SHRADHA INFRAPROJECTS LIMITED

SHRADHA
Infraprojects (Nagpur) 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: 22nd June, 2023**

Ref No: SIL/CS/296

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

Symbol: SHRADHA **ISIN: INE715Y01023**

Subject: **Submission of clarification with respect to a quick result submitted to the Exchange dated 27-May-2023 of SHRADHA : Shradha Infraprojects Limited.**

Dear Sir/ Madam,

With reference to the email dated 22nd June, 2023 for clarification with respect to a quick result submitted to the Exchange dated 27-May-2023 of SHRADHA : Shradha Infraprojects Limited, stating **Statement of Cash Flow not submitted**, In this regard, we would like to clarify as under:

The Company has already declared its Financial Results for the Quarter Ended 31.3.2023 vide Outcome of Board Meeting held on 27th May, 2023 and also submitted the quick results to the Stock Exchange.

Further, the page carrying the Audited Consolidated Cash Flow Statement for the year ending on March 31, 2023, was accidentally left out of the document's Outcome of the Board Meeting and Quick Results when the pdf files were combined for its creation. Furthermore, it is asserted that the Company's actions were not done with malicious purpose.

Although the Company already published the full set of its audited financial results (Standalone & Consolidated) as of March 31, 2023, on its website. www.shradhainfra.in.

The copy of Outcome of Board Meeting and Full set of Results (Standalone & Consolidated) are hereby attached for the records as an Annexure.

We trust the above submission clarifies and request you to kindly take lenient view and not take any action against the company. This is for your information and record.

For Shradha Infraprojects Limited

Shrikant Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2023.06.22 18:52:36 +05'30'

Shrikant Huddar
Company Secretary & Compliance Officer
ICSI Mem. No: A38910
Address: B/h Saini Travels, Central Avenue Road,
Chitar Oli, Mahal, Nagpur — 440032, Maharashtra, India.

Through Online Filing **Date: 27th May, 2023**
Ref No: SIL/CS/290

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 Second (02nd) Board Meeting of Financial Year 2023-2024 of the Board of Directors of the Company held on Saturday, 27th May, 2023.

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/287 dated 21st May, 2023 and with reference to the captioned subject, we wish to inform you that:

1. The Second (2nd) Meeting of the Board of Directors of the Company for the FY 2023-24 was held on Saturday, 27th May, 2023 through permitted Audio Visual mode.

2. The Board of Directors of the Company. have considered, noted & approved the following:

i. The Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023, duly reviewed and recommended by the Audit Committee of the Company subject to consideration and/or adoption by the Members at the ensuing Twenty Sixth (26th) 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 31st March, 2023 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, 2023 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

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 2022-23 ended on 31st March, 2023.

3. The Board of Directors have considered and recommended, a final dividend of Rs.0.25 [Twenty Five Paisa Only] per equity share of face value of Rs.5/- (Rupees Five) each i.e @5% (Five Percent) on the equity shares in the capital of the Company for the financial year 2022-2023 ended 31st March 2023, subject to the approval of the Shareholders (Members) of the Company at the ensuing Twenty Sixth (26th) Annual General Meeting of the Company.

4. 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 Sixth (26th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

(b) Notice convening, the Twenty Sixth (26th) AGM of the Members of the Company; Accordingly, the ensuing Twenty Sixth (26th) AGM of the Members of the Company will be held on Saturday, the 22nd day of July, 2023. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM");

(c) the book closure date/s for the Twenty Sixth (26th) AGM and Payment of Final Dividend, if approved by the Members of the Company at the Twenty Sixth (26th) 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 08th day of July, 2023 to Saturday, the 22nd day of July, 2023 (both days inclusive).

In accordance with Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Twenty Sixth (26th) 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 Sixth (26th) AGM, is fixed as Saturday, the 15th Day of July 2023.

(e) The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, 07th day of July 2023.

(f) 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.

5. The Board of Directors of the Company, amongst others, has considered, noted and/or Approved 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 Scrutinizer to conduct, monitor the e-voting process for the ensuing Twenty Sixth (26th) Annual General Meeting of the Members of the Company.

6. The Board of Directors of the Company, has also duly noted, considered, reviewed, approved and recommended the appointment of Mrs. Mragna Anunay Gupta (DIN: 07587619), as a Director (Category: Non-Executive & Non - Independent), liable to retire by rotation and being eligible offers herself for re-appointment for the approval of the members of the Company, at the ensuing Twenty Sixth (26th) Annual General Meeting (AGM) of the Company (A brief profile of the Mrs. Mragna Anunay Gupta is as attached as an Annexure III).

Please be noted that the Second (2^{nd}) meeting of the Board of Directors of the Company for the FY 2023-24 was commenced at 15.30 Hrs and concluded at 18.15 Hrs on Saturday, the 27th May, 2023.

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 Sharad Huddar
Digitally signed by Shrikant Sharad Huddar
Date: 2023.05.27 18:20:24 +05'30'

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: 27th May, 2023**

Ref No: SIL/CS/291

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/290 dated 27th May, 2023 regarding Outcome of the Board Meeting held on Saturday, the 27th May, 2023 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 Sixth (26th) 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, 07th day of July 2023.

(ii) the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, the 08th day of July, 2023 to Saturday, the 22nd day of July, 2023 (both days inclusive).

Symbol	Type of security	Record Date	Purpose
SHRADHA (Series: EQ)	**EQUITY**	Friday, 07th day of July 2023	The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, 07th day of July 2023 (If Declared) at the ensuing Twenty Sixth (26th Annual General Meeting of the Company)

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
SHRADHA (Series: EQ)	EQUITY	Saturday, the 08th day of July, 2023	Saturday, the 22nd day of July, 2023	For Twenty- - Sixth (26th) 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 Sharad Huddar

Digitally signed by Shrikant Sharad Huddar
Date: 2023.05.27 18:20:55 +05'30'

Shrikant Huddar
Company Secretary & Compliance Officer
ICSI Membership No. A38910
***Address**: B/h Saini Travels C.A. Road, Chitar Oli, Nagpur32*

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:

Name of the Director	**Mrs. Mragna Anunay Gupta**
DIN (Director Identification Number)	07587619
Date of Birth	23/06/1980
Date of Appointment as Director	25/03/2017
Nationality	Indian
Qualifications	Ph.D. in Commerce (Thesis: Dynamics in Tourism Industry); Master's Degree in Commerce and Business Administration, Post Graduate Diploma in Computer Applications.
Brief Profile	Comprehensive expertise and practical experience in planning and building corporate practices, overall portfolio strategies.
Number of Shares held in the Company	Nil
List of the Directorship held in other companies ***(excluding foreign, private and Section 8 Companies)***	Nil
Chairman / Member in the Committees of Board of other Companies in which he is the Director	NIL
Disclosure of relationship between directors (inter-se)	Not related to any Director, Manager and other Key Managerial Personnel of the Company

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Email-id: investorinfo@shradhainfra.in, Phone No.: 0712-6617181, Website: www.shradhainfra.in

Through Online Filing **Date: 27 May, 2023**
Ref No: SIL/CS/292

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

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 31st March, 2023, 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 Saturday, 27th May, 2023.

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

SHRADHA INFRAPROJECTS LTD.

NITESH SANKLECHA
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03532145

PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : +91 9370944311, Mail-id : tankparesh@yahoo.com

Independent Auditor's Report on Audit of quarterly and Annual Standalone Financial Results of Shradha Infraprojects Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), for the quarter or year ended March 31, 2023 of the Company.

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 31st, 2023 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. gives 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 and year ended March 31, 2023.

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.

Paresh Jairam Tank & Co. F. No. 139681W Chartered Accountants

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : +91 9370944311, Mail-id : tankparesh@yahoo.com

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 Complied from the related audited interim financial Information for the quarter and year ended 31st March, 2023. 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

Paresh Jairam Tank & Co.
F. No.
139681W
Chartered Accountants

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : +91 9370944311, Mail-id : tankparesh@yahoo.com

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.

- 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.

Paresh Jairam Tank & Co. F. No. 139681W Chartered Accountants

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : +91 9370944311, Mail-id : tankparesh@yahoo.com

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, 2023 being the balancing figure between audited figures in respect of the full financial year ended March 31, 2023 and the published year to date figures upto 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

Paresh Jairam Tank & Co. F. No. 139681W Chartered Accountants

CA. Paresh Jairam Tank
Partner
Membership No. 103605
UDIN: **23103605BGXACO8401**

Nagpur, May 27th 2023

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 Financial results for the quarter / year ended March 31, 2023

(₹ in Lakhs except per share data and ratios)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2023	December 31, 2022	March 31st, 2022	March 31, 2023	March 31, 2022
		Audited	Unaudited	Audited	Audited	Audited
I.	Revenue From Operations	96.14	-	-	102.39	70.06
II.	Other Income	112.86	689.56	54.30	930.70	252.91
III.	**Total Income (I+II)**	**209.00**	**689.56**	**54.30**	**1,033.09**	**322.97**
IV.	**Expenses**					
	a) Cost of goods sold or services rendered	43.17			43.17	66.74
	b) Employees benefits expense	22.83	20.42	26.70	82.53	82.70
	c) Finance Cost	(0.01)	(3.94)	0.38	2.05	1.54
	d) Depreciation and amortisation expense	2.13	(1.92)	4.07	8.29	14.13
	e) Other expenses	11.11	19.08	10.83	51.18	24.47
	Total expenses (IV)	**79.24**	**33.64**	**41.98**	**187.23**	**189.57**
V	**Profit/ (loss) before tax (III-IV)**	**129.76**	**655.93**	**12.31**	**845.86**	**133.40**
VI	Tax expense	-	-			
	a) Current tax	32.13	120.51	(12.23)	157.35	15.73
	b) Tax of Earlier years	0.62	0.01	(2.09)	0.63	0.93
	c) Deferred tax	(2.62)	(0.96)	15.49	(3.67)	(1.16)
	Total Tax Expense	**30.14**	**119.56**	**1.18**	**154.32**	**15.51**
VII	**Profit/ (loss) for the period (V - VI)**	**99.62**	**536.37**	**11.14**	**691.54**	**117.89**
VIII	**Other Comrehensive Income**					
	A (i) Items that will not be reclassified to profit or loss:	0.90	-	-	**0.90**	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.25	-	-	**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	-	-	-		-
	Total Other Comprehensive Income for the period	**0.65**	-		**0.65**	-
IX	**Total Comprehensive Income for the period (VII+VIII)**	**100.27**	**536.37**	**11.14**	**692.19**	**117.89**
	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	4,906.03	5,008.25	4,416.33	4,906.03	4,416.33
	Net Worth (including Retained Earnings)	5,918.50	6,020.72	5,428.80	5,918.50	5,428.80
	Weighted Average No.of Shares for EPS (Refer note 1)**	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00	20,249,392.00
	Earnings per Share in Rupees (Rs. 5/- each)					
	a) Basic EPS*	0.49	2.65	0.06	3.42	0.58
	b) Diluted EPS*	0.49	2.65	0.06	3.42	0.58

* EPS is not annualised for the quarter ended March 31, 2023, December 31, 2022, March 31 2022.

** 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 No: L45200MH1997PLC110971

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

Audited Standalone Financial results for the quarter / year ended March 31, 2023

Note:

1 The subdivision of existing equity share of face value of Rs.10/- (ten) each fully paid up into two equity shares of face value of Rs.5/- (Five) each fully paid up has been approved by the members of the Company held on 07th January, 2023 and the Board of Directors have approved (Fixed) Saturday, 21st January, 2023 as the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares.

2 The Board of Directors of the Company have recommended and paid an Interim Dividend of Rs.2 per fully paid-up Equity Share of Rs. 10/- each for the financial year ended March 31, 2023 (However as the Record Date for Split is Saturday, 21st January, 2023 the same be construed as Rs. 1.00/- Per Share for a Fully Paid Up Equity Share of Rs. 5 Each).

3 The Board of Directors of the unlisted material wholly owned subsidiary Company, M/s Active Infrastructures Private Limited ("the WOS") in their meeting held on 28th December, 2022 declared an interim dividend of Rs. 3 per equity share to its parent Company i.e. Shradha Infraprojects Limited.

4 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.

5 The figures for quarter ended March 31, 2023 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year. The financial results include results for the quarter ended 31st December 2022 being the balancing figure between unaudited figures in respect of the nine months ended 31st December 2022 and the published unaudited results year to date figures upto 3 month ended September 30 2022 which were subjected to limited review by us as required under SEBI (LODR).

6 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 2023, have been prepared in accordance with the recognition and measurement principles laid down in Ind AS- 34 "Interim Financial Reporting".

7 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.

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

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

10 The Board of Directors of the Company have recommended final dividend of Rs.0.25/-per fully paid-up Equity Share of Rs. 5/- each

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

SHRADHA INFRAPROJECTS LTD.

Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 27, 2023

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 2023

(₹ in Lakhs except per share data and ratios)

	Particulars	As at 31.03.2023	As at 31.03.2022
I.	**ASSETS**		
	A. Non Current Assets		
	(a) Property, Plant and Equipment	742.33	776.68
	(b) Capital work in progress	824.41	671.96
	(c) Intangible assets	-	0.01
	(d) Financial Assets	-	-
	(i) Investments	1,959.14	1,959.67
	(e) Deferred tax asset (net)	6.86	23.39
	(f) Others non-current assets	20.88	19.57
	Total Non-current assets	3,553.62	3,451.27
	B. Current Assets		
	(a) Inventories	1,617.98	1,078.67
	(b) Financial Assets	-	-
	(i) Trade Receivables	42.71	65.62
	(ii) Cash and cash equivalents	4.80	4.76
	(iii) Bank balances other than (ii) above	0.18	-
	(iv) Loans	1,330.21	989.91
	(v) Other financial assets	16.31	23.08
	(c) Current Tax Asset (Net)	10.10	8.98
	(d) Other current assets	12.60	12.57
	Total Current assets	3,034.90	2,183.60
	TOTAL ASSETS	6,588.53	5,634.87
II.	**EQUITY AND LIABILITIES**		
	A. Equity		
	(a) Equity Share Capital	1,012.47	1,012.47
	(b) Other Equity	4,906.03	4,416.33
	Total Equity	5,918.50	5,428.80
	B. Liabilities		
	B.1 Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Other financial liabilities	15.80	28.00
	(b) Provisions	7.11	5.48
	(c) Other Non-Current liabilities	2.90	2.90
	Total Non-current liabilities	25.81	36.38
	B.2 Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	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	36.47	3.40
	(iii) Other Financial Liabilities	40.29	158.14
	(b) Other Current Liabilities	32.30	6.71
	(c) Provisions	2.35	1.44
	(d) Current Tax Liabilities (net)	38.86	-
	Total Current liabilities	644.22	169.69
	TOTAL LIABILITIES	670.03	206.07
	TOTAL EQUITY AND LIABILITIES	6,588.53	5,634.87

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 27, 2023. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

SHRADHA INFRAPRO LTD.

Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 27, 2023

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 2023

Amount in Rs Lakhs

	Particulars	For the year ended 31.03.2023		For the year ended 31.03.2022	
A)	**CASH FLOW FROM OPERATING ACTIVITIES**				
	Net profit before Tax & Extraordinary items	**845.86**		**133.40**	
	Adjustments for :				
	Profit on sale of Immovable property	(446.76)		(39.15)	
	Provision for bad and doubtful debts	2.52		-	
	Dividend Received	(251.13)		-	
	Depreciation	8.29		14.13	
	Profit on sale of Shares	(24.42)		-	
	Interest Income	(66.72)		(73.67)	
	Interest Expense	2.05		1.54	
	Operating profit before working capital changes		**69.69**		**36.24**
	Adjustment for Working Capital Changes :				
	Changes in Inventories	(539.31)		(984.08)	
	Changes in Trade Payables	33.07		(5.93)	
	Changes in Trade Receivables	20.39		(51.70)	
	Changes in Other Current Liabilities	25.59		2.25	
	Changes in Other Current Assets	(0.03)		(12.00)	
	Changes in Other Current financial Assets	6.78		(14.11)	
	Changes in Other Current Financial Liabilities	(3.47)		104.89	
	Changes in Non-Current Provisions	2.53		5.48	
	Changes in Current Provisions	0.90		1.44	
	Changes in Other Non-Current Financial Liabilities	(12.20)		2.42	
	Changes in Other Non-Current Liabilities	-		1.93	
	Total Cash Flow from Operating Activies before tax		**(396.06)**		**(913.16)**
	Less: Direct Taxes (Income Tax) (Paid) / refunded	(99.67)		(28.99)	
	Less/ (Add): Income Tax of earlier years	(0.63)		(3.49)	
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)		**(496.36)**		**(945.64)**
B)	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Purchase of Fixed Assets/ Capital Work in progress	(269.19)		(322.34)	
	Proceeds from Sale of Shares	24.03		-	
	Sale of Fixed Assets	475.00		58.11	
	Proceeds from Investments	0.92		1.00	
	Proceeds from Loans	(340.30)		1,137.31	
	Changes in Other Non-Current Assets	(1.31)		(2.89)	
	Dividend Received	251.13			
	Interest Income Received	66.72		73.67	
	NET CASH FLOW FROM INVESTING ACTIVITIES (B)		**207.00**		**944.86**
C)	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Interest Paid	(2.05)		(1.54)	
	Amount deposited in bank for unpaid dividend	(0.18)		0.01	
	Proceeds from borrowings	493.95		-	
	Dividend Paid	(202.31)		-	
	NET CASH FLOW FROM FINANCING ACTIVITIES [C]		**289.41**		**(1.53)**
	NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)		**0.04**		**(2.30)**
	OPENING BALANCE OF CASH AND CASH EQUIVALENTS		**4.76**		**7.07**
	CLOSING BALANCE OF CASH AND CASH EQUIVALENTS		**4.80**		**4.76**

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 27, 2023. 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 27, 2023

SHRADHA INFRAPROJECTS LTD.

SHRADHA INFRAPROJECTS LIMITED

Registered Office : Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8 Nagpur, Maharashtra, 440001 India.
CIN No: L45200MH1997PLC110971

Financial Ratio on Audited Standalone Financial results of for Quarter and Year Ended March 31, 2023

Ratio	Current Period- 2023	Previous period	Variance	Numerator	Denominator
Current Ratio	4.71	12.87	-63.39%	Current Assets	Current Liabilities
Debt Equity Ratio	0.08	0.00	100.00%	Total Debt	Shareholder's Equity
Interest Service Coverage Ratio	341.59	0.00	100.00%	Earnings available for debt service	Debt Service
Return on Equity Ratio	3.05%	0.55%	2.50%	Net Profits after taxes – Preference Dividend (if any)	Average Shareholder's Equity
Inventory Turnover Ratio	0.02	0.03	-36.41%	sales	Average Inventory
Trade Receivables Turnover Ratio	0.47	0.44	7.31%	Net Credit Sales	Avg. Accounts Receivable
Trade Payables Turnover Ratio	0.54	2.62	-79.35%	Net Credit Purchases	Average Trade Payables
Net Capital Turnover Ratio	0.04	0.03	23.12%	Net Sales	Working Capita
Net Profit Ratio	675%	168%	507.10%	Net Profit	Net Sales
Return on Capital Employed	13%	2%	10.74%	Earning before interest and taxes	Capital Employed
Return on Investment	14%	0%	14.06%	Profit on investment+Dividend	Average Dividend

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

Mr. Nitesh S4nklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 27, 2023

SHRADHA INFRAPROJECTS LTD.

Independent Auditor's Report on Audit of Quarterly and Annual Consolidated Financial Results of Shradha Infraprojects Limited ("Holding company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), for the quarter ended and for the year ended March 31, 2023

To
The Board of Directors
Shradha Infraprojects Limited
Nagpur, Maharashtra

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Shradha Infraprojects Limited** ("Holding company") its subsidiaries and its step-down subsidiaries (holding company, its subsidiaries and its step-down subsidiaries together referred to as "the Group") for the quarter ended and year ended March 31st, 2023 ("the Statement"), being submitted by the holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on standalone financial statements/ financial information of subsidiaries and step-down subsidiaries as referred to in Other Matter Section below, the Statement:

a. includes the results of the Holding Company, Subsidiaries and step-down Subsidiaries

Company	Grouping
Shradha Infraprojects Limited.	Holding Company
Mrugnayani Infrastructures Private Limited	Subsidairy Company
Suntech Infraestate Private Limited	Wholly owned Subsidiary Company
Active Infrastructures Private Limited	Wholly owned Subsidiary Company
Achievers Ventures Private Limited	Step down Subsidiary
Digvijay Shradha Infrastructure Pvt Ltd.	Step down Subsidiary

b. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) and other accounting principles

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F. No. 139681W
Chartered Accountants

PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

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generally accepted in India, of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the year ended 31st March, 2023.

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 Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated 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 Consolidated Financial Results under the provisions of the Companies Act, 2013 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 and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion on the Consolidated Financial Results.

Management's Responsibilities for the Consolidated Financial Results

This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors, has been compiled from the related audited Consolidated Financial Statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Consolidated Financial Results that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the recognition and measurement principles as laid down in accordance with 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, as amended.

The respective Management and Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and of its associates and jointly controlled entities 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 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 Consolidated 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

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purpose of preparation of the consolidated financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the management and the Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the respective entity'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 respective Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the subsidiaries and step-down subsidiaries included in the Group and of its associates and jointly controlled entities is also responsible for overseeing the financial reporting process of each company.

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

Our objectives are to obtain reasonable assurance about whether the consolidated 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 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 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

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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 made by the Management.

- 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 ability of the Group and its associates and jointly controlled entities 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 consolidated 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 and its associates and jointly controlled entities to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Perform procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.

- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

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Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated 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 Consolidated Financial Results.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated 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/CMDI/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.

Other Matters

1. The consolidated Financial Results include the audited Standalone Financial Results of 3 subsidiaries and 2 step-down subsidiary companies whose Financial Results/ financial information reflect Group's share of total assets of Rs. 21586.53 lakhs as at March 31, 2023, Group's share of total revenue from operations of Rs. 8939.83 lakhs and Group's share of cash flows of Rs. 9.11 lakhs for the year ended 31st March, 2023, and group's share of total revenue from operations of Rs. 4417.47 Lakhs for the quarter ended 31st March'2023, as considered in the consolidated Financial Results, which have been audited by their respective independent auditors.

   The reports on the audited financial statements/financial results/financial information of these subsidiaries and step-down subsidiaries have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and step-down subsidiaries, is based solely on the reports of such auditors and the procedures performed by us as stated under Auditor's Responsibilities for the Audit of the Statement section above.

Paresh Jairam Tank & Co. ★ F. No. 139681W ★ Chartered Accountants

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Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

2. The Financial Results includes results for the quarter ended March 31st, 2023 being the balancing figure between audited figures in respect of the full financial year ended March 31st, 2023 and the published unaudited results year to date figures upto nine months ended December 31, 2022, 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

Paresh Jairam Tank & Co. F. No. 139681W Chartered Accountants

CA. Paresh Jairam Tank
Partner
Membership No. 103605
UDIN: 23103605BGXACP4586

Nagpur, May 27th 2023

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 Financial results of for Quarter and Year Ended March 31, 2023

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

Sr. No.	Particulars	Quarter Ended			Year Ended March 31, 2023	Year Ended March 31, 2022
		Quarter ended March 31, 2023	Quarter ended December 31, 2022	Quarter ended March 31, 2022		
		Audited	Unaudited	Audited	Audited	Audited
	Income					
I.	Revenue From Operations	4,513.61	4,475.72	30.99	9,042.22	180.14
II.	Other Income	82.88	493.13	57.53	708.31	287.49
III.	Total Income (I+II)	4,596.49	4,968.86	88.52	9,750.53	467.63
IV	**Expenses**					
	a) Cost of goods sold or services rendered	4,090.88	3,541.61	26.70	7,671.41	163.51
	b) Employees benefits expense	23.42	20.91	27.60	84.50	87.00
	c) Finance Cost	1.30	-3.17	0.39	4.21	2.36
	d) Depreciation and amortisation expense	5.85	-1.61	4.08	12.40	14.17
	e) Other expenses	17.03	21.86	13.24	63.01	30.84
	Total expenses (IV)	4,138.49	3,579.59	72.01	7,835.54	297.87
V	**Profit/ (loss) before tax (III-IV)**	458.01	1,389.26	16.51	1,915.00	169.75
VI	Tax expense for the year	-				
	a) Current tax	131.58	349.76	2.84	488.70	23.25
	b) Tax of earlier years	0.62	-0.20	0.98	0.67	0.39
	c) Deferred tax	0.48	-1.23	(1.25)	(0.76)	(1.14)
	Total Tax Expense	132.69	348.34	2.58	488.62	22.50
VII	**Profit/ (loss) for the period after tax (V - VI)**	325.32	1,040.92	13.93	1,426.38	147.25
	Attributable to					
	a) Owners of the Company	315.77	1,042.09	14.50	1,419.48	147.23
	b) Non-Controlling Interest	9.56	-1.17	(0.57)	6.90	0.02
VIII	**Other Comrehensive Income**					
	A (i) Items that will not be reclassified to profit or loss:	0.90		-	0.90	
	Revaluation of Listed Equity Instruments	-		-		-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-0.25		-	(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	-		-		-
	Total Other Comprehensive Income for the period	0.65	-	-	0.65	-
	Attributable to		0			
	a) Owners of the Company	0.65	-	-	0.65	-
	b) Non-Controlling Interest	-	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	325.97	1,040.92	13.93	1,427.03	147.25
	Attributable to					
	a) Owners of the Company	316.42	1,042.09	14.50	1,420.13	147.23
	b) Non-Controlling Interest	9.56	(1.17)	(0.57)	6.90	0.02
	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***	6,347.90	6,233.99	5,130.28	6,347.90	5,130.28
	Non-Controlling Interest	5.93	-8.59	(5.93)	5.93	(5.93)
	Total Equity	7,366.30	7,237.87	6,136.82	7,366.30	6,136.82
	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
	Earnings per Share in Rupees (Rs. 5/- each)					
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	1.56	5.15	0.07	7.01	0.73
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	1.56	5.15	0.07	7.01	0.73

* EPS is not annualised for the quarter ended March 31st 2023, December 31st 2022 and March 31st, 2022.

** 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.

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 Financial results of for Quarter and Year Ended March 31, 2023

1 The subdivision of existing equity share of face value of Rs.10/- (ten) each fully paid up into two equity shares of face value of Rs.5/- (Five) each fully paid up has been approved by the members of the Company held on 07th January, 2023 and the Board of Directors have approved (Fixed) Saturday, 21st January, 2023 as the Record date for determining the eligibility of the shareholders for sub-division/ split of equity shares.

2 The Board of Directors of the Company have recommended an Interim Dividend of Rs.2 per fully paid-up Equity Share of Rs. 10/- each for the financial year ended March 31, 2023 (However as the Record Date for Split is Saturday, 21st January, 2023 the same be construed as Rs. 1.00/- Per Share for a Fully Paid Up Equity Share of Rs. 5 Each).

3 The Board of Directors of the unlisted material wholly owned subsidiary Company, M/s Active Infrastructures Private Limited ("the WOS") in their meeting held on 28th December, 2022 declared an interim dividend of Rs. 3 per equity share to its parent Company i.e. Shradha Infraprojects Limited.

4 The figures for quarter ended March 31, 2023 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of the financial year. 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 10th January 2023. 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.

5 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 converses 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 31st March 2023, 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 figure for the quarter ended March 31st 2023 are the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures upto the third quarter of the relevant financial year

9 The Holding Company has donated an amount of Rs. 100000 towards Corporate Social responsibility though the company is not required to contribute towards CSR expenditure.

10 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 27th 2023

SHRADHA INFRAPROJECTS LTD.

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 2023

(₹ in Lakhs)

	Particulars	As at 31.03.2023	As at 31.03.2022
I.	**ASSETS**		
	A. Non Current Assets		
	(a) Property, Plant and Equipment	1,547.00	915.65
	(b) Capital work in progress	824.41	671.96
	(c) Goodwill	-	0.01
	(d) Other Intangible assets	-	0.01
	(e) Financial Assets	-	-
	(i) Investments	168.41	169.01
	(ii) Other Financial Assets	40.74	28.99
	(f) Deferred tax asset (net)	6.86	23.55
	(g) Others non-current assets	22.36	19.89
	Total Non-current assets	**2,609.78**	**1,830.07**
	B. Current Assets		-
	(a) Inventories	21,087.94	23,682.54
	(b) Financial Assets	-	-
	(i) Trade Receivables	629.87	67.12
	(ii) Cash and cash equivalents	180.66	171.50
	(iii) Bank balances other than (ii) above	0.18	-
	(iv) Loans	446.50	-
	(v) Other financial assets	16.31	23.49
	(c) Current Tax Asset (Net)	14.00	4.84
	(d) Other current assets	175.97	72.07
	Total Current assets	**22,551.42**	**24,021.55**
	TOTAL ASSETS	**25,161.20**	**25,851.63**
II.	**EQUITY AND LIABILITIES**	-	-
	A. Equity	-	-
	(a) Equity Share Capital	1,012.47	1,012.47
	(b) Other Equity	6,347.90	5,130.28
	(c) Non-controlling interests	5.93	-5.93
	Total Equity	**7,366.30**	**6,136.82**
	B. Liabilities		
	B.1 Non-Current Liabilities		
	(a) Financial liabilities		
	(i) Borrowing	3,465.76	2,726.58
	(ii) Other financial liabilities	15.80	27.12
	(b) Provisions	7.11	5.48
	(c) Deferred Tax Liabilities (Net)	2.76	-
	(d) Other Non-Current liabilities	59.13	23.25
	Total Non-current liabilities	**3,550.56**	**2,782.43**
	B.2 Current liabilities	-	-
	(a) Financial liabilities	-	-
	(i) Borrowings	12,021.92	15,208.62
	(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	990.10	561.71
	(iii) Other Financial Liabilities	156.08	260.70
	(b) Other Current Liabilities	937.48	899.90
	(c) Provisions	2.35	1.44
	(d) Current Tax Liabilities (net)	136.41	-
	Total Current liabilities	**14,244.35**	**16,932.37**
	TOTAL LIABILITIES	**17,794.91**	**19,714.80**
	TOTAL EQUITY AND LIABILITIES	**25,161.20**	**25,851.63**

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 27, 2023. The statutory auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

SHRADHA INFRAPROJECTS LTD.

Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 27, 2023

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 2023

(₹ in Lakhs)

	Particulars	For the year ended on 31.03.2023		For the year ended on 31.03.2022	
A)	**CASH FLOW FROM OPERATING ACTIVITIES**				
	Net profit before Tax & Extraordinary items	1,915.00		169.75	
	Adjustments for :				
	Profit on sale of Immovable property	(446.76)		(39.15)	
	Profit on sale of Shares	(24.42)			
	Provision for bad and doubtful debts	2.52			
	Depreciation	12.40		14.17	
	Interest Income	(77.07)		(95.76)	
	Dividend received	(0.84)		(0.40)	
	Interest Expense	4.21		0.03	
	Adjustment of Non-Cash Interest cost / others	0.01		(0.00)	
	Operating profit before working capital changes		1,385.04		48.64
	Adjustment for Working Capital Changes :				
	Changes in Inventories	2,594.60		(4,410.44)	
	Changes in Trade Payables	428.40		474.96	
	Changes in Trade Receivables	(565.27)		(35.20)	
	Changes in Other Current Liabilities	37.58		25.29	
	Changes in Other Current Assets	(103.90)		(67.16)	
	Changes in Other Current Financial Assets	7.18		(14.51)	
	Changes in Other Current Financial Liabilities	(104.62)		70.65	
	Changes in Other Non-Current Financial Liabilities	(11.32)		1.52	
	Changes in Other Non-Current Assets	(2.47)		(3.08)	
	Changes in Other Non-Current Liabilities	35.88		18.84	
	Changes in Current Provision	0.90		1.44	
	Changes in Non-Current Provision	1.63		5.48	
	Total Cash Flow from Operating Activies before tax	**0**	**3,703.62**	-	**(3,883.57)**
	Less: Direct Taxes (Income Tax) (Paid) / refunded	**(341.27)**		**(42.01)**	
	NET CASH FLOW FROM OPERATING ACTIVITIES (A)		**3,362.34**		**(3,925.58)**
B)	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Purchase of Fixed Assets/ Capital Work in progress	(823.43)		(300.04)	
	Sale of Fixed Assets	475.00		58.11	
	Changes in other non-current financial assets	(11.75)		(28.99)	
	Loans given	(446.50)		-	
	Current/ Non Current Investments	25.03		(98.80)	
	Dividend Income	0.84		0.40	
	Interest Income	77.07		95.76	
	NET CASH FLOW FROM INVESTING ACTIVITIES [B]		**(703.74)**		**(273.56)**
C)	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Proceeds from Current Borrowings	(3,186.69)		2,376.26	
	Proceeds from Non-Current Borrowings	739.18		964.60	
	Dividend paid	(202.49)		(11.60)	
	Increase in share capital of minority	4.95		0.50	
	Changes in Other Bank Balance	(0.18)		1.10	
	Interest Expense	(4.21)		(0.03)	
	NET CASH FLOW FROM FINANCING ACTIVITIES [C]		**(2,649.45)**	-	**3,330.83**
	NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)		**9.15**		**(868.30)**
	OPENING BALANCE OF CASH AND CASH EQUIVALENTS		**171.50**		**1,039.80**
	CLOSING BALANCE OF CASH AND CASH EQUIVALENTS		**180.66**		**171.50**

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 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 27, 2023. 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 S4nklecha
Managing Director & CFO
DIN No.03532145
Nagpur, May 27, 2023

SHRADHA INFRAPROJECTS LTD.

SHRADHA INFRAPROJECTS LIMITED

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CIN No: L45200MH1997PLC110971

Financial Ratio on Audited Consolidated Financial results of for Quarter and Year Ended March 31, 2023

Ratio	Current Period-2023	Previous period	Variance	Numerator	Denominator
Current Ratio	1.58	1.42	11.60%	Current Assets	Current Liabilities
Debt Equity Ratio	1.88	2.65	-29.22%	Total Debt	Shareholder's Equity
Debt Service Coverage Ratio	342.37	69.45	392.94%	Earnings available for debt service	Debt Service
Return on Equity Ratio	21.13%	2.43%	18.70%	Net Profits after taxes – Preference Dividend (if any)	Average Shareholder's Equity
Inventory Turnover Ratio	0.40	0.01	4715.96%	sales	Average Inventory
Trade Receivables Turnover Ratio	25.95	3.64	613.24%	Net Credit Sales	Avg. Accounts Receivable
Trade Payables Turnover Ratio	9.89	0.50	1860.47%	Net Credit Purchases	Average Trade Payables
Net Capital Turnover Ratio	1.09	0.03	4183.64%	Net Sales	Working Capita
Net Profit Ratio	15.77%	81.74%	-65.97%	Net Profit	Net Sales
Return on Capital Employed	8.40%	0.72%	7.68%	Earning before interest and taxes	Capital Employed
Return on Investment	14.98%	0.62%	14.36%	Profit on investment+Dividend	Average Dividend

For and on behalf of the Board of Directors

Shradha Infraprojects Limited

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Mr. Nitesh S4nklecha

Managing Director & CFO

DIN No.03532145

Nagpur, May 27, 2023

SHRADHA INFRAPROJECTS LTD. *