

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

Corporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000



SHRADDHA
PRIME
PROJECTS LTD.
CONSTRUCTING VALUE

Ref: C:/Shraddha/BSE/2022-23
August 10, 2022

The Stock Exchange, Mumbai
Department of Corporate Service
PhirozJeejeeboy Towers,
Dalal Street,
Mumbai 400 001

Ref : Security Code No. 531771

Sub : Outcome of Board Meeting of Shraddha Prime Projects Ltd.

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 10th August 2022 the following decisions have taken.

- Approved the Unaudited Financial Results of the Company for the first quarter and three months ended on June 30, 2022 along with the Limited review report of the Statutory Auditors.
- The Annual General Meeting is convened on Wednesday, the 28th September 2022 for adopting accounts, taking on record appointment of Auditors and confirmation of appointment of Independent Directors.
- The Book Closure of the Company is fixed from Thursday, the 22nd September 2022 to Wednesday the 28th September 2022. (Both the days inclusive).
- The Company has adopted the Directors Report & Corporate Governance Report.
- The notice of the Annual General Meeting of the Company has been approved.

This is for your information & record.

Thanking you,

Very truly yours,
For Shraddha Prime Projects Limited

Sudhir Mehta
Managing Director
DIN 02215452



Encl: as above

SHRADDHA PRIME PROJECTS LIMITED
(Formerly Known as Towa Sokki Limited)

Statement of Unaudited Financial Results for the Quarter Ended as on June 30th, 2022

(Rs in Lakhs except EPS)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
1	Income				
a	Revenue from Operations	-	-	6.97	6.97
b	Other Income	-	(0.12)	0.72	6.23
	Total Income	-	(0.12)	7.69	13.20
2	Expenses				
a	Cost of Projects	1,048.05	947.57	-	947.57
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods and stock-in-trade and work-in-progress of Construction business	(1,048.05)	(958.74)	6.12	(952.62)
d	Employee benefits expense	1.15	1.41	4.82	10.67
e	Depreciation and amortisation expense	-	-	-	-
f	Other expense	30.59	11.33	4.87	38.52
	Total Expenses	31.74	1.57	15.81	44.14
3	Profit/(Loss) from operations before exceptional items (1-2)	(31.74)	(1.69)	(8.11)	(30.94)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax	-	-	-	-
6	Tax Expense	-	-	-	-
a	Current tax	-	-	-	-
b	Deferred tax	-	-	-	-
c	Tax adjustment related to earlier years	-	-	-	-
	Total Tax Expense	-	-	-	-
7	Profit/(Loss) for the period	(31.74)	(1.69)	(8.11)	(30.94)
8	Other Comprehensive Income	-	-	-	-
a	Items that will not be reclassified to profit or loss:	-	-	-	-
b	Tax impacts on above	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
9	Total comprehensive income (compromising profit/(loss) after tax and other comprehensive income after tax for the period.)	(31.74)	(1.69)	(8.11)	(30.94)
10	Paid-up equity share capital (Face Value of Rs. 10 each)	455.48	455.48	455.48	455.48
11	Earnings per share:	-	-	-	-
	(not annualised):	-	-	-	-
	Basic	(0.70)	(0.04)	(0.18)	(0.68)
	Diluted	(0.70)	(0.04)	(0.18)	(0.68)

* Excluding Share Forfeited amount of Rs 189.27 Lacs

Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 10.08.2022. The financial results for the quarter ended June 30th, 2022 have been subject to limited review by Statutory Auditors of the Company.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The figures of current quarter (i.e. three months ended June 30, 2022) and the corresponding previous quarter (i.e. three months ended June 30, 2021) are the balancing.
- The Unaudited financial results of the Company for the quarter ended 30th June, 2022 are also available on the Company's Website (www.shraddhaprimeprojects.in) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
Date : 10.08.2022



For Shraddha Prime Projects Limited

Sudhir Mehta
Managing Director

Ramchandra Ralkar
Director



Limited Review Report on Unaudited Quarterly Financial Results of Shraddha Prime Projects Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors,
Shraddha Prime Projects Limited
F-66, Amrapali Apartment,
Near Air Force Station,
Makarpura, Vadodara,
Gujarat - 390014

1. We have reviewed the accompanying Statement of unaudited Financial Results of Shraddha Prime Projects Limited ('the Company') for the Quarter ended 30th June, 2022 ('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 (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 349, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement 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 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 provide 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 of the unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and Policies Generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

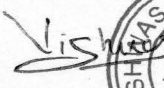


Other Matters

Attention is drawn to the fact that the figures for the 3 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.

**For Vishwas & Associates
Chartered Accountants**

FRN:- 143500W


Vishwas Katal
(Proprietor)
M. No.:- 174542



UDIN:- 22174542AOSSHO3063

Place:- MUMBAI

Date:- August 10, 2022

SHRADDHA PRIME PROJECTS LIMITED

Regd. Office : FF-6, Amrapali Apartment, Near Air Force Station, Makarpura, Vadodara 390014

CIN : L70100GJ1993PLC019111

TEL: (91) 22 216 46000

Website : www.shraddhaprimeprojects.inEmail: shraddhaprimeprojects@gmail.com

(₹ in Lacs except EPS)

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2022				
PARTICULARS	Quarter Ended 30/06/2022 (Unaudited)	Quarter Ended 31/03/2022 (Audited)	Quarter Ended 30/06/2021 (Unaudited)	Year Ended 31/03/2022 (Audited)
Total Income from operations (net)	-	-0.12	7.69	13.20
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	-31.74	-1.69	-8.11	-30.94
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra ordinary items)	-31.74	-1.69	-8.11	-30.94
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extra ordinary items)	-31.74	-1.69	-8.11	-30.94
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)]	-31.74	-1.69	-8.11	-30.94
Equity Share Capital	455.48	455.48	455.48	455.48
Earning per share (before extraordinary items) (of Rs. 10/-each)				
(a) Basic	-0.70	-0.04	-0.18	-0.68
(b) Diluted	-0.70	-0.04	-0.18	-0.68
* Not Annualised				

NOTES:

1. The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 10.08.2022. The financial results for the quarter ended June 30th, 2022 have been subject to limited review by Statutory Auditors of the Company.
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4. The Unaudited financial results of the Company for the quarter ended 30th June, 2022 are also available on the Company's Website (www.shraddhaprimeprojects.in) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai
Date : 10.08.2022



For Shraddha Prime Projects Limited

Sudhir Mehta
Director (DIN 02215452)

Shraddha Prime Projects Ltd.

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August 10, 2022

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Department of Corporate Service
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Mumbai 400 001

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Ref: Security Code No. 531771

Sub : Book Closure dates of Shraddha Prime Projects Ltd.

Security Code	Type of Security & Paid-up value	Book-Closure From	or Record Date To	Purpose
Script No. 531771	EQUITY RS. 10/-EACH	Thursday 22.09.2022	to Wednesday 28.09.2022	ANNUAL GENERAL MEETING

Thanking you,

Yours faithfully,

For Shraddha Prime Projects Limited

Sudhir Mehta
Sudhir Mehta
Managing Director
DIN 02215452

