

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,
Ahmedabad – 380015. CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

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13/08/2022

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Ltd.,
Dalal Street, Mumbai-400001

SCRIP CODE: 540134

Sub.: -Outcome of 3rd (03/2022-23) Meeting of the Board of Directors.

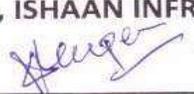
Dear Sir,

This is to inform you under Regulation 29 and any other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company was held on **Saturday, 13th August, 2022** at the Registered Office of the Company at **1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015** to transact the following business;

1. Considered and Approved Un-Audited Standalone Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the **Quarter ended on June 30, 2022.**

Thanking you,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED


KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above

SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

"Heaven", 8, Western Park Society, Nr. Inductotherm,
Bopal, Ahmedabad – 380058

Phone : +91- 76220 12032

E-mail : samir@smshah.co.in

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF ISHAAN INFRASTRUCTURES & SHELTERS LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To

The Board of Directors

Ishaan Infrastructures & Shelters Limited

We have reviewed the Unaudited Standalone Financial Results of **Ishaan Infrastructures & Shelters Limited** ("the Company") for the quarter ended **June 30, 2022** (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Management's Responsibility

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor's Responsibility

We conducted our review 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. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Other Matters

Attention is drawn to Note No. VI to the statement, that the figures for the three months ended 31 March 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.



Conclusion

Based on our review conducted as stated in above Paragraph, 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 13/08/2022

For, Samir M Shah & Associates
Chartered Accountants
Firm Registration No. 122377W



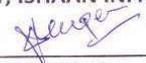
Samir M Shah
Partner
Membership No. 111052
UDIN: 22111052AOZMUJ5791

ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED						
CIN :L45300GJ1995PLC027912						
Regn Office Address: G.F. 1, Shagun Complex, 93, Swastik Society						
Opp. Fairdeal House, Navrangpura, Ahmedabad - 380009 , Gujarat						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022						
(` in Lacs)						
Sr. No.	Particulars	STANDALONE FINANCIALS				
		Quarter ended			Year ended	
		30.06.2022	31.03.22	30.06.2021	31.03.2022	31.03.2021
		Un-audited	Audited	Un-audited	Audited	Audited
1	Income					
	Revenue from operations	-	-	-	-	-
	Other Operating income	-	-	-	-	-
	a) Total Income from Operations (net)	-	-	-	-	-
	b) Other income	4.23	6.74	3.94	22.26	56.76
	Total Income (a+b)	4.23	6.74	3.94	22.26	56.76
2	Expenses					
	a) Cost of Material Consumed	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee benefits expense	3.41	4.36	3.21	12.94	21.57
	e) Finance Costs	1.08	1.05	0.16	6.06	9.55
	f) Depreciation & amortization expenses	0.05	0.10	1.84	3.01	10.52
	g) Other Expenses	0.90	5.30	2.52	9.35	16.54
	Total Expenses (a+b+c+d+e+f+g)	5.44	10.80	7.74	31.35	58.19
3	Profit before Tax (1-2)	(1.21)	(4.06)	(3.80)	(9.09)	(1.43)
4	Tax Expenses					
	(i) Current Tax	-	-	(0.91)	-	0.69
	(ii) Deferred Tax	(3.66)	(0.55)	2.19	0.91	(0.84)
	Total Tax (i+ii)	(3.66)	(0.55)	1.27	0.91	(0.15)
5	Profit for the period (3-4)	2.44	(3.51)	(5.07)	(10.00)	(1.27)
6	Other Comprehensive Income	-	-	-	-	-
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	2.44	(3.51)	(5.07)	(10.00)	(1.27)
8	Paid-up Equity share Capital -Face Value of ` 10 each.	647.46	647.46	647.46	647.46	647.46
9	Earning per equity share (EPS) in ` (not Annualised)					
	BASIC	0.04	(0.05)	(0.08)	(0.15)	(0.02)
	DILUTED	0.04	(0.05)	(0.08)	(0.15)	(0.02)

Notes :	
(I)	The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3, of the Companies (Indian Accounting Standards) Rule, 2015 and Relavent Amendments thereunder.
(II)	The above Audited Financial Results for the Quarter ended June 30, 2022 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 13th August, 2022 and a Limited Reiview of the same has been carried out by the Statutory Auditors of the Compnay.
(III)	The Statutory Auditors of the Company have carried out a "Limited Reiview"of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(IV)	The Company operates in various business segments such as Paper and Steel, however during the quarter there was no business revenue.
(V)	Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
(VI)	The Results of the Quarter Ended 31st March, 2022 are balancing figure between audited results in respect of full financial year and published year to date results up to third quarter of the relevant financial year which were subject to limited review by statutory auditors.

Place : Ahmedabad
Date : 13th August,2022

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED


KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above