

SHRI MATRE POWER & INFRASTRUCTURE LTD.

(formerly Shri Shakti LPG Ltd.)

(CIN L40102TG1993PLCO15988)

Dated 8th August 2016

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai - 400001
SCRIP CODE : 531322

NATIONAL STOCK EXCHANGE
Exchange Plaza, 5th Floor
Plot No. C/I, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 001
Name of the Scrip: SHAKTIGAS

Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING - SMPIL - SCRIP CODE
SHAKTIGAS & 531322 - REG.

This is to inform that the Meeting of the Board of Directors of Shri Matre Power and Infrastructure Ltd. (formerly Shri Shakti LPOG Ltd.) was held on Monday, the 8th August 2016 at 11 a.m. at the Corporate Office Board Room, Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad - 500016.

The Board considered and approved the Un-audited financial results of the company for the quarter ended 30th June 2016, which is reviewed by the Audit Committee, amongst the other matters.

Kindly take the compliance on to the record.

For Shri Matre Power and Infrastructure Ltd.

Thalithe Devi
(CS Lalitha Devi T.)
Company Secretary

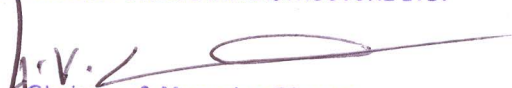
SHRI MATRE POWER & INFRASTRUCTURE LTD.

(Formerly Shri Shakti LPG Ltd.)

SHRI MATRE POWER & INFRASTRUCTURE LIMITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH JUNE 2016

	Note No.	Figures at the end of June 30, 2016 ₹ 000	Figures at the end of June 30, 2015 ₹ 000	Figures at the end of March 31, 2016 ₹ 000
I. EQUITY & LIABILITIES				
(1) Shareholder's Funds:				
(a) Share Capital	2.1	307,072	307,072	307,072
(b) Reserves & Surplus	2.2	-8,034	28,360	1,158
(2) Non-Current Liabilities:				
(a) Long Term Borrowings	2.3	2,158	2,158	2,158
(3) Current Liabilities:				
(a) Trade Payables	2.4	67,344	44,844	67,344
(b) Other Current Liabilities	2.5	27,087	10,697	15,012
Total:		395,627	393,131	392,744
II. ASSETS				
(1) Non-Current Assets:				
(a) Fixed Assets:				
Tangible Assets	2.6	144,603	176,056	155,465
(b) Long-Term Loans and Adva	2.7	3,565	3,565	3,565
(c) Other Non-Current Assets	2.8	183,345	153,330	173,455
(2) Current Assets:				
(a) Inventories	2.9	56,455	56,454	56,455
(b) Trade Receivables	2.10	2,745	2,745	2,745
(c) Cash and Cash Equivalents	2.11	4,003	73	151
(d) Short Term Loans and Adva	2.12	910	908	908
Total:		395,627	393,131	392,744

For SHRI MATRE POWER & INFRASTRUCTURE LTD.


Chairman & Managing Director

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
Tel: ++91 40 27902929, Fax : ++91 40 66543008
Tel : Direct : ++91 40 27903636, 27904545, Email : manohar@shrishakti.com

SHRI MATRE POWER & INFRASTRUCTURE LTD
Registered Office: Venus Plaza, Begumpet,
Hyderabad-500 016

PART I : UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

Particulars	Quarter ended 30.06.2016 Un Audited ₹.in lacs	Corresponding Quarter ended 30.06.2015 Un Audited ₹.in lacs	Preceding Quarter ended 31.03.2016 Audited ₹.in lacs	Twelve months ended 31.03.2016 Audited ₹.in lacs
1. Net Sales/Income from operations	0.00	0.00	0.00	0.00
2. (a) Other Income	0.24	0.00	0.00	0.00
(b) Profit on Sale of Asset	0.00	0.00	0.00	0.00
(c) Amts written back			0.00	0.00
3. Total Income (1+2)	0.24	0.00	0.00	0.00
Expenditure				
(a) (Increase)/Decrease in Stock-in-trade and work in progress	0.00	0.00	0.00	0.00
(b) Consumption of raw materials	0.00	0.00	0.00	0.00
(c) Employees cost	6.83	6.21	12.87	31.06
(d) Depreciation	68.18	68.63	68.64	274.55
(e) Other expenditure	17.15	5.37	20.26	46.61
4. Total (Any item exceeding 10% of the total expenditure to be shown separately)	92.16	80.21	101.77	352.22
5. Interest	0.00	0.00	0.00	0.00
6. Exceptional items prior period	0.00	0.00	0.00	0.00
7. Profit(+)/Loss(-) from ordinary activities before tax (3)-(4+5+6)	-91.92	-80.21	-101.77	-352.22
8. Prov. for MAT/Fringe Benefit Tax	0.00			0.00
9. Net Profit(+)/Loss(-) from ordinary activities after tax (7-8)	-91.92	-80.21	-101.77	-352.22
10. Extraordinary items	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) for the period (9-10)	-91.92	-80.21	-101.77	-352.22
12. Paid-up Equity Share Capital (Face value of the Share shall be indicated)	3070.71	3070.71	3070.71	3070.71
13. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	Rs.2/- each -412.02	Rs.2/- each -480.80	Rs.2/- each 0.00	Rs.2/- each -320.10
14. Earnings per Share (EPS)Rs.2/- face value				
(a) Basic and diluted EPS before Extraordinary items.	-0.05	-0.05	-0.07	-0.23
(b) Basic and diluted EPS after extra ordinary items	-0.05	-0.05	-0.07	-0.23

FOR SHRI MATRE POWER & INFRASTRUCTURE LTD.


Chairman & Managing Director

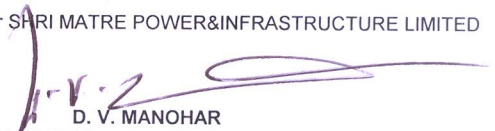
ART II Select Information for the Quarter and Year ended 31st March 2016

A.Particulars of Share holding	Quarter ended 30.06.2016	Preceeding Quarter ended 31.12.2015	Preceeding Quarter ended 31.03.2016	Twelve months ended 31.03.2016
	Un Audited	Un Audited	Audited	Audited
1. Public shareholding				
- Number of Shares	101601465	101601465	101601465	101601465
- Percentage of shareholding	66.17%	66.17%	66.17%	66.17%
2. Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered	N.A	N.A	N.A	N.A
- Number of Shares	N.A	N.A	N.A	N.A
Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	N.A	N.A	N.A	N.A
Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
(b) Non-encumbered	N.A	N.A	N.A	N.A
Number of Shares	51934335	51934335	51934335	51934335
Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
Percentage of Shares (as a % of the total share capital of the company)	33.83%	33.83%	33.83%	33.83%

Note: 1. The above un - audited financial results for the quarter ended 30th June, 2016 have been reviewed by the Audit Committee and approved by the Board at its Meeting held on 08.08.2016
2. The Investors' complaints position is - Nil.
3. Previous figures have been regrouped and reclassified wherever necessary.

PLACE: HYDERABAD
DATE : 08.08.2016

for SHRI MATRE POWER&INFRASTRUCTURE LIMITED


D. V. MANOHAR
CHAIRMAN & MANAGING DIRECTOR