current liabilities</b>	<b>221.78</b>	<b>171.88</b>
<b>B.2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	483.45	129.65
(ii) Trade Payables		
(A) Total outstanding dues of micro enterprise and small enterprises	-	-
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	424.56	177.80
(iii) Other Financial Liabilities	48.47	97.87
(b) Other Current Liabilities	60.25	61.26
(c) Provisions	0.43	0.25
(d) Current Tax Liabilities	47.67	31.46
<b>Total Current liabilities</b>	<b>1,064.84</b>	<b>498.10</b>
<b>TOTAL LIABILITIES</b>	<b>1,286.62</b>	<b>669.98</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>8,876.87</b>	<b>7,490.68</b>

**Notes:**

Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules 2015.

These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2025. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

*Sanklecha*  
 Mr. Nitesh Sanklecha  
 Managing Director & CFO  
 DIN No.03532145  
 Nagpur, May 28, 2025



**SHRADHA INFRAPROJECTS LIMITED**

CIN No: L45200MH1997PLC110971

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.  
Audited Standalone Cashflow for year ended 31st March 2025

Amount in Rs Lakhs

Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
	Amount Rs	Amount Rs
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net profit before Tax & Extraordinary items	1,341.57	1,053.54
Adjustments for :		
Profit on sale of Immovable property	-	(445.88)
Balance Written Back	(0.00)	-
Dividend Received	(187.51)	(0.00)
Depreciation	39.33	6.33
Interest Income	(112.09)	(64.26)
Interest Expense	9.96	0.09
<b>Operating profit before working capital changes</b>	<b>1,091.25</b>	<b>549.82</b>
<b>Adjustment for Working Capital Changes :</b>		
Changes in Inventories	(683.18)	(489.43)
Changes in Trade Payables	219.19	141.13
Changes in Trade Receivables	(820.68)	9.91
Changes in Other Current Liabilities	(1.00)	28.96
Changes in Other Bank Balance	0.04	-
Changes in Other Current Assets	94.70	(133.29)
Changes in Other Non-Current Assets	(103.48)	(40.45)
Changes in Other Current financial Assets	7.62	(0.09)
Changes in Other Current Financial Liabilities	(21.62)	57.54
Changes in Non-Current Provisions	0.56	3.37
Changes in Current Provisions	0.18	(2.09)
Changes in Other Non-Current Financial Liabilities	32.00	0.40
Changes in Other Non-Current Liabilities	3.80	148.60
<b>Total Cash Flow from Operating Activities before tax</b>	<b>(180.63)</b>	<b>274.39</b>
Less: Direct Taxes (Income Tax) (Paid) / refunded	(254.01)	(161.06)
Less/ (Add): Income Tax of earlier years	(82.58)	44.18
<b>NET CASH FLOW FROM OPERATING ACTIVITIES (A)</b>	<b>(517.22)</b>	<b>157.52</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets/ Capital Work in progress	(142.78)	(118.35)
Investment in Fixed Deposits	(5.85)	-
Sale of Fixed Assets	-	490.00
Proceeds from Investments	0.01	-
Proceeds from Loans	222.74	(179.18)
Dividend Received	187.51	0.00
Interest Income Received	112.09	64.26
<b>NET CASH FLOW FROM INVESTING ACTIVITIES [B]</b>	<b>373.73</b>	<b>256.73</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
Interest Paid	(9.96)	(0.09)
Amount deposited in bank for unpaid dividend	-	0.14
Proceeds from borrowings	353.80	(364.30)
Dividend Paid	(202.49)	(50.58)
<b>NET CASH FLOW FROM FINANCING ACTIVITIES [C]</b>	<b>141.34</b>	<b>(414.83)</b>
<b>NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>	<b>(2.15)</b>	<b>(0.59)</b>
<b>OPENING BALANCE OF CASH AND CASH EQUIVALENTS</b>	<b>4.22</b>	<b>4.80</b>
<b>CLOSING BALANCE OF CASH AND CASH EQUIVALENTS</b>	<b>2.06</b>	<b>4.22</b>

Note:

- Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.
- These results have been prepared in accordance with the Int'l AS notified under the Companies (Indian Accounting Standards) Rules 2015.
- These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2025. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

*Sanklecha*  
Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No.03532145  
Nagpur, May 28, 2025





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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**Independent Auditor's Report on Audited Consolidated Financial Results for the quarter ended and for the year ended March 31, 2025 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 of  
**Shradha Infracore Limited**  
Nagpur, Maharashtra

**Report on the audit of the Consolidated Financial Results**

We have audited the accompanying consolidated annual financial results of Shradha Infracores Limited (hereinafter referred to as the "Holding Company") and its subsidiary (Holding Company and its subsidiary together referred to as "the Group"), for the year ended 31 March 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated annual financial results:

- a. Include the annual financial results of the following entities

Company	Grouping
Shradha Infracore Limited	Holding Company
Mrugnayani Infrastructures Private Limited	Subsidiary Company
Suntech Intrastate Private Limited	Wholly Owned Subsidiary Company
Active Infrastructures Limited	Subsidiary Company
Achievers Ventures Private Limited	Step Down Subsidiary
Digvijay Shradha Infrastructures Private Limited	Step Down Subsidiary
Stargate Ventures LLP	Limited Liability Partnership of Subsidiary Company
Solus Ventures LLP	Limited Liability Partnership of Subsidiary Company

b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulation in this regard; and

c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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Phone: +91 93709 44311, Mail-id : tankparesh@yahoo.com

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India, of consolidated net loss and other comprehensive loss and other financial information of the Group for the year ended 31 March 2025.

## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

## **Managements and Board of Directors' Responsibilities for the Consolidated Annual Financial Results**

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/ loss and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of each company





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Phone: +91 93709 44311, Mail-id : tankparesh@yahoo.com

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**Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012  
Phone: +91 93709 44311, Mail-id : tankparesh@yahoo.com

We communicate with those charged with governance of the Holding Company and such other entity included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

## Other Matter

- The accompanying Statement includes the audited financial statements and other financial information, in respect of  
3 subsidiaries whose financial statements include total assets of Rs. 33,964.85 Lakhs as of March 31, 2025, total revenue of Rs. 9,015.86 lakhs, total net profit after tax of Rs. 1774.36 lakhs, total comprehensive Income of Rs. 1774.36 Lakhs year ended March 31, 2025 and net cash inflow of Rs. 5,951.74 lakhs for the year ended March 31, 2025, as considered in the Statement. These Financial Statement has been audited by other auditor whose report has been furnished to us by the Management. Further, out of 4 LLP of subsidiary company 3 LLP has not been audited during the current financial year.

Sr.No	Name of LLP	Audited/UnAudited
1	Godhuli Vintrade LLP	Un-Audited
2	Devansh Dealtrade LLP	Un-Audited
3	Solus Ventures LLP	Un-Audited
4	Stargate Ventures LLP	Audited





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012  
Phone: +91 93709 44311, Mail-id : tankparesh@yahoo.com

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- The consolidated annual financial results include the results for the quarter ended 31 March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



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

**CA. Paresch Jairam Tank**  
Partner  
Membership No. 103605  
UDIN:25103605BMOMUV4947

Date: May 28<sup>th</sup> 2025

**Shradha Infraprojects Limited**  
CIN No: L45200MH1997PLC110971

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

**Statement of Audited Consolidated Financial results for the Quarter and Year Ended March 31, 2025**

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter ended			Year Ended March 31, 2025	Year Ended March 31, 2024
		March 31st 2025	December 31st 2024	March 31st 2024		
		Audited	Unaudited	Audited	Audited	Audited
	<b>Income</b>					
I.	Revenue From Operations	4,261.29	2,258.08	3,031.66	10,658.65	11,044.93
II.	Other Income	135.90	127.29	502.08	905.14	657.94
III.	<b>Total Income (I+II)</b>	<b>4,397.19</b>	<b>2,385.37</b>	<b>3,533.74</b>	<b>11,563.80</b>	<b>11,702.87</b>
	<b>Expenses</b>					
IV.	a) Cost of goods sold or services rendered	2,868.28	1,422.02	2,027.22	7,485.66	8,688.56
	b) Purchase of Stock-in-trade	44.37	30.00	-	94.78	-
	c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	7.91	(0.00)	-	-	-
	d) Employees benefits expense	26.96	16.90	20.45	79.85	71.12
	e) Finance Cost	301.21	14.32	1.87	331.28	14.76
	f) Depreciation and amortisation expense	110.93	126.33	314.08	412.05	345.48
	g) Other expenses	34.86	41.07	68.70	145.67	111.47
	<b>Total expenses (IV)</b>	<b>3,394.53</b>	<b>1,650.64</b>	<b>2,432.32</b>	<b>8,549.29</b>	<b>9,231.40</b>
V	<b>Profit/ (loss) before tax (III-IV)</b>	<b>1,002.66</b>	<b>734.73</b>	<b>1,101.42</b>	<b>3,014.51</b>	<b>2,471.47</b>
VI	Tax expense for the year					
	a) Current tax	257.27	242.08	203.40	757.63	552.50
	b) Tax of earlier years	(0.11)	-12.05	19.49	61.68	(41.88)
	c) Deferred tax	(4.26)	20.44	-35.81	(13.88)	(40.92)
	<b>Total Tax Expense</b>	<b>252.91</b>	<b>250.47</b>	<b>187.08</b>	<b>805.43</b>	<b>469.69</b>
VII	<b>Profit/ (loss) for the period after tax (V - VI)</b>	<b>749.75</b>	<b>484.26</b>	<b>914.33</b>	<b>2,209.08</b>	<b>2,001.78</b>
	<b>Attributable to</b>					
	a) Owners of the Company	546.64	411.52	819.14	1,844.94	1,863.70
	b) Non-Controlling Interest	203.12	72.74	95.19	364.14	138.08
VIII	<b>Other Comprehensive Income</b>					
	A (i) Items that will not be reclassified to profit or loss:					
	Remeasurement of defined benefit obligation	0.82	-	6.30	0.82	6.30
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.21	-	-1.59	-0.21	(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	-	-	-	-	-
	<b>Total Other Comprehensive Income for the period</b>	<b>0.61</b>	<b>-</b>	<b>4.72</b>	<b>0.61</b>	<b>4.72</b>
	<b>Attributable to</b>					
	a) Owners of the Company	0.61	-	4.72	0.61	4.72
	b) Non-Controlling Interest	-	-	-	-	-
	<b>Total Comprehensive Income For The Period(VII+VIII)</b>	<b>750.36</b>	<b>484.26</b>	<b>919.05</b>	<b>2,209.70</b>	<b>2,006.49</b>
	<b>Attributable to</b>					
	a) Owners of the Company	547.25	411.52	823.86	1,845.56	1,868.42
	b) Non-Controlling Interest	203.12	72.74	95.19	364.14	138.08
	<b>Earnings per Share in Rupees (Rs.2/- each)</b>					
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	1.08	0.81	1.62	3.64	3.68
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	1.08	0.81	1.62	3.64	3.68

\* EPS is not annualised for the quarter ended March 31, 2025, December 31, 2024, March 31 2024.

\*\* All the EPS has been calculated considering the issue of Bonus Share and split of shares since inception of the period.

\*\*\* Excludes Non-controlling Interests.

- 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 30th March 2024. Audited 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 on 31st March 2025, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".
- 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.
- The subdivision of existing equity share of face value of Rs.5/- (five) each fully paid up into equity shares of face value of Rs.2/- (two) each fully paid up was proposed by the Board of Directors in their meeting held on Wednesday, 26th October 2024. The members of the Company in the Extra Ordinary General Meeting held on 19th November 2024 has approved the above sub-division and the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares was fixed on 10th December 2024.
- The Board of Directors of the company has Proposed and recommended a final dividend @ 25% i.e. Rs 0.50/- (Rupees Fifty paise Only) per Equity Share of Face value of Rs. 2/- each for the year ended March 31st 2025 subject to approval by the Shareholders.
- The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 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, May 28th, 2025



**Shradha Infraprojects Limited**

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

CIN No: L45200MH1997PLC110971

Audited statement of Consolidated Balance sheet for year ended on 31st March 2025

(*₹ in Lakhs*)

Particulars	As at 31.03.2025	As at 31.03.2024
<b>I. ASSETS</b>		
<b>A. Non Current Assets</b>		
(a) Property, Plant and Equipment	4,805.56	3,820.20
(b) Capital work in progress	-	941.64
(c) Other Intangible assets	0.10	-
(d) Financial Assets		
(i) Investments	175.20	178.30
(ii) Other Financial Assets	97.18	65.97
(e) Deferred tax asset (net)	71.49	43.43
(f) Others non-current assets	164.82	75.62
<b>Total Non-current assets</b>	<b>5,314.33</b>	<b>5,125.17</b>
<b>B. Current Assets</b>		
(a) Inventories	21,044.32	20,284.59
(b) Financial Assets		
(i) Trade Receivables	6,066.32	2,173.81
(ii) Cash and cash equivalents	6,165.17	213.22
(iii) Bank balances other than (ii) above	62.45	122.45
(iv) Loans	814.17	294.70
(v) Other financial assets	20.87	167.10
(c) Current Tax Asset (Net)	17.80	16.78
(d) Other current assets	517.67	389.65
<b>Total Current assets</b>	<b>34,708.77</b>	<b>23,662.31</b>
<b>TOTAL ASSETS</b>	<b>40,023.10</b>	<b>28,787.47</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>A. Equity</b>		
(a) Equity Share Capital	1,012.47	1,012.47
(b) Other Equity	14,235.13	8,166.64
(c) Non-controlling interests	3,753.57	137.59
<b>Total Equity</b>	<b>19,001.17</b>	<b>9,316.70</b>
<b>B. Liabilities</b>		
<b>B.1 Non-Current Liabilities</b>		
(a) Financial liabilities		
(i) Borrowing	2,060.49	3,513.19
(ii) Other financial liabilities	98.04	24.35
(b) Provisions	5.75	4.18
(c) Deferred Tax Liabilities (Net)	14.38	-
(d) Other Non-Current liabilities	181.39	222.12
<b>Total Non-current liabilities</b>	<b>2,360.04</b>	<b>3,763.84</b>
<b>B.2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	14,915.94	11,645.25
(ii) Trade Payables		
(A) Total outstanding dues of micro enterprise and small enterprises	-	-
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,789.59	873.75
(iii) Other Financial Liabilities	295.74	1,283.82
(b) Other Current Liabilities	1,424.37	1,148.47
(c) Provisions	0.43	636.04
(d) Current Tax Liabilities (net)	235.83	119.60
<b>Total Current liabilities</b>	<b>18,661.89</b>	<b>15,706.93</b>
<b>TOTAL LIABILITIES</b>	<b>21,021.93</b>	<b>19,470.77</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>40,023.10</b>	<b>28,787.47</b>

Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

These results have been prepared in accordance with the Int'l AS notified under the Companies (Indian Accounting Standards) Rules 2015.

These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28th, 2025. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

**Shradha Infraprojects Limited**

*Sanklecha*  
**Mr. Nitesh Sanklecha**  
 Managing Director & CFO  
 DIN No.03532145  
 Nagpur, May 28th, 2025



**SHRADHA INFRAPROJECTS LIMITED**  
Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.  
CIN No: L45200MH1997PLC110971  
Audited Consolidated Cashflow Statement for year ended on 31st March 2025

(₹ in Lakhs)			
Particulars	For the year ended on 31.03.2025		For the year ended on 31.03.2024
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net profit before Tax & Extraordinary items	3,014.51		2,471.47
Adjustments for :			
Profit on sale of Immovable property			(445.88)
Profit on sale of Shares			
Provision for bad and doubtful debts			
Depreciation	412.04		345.48
Depreciation charged to WIP	20.12		
Interest Income	(191.40)		(101.36)
Interest on Income tax refund	(0.09)		
Dividend received	(1.44)		(0.47)
Prior period			
Interest Expense	331.28		14.76
Balance written back	(1.07)		
Adjustment of Non-Cash Interest cost / others			1.28
<b>Operating profit before working capital changes</b>		<b>3,583.94</b>	<b>2,285.29</b>
Adjustment for Working Capital Changes :			
Changes in Inventories	(759.73)		803.36
Changes in Trade Payables	916.90		(116.35)
Changes in Trade Receivables	(3,892.50)		(1,543.94)
Changes in Other Current Liabilities	275.90		211.00
Changes in Other Bank Balance	60.00		
Changes in Other Current Assets	(128.02)		(122.27)
Changes in Other Current Financial Assets	148.23		(213.88)
Changes in Other Current Financial Liabilities	(968.08)		(150.79)
Changes in Other Non-Current Financial Liabilities	73.69		1,127.74
Changes in Other Non-Current Assets	(89.20)		8.55
Changes in Other Non-Current Liabilities	(40.73)		(53.26)
Changes in Current Provision	(634.99)		162.99
Changes in Non-Current Provision	1.57		635.78
Total Cash Flow from Operating Activities before tax		<b>(5,058.97)</b>	<b>0.00</b>
Less: Direct Taxes (Income Tax) (Paid) / refunded	(642.13)		(530.21)
Less: Income Tax Earlier Year (Paid)/Refund	(61.68)		
<b>NET CASH FLOW FROM OPERATING ACTIVITIES (A)</b>		<b>(2,178.83)</b>	<b>2,504.19</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>			
Purchase of Fixed Assets/ Capital Work in progress	(484.12)		(2,780.04)
Purchase of Intangible assets	(0.10)		
Sale of Fixed Assets	8.25		490.00
Proceeds from sale of shares			
Proceeds from Loans given to subsidiary			
Investment in Subsidiary			
Changes in other non-current financial assets	(31.20)		(25.23)
Loans given			151.80
Loans repaid	(519.47)		
Current/ Non Current Investments	3.10		(9.89)
Dividend Income	1.44		0.47
Interest Income	191.40		101.36
<b>NET CASH FLOW FROM INVESTING ACTIVITIES (B)</b>		<b>(830.69)</b>	<b>(2,071.52)</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>			
Proceeds from Current Borrowings	3,270.68		(376.67)
Proceeds from Non-Current Borrowings	(1,452.71)		47.43
Proceeds from the issue of Share capital by Subsidiary	7,676.60		
Dividend paid	(202.49)		(50.62)
Increase in share capital of minority	0.66		-5.47
Changes in Other Bank Balance			
Interest Expense	(331.28)		(14.76)
<b>NET CASH FLOW FROM FINANCING ACTIVITIES (C)</b>		<b>8,961.47</b>	<b>(400.10)</b>
<b>NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>		<b>5,951.95</b>	<b>32.57</b>
<b>OPENING BALANCE OF CASH AND CASH EQUIVALENTS</b>		<b>213.22</b>	<b>180.66</b>
<b>CLOSING BALANCE OF CASH AND CASH EQUIVALENTS</b>		<b>6,165.17</b>	<b>213.22</b>

**Notes:**

Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015.

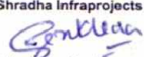
These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28th, 2025. The statutory auditors have expressed an unmodified audit opinion on these results.

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

*Sanklecha*

Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No. 03632146  
Nagpur, May 28th, 2025



<b>Shradha Infraprojects Limited</b>						
Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.						
CIN No: L45200MH1997PLC110971						
Consolidated Segmentwise Report for Half Year and Year ended 31 March 2025						
Rs In Lacs						
Sr. No.	Particulars	Quarter ended			Year Ended	Year Ended
		March 31st, 2025 (Audited)	December 31st, 2024 (Unaudited)	March 31st, 2024 (Audited)	March 31st, 2025 (Audited)	March 31st, 2024 (Audited)
<b>1</b>	<b>Segment Revenue</b>					
	a) Infrastructure	3,979.55	2,161.30	2,829.23	8,317.64	5,024.53
	b) Real Estate	281.74	96.77	202.42	2,341.02	6,020.39
	<b>Gross Revenue from sale of products and services</b>	<b>4,261.28</b>	<b>2,258.08</b>	<b>3,031.65</b>	<b>10,658.65</b>	<b>11,044.92</b>
<b>2</b>	<b>Segment Results</b>					
	a) Infrastructure	1,139.55	740.42	212.53	2,497.29	1,142.51
	b) Real Estate	152.76	13.22	942.28	834.85	818.57
	<b>Less</b>					
	i) Finance cost	331.28	-	-	331.28	-
	ii) other unallocable (income) net of unallocable expenditure	(41.64)	(18.91)	524.42	(13.66)	511.53
	iii) Exceptional item	-	-	-	-	-
	iv) Dividend Received from subsidiary company	-	-	-	-	-
	<b>Total</b>	<b>289.64</b>	<b>(18.91)</b>	<b>524.42</b>	<b>317.62</b>	<b>511.53</b>
	<b>Profit before Tax</b>	<b>1,002.66</b>	<b>734.73</b>	<b>1,679.23</b>	<b>3,014.51</b>	<b>2,472.60</b>
<b>3</b>	<b>Segment Assets</b>					
	a) Infrastructure	8,834.72	5,490.59	3,561.67	8,834.72	3,561.67
	b) Real Estate	31,916.21	29,388.21	25,225.81	31,916.21	25,225.81
	<b>Unallocated Corporate Assets</b>	<b>2,572.03</b>	<b>-</b>	<b>-</b>	<b>2,572.03</b>	<b>-</b>
	<b>Inter company Asset Setoff</b>	<b>(3,299.87)</b>	<b>(3,247.89)</b>	<b>-</b>	<b>-3,299.87</b>	<b>-</b>
	<b>Total Assets</b>	<b>40,023.10</b>	<b>31,630.92</b>	<b>28,787.48</b>	<b>40,023.10</b>	<b>28,787.48</b>
<b>4</b>	<b>Segment Liability</b>					
	a) Infrastructure	5,505.34	4,053.56	3,737.57	5,505.34	3,737.57
	b) Real Estate	16,263.59	18,100.89	15,733.20	16,263.59	15,733.20
	<b>Unallocated Corporate Liabilities</b>	<b>403.33</b>	<b>-</b>	<b>-</b>	<b>403.33</b>	<b>-</b>
	<b>Inter company Liability Setoff</b>	<b>(1,150.34)</b>	<b>(1,097.49)</b>	<b>-</b>	<b>(1,150.34)</b>	<b>-</b>
	<b>Total Liabilities</b>	<b>21,021.93</b>	<b>21,056.96</b>	<b>19,470.77</b>	<b>21,021.93</b>	<b>19,470.77</b>
	<b>Equity</b>					
	Share Capital	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity	14,235.13	9,262.55	8,166.64	14,235.13	8,166.64
	Non controlling Interest	3,753.57	298.94	137.59	3,753.57	137.59
	<b>Total</b>	<b>19,001.17</b>	<b>10,573.96</b>	<b>9,316.70</b>	<b>19,001.17</b>	<b>9,316.70</b>
	<b>Total Liabilities &amp; Equity</b>	<b>40,023.10</b>	<b>31,630.92</b>	<b>28,787.48</b>	<b>40,023.10</b>	<b>28,787.48</b>
<b>Note on Segments Information:</b>						
Business Segments:						
1. 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 Shradha Infraprojects Limited						
 <b>Mr. Nitesh Sanklecha</b> <b>Managing Director</b> DIN No. 03532145 Nagpur 28th May ,2025						
