

# SHARANAM INFRAPROJECT AND TRADING LIMITED

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13<sup>th</sup> August, 2021

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**Ref.: Script Code: 539584**

Dear Sir,

**Sub.: Outcome of Board Meeting**

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 13<sup>th</sup> August, 2021 at 11:00 a.m. and concluded on 01:30 p.m.:-

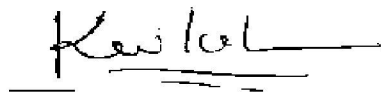
- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.
- 2) Considered the day, date, time and venue for Annual General meeting along with record date of Register of Members & Share Transfer Books of the Company for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of notice for Annual General Meeting.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2021.
- 5) Appointment of Mr. Keyur Shah as internal auditor of the company for Financial Year 2021-22.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

**For Sharanam Infracore and Trading Limited**



**Kailash Patel**  
Managing Director  
DIN: 08016654

**Financial results by company**

| PART I  |  | (Rs. in Lakhs) |                |              |              |
|---|--|----------------|----------------|--------------|--------------|
| Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2021 |  |                |                |              |              |
|   | Particulars  | Quarter Ended  |                |              | Year ended   |
|   |  | (30/06/2021)   | (31/03/2021)   | (30/06/2020) | (31/03/2021) |
|   |  |                |                |              |              |
|   | (Refer Notes Below)  | (Unaudited)    | (Refer Note 3) | (Unaudited)  | (Audited)    |
|   |  |                |                |              |              |
| 1   | Revenue from Operation   | 1.09           | 0.46           | 0.00         | 46.82        |
|   |  |                |                |              |              |
|   | Other income   | 0.00           | 0.00           | 0.00         | 0.00         |
|   | Total Revenue (I + II)   | 1.09           | 0.46           | 0.00         | 46.82        |
| 2   | Expenses   |                |                |              |              |
|   | (a) Cost of materials consumed   | 0.00           | 0.00           | 0.00         | 0.00         |
|   | (b) Purchase of stock-in-trade   | 0.45           | (0.08)         | 0.00         | 43.03        |
|   | © Changes in inventories of finished goods,                                  | 0.00           | 0.00           | 0.00         | 0.00         |
|   | work-in-progress and stock-in-trade  |                |                |              |              |
|   | (d) Employee benefits expense  | 0.57           | 0.00           | 0.18         | 0.08         |
|   | (e) Finance Cost   | 0.00           | 0.00           | 0.00         | 0.00         |
|   | (f) Depreciation and amortisation expense                                    | 0.00           | 0.27           | 0.00         | 0.27         |
|   | (g) Other expenses   | 0.00           | 0.75           | 0.00         | 2.42         |
|   |  |                |                |              |              |
|   | Total expenses   | 1.02           | 0.94           | 0.18         | 45.80        |
| 3   | Profit / (Loss)before exceptional and extraordinary items and tax (III - IV) | 0.07           | (0.48)         | (0.18)       | 1.02         |
|   |  |                |                |              |              |
| 4   | Exceptional items  | 0.00           | 0.00           | 0.00         | 0.00         |
| 5   | Profit / (Loss) before extraordinary items and tax (V - VI)                  | 0.07           | (0.48)         | (0.18)       | 1.02         |
|   |  |                |                |              |              |
| 6   | Tax expense - Provision for taxation   |                |                |              |              |

|    |  |        |        |        |        |
|----|--|--------|--------|--------|--------|
|    | Current Tax - Provision for taxation                             | 0.00   | 0.10   | 0.00   | 0.10   |
|    | Deferred Tax   |        |        |        |        |
| 7  | <b>Net Profit / (Loss) for the period</b>                        | 0.07   | (0.58) | (0.18) | 0.92   |
| 8  | <b>Other Comprehensive Income/(Loss) (net of tax)</b>            | 0.00   | 0.00   | 0.00   | 0.00   |
| 9  | <b>Total Comprehensive Income/(Loss) for the period</b>          | 0.07   | (0.58) | (0.18) | 0.92   |
| 10 | <b>Paid up Equity Share Capital (Face value of Rs. 1/- each)</b> | 500.01 | 500.01 | 500.01 | 500.01 |
| 11 | <b>Earnings per equity share:</b>                                |        |        |        |        |
|    | <b>(1) Basic</b>   | 0.00   | (0.00) | (0.00) | 0.00   |
|    | <b>(2) Diluted</b>   | 0.00   | (0.00) | (0.00) | 0.00   |

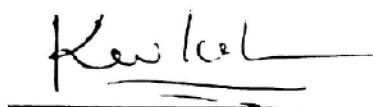
Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2021
2. These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable
3. The Company has only single Reportable Business Segment.
4. The figures of the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year and the reviewed published year-to-date figures upto the quarter ended December 31, 2020.
5. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
6. The financial results for the quarter ended 30 June 2021 was reviewed by the predecessor auditor and they have issued unmodified conclusion on the same.

For Sharanam Infraproject and Trading Limited

Date: 13/08/2021

Place: Ahmedabad



**Kailash Patel**  
**Managing Director**  
**DIN: 08016654**



**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors of  
Sharanam Infraproject and Trading Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Sharanam Infraproject and Trading Limited (the 'Company') for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 (SIZE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is 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.
4. Based on our review conducted as above 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**SANKET SHAH**  
**CHARTERED ACCOUNTANTS**  
**MEM. NO. 150873**  
**UDIN NO. 21150873AAAACK9273**



**Date:11-08-2021**  
**Place: Ahmedabad**