

30th June, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting and submission of Audited Financial Results for the half year ended and year ended 31st March, 2020

Dear Sir/Madam,

This is in continuation of our letter dated 20th June, 2020, regarding intimation of Board Meeting to be held on 30th June, 2020 for consideration and approval of Standalone Audited Financial Results for the half year and year ended 31st March, 2020.

Pursuant to Regulation 33 and other related regulations of SEBI (LODR) Regulations, 2015 and with reference to the captioned subject we hereby inform that in the Board Meeting held today i.e. Tuesday, 30th June, 2020, at the Registered Office of the Company, besides other subjects, following items of business were transacted by the Board;

1) Audited Financial Results for the Half year ended and Year ended 31st March, 2020:

In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has considered and approved the Audited Financial Results for the half year ended and year ended on 31st March, 2020 and the same has been reviewed by the Audit Committee in their meeting.

A copy of the aforesaid Audited Financial Results along with Auditors Report with an unmodified opinion is annexed for your reference.

2) The Board has considered and discussed the letter of BSE Limited placed before the Board of Directors that BSE Limited vide Letter LIST/COMF/540147/Reg.44-Jan-20/313/2019-20 dated 26th February, 2020 imposed a fine of Rs. 11,800/- (including GST @18%) for the delay in submission of voting result as per Regulation 44(3) of SEBI (LODR) Regulations, 2015 while the Postal Ballot convened on 20th January, 2020. Here mentioned below is the extract of the discussion containing the comments given by the Board on the aforesaid non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange:

The Chairman placed before the Board the above mentioned letter issued by the BSE Limited to the Company and informed that a fine of Rs. 11,800/- (including GST @18%) was imposed by the Stock Exchange on the Company due to non-compliance

It was further informed that the Company has discussed with the Stock Exchange regarding this issue, as per Company's point of view Company has submitted the Postal Ballot result within 48 hours of receiving of Scrutinizer Report dated 23rd January, 2020 from the scrutinizer but Company has been informed by Stock Exchange that as per Regulation 44(3) of SEBI (LODR) Regulations, 2015, the voting result is to submitted within 48 hours after the last date of Postal Ballot i.e. 20th January, 2020. Company has requested not to levy penalty but Stock Exchange has rejected Company's request for the same. Thereafter, Company has paid the penalty on 6th March, 2020 via NEFT mode and intimated Stock Exchange about the same.

This being first such instance and the Board members took note of the same and resolved to pay special attention w.r.t. compliances of Listing Regulations and to comply with all the legal requirements in true spirit.

The meeting of the Board of Directors commenced at 03.00 PM and concluded at 6:15 PM.

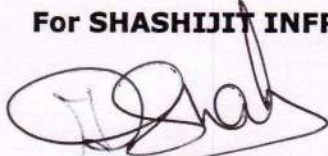
In terms of relaxation granted vide circular dated 12th May, 2020 issued by SEBI, bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulation, the financial results with reference to the aforesaid meeting would not be published in the newspapers.

The above information is also available on the website of the Company i.e. www.shashijitinfraprojects.com

You are requested to please take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED



**(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509**



Encl. As above

Independent's Auditor's Report on the Half Yearly and Year to date Standalone Financial Results of SHASHIJIT INFRAPROJECTS LIMITED Pursuant to Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

TO THE MANAGEMENT OF SHASHIJIT INFRAPROJECTS LIMITED

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone half yearly financial results of **SHASHIJIT INFRAPROJECTS LIMITED** (the company) for the half year and year ended 31st March, 2020 ('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 ('Listing Regulations'), including relevant circulars issued by SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards and other accounting principles generally accepted in India of the net loss and other financial information for the half year and year ended March 31, 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



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Emphasis of Matter

We draw attention to note 13 of the Statement, which states the impact of corona virus disease 2019 (COVID-19) on the operations of the company, our opinion is not modified in respect of this matter.

Management's Responsibilities for the Standalone Financial Results

These half yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's management are responsible for the preparation of these financial results that give a true and fair view of the loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Management is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the half year ended March 31, 2020 being the balancing figure between the audited figures in respect up to the full financial year ended March 31, 2020 and the published unaudited year-to-date figures up to the first half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For NPV & Associates
Chartered Accountants
FRN No: 129408W



Milan Chitalia
Partner

M. No: 112275

UDIN: 20112275AAAAAN4066



Place: Mumbai

Date: 30/06/2020

SHASHIJIT INFRAPROJECTS LIMITED
Statement of Assets & Liabilities (Standalone Basis)
CIN : L45201GJ2007PLC052114

| | Particulars | At 31st March, 2020 | At 31st March, 2019 |
|------------|--|------------------------|------------------------|
| | | Rs. | Rs. |
| | | (Audited) | (Audited) |
| I | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| | (a) Share capital | 103,440,000 | 103,440,000 |
| | (b) Reserves and surplus | 9,333,523 | 16,012,973 |
| | (c) Money received against share warrants | - | - |
| 2 | Share Application Money Pending For Allotment | - | - |
| | Sub-total-Shareholders' Funds | 112,773,523 | 119,452,973 |
| 3 | Non-current liabilities | | |
| | (a) Long-term borrowings | 13,538,467 | 2,335,976 |
| | (b) Deferred tax liabilities (Net) | - | - |
| | (c) Other Long term liabilities | - | - |
| | (d) Long-term provisions | 1,058,575 | 757,971 |
| | Sub-total-Non-Current-Liabilities | 14,597,042 | 3,093,947 |
| 4 | Current liabilities | | |
| | (a) Short-term borrowings | 44,307,698 | 43,981,538 |
| | (b) Trade payables | | |
| | Micro, Small and Medium Enterprises | 1,412,578 | 1,091,909 |
| | Other | 100,917,915 | 76,824,996 |
| | (c) Other current liabilities | 13,553,289 | 10,546,925 |
| | (d) Short-term provisions | 300,170 | 1,515,437 |
| | Sub-total-Current Liabilities | 160,491,650 | 133,960,805 |
| | TOTAL-EQUITY AND LIABILITIES | 287,862,215 | 256,507,725 |
| II. | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | | |
| | (i) Tangible Assets | 47,228,806 | 35,693,423 |
| | (ii) Intangible Assets | - | - |
| | (iii) Capital Work in Progress | 10,451,930 | - |
| | (iv) Intangible assets under development | - | - |
| | (b) Non-current investments | - | - |
| | (c) Deferred tax assets (net) | 3,980,843 | 1,921,882 |
| | (d) Long-term loans and advances | 10,207,316 | 14,455,465 |
| | (e) Other non-current assets | 9,448,644 | 7,012,135 |
| | Sub-total-Non-Current Assets | 81,317,539 | 59,082,905 |
| 2 | Current assets | | |
| | (a) Current investments | 65,372 | 65,372 |
| | (b) Inventories | 83,542,923 | 58,552,477 |
| | (c) Trade receivables | 75,521,355 | 99,324,410 |
| | (d) Cash and cash equivalents | 6,135,911 | 2,123,377 |
| | (e) Short-term loans and advances | 14,081,817 | 7,810,072 |
| | (f) Other current assets | 27,197,298 | 29,549,112 |
| | Sub-total-Current Assets | 206,544,676 | 197,424,820 |
| | TOTAL-ASSETS | 287,862,215 | 256,507,725 |

For SHASHIJIT INFRAPROJECTS LIMITED



(AJIT JAIN)
 CHAIRMAN & MANAGING DIRECTOR



Place: Vapi
 Date: 30/06/2020

SHASHIJIT INFRAPROJECTS LIMITED
Statement of Standalone Audited and Unaudited Financial Results
CIN : L45201GJ2007PLC052114

| Sr. No. | Particulars | 6 months Ended | | | Year Ended | Year Ended |
|---------|---|--------------------|--------------------|--------------------|--------------------|--------------------|
| | | 31st MARCH,2020 | 31st MARCH,2019 | 30th SEP,2019 | 31st MARCH,2020 | 31st MARCH,2019 |
| | | Audited | Audited | Unaudited | Audited | Audited |
| I | Revenue From Operation | 132,638,110 | 115,492,222 | 154,132,085 | 286,770,195 | 263,258,335 |
| II | Other Income | 314,598 | 574,096 | 325,055 | 639,653 | 1,200,639 |
| III | TOTAL REVENUES | 132,952,708 | 116,066,318 | 154,457,140 | 287,409,848 | 264,458,974 |
| IV | EXPENSES | | | | | |
| | (1) Cost of Material Consumed | 72,123,784 | 56,185,864 | 81,410,239 | 153,534,023 | 138,986,055 |
| | (2) Purchase of Stock in Trade | - | - | - | - | - |
| | (3) Change in Inventories of work in progress | - | - | - | - | - |
| | (4) Employee benefits expenses | 11,845,249 | 15,987,520 | 20,254,480 | 32,099,729 | 26,772,827 |
| | (5) Finance Costs | 2,795,097 | 2,011,748 | 2,128,450 | 4,923,547 | 3,663,763 |
| | (6) Depreciation & Amortization of Assets | 4,581,615 | 4,538,505 | 3,862,122 | 8,443,737 | 8,550,845 |
| | (7) Other Expenses | 50,052,533 | 37,766,918 | 46,471,165 | 96,523,697 | 83,404,288 |
| | Total Expenses | 141,398,278 | 116,490,555 | 154,126,455 | 295,524,733 | 261,377,778 |
| V | Profit/(Loss) before exceptional and extraordinary items and tax (III - IV) | -8,445,570 | -424,237 | 330,684 | -8,114,885 | 3,081,195 |
| VI | Exceptional Items | - | - | - | - | - |
| VII | Profit/(Loss) before extraordinary items and tax (V - VI) | -8,445,570 | -424,237 | 330,684 | -8,114,885 | 3,081,195 |
| VIII | Extraordinary Items | - | - | - | - | - |
| IX | Profit/(Loss) before tax (VII - VIII) | -8,445,570 | -424,237 | 330,684 | -8,114,885 | 3,081,195 |
| X | Tax expense: | | | | | |
| | Current tax | 337,926 | (1,284,301) | (337,926) | - | -1,284,301 |
| | Tax in respect of Prior Years | - | - | - | - | - |
| | Deferred tax | 1,841,193 | 1,168,672 | 217,768 | 2,058,961 | 129,957 |
| XI | Profit/(Loss) from the period from continuing operations (IX - X) | -6,266,451 | -539,867 | 210,526 | -6,055,924 | 1,926,851 |
| XII | Profit/(Loss) from discontinuing operations | - | - | - | - | - |
| XIII | Tax expense of discounting operations | - | - | - | - | - |
| XIV | Profit/(Loss) from Discontinuing operations (XII - XIII) | - | - | - | - | - |
| XV | Profit/(Loss) for the period (XI + XIV) | -6,266,451 | -539,867 | 210,526 | -6,055,924 | 1,926,851 |
| XVI | Earnings per share | | | | | |
| | (a) Basic and Diluted EPS before Extraordinary items (Face value of Rs. 10/- each) (not to be annualized) | -0.61 | -0.05 | 0.02 | -0.59 | 0.19 |
| | (b) Basic and Diluted EPS after Extraordinary items (Face value of Rs. 10/- each) (not to be annualized) | -0.61 | -0.05 | 0.02 | -0.59 | 0.19 |

For SHASHIJIT INFRAPROJECTS LIMITED



(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR



Place: Vapi
Date: 30/06/2020

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2020

CIN : L45201GJ2007PLC052114

| Sr. No. | Particulars | YEAR ENDED 31st March, 2020 | YEAR ENDED 31st March, 2019 |
|----------|--|--------------------------------|--------------------------------|
| | | Rs. | Rs. |
| A | CASH FLOW FROM OPERATING ACTIVITIES | | |
| | Net profit before Tax as per Statement of Profit & Loss | -81,14,885 | 30,81,195 |
| | Adjustment For : | | |
| | Depreciation | 84,43,737 | 85,50,845 |
| | Finance costs | 49,23,547 | 36,63,763 |
| | Interest Income | (5,19,912) | (3,67,760) |
| | Dividend Income | (4,375) | (4,375) |
| | Rent Received | (45,763) | (91,524) |
| | Profit on sale of Car | - | (1,70,183) |
| | Sundry balance written back | (69,603) | (1,24,284) |
| | Provision for Gratuity and other long Term Provision | 3,16,235 | 3,16,235 |
| | Operating profit before working capital changes | 49,28,981 | 1,48,53,912 |
| | Adjustment for: | | |
| | (Increase) / Decrease in Trade Receivable | 2,38,03,055 | 1,01,17,303 |
| | (Increase) / Decrease in Inventories | (2,49,90,446) | (1,23,56,346) |
| | (Increase) / Decrease in Other current assets | 23,51,814 | 1,24,20,975 |
| | (Increase) / Decrease in Other non- current Assets | (24,36,509) | (8,42,587) |
| | (Increase) / Decrease in Trade payables | 2,50,01,449 | (56,65,641) |
| | (Increase) / Decrease in Other current liabilities | 30,06,350 | (57,26,325) |
| | (Increase) / Decrease in short term provision | (12,15,267) | (34,91,858) |
| | (Increase) / Decrease in Other long term provision | (15,631) | (4,73,430) |
| | | 2,55,04,815 | (60,17,910) |
| | CASH GENERATED FROM OPERATIONS | 3,04,33,795 | 88,36,003 |
| | Income Tax | - | (12,84,301) |
| | Direct Taxes Paid (Refund) [Net] | (61,34,873) | (15,68,113) |
| | Cash Flow Before Extra Ordinary Items | 2,42,98,922 | 59,83,589 |
| | Extra Ordinary Items | - | - |
| | Previous Year Adjustments | - | - |
| | Net Cash from Operating Activities | 2,42,98,922 | 59,83,589 |
| B | CASH FLOW FROM INVESTMENT ACTIVITIES | | |
| | Purchase of Tangible & Intangible Assets | (3,04,31,050) | (97,85,396) |
| | Interest income | 1,654 | 6,547 |
| | Dividend income | 4,375 | 4,375 |
| | Rent Received | 45,763 | 91,524 |
| | Short Term Loans & Advances | (62,71,745) | 2,65,476 |
| | Long Term Loans & Advances | 1,03,83,022 | 38,96,537 |
| | Purchase of Investments | - | - |
| | Proceeds on FD Maturity | (0) | 1,00,000 |
| | Sale of Car | - | 2,94,367 |
| | Net Cash used in Investing Activities | (2,62,67,981) | (51,26,570) |
| C | CASH FLOW FROM FINANCING ACTIVITIES | | |
| | Proceeds from Short Term Borrowing | 3,26,160 | 71,41,892 |
| | Finance costs | (49,23,547) | (36,63,763) |
| | Repayment of Borrowings | 1,12,02,491 | (19,90,978) |
| | Proposed Dividend | (5,17,200) | (17,24,000) |
| | Tax on Dividend | (1,06,312) | (3,54,373) |
| | Net Cash used in Financing Activities | 59,81,592 | (5,91,221) |
| | NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C) | 40,12,533 | 2,65,798 |
| | CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR | 21,23,378 | 18,57,580 |
| | CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR(Refer Note No.17) | 61,35,911 | 21,23,378 |
| | | 40,12,533 | 2,65,798 |



NOTES:

1. The above financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th June, 2020.
2. The Statutory Auditors have given their unmodified report on the audited financial results for the half year end year ended on 31st March, 2020 which was also reviewed and taken on record by Audit Committee and Board on 30th June, 2020.
3. The statement includes results for the half year ended 31st March, 2020 and 31st March, 2019, being balancing figures between the audited figures in respect of full financial year ended on 31st March, 2020 & 31st March, 2019 and unaudited figures in respect of half year ended on 30th September, 2019 and 30th September, 2018 respectively.
4. Company's operation was impacted in the month of March, 2020, due to stoppage of construction work following nationwide lockdown by the Government of India in view of Covid-19, a pandemic caused by the novel coronavirus.
5. The Company has received in-principal approval on 18th February, 2020, for migration of 1,03,44,000 equity shares of Rs.10/- each of the Company from BSE SME Platform to main board of BSE Limited and on 18th May, 2020 Company has received Trading Approval for its shares on Main Board w.e.f. 20th May, 2020.
6. Since the Company has having status of Listed at "SME PLATFORM" of BSE as at 31st March, 2020 i.e. on closing of the financial year, hence half yearly results being declared as per Clause 33 (5) of SEBI (LODR) Regulations, 2015 and the same has been audited by the Statutory Auditor of the Company in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
7. Figures for the previous period have been regrouped or rearranged wherever necessary.
8. Company has been working under following segments;
 - i. Construction & Engineering and related/allied activities
 - ii. Development and operating of government infrastructures and related/allied activitiesThere is no separate reportable segment as per AS-17. Therefore, segment reporting is not applicable.
9. The Company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.
10. As per MCA Notification dated 16th February, 2015 companies whose shares are listed on SME exchange are exempted from the compulsory requirement of adoption of IND-AS.
11. The Company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform as Company was listed at "SME PLATFORM" of BSE Limited as at 31st March, 2020 i.e. on closing of the financial year.
12. The financial results for the half year and year ended as on 31st March, 2020 had been prepared by following the same accounting policies as those followed for annual financial results for the year ended on 31st March, 2019.
13. The Company has made an assessment of possible impacts that may result from the Covid-19 pandemic on the carrying value of current and non-current assets, considering the internal and external information available till date and to the extent determined by it. The eventual impact of Covid-19 may differ from the estimated as at the date of approval of financial results, and the Company will continue to closely monitor any material changes to future economic conditions.
14. Statement of Standalone Assets and Liabilities as on 31st March, 2020 and statement of standalone cash flow for the year ended 31st March, 2020 are enclosed herewith.
15. There were no Investor complaints received/pending as on 31st March, 2020.
16. The aforesaid Audited financial results will be uploaded on the Company's website www.shashijitinfraprojects.com and will also be available on the website of BSE LIMITED for benefit of Investors and Shareholders.

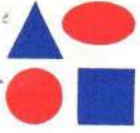
For SHASHIJIT INFRAPROJECTS LIMITED


(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992



Date : 30th June, 2020

Place : Vapi



Shashijit Infraprojects Limited
Construction Engineers

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30th June, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 for un-modified opinion with Audit Report on annual audited standalone financial results for the half year and year ended 31st March, 2020

Dear Sir/Madam,

In accordance with Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, We hereby declare that M/S NPV & Associates, Chartered Accountant, Statutory Auditors (FRN: 129408W) of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the half year and year ended on 31st March, 2020.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992

