



Ref: SISL/P/2025/102

Date: 14<sup>th</sup> November, 2025

To,  
**The Manager,**  
**Department of Corporate Services,**  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code:543598**  
**ISIN: INE0LU301014**

**Sub: Outcome of the Board Meeting and Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its Meeting held on 14th November 2025, inter-alia, has considered and approved/taken note of the following matters:

1. Approval of Standalone Unaudited Financial Results

The Board considered and approved the Standalone and Consolidated Unaudited Financial Results for the half year ended 30th September 2025, along with the Limited Review Report issued by the Statutory Auditors.

The aforesaid results were reviewed by the Audit Committee and recommended to the Board for approval.

These results are also available on the Company's website:

www. <https://shantidootinfra.com>

2. With the permission of chairman Board took note of Listing Compliances for the Quarter Ended 30th September 2025
3. The Board took note of the applicability of CSR and adopted the CSR Policy, which will be implemented by the Board in accordance with Section 135(9) of the Companies Act, 2013, as the current CSR obligation is below ₹50 lakh.





**SHANTIDOOT**

CIN: U93000BR2019PLC041303  
GST No: 10ABBCS7190J1ZC

# SHANTIDOOT INFRA SERVICES LIMITED



Reg. Off. : Gautam श्री, 132B, Patliputra Colony, Patna - 800013; ☎ 0612-2271960

4. The Board was informed that the Company has entered into a Leave and License Agreement for residential accommodation for its employees. After discussion, the Board noted and recorded the same

Board Meeting commenced at 4:00 PM and Concluded at 5:30PM

This is for your information and record.

Thanking You,

Yours Sincerely,

**For Shantidoot Infra Services Limited**

**Anamika Singh**  
**Company Secretary & Compliance Officer**  
**M.No.: A75226**



**Encl: Un-audited Financial Statement with Limited Review Report**



# S R K S & ASSOCIATES

(Chartered Accountants)

Ph. 7762864048/ 0612-2557954 (Off)

Web: www.srks.net.in



Limited Review Report on Un-Audited Financial Results for half yearly ended 30th September, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## LIMITED REVIEW REPORT

To  
The Board of Directors of  
SHANTIDOOT INFRA SERVICES LIMITED

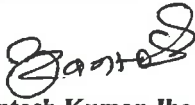
We have reviewed the accompanying statement of Un-Audited Financial Results ("the statement") of M/s. SHANTIDOOT INFRA SERVICES LIMITED (the Company) for the half year ended 30th September, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the Accounting Standard 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R K S & Associates  
Chartered Accountants  
FRN: 025002C

  
Santosh Kumar Jha  
Partner

(Mem. No. 514514)

Place : Patna

Date : 14th day of November, 2025

UDIN: 25514514BMLLNA8782



*Amil-1*

H. Off: 3B, 3<sup>rd</sup> Floor, Shumbha Complex, West Boring Canal Road, Patna-800001  
(Reg. Office :- Patna, Branch office :- Delhi, Purnea & Bhagalpur.)

**SHANTIDOOT INFRA SERVICES LIMITED**

Regd. Off.: Gautam Shree, 132B, Patliputra Colony, Patna-800013, Bihar  
CIN: U93000BR2019PLC041303, Phone: 06122271960  
Email Id: info@shantidootinfra.com, URL: www.shantidootinfra.com

Statement of Standalone Assets and Liabilities as at 30th, September 2025

Particulars	Note No.	Rs. In Lacs	
		As at 30th, September 2025	As at 31st March, 2025
<b>A EQUITY AND LIABILITIES</b>			
<b>1 EQUITY</b>			#
Equity Share Capital	3	179.80	179.80
Reserve & surplus	4	988.67	901.29
Total Equity		<b>1,168.47</b>	<b>1,081.09</b>
<b>2 LIABILITIES</b>			
<b>Non-Current Liabilities</b>			
Long Term Borrowings		6.47	10.00
Long term provisions		-	-
Total Non-Current Liabilities		<b>6.47</b>	<b>10.00</b>
<b>Current Liabilities</b>			
<b>Current Financial Liabilities</b>			
Short Term Borrowings		-	-
<b>Trade Payables</b>	5.1		
(a) Total Outstanding dues of micro enterprises and small enterprises		-	-
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises		(134.35)	415.99
Other Current Liabilities	5.2	12.48	152.76
Short-term Provisions	6	6.03	152.11
Total Non-Current Liabilities		<b>(115.83)</b>	<b>720.86</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>		<b>1,059.11</b>	<b>1,811.94</b>
<b>B ASSETS</b>			
<b>1 Non-Current Assets</b>			
Property, Plant & Equipment, Intangible Assets			
- Tangible Assets		646.61	278.14
- Intangible Assets		0.87	0.09
Non-current Investments		-	-
Deferred Tax Assets (Net)		-	6.79
Other non Current Assets		8.83	1.40
Total Non-current Assets		<b>656.31</b>	<b>286.42</b>
<b>2 Current Assets</b>			
Inventories		491.05	212.85
Trade Receivables	8	(412.22)	924.28
Cash and Cash Equivalents	9	150.60	27.01
Short-term Loans and Advances	10	35.61	65.83
Other current assets		137.77	295.56
Total Current Assets		<b>402.80</b>	<b>1,525.53</b>
<b>TOTAL ASSETS</b>		<b>1,059.11</b>	<b>1,811.94</b>

For SHANTIDOOT INFRA SERVICES LIMITED

*Avijet Kumar*  
AVIJET KUMAR  
Managing Director & CFO  
DIN-05168425

Place : Patna  
Date : 14.11.2025



# SHANTIDOOT INFRA SERVICES LIMITED

Regd. Off.: Gautam Shree, 132B, Patliputra Colony, Patna-800013, Bihar

CIN: U93000BR2019PLC041303, Phone: 06122271960

Email Id: info@shantidootinfra.com, URL: www.shantidootinfra.com

Statement of Un-Audited Standalone Financial Results for the Half Year Ended 30th September, 2025

Sr. No.	Particulars	Rs. in Lacs					
		6 Months ended 30.09.2025	6 Months ended 31.03.2025	6 Months ended 30.09.2024	6 Months ended 31.03.2024	6 Months ended 30.09.2023	Year to date figures as on 31.03.2023
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	<b>Income from Operations</b>						
	a) Revenue from Operations	1,752.69	2,513.48	505.41	673.82	326.29	1,000.11
	b) Other Operating Income	-	-	-	-	-	-
	c) Other Income	9.15	0.02	0.93	0.35	-	0.35
	<b>Total Income from Operations (Net)</b>	<b>1,761.84</b>	<b>2,513.50</b>	<b>506.34</b>	<b>674.17</b>	<b>326.29</b>	<b>1,000.46</b>
2	<b>Expenses</b>						
	(a) Cost of Material Consumed	1,124.17	1,708.55	330.97	515.43	229.62	745.05
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Direct Expenses	278.02	-	-	-	-	-
	(d) Changes in inventories (finished goods, work-in-progress and stock-in-trade)	(62.00)	71.96	-	-	-	-
	(e) Employees Benefits Expenses	39.84	39.13	21.74	21.08	21.53	42.61
	(f) Finance Costs	0.08	0.60	0.01	1.65	1.39	3.04
	(g) Depreciation & Amortisation expense	92.53	11.92	7.76	11.14	11.11	22.25
	(h) Other Expenses	201.82	94.55	22.73	11.16	10.05	21.21
	<b>Total Expenses</b>	<b>1,674.46</b>	<b>1,926.71</b>	<b>383.21</b>	<b>560.46</b>	<b>273.70</b>	<b>834.16</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>87.38</b>	<b>586.79</b>	<b>123.13</b>	<b>113.71</b>	<b>52.59</b>	<b>166.29</b>
4	<b>Exceptional Items (Net- Gain/Loss)</b>						
5	<b>Profit before tax (3+4)</b>	<b>87.38</b>	<b>586.79</b>	<b>123.13</b>	<b>113.71</b>	<b>52.59</b>	<b>166.29</b>
6	<b>Tax Expense - Current Tax</b>	<b>22.72</b>	<b>143.72</b>	<b>32.93</b>	<b>29.20</b>	<b>14.75</b>	<b>43.95</b>
	- Mat Credit Entitlement (For F.Y. 2020-21)	-	-	-	0.61	-	0.61
	- Earlier Tax	-	-	-	-	-	-
	- Deferred Tax	-	1.69	0.35	(1.01)	(1.08)	(2.09)
7	<b>Profit after tax from Continuing Operations ( 5-6 )</b>	<b>64.66</b>	<b>441.38</b>	<b>89.85</b>	<b>84.91</b>	<b>38.92</b>	<b>123.82</b>
8	<b>Profit/(Loss) from Discontinuing Operations</b>						
9	<b>Other Comprehensive Income</b>						
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-	-
10	<b>Total Other Comprehensive Income (a+b+c+d)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income (7+9)</b>	<b>64.66</b>	<b>441.38</b>	<b>89.85</b>	<b>84.91</b>	<b>38.92</b>	<b>123.82</b>
12	<b>Paid Up Equity Share Capital (FV of Rs. 10/- Each)</b>	<b>179.80</b>	<b>179.80</b>	<b>179.80</b>	<b>179.80</b>	<b>179.80</b>	<b>179.80</b>
13	<b>Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)</b>						
(i)	a) Basic	3.60	24.55	5.00	4.72	2.16	6.89
	b) Diluted	3.60	24.55	5.00	4.72	2.16	6.89

## Notes :

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 13th November, 2024
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
- The above financial statements have been prepared in accordance with applicable Accounting Standard issued by the ICAI
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of BSE.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- Closing balances of Trade receivables, Trade payables and Loans & Advances are subjected to balance confirmations

Place : Patna  
Date : 14.11.2025



For SHANTIDOOT INFRA SERVICES LIMIT

AVIJET KUMAR  
Managing Director & CFO  
DIN-05168425



**SHANTIDOOT INFRA SERVICES LIMITED**

Regd. Off.: Gautam Shree, 132B, Patliputra Colony, Patna-800013, Bihar

CIN: U93000BR2019PLC041303, Phone: 06122271960

**STANDALONE CASH FLOW STATEMENT FOR THE PERIOD ENDED 30TH SEPTEMBER, 2025**

		Rs. in Lacs	
PARTICULARS		FIGURES THE PERIOD ENDED 30TH SEPTEMBER, 2025	FIGURES AS AT THE END OF 31ST MARCH, 2025
<b>A</b>	<b>Cash Flow from Operating Activities :</b>		
	Net Profit/(Loss) before tax	87.38	709.72
	Adjustments for:		
	Depreciation	90.85	19.88
	Finance Cost	(0.52)	0.61
	Adjustment of Bank Charges	-	-
	License fees w/off	-	-
	Preliminary expenses w/off	-	-
	Interest Income	-	(0.95)
	<b>Operating Profit before working capital changes</b>	<b>177.71</b>	<b>729.26</b>
	Increase / (Decrease) in Other Current Assets	157.79	(202.16)
	Increase / (Decrease) in Trade Payables	(550.34)	374.08
	Increase / (Decrease) in Trade Payables	(146.08)	
	Increase / (Decrease) in Other Current Liabilities	(140.28)	69.29
	(Increase) / Decrease in Inventories	(278.20)	(34.36)
	(Increase) / Decrease in Trade Receivable	1,336.50	(881.64)
	(Increase) / Decrease in Short Term Loans & Advances	(30.22)	39.19
	<b>Operating Profit after working capital changes</b>	<b>526.88</b>	<b>93.66</b>
	Less: Income Tax Paid	23.01	(43.95)
	<b>Net Cash from/ (used in) Operating Activities</b>	<b>503.89</b>	<b>49.71</b>
	(A)		
<b>B</b>	<b>Cash Flow from Investing Activities :</b>		
	Purchase of Property, Plant & Equipment and Intangible assets	(369.25)	(275.01)
	Other Non Current Asset	(7.43)	0.40
	Interest Received	-	0.95
	Purchase/(Sale) of Investments	-	56.75
	<b>Net Cash from/ (used in) Investing Activities</b>	<b>(376.68)</b>	<b>(216.91)</b>
	(B)		
<b>C</b>	<b>Cash Flow from Financing Activities :</b>		
	Proceeds from issue of Share Capital	-	-
	Issue Expenses	-	-
	Finance cost	(0.08)	(0.61)
	Movement of Long Term Borrowings	(3.53)	-
	Movement Short term borrowings	-	-
	<b>Net Cash from/ (used in) Financing Activities</b>	<b>(3.61)</b>	<b>(0.61)</b>
	(C)		
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents</b>	<b>123.60</b>	<b>(167.81)</b>
	(A+B+C)		
	Cash & Cash Equivalents as at the beginning of the year	27.01	194.81
	Cash & Cash Equivalents as at the end of the year	150.61	27.01

For SHANTIDOOT INFRA SERVICES LIMITED

  
**AVIJEET KUMAR**  
 Managing Director & CFO  
 DIN-05168425

Place : Patna  
Date : 14.11.2025

