

SHRI MATRE POWER & INFRASTRUCTURE LTD.
(formerly Shri Shakti LPG Ltd.)

30th May 2016

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Fort,
MUMBAI - 400001

To
Shri Avinash Kharkar
Asst. Vice-President
The National Stock Exchange of India Ltd.
Exchange Plaza, C/I, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

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 30th May 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 audited final accounts of the company for the quarter ended and year ended 31st March 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.


(CS Lalitha Devi T.)
Company Secretary

Venus Plaza, Begumpet, Hyderabad – 500 016, INDIA
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SHRI MATRE POWER & INFRASTRUCTURE LTD.

(Formerly Shri Shakti LPG Ltd.)

SHRI MATRE POWER & INFRASTRUCTURE LIMITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2016

	Note No.	Figures at the end of March 31, 2016	Figures at the end of March 31, 2015
		₹	₹
I. EQUITY & LIABILITIES			
(1) Shareholder's Funds:			
(a) Share Capital	2.1	307,071,600	307,071,600
(b) Reserves & Surplus	2.2	1,157,705	36,380,326
(2) Non-Current Liabilities:			
(a) Long Term Borrowings	2.3	2,158,467	2,158,467
(3) Current Liabilities:			
(a) Trade Payables	2.4	67,344,034	44,844,034
(b) Other Current Liabilities	2.5	15,012,205	11,099,374
Total:		392,744,011	401,553,801
II. ASSETS			
(1) Non-Current Assets:			
(a) Fixed Assets:			
Tangible Assets	2.6	155,465,137	182,920,683
(b) Long-Term Loans and Advances	2.7	3,565,051	3,565,051
(c) Other Non-Current Assets	2.8	173,455,089	154,486,934
(2) Current Assets:			
(a) Inventories	2.9	56,454,543	56,454,543
(b) Trade Receivables	2.10	2,745,487	2,745,487
(c) Cash and Cash Equivalents	2.11	150,675	449,208
(d) Short Term Loans and Advances	2.12	908,029	931,895
Total:		392,744,011	401,553,801

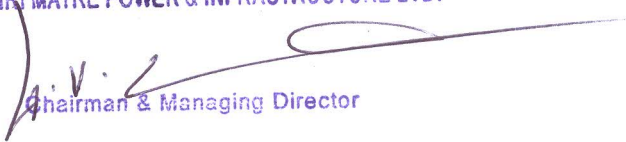
For SHRI MATRE POWER & INFRASTRUCTURE LTD.


Chairman & Managing Director

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
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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 : AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2016					
Particulars	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs
	Quarter ended 31.03.2016	Preceeding Quarter ended 31.12.2015	Corresponding Quarter ended 31.3.2015	Twelve months ended 31.03.2016	Previous Year ended 31.03.2015
	Audited	Un Audited	Audited	Audited	Audited
1. Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00
2. (a) Other Income	0.00	0.00	1.21	0.00	7.94
(b) Profit on Sale of Asset	0.00	0.00	0.00	0.00	0.00
(c) Amts written back			283.67	0.00	283.67
3. Total Income (1+2)	0.00	0.00	284.88	0.00	291.61
Expenditure					
(a) (Increase)/Decrease in Stock-in-trade and work in progress	0.00	0.00	0.00	0.00	0.00
(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
(c) Emloyees cost	12.87	5.60	7.73	31.06	26.39
(d) Depreciation	68.64	68.63	66.77	274.55	274.55
(e) Other expenditure	20.26	9.79	17.95	46.61	45.4
4. Total (Any item exceeding 10% of the total expenditure to be shown separately)	101.77	84.02	92.45	352.22	346.34
5. Interest	0.00	0.00	0.00	0.00	0.00
6. Exceptional items prior period	0.00	0.00	0.00	0.00	0.00
7. Profit(+)/Loss(-) from ordinary activities before tax (3)-(4+5+6)	-101.77	-84.02	192.43	-352.22	-54.73
8. Prov. for MAT/Fringe Benefit Tax	0.00			0.00	0.00
9. Net Profit(+)/Loss(-) from ordinary activities after tax (7-8)	-101.77	-84.02	192.43	-352.22	-54.73
10. Extraordinary items	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) for the period (9-10)	-101.77	-84.02	192.43	-352.22	-54.73
12. Paid-up Equity Share Capital (Face value of the Share shall be indicated)	3070.71	3070.71	3070.71	3070.71	3070.71
	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each
13. Reserves including Revaluation Reserves as per Balance Sheet of previous accounting year)	11.57	113.36	363.80	11.57	363.80
14. Earnings per Share (EPS)					
(a) Basic and diluted EPS before Extraordinary items.	-	-	-	-	-
(b) Basic and diluted EPS after extra ordinary items	-	-	-	-	-

For SHRI MATRE POWER & INFRASTRUCTURE LTD.


Chairman & Managing Director

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

A.Particulars of Share holding	Quarter ended 31.03.2016	Preceeding Quarter ended 31.12.2015	Corresponding Quarter ended 31.03.2015	Twelve months ended 31.03.2016	Previous Year ended 31.03.2015
	Audited	Un Audited	Audited	Audited	Audited
1. Public shareholding					
- Number of Shares	101601465	101601465	101601465	101601465	101601465
- Percentage of shareholding	66.17%	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	N.A
- Number of Shares	N.A	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	N.A
Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
(b) Non-encumbered	N.A	N.A	N.A	N.A	N.A
Number of Shares	51934335	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	100.00
Percentage of Shares (as a % of the total share capital of the company)	33.83%	33.83%	33.83%	33.83%	33.83%

Note: 1. The above audited financial results for the quarter and year ended 31st March, 2016 have been reviewed by the Audit Committee and approved by the Board at its Meeting held on 30.05.2016
2. The Investors' complaints position is - Nil.
3. Previous figures have been regrouped and reclassified wherever necessary.

PLACE: HYDERABAD
DATE : 30.05.2016

for SHRI MATRE POWER&INFRASTRUCTURE LIMITED

D. V. MANOHAR
CHAIRMAN & MANAGING DIRECTOR