

SHARANAM INFRAPROJECT AND TRADING LIMITED

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sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

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07th February, 2022

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 meeting of Board of Director held on 07.02.2022

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. 07th February, 2022 at 02:00 p.m. and concluded on 06:40 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2021.
- 2) Reviewed business of the company.

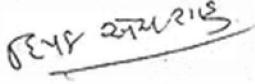
Further it has been decided that due to technical issues in virtual meeting, rest of the agenda as set out in the notice of this meeting will be considered for discussion and approval in the next board meeting, for which separate intimation to BSE will be made in due course of time.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Sharanam Infracore and Trading Limited



Dipakkumar Shah
Director
DIN: 08234203

Financial results by company					
PART I		(Rs. in Lakhs)			
Statement of Standalone Unaudited Results for the Quarter and half year Ended 31/12/2021					
	Particulars	Quarter Ended			Previous year ended
		3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	
		(31/12/2021)	(30/09/2021)	(31/12/2020)	(31/03/2021)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	6.60	10.00	1.89	46.82
	Other income	0.00	0.00	0.00	0.00
	Total Revenue (I + II)	6.60	10.00	1.89	46.82
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	1.75	0.00	0.55	43.03
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.15	0.77	0.61	0.08
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.27
	(g) Other expenses	0.00	6.11	0.00	2.42
	Total expenses	2.90	6.88	1.16	45.80
3	Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	3.70	3.12	0.73	1.02
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (V - VI)	3.70	3.12	0.73	1.02
6	Tax expense - Provision for taxation				
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
	Deferred Tax				
7	Net Profit / (Loss) for the period	3.70	3.12	0.73	1.02
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	3.70	3.12	0.73	1.02
10	Paid up Equity Share Capital (Face value of Rs. 1/- each)	500.01	500.01	500.01	500.01
11	Earnings per equity share:				
	(1) Basic	0.01	0.01	0.00	0.00
	(2) Diluted	0.01	0.01	0.00	0.00

Notes:

1. The above unaudited financial results were reviewed by the audit committee and approved by the board of directors at its meeting held on 07th February, 2022.

2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relavent rules issued threunder and other accounting principles generally accepted in India.

3. Disclosure of segment wise information is not applicable as the Company has only one business segment.

4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

5. In view of the seasonality of the Company's business, the financial results for the Quarter ended on December 31, 2021 are not indicative of the full year's performance.

By Order of the Board of Directors

For Sharanam Infraproject and Trading Limited

Date: 07/02/2022

Place: Ahmedabad

Dipakkumar Shah

Director

DIN: 08234203



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 December 31, 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 ACCOUNTANT
MEM. NO. 150873
UDIN No. 22150873AAQZJB6134



Date: 05-02-2022
Place: Ahmedabad