

**Shashijit Infraprojects Limited**  
Construction Engineers

T : +91 260 2432963, 78786 60609  
E : info@shashijitinfraprojects.com  
W: www.shashijitinfraprojects.com

**29<sup>th</sup> May, 2018**

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

Scrip Code : 540147

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

**2) Dividend for FY 2017-18:**

The Board of Directors of the Company in their meeting held on 29<sup>th</sup> May, 2018 have recommended a Dividend of Rs. 0.20 (2.00%) per equity share of Rs. 10/- face value, for the FY 2017-18.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 5:40PM.

Kindly take the same on record.

Yours Faithfully,

**For SHASHIJIT INFRAPROJECTS LIMITED**

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



Encl. As above



**NPV & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**Annexure VII**

An ISO 9001:2015 Certified  
Email : npv@npvca.in

**Auditor's Report On Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
Board of Directors of Shashijit Infraprojects Ltd.

We have audited the half yearly financial results of Shashijit Infraprojects Limited for the half year ended 31st March, 2018 and the year to date results for the period 01/04/2017 to 31/03/2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results, as well as the year to date financial results have been prepared on the basis of the interim financial statements and disclosures.

in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i). are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii). give a true and fair view of the net profit and other financial information for the half year ended 31st March, 2018 as well as the year to date results for the period from 01/04/2017 to 31/03/2018.

As per our report of even date attached.

For NPV & ASSOCIATES

Chartered Accountants

FRNo. 129408W



Milan Chitalia

PARTNER

M. NO: 112275

PLACE : Vapi

DATE : 29/05/2018



SHASHIJIT INFRAPROJECTS LIMITED Formerly known as Shashijit Infraprojects Pvt Ltd Statement of Assets & Liabilities (Standalone Basis) CIN : L45201GJ2007PLC052114			
	Particulars	Aa at 31st March, 2018	Aa at 31st March, 2017
		Rs. (Audited)	Rs. (Audited)
1	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	86,200,000	86,200,000
	(b) Reserves and surplus	33,404,496	23,622,425
	(c) Money received against share warrants	-	-
2	<b>Share Application Money Pending For Allotment</b>	-	-
	<b>Sub-total-Shareholders' Funds</b>	<b>119,604,496</b>	<b>109,822,425</b>
3	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	4,326,954	-
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long term provisions	-	-



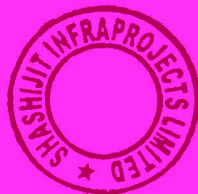
SHASHIJIT INFRAPROJECTS LIMITED  
formerly known as SHASHIJIT INFRAPROJECTS PVT LTD.

(a) Basic and Diluted EPS before Extraordinary items (Face value of Rs. 10/- each) (not to be annualized)	0.72	3.44	0.56	1.29	1.23
(b) Basic and Diluted EPS after Extraordinary items (Face value of Rs. 10/- each) (not to be annualized)	0.72	3.44	0.56	1.29	1.23

Note that last years' EPS is restated

For SHASHIJIT INFRAPROJECTS LIMITED

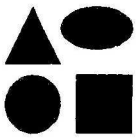
(AJIT JAIN)  
CHAIRMAN & MANAGING DIRECTOR



Date: 29/05/2018  
Place: Vapi







**Shashijit Infraprojects Limited**  
Construction Engineers

T : +91 260 2432963, 78786 60609  
E : info@shashijitinfraprojects.com  
W : www.shashijitinfraprojects.com

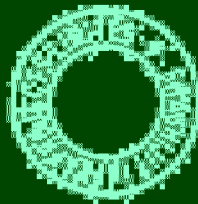
**29<sup>th</sup> May, 2018**

To,  
The Department of Corporate Services

For the purpose of the company's financial statements for the year ended 31<sup>st</sup> March 2018 dated 29<sup>th</sup> May, 2018, We hereby declare that M/s. MPV & Associates, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with qualified opinion on Applied Financial Results of the Company for the said year and year ended 31<sup>st</sup> March, 2018.

For SHASHIJIT INFRAPROJECTS LIMITED

(Sd/-) **CHAIRMAN & MANAGING DIRECTOR**  
DIN: 01849592



CIN : L48001GURGAOHP12323(14) 187 8001 : 2016 FORTUNE : 454408338, 188

Branch Office : A-48, 1<sup>st</sup> Floor, Shashijit Infraprojects, Opp. Jalandhar Market, Sikar Road, Village-Rasthol, Distt-201003  
Registered & Corporate Office : Plot No. 208, Shashijit, 23, 24<sup>th</sup> Floor, Gauri Residency Plaza, Gurgaon, Haryana-122002, India