

PRERNA INFRABUILD LIMITED

Date: 27.10.2021

To, Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Wednesday, 27th day of October, 2021

Unaudited Financial Results with Limited Review Certificate for the half year/ Quarter ended on 30.09.2021

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, 27th day of October, 2021 at the Registered Office of the Company inter alia considered & approved the following:

- Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone) for the half year/ quarter ended on September 30, 2021 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on September 30, 2021.
- 2. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED

SANKET SHAH Managing Director DIN: 00038121

PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddham Derasar, S.G.Road, Ahmedabad - 380058. Gujarat, India.

Ph.: 079 - 26925653 | M.: (+91) 9925008128 | Email: info@prernagroup.com | Web: www.prernagroup.com.

CIN: L65990GJ1988PLC010570



Vijay Chauhan & Associates

Chartered Accountants Vijay D. Chauhan ACA, B.Com 1st Floor, Suratwala Gaj House, Opp. Haja Patel Ni Pole, Opp. The Raymond Shop, Relief Road, Kalupur, Ahmedabad-380001. E-mail : vijaychauhan17491@yahoo.com

"LIMITED REVIEW" REPORT ON THE STANDALONE FINANCIAL RESULTS OF PRERNA INFRABUILD LIMITED FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2021 AND YEAR TO DATE FOR 01ST APRIL 2021 TO 30TH SEPTEMBER, 2021.

Independent Auditor's Review Report To, The Board of Directors, Prerna Infrabuild Limited, Ahmedabad.

We have reviewed the accompanying statement of unaudited standalone financial results of Prerna Infrabuild Limited for the quarter ended on 30th September, 2021 and year to date results for the period 01st April 2021 to 30th September, 2021 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these consolidated financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, VIJAY CHAUHAN & ASSOCIATES UDIN: 21156563AAAABG3096 **Chartered Accountants** Place: Ahmedabad Date: 27/10/2021 (VIJAY D. CHAUHAN) Chartered ountants (Proprietor) Membership No. 156563 Mem. No.: 156563

Reg Address: 622/A, Bakri Pole, Nr. Swaminarayan Temple, Kalupur, Ahmedabad-380001



Vijay Chauhan & Associates

Chartered Accountants Vijay D. Chauhan ACA, B.Com 1st Floor, Suratwala Gaj House, Opp. Haja Patel Ni Pole, Opp. The Raymond Shop, Relief Road, Kalupur, Ahmedabad-380001. E-mail : vijaychauhan17491@yahoo.com

"LIMITED REVIEW" REPORT ON THE CONSOLIDATED FINANCIAL RESULTS OF PRERNA INFRABUILD LIMITED FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2021 AND YEAR TO DATE FOR 01ST APRIL 2021 TO 30TH SEPTEMBER, 2021.

Independent Auditor's Review Report To, The Board of Directors, Prerna Infrabuild Limited, Ahmedabad.

We have reviewed the accompanying statement of unaudited consolidated financial results of Prerna Infrabuild Limited for the quarter ended on 30th September, 2021 and year to date results for the period 01st April 2021 to 30th September, 2021 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these consolidated financial statements based on our review.

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Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 21156563AAAABG3096

Place : Ahmedabad

Date : 27/10/2021

For, VIJAY CHAUHAN & ASSOCIATES Chartered Accountants

(VIJAY D. CHAUHAN) (Proprietor) Mem. No.:156563

Chartered Accountants

Reg Address: 622/A, Bakri Pole, Nr. Swamina Menner Penpte, Kalupur, Ahmedabad-380001

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| | Net movement in regulatory deferral account balance related to Profit & loss and the related deferred tax movement | Total tax exp | 2) Deferred Tax | 1) Current Tax | Tax Expenses | Profit/(Loss) before 1 | Exceptional items. | Extra ordinary items and Taxes.(III - IV) | Profit/(Loss) before e | Total Expenses | g) Other Expenses | f) Depreciation and am | e)Finance Costs | d) Employees benefits | WIP and stock in trad | c) Changes in inventor | b) Purchase of stock in | a) Cost of Material cor | Expenses: | Total Revenue (I+II) | Other income | Revenue from operatic | - | | | Particulars | | | | |
| | ÷ | 42.16 | (0.40) | 42.56 | | 205.73 | | nd Taxes.(I | 205.73 | 390.16 | 16.25 | 8.73 | 1.81 | 39.18 | 0.00 | 46.00 | 0.00 | 278.19 | | 595.89 | 0.43 | 595.46 | | Unaudited | 30-09-21 | | | | | |
| | | 21.18 | -0.7 | 21.88 | | 149.75 | | II - IV) | 149.75 | 250.92 | 26.83 | 8.65 | 1.82 | 18 | | 115.13 | 0 | 80.49 | | 400.67 | | 400.67 | | Unaudited | 30-06-21 | 3 Months | | Statement | 2 | |
| | | 0.52 | -2.62 | 3.14 | | 51.10 | | | 51.10 | 78.26 | 18.77 | 5.66 | 1.82 | 38.32 | | (27.40) | 0 | 41.09 | | 129.36 | 6 | 120.36 | | Unaudited | 30-09-20 | | Standalone | Statement of Unaudited Financial Results for the Quarter/Year | | |
| | | 63.34 | (1.10) | 64.44 | | 355.48 | | A DESCRIPTION OF A DESC | 355,48 | 641.08 | 43.08 | 17.38 | 3.63 | 57.18 | | 161.13 | 0.00 | 358.68 | | 996.56 | 0.43 | 996.13 | 1 | Unaudited | 30-09-21 | Half year ended | alone | d Financial | | CIN: L6 |
| | | 1.99 | (1.15) | 3.14 | | 7.67 | | | 7.67 | 125.54 | 23.20 | 17.42 | 3.56 | 50.32 | | (40.74) | | 71.78 | | 133.21 | 9.00 | 124.21 | | Unaudited | 30-09-20 | r ended | | Results for | | 5990GJ1 |
| | | 3.12 | (3.35) | 6.47 | | (19.03) | | | (19.03) | 420.67 | 48.85 | 42.74 | 7.94 | 84.74 | | (349.11) | 0.00 | 585.51 | | 401.64 | 10.52 | 391.12 | ъ | Audited | 31-03-21 | Year ended on | | the Quarte | | CIN: L65990GJ1988PLC010570 |
| | | 61.87 | (2.57) | 64.44 | | 205.72 | | | 205.72 | 390.18 | 16.27 | 8.73 | 1.81 | 39.18 | 0.00 | 46.00 | 0.00 | 278.19 | | 595.89 | 0.43 | 595.46 | | Unaudited | 30-09-21 | | | | |)10570 |
| | | 1.47 | 1.47 | 0 | 24 | 148.87 | | | 148.87 | 301.81 | 26.83 | 8.65 | 1.82 | 18 | | 115.13 | 50.885 | 80.49 | | 450.67 | 0 | 450.67 | | Unaudited | 30-06-21 | 3 Months | | Ended on 30th Sept 2021 | | |
| | | 0.52 | -2.62 | 3.14 | | 50.90 | | | 50.90 | 134.96 | 23.97 | 5.66 | 1.82 | 38.32 | 0.00 | 24.10 | 0.00 | 41.09 | | 185.86 | 9.00 | 176.86 | | Unaudited | 30-09-20 | x | Conso | ept 2021 | | |
| | | 63.34 | 2 (1.10) | 64.44 | | 354.58 | | | 354.58 | 691.98 | 43.10 | 17.38 | 3.63 | 57.18 | 0.00 | 161.13 | 50.89 | 358.68 | | 1046.56 | 0.43 | 1046.13 | | Unaudited | 30-09-21 | Half year ended | Consolidated | | | |
| | A CREATE | |) -1.15 | 3.14 | | 7.47 | | | 7.47 | 182.24 | 28.40 | 17.42 | 3.56 | 50.32 | 0.00 | 10.76 | 0.00 | 71.78 | | 189.71 | 9.00 | 180.71 | | Unaudited | 30-09-20 | r ended | | | | |
| | 80 | 25.29 | 5 (4.23) | 4 29.52 | | (17.91) | | | | 477.46 | 54.14 | 42.74 | 7.94 | 84.74 | Normal Party of the Party of th | (297.61) | 0.00 | 585.51 | | 459.55 | 11.64 | 447.91 | 10 | Audited | 31-03-21 | Year ended on | | E861 »: E861 »: | ujs | |

CIN: 165990GJ1988PLC010570

" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddhan Derazar,S.G.Road,Ahmedabad - 380058. Gujarat, India.

CIN: 165990GJ1988PLC010570

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" PRERNA ", Survey No.820/1, Makarba In Lane of Panchwati Auto, Opp. Ananddham Derasar,S.G.Road,Ahmedabad - 380058. Gujarat, India.

| | 29 | 28 | | | 27 | | | 26 | | | 25 | | Γ | 24 | 23 | 22 | 21 | 19 | 17 | 16 | 15 | Т |
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| Earning per equity share for continuing operations | Earning per share | Reserve excluding revaluation reserve | Face value of Debt Securities | Paid up equity share capital | securities | share capital Details of debt | capital | paid up capital | non controlling | comprehensive income attributable to owners of parent | | Total profit or loss attributable to non controlling interest | Profit or loss attributat | Total profit or loss, attributable to | _ | 2 Other Comprehensive Income for the period, net of tax | Total Profit (Loss) fo | Share of profit/(loss) of associate and joint ventures accounted for using equity method | 7 Net profit (loss) fron | 6 Tax expenses of disc | 5 Profit/(loss) from dis | abornation (11.1.1) |
| 4 20 | | | | | | 10.00 | 1204.25 | | | 163.55 | r. | ributable to no | 163.55 | attributable to | e 163.55 | ve Income for | 163.55 | (0.02) | | 0 | 0 | |
| 2 | | | | | | 10.00 | 1204.25 | | | 127.69 | | n controlling | 127.69 | | 127.69 | the period, | 127.69 | (0.88) | 0 | 0 | 0 | |
| 2 | | | | | | 10.00 | 1204.25 | | | 50.58 | | interest | 50.58 | | 50.58 | net of tax | 50.58 | 0.00 | 0 | 0 | 0 | |
| 5 | | | | | | 10.00 | 1204.25 | | | 299.24 | | | 291.24 | | 291.24 | | 291.24 | (0.90) | 0 | 0 | 0 | |
| 2 | | | | | | 10.00 | 1204.25 | | | 5.65 | | | 5.65 | | 5.65 | | 5.65 | (0.03) | 0 | 0 | 0 | |
| | | | | | | 10.00 | 1204.25 | | | (24.92) | | | (24.92) | | (24.92) | | (24.92) | (2.77) | 0 | 0 | 0 | |
| | | | | | | 10.00 | 1204.25 | | | 143.85 | | | 143.85 | | 143.85 | | 143.85 | 0.00 | 0 | 0 | 0 | |
| | | | | | | 10.00 | 1204.25 | 20 | | 147.40 | | | 147.40 | | 147.40 | | 147.40 | 0 | 0 | 0 | 0 | |
| | | | | | | 10.00 | 1204.25 | | | 50.38 | | | 50.38 | | 50.38 | | 50.38 | 0 | 0 | 0 | . 0 | |
| | (Now | Ja my | | | | 10.00 | 1204.25 | | | 291.24 | | | 291.24 | | 291.24 | | 291.24 | 0 | 0 | 0 | 0 | |
| | THE THE PARTY | PR BR | TINERAS | | | 10.00 | 1204.25 | | | 5.48 | | | 5.48 | | 5.48 | | 5.48 | 0 | 0 | 0 | 0 | |
| , in the second s | 04 | 1110 | | | | 10.00 | 1204.25 | | | (43.20) | | | (43.20) | | (43.20) | | (43.20) | E86 | | 01 | 0 | |
| Œ | Ţ | IMI | 1 | đ | II | JA, | RA | AE. | II AI | EBI | LR | | No. of Concession, No. of Conces | | | | | | | 2 | | ALL DE LE DE |

PRERNA INFRABUILD LIMITED

MANAGING DIRECTOR DIN: 00038121

SANKET SHAH

For and behalf of the Board Director



Place: Ahmedabad

Date: 27-10-2021

5. The Company is operating in single segment, so above results are for single segment only

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

3. The figures have been regrouped /reclassified , wherever necessary.

April 1,2017 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017 Company has for the first time adopted Ins As with transition date of 2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act auditors have carried out the unaudited financial results for the quarter and Ahalf year ended 30 th September, 2021 and have expressed an unqualified audit opinion. 1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 27/10/2021. The statutory VOTES: 34 32 4 30 Ξ **;**=: on financial results coverage ratio coverage ratio Debt Equity ratio **Disclosure of notes** discontinuing continuing and Debt service per share from share Earning per equity discontinuing Interest service operations per share from discontinuing continuing and discontinuing operations Earning per equity Diluted earning (loss) operations Basic earning (loss) operations per share from operations per share from Basic earning (loss) share for continuing operations Basic earning (loss) Diluted earning (loss) discontinuing per share from Diluted earning (loss) continuing operations per share from 1.36 1.36 1.36 1.06 1.06 .06 0.42 0.42 0.42 2.42 2.42 2.42 0.05 0.05 0.05 (0.21)(0.21) (0.21)1.19 1.19 1.19 1.22 1.22 22 0.42 0.42 0.42 2.42 2.42 2.42 0.05 0.05 0.05 (0.36) (0.36) (0.36)

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