



# SHRADHA INFRA PROJECTS LIMITED

CIN: L45200MH1997PLC110971

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

**Through Online Filing**

**Date: 30<sup>th</sup> May, 2024**

**Ref No: SIL/CS/352**

**To,**  
**The Manager - Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block -G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

**Symbol: SHRADHA**

**ISIN: INE715Y01023**

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

**Outcome of the First (01<sup>st</sup>) Board Meeting of Financial Year 2024-2025 of the Board of Directors of the Company held on Thursday, 30<sup>th</sup> May, 2024.**

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/350 dated 22<sup>nd</sup> May, 2024 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 2024-25 was held on Thursday, 30<sup>th</sup> May, 2024 through permitted Audio Visual mode.
- 2.** The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the following;
  - (i)** The Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, duly reviewed and recommended by the Audit Committee of the Company subject to consideration and/or adoption by the Members at the ensuing Twenty Seventh (27<sup>th</sup>) Annual General Meeting of the Company,
  - (ii)** 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 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024 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)



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- (iii) 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 2023-24 ended on 31<sup>st</sup> March, 2024.
3. The Board of Directors have considered and recommended, a Final Dividend of Rs.1.00 [Rupees One Only] per equity share of face value of Rs. 5/- (Rupees Five) each i. e. @20% (Twenty Percent) on the equity shares in the capital of the Company for the financial year 2023-2024 ended 31<sup>st</sup> March 2024, subject to the approval of the Shareholders (Members) of the Company at the ensuing Twenty Seventh (27<sup>th</sup>) Annual General Meeting of the Company.
4. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved the;
- (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, 2025 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 2024-2025 ending 31<sup>st</sup> March, 2025. (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 2024- 2025 ending 31<sup>st</sup> March, 2025. (A brief profile of the CS Riddhita Agrawal is as attached as an Annexure I).
5. 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 Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;
- (b) Notice convening, the Twenty Seventh (27<sup>th</sup>) AGM of the Members of the Company;

Accordingly, the ensuing Twenty Seventh (27<sup>th</sup>) AGM of the Members of the Company will be held on Saturday, the 27<sup>th</sup> day of July, 2024 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

c) the book closure date/s for the Twenty Seventh (27<sup>th</sup>) AGM and Payment of Final Dividend, if approved by the Members of the Company at the Twenty Seventh (27<sup>th</sup>) Annual General Meeting Purpose.

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Saturday, the 13<sup>th</sup> July, 2024 to Saturday, the 27<sup>th</sup> day of July, 2024 (both days inclusive).



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In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Twenty Seventh (27th) AGM and Payment of Final Dividend if approved by the Members of the Company be noted;

(d) the Cut-off date for remote e-voting relating to ensuing Twenty Seventh (27th) AGM, is fixed as Saturday, the 20<sup>th</sup> July, 2024.

(e) The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday 12<sup>th</sup> July 2024.

A separate communication containing an intimation of book closure date/s 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 Annex.

6. 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 Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of the Company, namely:-

To continue Mr. Shreyas Sunil Rasoni (DIN: 06537653), 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. Shreyas Sunil Rasoni (DIN: 06537653), 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 of the Company.

The brief profile of the Director/s seeking appointment / re-appointment at the ensuing Twenty Seventh (27<sup>th</sup>) AGM of the Shareholders (Members) of the Company is also enclosed herewith.

The meeting of the Board of Directors commenced at 08:00 P. M. and concluded at 10:00 P. M.  
It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SHRADHA INFRAPROJECTS LIMITED**

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

Address: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32



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**Through Online Filing**

**Date: 30<sup>th</sup> May, 2024**

**Ref No: SIL/CS/353**

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

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

**Symbol: SHRADHA**

**ISIN: INE715Y01023**

**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/352 dated 30<sup>th</sup> May, 2024 regarding Outcome of the Board Meeting held on Thursday, the 30<sup>th</sup> May, 2024 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),

- (i) for the purpose of the Twenty Seventh (27<sup>th</sup>) Annual General Meeting and for the said payment of Final Dividend (if declared); The Record date for payment of Dividend (subject to approval of shareholders) is fixed as Friday 12th July 2024.
- (ii) the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 13<sup>th</sup> day of July, 2024 to Saturday, the 27<sup>th</sup> day of July, 2024 (both days inclusive).

Symbol	Type of security	Record Date	Purpose
SHRADHA (Series: EQ)	<b>EQUITY</b>	Friday 12th July 2024	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday 12th July 2024 (If Declared) at the ensuing Twenty- Seventh (27 <sup>th</sup> ) Annual General Meeting of the Company.



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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, the 13 <sup>th</sup> day of July, 2024	Saturday, the 27 <sup>th</sup> day of July, 2024.	Saturday, 20 <sup>th</sup> Day of July 2024	For Twenty- Seventh (27 <sup>th</sup> ) Annual General Meeting.

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)**

**Address:** B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32



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## ANNEXURE

### 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:

<b>Name of the Director</b>	<b>Mr. Shreyas Raisonni</b>
<b>DIN (Director Identification Number)</b>	06537653
<b>Date of Birth</b>	16/02/1995
<b>Date of Appointment as Director</b>	05/09/2020
<b>Nationality</b>	Indian
<b>Qualifications</b>	M.Sc. (Master of Science – MS Information Systems) from Robert H. Smith School of Business, University of Maryland.
<b>Brief Profile</b>	Comprehensive Experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields.
<b>Number of Shares held in the Company</b>	Nil
<b>List of the Directorship held in other companies (excluding foreign, private and Section 8 Companies)</b>	Nil
<b>Chairman / Member in the Committees of Board of other Companies in which he is the Director</b>	NIL
<b>Disclosure of relationship between directors (inter-se)</b>	Not related to any Director, Manager and other Key Managerial Personnel of the Company.



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## Annexure I

- **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 2024- 2025 ending 31st March, 2025 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 Eleven years of professional experience.

Her expertise lies in the matter pertaining to Corporate and other allied 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 2024-2025 ending 31<sup>st</sup> March, 2025 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 58 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.

- **Brief profile of the appointee CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for the financial year 2024- 2025 ending 31<sup>st</sup> March, 2025 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 Eleven years of professional experience.

Her expertise lies in the matter pertaining to Corporate and other allied Laws and compliance related to SEBI Regulations.



**SHRADHA**  
InfraProjects (Nagpur) Limited

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Through Online Filing

Date: 30th May, 2024

Ref No: SIL/CS/354

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

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

Symbol: SHRADHA

ISIN: INE715Y01023

**Subject: Disclosure pursuant to Regulation 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. Paresh 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, 2024, 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 Thursday, 30<sup>th</sup> May, 2024.

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)**



**PARESH JAIRAM TANK & Co.**

*CHARTERED ACCOUNTANTS*

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

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**Independent Auditor's Report on Audited Standalone Financial Results for the quarter ended and for the year ended March 31, 2024 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>, 2024 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, 2024 and for the year ended March 31, 2024.

**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.





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

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### **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, 2024. 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 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





## PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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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.
- 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.





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CHARTERED ACCOUNTANTS

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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.

### Other Matter

The Financial Results includes results for the quarter ended March 31st, 2024 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2024 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.

Nagpur, May 30th 2024



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

**CA. Paresch Jairam Tank**  
Partner  
Membership No. 103605  
UDIN: 24103605BKEBES1579

**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, 2024

*(Rs. in Lakhs, except per share data)*

Sr. No.	Particulars	Quarter ended			Year Ended	
		March 31st 2024	December 31st 2023	March 31st 2023	March 31st 2024	March 31st 2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	<b>Income</b>					
I	Revenue from operations	749.93	332.97	96.14	1,308.58	102.39
II	Other Income	489.47	41.05	112.86	620.14	930.70
III	<b>Total Income from Operations (I+II)</b>	<b>1,239.41</b>	<b>374.03</b>	<b>209.00</b>	<b>1,928.72</b>	<b>1,033.09</b>
	<b>Expenses</b>					
IV	Cost of Goods Sold or services rendered	422.14	195.35	43.17	759.12	43.17
	Employee benefit expense	12.70	14.29	22.83	61.62	82.53
	Finance cost	0.03	-0.01	-0.01	0.09	2.05
	Depreciation and amortisation expense	-3.91	3.43	2.13	6.33	8.29
	Other Expenses	24.49	9.47	11.11	48.01	51.18
	<b>Total expenses (IV)</b>	<b>455.44</b>	<b>222.53</b>	<b>79.24</b>	<b>875.18</b>	<b>187.23</b>
V	<b>Profit/ (loss) before tax (III-IV)</b>	<b>783.97</b>	<b>151.50</b>	<b>129.76</b>	<b>1,053.54</b>	<b>845.86</b>
VI	<b>Tax expense</b>					
	a) Current Tax	84.45	36.88	32.13	148.20	157.35
	b) Earlier year income tax	18.93	-63.41	0.62	-44.18	0.63
	c) Deferred Tax	0.62	-0.59	-	1.42	-3.67
	<b>Total Tax Expense</b>	<b>103.99</b>	<b>-46.05</b>	<b>30.14</b>	<b>105.44</b>	<b>154.31</b>
VII	<b>Profit/ (loss) for the period (V - VI)</b>	<b>679.98</b>	<b>197.55</b>	<b>99.62</b>	<b>948.10</b>	<b>691.54</b>
VIII	<b>Other comprehensive income</b>					
	A (i) Items that will not be reclassified to profit or loss:					
	Remeasurement of defined benefit obligation	6.30	-	0.90	6.30	0.90
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-1.59	-	-0.25	-1.59	-0.25
	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>4.72</b>	<b>-</b>	<b>0.65</b>	<b>4.72</b>	<b>0.65</b>
	<b>Total Comprehensive Income for the period (VII+VIII)</b>	<b>684.69</b>	<b>197.55</b>	<b>100.27</b>	<b>952.82</b>	<b>692.19</b>
	Par value per share	5.00	5.00	5.00	5.00	5.00
	Paid-up Equity Share Capital-Per Value Rs. 5/- each	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity	5,808.23	5,223.16	4,906.03	5,808.23	4,906.03
	<b>Earning per share (of Rs. 5/- each) in Rupees *</b>					
	a) Basic **	0.13	0.98	0.49	4.68	3.42
	b) Diluted **	0.13	0.98	0.49	4.68	3.42

\* EPS is not annualised for the quarter ended March 31, 2024, December 31, 2023, March 31 2023.

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

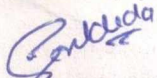


**Notes**

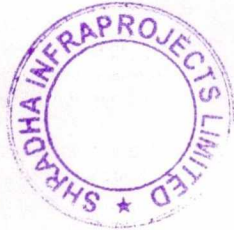
- 1 The Board of Directors of the Company have recommended an Final Dividend of Rs.1 per fully paid-up Equity Share of Rs. 5/- each for the financial year ended March 31, 2024.
- 2 The standalone financial results have been reviewed and recommded by the Audit C and have been approved by the Board of Directors of the Company at their respective meeting held on 30th May 2024. The Limited review under regulation 33 of the SEBI (Listing obligation and disclouser requirement ) Regulation 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.
- 3 These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2023. Audit under reg.33 of SEBI (LODR) Reg.2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on above results.
- 4 The figures for the quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the full financial years and published unaudited yeae to date figures upto third quarter of the respective financial years, which were subjected to limited review by us required under SEBI(LODR)
- 5 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 and year ended on March 31 2024, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS- 34 "Interim Financial Reporting".
- 6 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.
- 7 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 8 The Result of the Company are also available on stock exchange website- [www.nseindia.com](http://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 30th 2024**



**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 Balance sheet for year ended 31st March 2024**

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

Particulars	As at 31.03.2024	As at 31.03.2023
<b>I. ASSETS</b>		
<b>A. Non Current Assets</b>		
(a) Property, Plant and Equipment	693.00	742.33
(b) Capital work in progress	941.64	824.41
(c) Intangible assets		-
(d) Financial Assets		-
(i) Investments	1,959.14	1,959.14
(e) Deferred tax asset (net)	3.85	6.86
(f) Others non-current assets	61.34	20.88
<b>Total Non-current assets</b>	<b>3,658.97</b>	<b>3,553.62</b>
<b>B. Current Assets</b>		
(a) Inventories	2,107.41	1,617.98
(b) Financial Assets		-
(i) Trade Receivables	32.80	42.71
(ii) Cash and cash equivalents	4.22	4.80
(iii) Bank balances other than (ii) above	0.04	0.18
(iv) Loans	1,509.40	1,330.21
(v) Other financial assets	16.39	16.31
(c) Current Tax Asset (Net)	15.57	10.10
(d) Other current assets	145.89	12.60
<b>Total Current assets</b>	<b>3,831.71</b>	<b>3,034.90</b>
<b>TOTAL ASSETS</b>	<b>7,490.68</b>	<b>6,588.53</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>A. Equity</b>		
(a) Equity Share Capital	1,012.47	1,012.47
(b) Other Equity	5,808.23	4,906.03
<b>Total Equity</b>	<b>6,820.70</b>	<b>5,918.50</b>
<b>B. Liabilities</b>		
<b>B.1 Non-Current Liabilities</b>		
(a) Financial liabilities		
(i) Other financial liabilities	16.20	15.80
(b) Provisions	4.18	7.11
(c) Other Non-Current liabilities	151.50	2.90
<b>Total Non-current liabilities</b>	<b>171.88</b>	<b>25.81</b>
<b>B.2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	129.65	493.95
(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	177.60	36.47
(iii) Other Financial Liabilities	97.87	40.29
(b) Other Current Liabilities	61.26	32.30
(c) Provisions	0.25	2.35
(d) Current Tax Liabilities (net)	31.46	38.86
<b>Total Current liabilities</b>	<b>498.10</b>	<b>644.22</b>
<b>TOTAL LIABILITIES</b>	<b>669.98</b>	<b>670.03</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>7,490.68</b>	<b>6,588.53</b>



**Notes:**

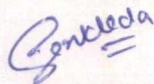
Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

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 30, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited



Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No.03532145  
Nagpur, May 30th 2024



**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 2024

Amount in Rs Lakhs

Particulars	For the year ended 31.03.2024		For the year ended 31.03.2023	
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net profit before Tax & Extraordinary items	1,053.54		845.86	
Adjustments for :				
Profit on sale of Immovable property	(445.88)		(446.76)	
Provision for bad and doubtful debts	-		2.52	
Dividend Received	(0.00)		(251.13)	
Depreciation	6.33		8.29	
Profit on sale of Shares	-		(24.42)	
Interest Income	(64.26)		(66.72)	
Interest Expense	0.09		2.05	
<b>Operating profit before working capital changes</b>		<b>549.82</b>		<b>69.69</b>
<b>Adjustment for Working Capital Changes :</b>				
Changes in Inventories	(489.43)		(539.31)	
Changes in Trade Payables	141.13		33.07	
Changes in Trade Receivables	9.91		20.39	
Changes in Other Current Liabilities	28.96		25.59	
Changes in Other Current Assets	(133.29)		(0.03)	
Changes in Other Current financial Assets	(0.09)		6.78	
Changes in Other Current Financial Liabilities	57.54		(3.47)	
Changes in Non-Current Provisions	3.37		2.53	
Changes in Current Provisions	(2.09)		0.90	
Changes in Other Non-Current Financial Liabilities	0.40		(12.20)	
Changes in Other Non-Current Liabilities	148.60		-	
<b>Total Cash Flow from Operating Activies before tax</b>		<b>314.85</b>		<b>(396.06)</b>
Less: Direct Taxes (Income Tax) (Paid) / refunded	(161.06)		(99.67)	
Less/ (Add): Income Tax of earlier years	44.18		(0.63)	
<b>NET CASH FLOW FROM OPERATING ACTIVITIES (A)</b>		<b>197.97</b>		<b>(496.36)</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>				
Purchase of Fixed Assets/ Capital Work in progress	(118.35)		(269.19)	
Proceeds from Sale of Shares	-		24.03	
Sale of Fixed Assets	490.00		475.00	
Proceeds from Investments	-		0.92	
Proceeds from Loans	(179.18)		(340.30)	
Changes in Other Non-Current Assets	(40.45)		(1.31)	
Dividend Received	0.00		251.13	
Interest Income Received	64.26		66.72	
<b>NET CASH FLOW FROM INVESTING ACTIVITIES [B]</b>		<b>216.28</b>		<b>207.00</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>				
Interest Paid	(0.09)		(2.05)	
Amount deposited in bank for unpaid dividend	0.14		(0.18)	
Proceeds from borrowings	(364.30)		493.95	
Dividend Paid	(50.58)		(202.31)	
<b>NET CASH FLOW FROM FINANCING ACTIVITIES [C]</b>		<b>(414.83)</b>		<b>289.41</b>
<b>NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>		<b>(0.59)</b>		<b>0.04</b>
<b>OPENING BALANCE OF CASH AND CASH EQUIVALENTS</b>		<b>4.80</b>		<b>4.76</b>
<b>CLOSING BALANCE OF CASH AND CASH EQUIVALENTS</b>		<b>4.22</b>		<b>4.80</b>



Note:

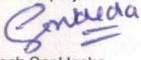
Previous quarter's / year's figures have been regrouped reclassified and rearranged wherever necessary to correspond with the current quarter's / year's classification disclosure.

These results have been prepared in accordance with the Intl 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 30, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited



Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No.03532145  
Nagpur, May 30th 2024





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

**Independent Auditor's Report on Audited Consolidated Financial Results for the quarter ended and for the year ended March 31, 2024 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 Consolidated Financial Results**

We have audited the accompanying consolidated annual financial results of Shradha Infraprojects 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 2024, 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 Infraproject Limited	Holding Company
Mrugnayani Infrastructures Private Limited	Subsidiary Company
Suntech Infraestate Private Limited	Wholly Owned Subsidiary Company
Active Infrastructures Private Limited	Wholly Owned Subsidiary Company
Achievers Ventures Private Limited	Step Down Subsidiary
Stargate Ventures LLP	Limited Liability Partnership of Wholly Owned Subsidiary
Solas Ventures LLP	Limited Liability Partnership of Wholly Owned Subsidiary
Digvijay Shradha Infrastructures Private Limited	Step Down Subsidiary

- b. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulation in this regards; 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





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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 2024.

### **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.

### **Management's 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.





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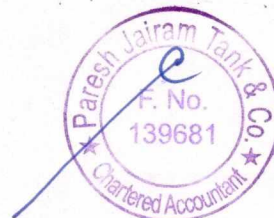
The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of each company

**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.





# PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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

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– 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.

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.

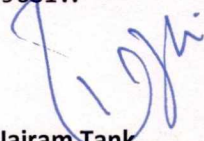
#### Other Matter

The consolidated annual financial results include the results for the quarter ended 31 March 2024 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.

Nagpur, May 30th 2024



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

  
CA. Paresh Jairam Tank  
Partner  
Membership No. 103605  
UDIN: 24103605BKEBET7237

**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, 2024**

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended March 31, 2024	Year Ended March 31, 2023
		March 31st 2024	December 31st, 2023	March 31st 2023		
		Audited	Unaudited	Audited	Audited	Audited
	<b>Income</b>					
I.	Revenue From Operations	3,031.66	2,778.44	4,513.61	11,044.93	9,042.22
II.	Other Income	502.08	52.64	82.88	657.94	708.31
III.	<b>Total Income (I+II)</b>	<b>3,533.74</b>	<b>2,831.08</b>	<b>4,596.49</b>	<b>11,702.87</b>	<b>9,750.53</b>
	<b>Expenses</b>					
	a) Cost of goods sold or services rendered	2,027.22	2,236.27	4,090.88	8,688.56	7,671.41
	b) Purchase of Stock-in-trade	-	-	-	-	-
	c) Employees benefits expense	20.45	14.75	23.42	71.12	84.50
	d) Finance Cost	1.87	11.85	1.30	14.76	4.21
	e) Depreciation and amortisation expense	314.08	10.74	5.85	345.48	12.40
	f) Other expenses	68.70	20.81	17.03	111.47	63.01
	<b>Total expenses (IV)</b>	<b>2,432.32</b>	<b>2,294.43</b>	<b>4,138.49</b>	<b>9,231.40</b>	<b>7,835.54</b>
V	<b>Profit/ (loss) before tax (III-IV)</b>	<b>1,101.42</b>	<b>536.65</b>	<b>458.01</b>	<b>2,471.47</b>	<b>1,915.00</b>
VI	Tax expense for the year					
	a) Current tax	203.40	140.63	131.58	552.50	488.70
	b) Tax of earlier years	19.49	-64.13	0.62	(41.88)	0.67
	d) Deferred tax	(35.81)	-21.77	0.48	(40.92)	(0.76)
	<b>Total Tax Expense</b>	<b>192.19</b>	<b>54.73</b>	<b>132.69</b>	<b>469.69</b>	<b>488.62</b>
VII	<b>Profit/ (loss) for the period after tax (V - VI)</b>	<b>909.23</b>	<b>481.92</b>	<b>325.32</b>	<b>2,001.78</b>	<b>1,426.38</b>
	<b>Attributable to</b>					
	a) Owners of the Company	820.28	454.51	315.77	1,864.84	1,419.48
	b) Non-Controlling Interest	95.19	27.41	9.56	138.08	6.90
VIII	<b>Other Comprehensive Income</b>					
	A (i) Items that will not be reclassified to profit or loss:					
	Remeasurement of defined benefit obligation	6.30	-	0.90	6.30	0.90
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.59	-	-0.25	1.59	(0.25)
	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>7.89</b>	<b>-</b>	<b>0.65</b>	<b>7.89</b>	<b>0.65</b>
	<b>Attributable to</b>					
	a) Owners of the Company	7.89		0.65	7.89	0.65
	b) Non-Controlling Interest					
	<b>Total Comprehensive Income For The Period(VII+VIII)</b>	<b>917.11</b>	<b>481.92</b>	<b>325.97</b>	<b>2,009.67</b>	<b>1,427.03</b>
	<b>Attributable to</b>					
	a) Owners of the Company	824.78	454.51	316.42	1,869.33	1,420.13
	b) Non-Controlling Interest	94.98	27.41	9.56	137.86	6.90
	Paid-up Equity Share Capital-Per Value Rs. 5/- each	8,166.64	1,012.47	1,012.47	8,166.64	1,012.47
	Par value per share	5.00	5.00	5.00	5.00	5.00
	Weighted Average No. of Shares for EPS**	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00
	Other Equity***	8,166.64	7,435.34	6,347.90	8,166.64	6,347.90
	Non-Controlling Interest	137.59	48.82	5.93	137.59	5.93
	Total Equity	16,470.88	8,496.63	7,366.30	16,470.88	7,366.30
	Weighted Average No. of Shares for EPS**	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00
	<b>Earnings per Share in Rupees (Rs. 5/- each)</b>					
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	4.05	2.24	1.56	9.21	7.01
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	4.05	2.24	1.56	9.21	7.01



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, 2024**

\* EPS is not annualised for the quarter ended March 31, 2024, December 31, 2023, March 31 2023.

\*\* 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.

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 30th January 2024. The Limited review under regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above results.

2 The 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 2024, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

3 The figures for the quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures in respect of the full financial years and published unaudited year to date figures upto third quarter of the respective financial years, which were subjected to limited review by us required under SEBI(LODR)

4 The Board of Directors of the Company have recommended a Final Dividend of Rs.1 per fully paid-up Equity Share of Rs. 5/- each for the financial year ended March 31, 2024.

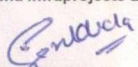
5 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.

6 Segment wise reporting as required by Ind AS 108-Operating Segments is applicable and there are two reportable operating segment a) Infrastructure and b) Real estate.

7 The results of the company are also available on stock exchange website - [www.nseindia.com](http://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 30th, 2024



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 2024

(₹ in Lakhs)

Particulars	Notes	As at 31.03.2024	As at 31.03.2023
<b>I. ASSETS</b>			
<b>A. Non Current Assets</b>			
(a) Property, Plant and Equipment	3(A)	3,820.20	1,547.00
(b) Capital work in progress	3(B)	942.78	824.41
(c) Goodwill	5	-	-
(d) Other intangible assets	3(C)	-	-
<b>(e) Financial Assets</b>			
(i) Investments	4	178.30	168.41
(ii) Other Financial Assets	6	65.97	40.74
(f) Deferred tax asset (net)	7	43.43	6.86
(g) Others non-current assets	8	75.62	22.36
<b>Total Non-current assets</b>		<b>5,126.30</b>	<b>2,609.78</b>
<b>B. Current Assets</b>			
(a) Inventories	9	20,284.59	21,087.94
<b>(b) Financial Assets</b>			
(i) Trade Receivables	10	2,173.81	629.87
(ii) Cash and cash equivalents	11(A)	213.22	180.66
(iii) Bank balances other than (ii) above	11(B)	122.45	0.18
(iv) Loans	11(B)	-	-
(v) Loans	11(C)	294.70	446.50
(v) Other financial assets	12	167.10	16.31
(c) Current Tax Asset (Net)	13(A)	16.78	14.00
(d) Other current assets	13(B)	389.65	175.97
<b>Total Current assets</b>		<b>23,662.31</b>	<b>22,551.42</b>
<b>TOTAL ASSETS</b>		<b>28,788.61</b>	<b>25,161.20</b>
<b>II. EQUITY AND LIABILITIES</b>			
<b>A. Equity</b>			
(a) Equity Share Capital	14	1,012.47	1,012.47
(b) Other Equity	15	8,167.77	6,347.90
(c) Non-controlling interests		137.59	5.93
<b>Total Equity</b>		<b>9,317.84</b>	<b>7,366.30</b>
<b>B. Liabilities</b>			
<b>B.1 Non-Current Liabilities</b>			
<b>(a) Financial liabilities</b>			
(i) Borrowing	16	3,513.19	3,465.76
(ii) Other financial liabilities	17	24.35	15.80
(b) Provisions	18	4.18	7.11
(c) Deferred Tax Liabilities (Net)	19	-	2.76
(d) Other Non-Current liabilities	20	222.12	59.13
<b>Total Non-current liabilities</b>		<b>3,763.84</b>	<b>3,550.56</b>
<b>B.2 Current liabilities</b>			
<b>(a) Financial liabilities</b>			
(i) Borrowings	21(B)	11,645.25	12,021.92
(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	22	873.75	990.10
(iii) Other Financial Liabilities	21(A)	1,283.82	156.08
(b) Other Current Liabilities	21(C)	1,148.47	937.48
(c) Provisions	22	636.04	2.35
(d) Current Tax Liabilities (net)	23	119.60	136.41
<b>Total Current liabilities</b>		<b>15,706.93</b>	<b>14,244.35</b>
<b>TOTAL LIABILITIES</b>		<b>19,470.77</b>	<b>17,794.91</b>
<b>TOTAL EQUITY AND LIABILITIES</b>		<b>28,788.61</b>	<b>25,161.20</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 30, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.

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

Mr. Nitesh Sanklecha  
Managing Director & CFO  
DIN No.03532145  
Nagpur, May 30, 2024



## 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 2024

Particulars	For the year ended on 31.03.2024		For the year ended on 31.03.2023	
	Rs. Lakhs		Rs. Lakhs	
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net profit before Tax & Extraordinary Items	2,471.47		1,915.00	
Adjustments for :				
Profit on sale of Immovable property	(445.88)		(446.76)	
Profit on sale of Shares			(24.42)	
Provision for bad and doubtful debts			2.52	
Depreciation	345.48		12.40	
Interest Income	(101.36)		(77.07)	
Dividend received	(0.47)		(0.84)	
Prior period			-	
Interest Expense	14.76		4.21	
Adjustment of Non-Cash Interest cost / others	1.28		0.01	
Operating profit before working capital changes		2,285.29		1,385.04
Adjustment for Working Capital Changes :				
Changes in Inventories	803.36		2,594.60	
Changes in Trade Payables	(116.35)		428.40	
Changes in Trade Receivables	(1,543.94)		(565.27)	
Changes in Other Current Liabilities	211.00		37.58	
Changes in Other Current Assets	(122.27)		(103.90)	
Changes in Other Current Financial Assets	(213.68)		7.18	
Changes in Other Current Financial Liabilities	(150.79)		(104.62)	
Changes in Other Non-Current Financial Liabilities	1,127.74		(11.32)	
Changes in Other Non-Current Assets	8.55		(2.47)	
Changes in Other Non-Current Liabilities	(53.26)		35.88	
Changes in Current Provision	162.99		0.90	
Changes in Non-Current Provision	635.78		1.63	
Total Cash Flow from Operating Activities before tax	0.00	749.11	0	3,703.62
Less: Direct Taxes (Income Tax) (Paid) / refunded	(530.21)		(341.27)	
<b>NET CASH FLOW FROM OPERATING ACTIVITIES (A)</b>		<b>2,504.19</b>		<b>3,362.34</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>				
Purchase of Fixed Assets/ Capital Work in progress	(2,780.04)		(623.43)	
Changes in Investments			-	
Sale of Fixed Assets	490.00		475.00	
Proceeds from sale of shares			-	
Proceeds from Loans given to subsidiary			-	
Investment in Subsidiary			-	
Changes in other non-current financial assets	(25.23)		(11.75)	
Loans given	151.80		(446.50)	
Current/ Non Current Investments	(9.89)		25.03	
Dividend Income	0.47		0.84	
Interest Income	101.36		77.07	
<b>NET CASH FLOW FROM INVESTING ACTIVITIES (B)</b>		<b>(2,071.52)</b>		<b>(703.74)</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>				
Proceeds from Current Borrowings	(376.67)		(3,186.69)	
Proceeds from Non-Current Borrowings	47.43		739.18	
Dividend paid	(50.62)		(202.49)	
Increase in share capital of minority	(5.47)		4.95	
Changes in Other Bank Balance			(0.18)	
Interest Expense	(14.76)		(4.21)	
<b>NET CASH FLOW FROM FINANCING ACTIVITIES (C)</b>		<b>(400.10)</b>		<b>(2,649.45)</b>
<b>NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>		<b>32.57</b>		<b>9.15</b>
<b>OPENING BALANCE OF CASH AND CASH EQUIVALENTS</b>		<b>180.66</b>		<b>171.50</b>
<b>CLOSING BALANCE OF CASH AND CASH EQUIVALENTS</b>		<b>213.22</b>		<b>180.66</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 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 30, 2024. 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 30, 2023

