

Through Online Filing

Ref No: SIL/CS/272

Date: 10th January, 2023

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: INE 715 Y 01015

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 Fifth (05th) Board Meeting of Financial Year 2022-2023 of the Board of Directors of the Company held on Tuesday, 10th January, 2023

Dear Sir / Madam,

Further to our letter Ref No: SIL/CS/268 dated 03rd January , 2023 and with reference to the captioned subject, we wish to inform you that:

1. The Fifth (5th) Meeting of the Board of Directors of the Company for the FY 2022-23 was held on Tuesday, 10th January, 2023 through permitted Audio Visual mode.
2. The Board of Directors of the Company has considered, noted and approved the following:

The Board of Directors of the Company, amongst others, has considered, reviewed and took on records (approved), the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the 3rd [Third] Quarter (Q-3) & Nine months ended 31st December, 2022, duly reviewed, approved and recommended by the Audit Committee of the Company.

3. The Board of Directors of the Company also took note and on records the Limited Review Report submitted by Ms. Paresh Jairam Tank & Co., Chartered Accountants., (Firm Registration No. 139681W), Mumbai - the Statutory Auditors of the Company, in respect of the Statement of Un-audited Financial Results (Standalone & Consolidated) of the Company for the 3rd [Third] Quarter and Nine Months ended on, 31st December, 2022.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone & Consolidated) of the Company, for the Third Quarter (Q-3) ended 31st December, 2022, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website at www.shradhainfra.in.

4. The Board of Directors of the Company. have considered and declared the Payment of 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).; as duly reviewed, approved and recommended by the Audit Committee of the Company. Accordingly the Record Date (Cut-off Date) for the purpose of the said Interim Dividend has been fixed as Saturday, 21st January, 2023.
5. The Board of Directors of the Company has considered, reviewed and approved (fixed), Saturday, 21st January, 2023 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Extra Ordinary General Meeting of the Company held on Saturday, 07th January, 2023.
6. 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.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 04: 15 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, Nagpur 32

Through Online Filing

Ref No: SIL/CS/273

Date: 10th January, 2023

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: INE 715 Y 01015

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/273 Dated: Tuesday, the 10th day of January 2023, regarding Outcome of the Board Meeting held on the 10th day of January 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) The Board of Directors of the Company has considered, reviewed and approved (fixed), Saturday, January, 21 , 2023 [subject to receipt of in-principal approval of the Exchange] as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).

(ii) the Record Date for the purpose of the said payment of Interim Dividend for the financial year 2022-2023 has been fixed as Saturday, January, 21 , 2023.



SHRADHA INFRAPROJECTS 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

Symbol	Type of security	Record Date	Purpose
SHRADHA	EQUITY	Saturday, January, 21 , 2023	Record Date for determining the eligibility of Shareholders for sub-division /split of existing Equity Shares of face value of Rs.10/- (Ten) each fully paid up into Two[02] Equity Shares of face value of Rs.5/- (Five) each fully paid up.
SHRADHA	EQUITY	Saturday, January, 21 , 2023	Recommendations of an Interim dividend @20% i. e. Rs. 1/- (Rupee One Only) per Equity Share of face value of Rs.5/- (Rupees Five) each [Post Record Date for Split 21 st January, 2023] fully paid-up for the financial year 2022-2023.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

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



Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 0712-2447602, Mail-id : tankparesh@yahoo.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of Shradha Infraprojects Limited ("the Company") pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Shradha Infraprojects Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Shradha Infraprojects Limited** ("the Company"), for the quarter ended December 31st, 2022 ("the Statement") and year to date from April 1 2022 to December 31, 2022 ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The statement has been approved by company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

Off : 101, Laxminarayan Enclave, Opp. Dhantoli Garden Main Gate, Bhivapurkar Marg, Dhantoli Nagpur-440012
Tel : 0712-2447602, Mail-id : tankparesh@yahoo.com

aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Paresh Jairam Tank & Co.

Chartered Accountants

Firm Reg. No. 139681W

CA. Paresh Jairam Tank

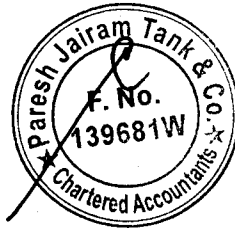
Partner

Membership No. 103605

UDIN: 23103605BGWZZL2471

Place: Nagpur

Date: January 10th, 2023



Shradha Infraprojects Limited

Statement of Standalone Unaudited Financial results of Shradha Infraprojects Limited for the quarter and Nine months ended December 31, 2022

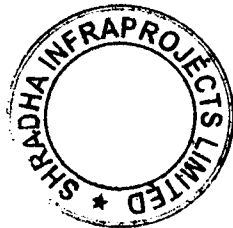
CIN No: L45200MH1997PLC110971

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

(₹ in Lakhs except per share data and ratios)

Sr. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended March 31, 2022
		December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
I.	Revenue From Operations	-	6.25	70.06	6.25	70.06	70.06
II.	Other Income	689.56	79.34	55.47	817.84	198.62	252.91
III.	Total Income From Operations (I+II)	689.56	85.59	125.53	824.09	268.67	322.97
IV.	Expenses						
	a) Purchase of stock-in-trade	-	-	66.74	-	66.74	66.74
	b) Employees benefits expense	20.42	19.95	19.99	59.70	56.00	82.70
	c) Financial Expenses	(3.94)	5.78	0.38	2.06	1.15	1.54
	b) Depreciation and amortisation expense	(1.92)	5.06	4.10	6.16	10.06	14.13
	d) Other expenses	19.08	11.01	4.21	40.07	13.64	24.47
	Total expenses (IV)	33.64	41.80	95.43	107.99	147.59	189.57
V	Profit/ (loss) before tax (III-IV)	655.93	43.78	30.11	716.10	121.08	133.40
VI	Tax expense for the year						
	a) Current tax	120.51	2.15	4.51	125.22	13.16	15.73
	b) Tax of Earlier years	0.01	-	0.93	0.01	0.93	0.93
	c) Deferred tax	(0.96)	0.43	1.29	(1.05)	0.02	(1.16)
	Total Tax Expense	119.56	2.59	6.73	124.18	14.11	15.51
VII	Profit/ (loss) for the period (V - VI)	536.37	41.20	23.37	591.92	106.98	117.89
VIII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss:	-	-	-	-	-	-
	Revaluation of Listed Equity Instruments	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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	-	-	-	-	-	-
	Total Comprehensive Income for the period (VII+VIII)	536.37	41.20	23.37	591.92	106.98	117.89
	Paid-up Equity Share Capital-Per Value Rs. 10/- each	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity	6,020.72	4,471.52	4,321.81	6,020.72	4,321.81	5,428.80
	Earnings per Share In Rupees (10/- each)						
	a) Basic EPS*	5.30	0.41	0.23	5.85	1.06	1.16
	b) Diluted EPS*	5.30	0.41	0.23	5.85	1.06	1.16

* EPS is not annualised for the quarter ended December 31, 2022, September 30 2022, December 31 2021, and nine months ended December 31 2022 and December 31 2021.



Shradha Infraprojects Limited

Statement of Standalone Unaudited Financial results of Shradha Infraprojects Limited for the quarter and Nine months ended December 31, 2022

CIN No: L45200MH1997PLC110971

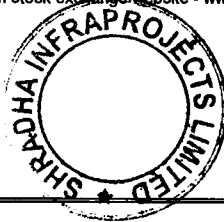
Registered Office : Shradha House, Near Shri Mohini Complex, Kingeway, Block No F/8 Nagpur, Maharashtra, 440001 India.

Note:

- 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
- 1 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.
- 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
- 2 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.
- The standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective
- 4 meeting held on January 10 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.
- The financial results include results for the quarter ended 31st December 2022 being the balancing figure between unaudited figures in respect of the nine
- 5 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).
- The standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed
- 6 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 half year ended on September 30 2022, 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.

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


Mr. Nitesh Sanklecha
Managing Director & CFO
DIN No.03532145
Nagpur, January 10th, 2023



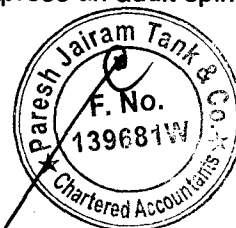


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Independent Auditor's Review Report on the quarterly and Year to Date Unaudited Consolidated Financial Results Shradha Infraprojects Limited to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To,
The Board of Directors
Shradha Infraprojects Limited

1. We have reviewed the accompanying Statement of "Unaudited Consolidated Financial Results of **Shradha Infraprojects Limited** ("the Parent"), its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31st, 2022 ("the Statement") and year to date, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) (the "Listing Regulations").
2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statements has been approved by parent company's board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





PARESH JAIRAM TANK & Co.

CHARTERED ACCOUNTANTS

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We also performed procedures in accordance with the circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by Securities and Exchange Board of India under Regulation 33 (8) of Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

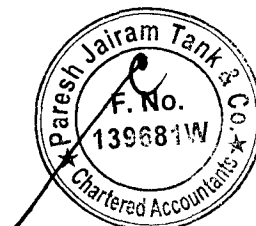
List of Subsidiaries

- 1) Shradha Infraprojects Limited. (Parent Company)
- 2) Mrugnayani Infrastructure Private Limited (Subsidiary Company)
- 3) Suntech Infraestate Private Limited (Wholly owned Subsidiary Company)
- 4) Active Infrastructure Private Limited (Wholly owned Subsidiary Company)
- 5) Achievers Ventures Private Limited (Step down Subsidiary Company)
- 6) Digvijay Shradha Private Limited (Step down Subsidiary Company)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it Contains any material misstatement.

The accompanying Statement includes the unaudited interim standalone/consolidated financial results/ financial information, in respect of 5 subsidiaries, whose unaudited interim standalone/consolidated financial results /financial information reflect total revenues of Rs.4,475.72 lacs and Rs. 4,522.36 lacs for the quarter and period ended 31st December, 2022 respectively, total net profit after tax of Rs.504.55 lacs and Rs. 509.14 lacs for the quarter and period ended 31st December, 2022 respectively, total comprehensive income of Rs.504.55 lacs and Rs. 509.14 lacs for the quarter and period ended 31st December, 2022 respectively, as considered in the Statement which have been reviewed by the Independent Auditor of the respective company.

The reports on the unaudited interim standalone/consolidated financial results/financial information of these entities have been furnished to us by the Management and our





PARESH JAIRAM TANK & Co.
CHARTERED ACCOUNTANTS

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conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the statement is not modified in respect with respect to our reliance on the work done and the reports of other auditors and financial results certified by the management.

For Paresh Jairam Tank & Co.

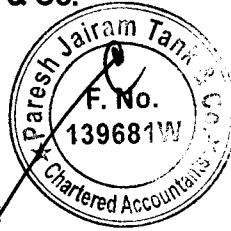
Chartered Accountants

Firm Reg. No. 139681W

CA. Paresh Jairam Tank
Partner

Membership No. 103605

UDIN: 23103605BGWZZM8681



Place: Nagpur

Date: January 10th, 2023

Shradha Infraprojects Limited

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

CIN No: L45200MH1997PLC110971

Statement of Unaudited Consolidated Financial results of Shradha Infraprojects Limited for Nine Months Ended December 31, 2022 prepared in compliance with the Indian Accounting Standards (Ind-AS)

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

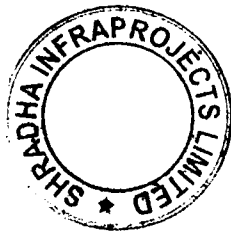
Sr. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended March 31, 2022
		Quarter ended December 31, 2022	Quarter ended September 30, 2022	Quarter ended December 31, 2021	Nine months ended December 31, 2022	Nine months ended December 31, 2021	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
	Income						
I.	Revenue From Operations	4,475.72	31.33	111.29	4,528.61	149.15	180.14
II.	Other Income	493.13	81.41	60.40	625.43	229.96	267.49
	Total Income From Operations (I+II)	4,968.86	112.73	171.69	5,154.04	379.11	467.63
IV.	Expenses						
	a) Cost of goods Sold	3,477.15	20.87	100.68	3,516.07	136.82	88.47
	b) Purchase of stock-in-trade	64.46	-	-	64.46	-	75.05
	c) Employees benefits expense	20.91	20.26	21.25	61.08	59.40	87.00
	d) Financial Expenses	-3.17	5.85	0.39	2.91	1.97	2.36
	e) Depreciation and amortisation expense	-1.61	5.14	4.10	6.55	10.09	14.17
	f) Other expenses	21.86	12.94	5.61	45.98	17.90	30.84
	Total expenses (IV)	3,579.59	65.06	132.03	3,697.05	225.86	297.87
V	Profit/ (loss) before tax (III-IV)	1,389.26	47.67	39.65	1,456.99	153.25	169.75
VI	Tax expense for the year						
	a) Current tax	349.76	3.56	7.80	357.12	19.43	23.25
	b) Tax of earlier years	-0.20	0.24	0.39	0.05	0.39	0.39
	c) Deferred tax	-1.23	0.52	1.32	(1.24)	0.11	(1.14)
	Total Tax Expense	348.34	4.32	9.51	355.93	19.92	22.50
VII	Profit/ (loss) for the period after tax (V - VI)	1,040.92	43.35	30.14	1,101.06	133.32	147.25
VIII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss:						
	Revaluation of Listed Equity Instruments	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	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						
	Attributable to						
	a) Owners of the Company						
	b) Non-Controlling Interest						
	Total Comprehensive Income for the period (VII+VIII)	1,040.92	43.35	67.03	1,101.06	133.32	147.25
	Attributable to						
	a) Owners of the Company	1,042.09	44.21	30.85	1,103.71	132.73	147.23
	b) Non-Controlling Interest	(1.17)	(0.86)	(0.71)	(2.66)	0.59	0.02
	Paid-up Equity Share Capital-Per Value Rs. 10/- each	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47	1,012.47
	Other Equity***	6,231.34	5,191.55	5,128.08	6,231.34	5,128.08	5,130.28
	Weighted Average No. of Shares for EPS**	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00	1,01,24,696.00
	Earnings per Share in Rupees (₹. 10/- each)						
	a) Basic EPS (after adjusting Non-Controlling interest and before extra ordinary items)	10.29	0.44	0.30	10.90	1.32	1.45
	b) Diluted EPS (after adjusting Non-Controlling interest and before extra ordinary items)	10.29	0.44	0.30	10.90	1.32	1.45

* EPS is not annualised for the quarter ended December 31st 2022, September 30th 2022 and December 31st, 2021.

** All the EPS has been calculated considering the issue of Bonus Share since inception of the period

*** Excludes Non-controlling Interests.

Sanjay



Shradha Infraprojects Limited

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

CIN No: L45200MH1997PLC110971

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.

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).

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.


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.

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 nine months ended 31st January 2023, have been prepared in accordance with the recognition and measurement principles laid down in IND AS- 34 "Interim Financial Reporting".

- 3 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.
- 4 The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
- 5 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, January 10th 2023

