

29th May, 2019

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, 2019

Dear Sir/Madam,

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. Wednesday, 29th May, 2019, 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, 2019:

In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 29th May, 2019 has considered and approved the Audited Financial Results for the half year ended and year ended on 31st March, 2019 and the same has been reviewed by the Audit Committee in their meeting held on 21st May, 2019.

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





NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

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

Annexure VII

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 Ltd. in accordance with the auditing standards generally accepted in India, and the auditing standards issued by the Institute of Chartered Accountants of India.

Such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted 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 amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



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, 2019 as well as the year to date results for the period from 01/04/2018 to 31/03/2019.

As per our report of even date attached.

For NPV & ASSOCIATES

Chartered Accountants

FRNo. 129408W



Milan Chitalia

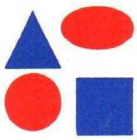
PARTNER

M. NO: 112275



PLACE : Vapi


DATE : 29/05/2019

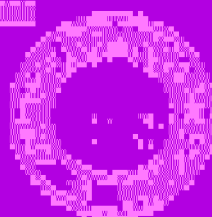


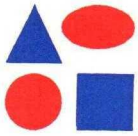
SHASHIJIT INFRAPROJECTS LIMITED
Formerly known as Shashijit infraprojects Pvt Ltd
Statement of Assets & Liabilities (Standalone Basis)

As at 31.03.2019		
	Rs. Lakhs	Rs. Lakhs
Assets		
Fixed Assets		
Land and Buildings	1,23,45,678	1,23,45,678
Plant and Machinery	5,67,890	5,67,890
Intangible Assets	1,23,456	1,23,456
Current Assets		
Receivables	10,00,000	10,00,000
Inventory	5,00,000	5,00,000
Payables	1,00,000	1,00,000
Other Current Assets	1,00,000	1,00,000
Liabilities		
Equity		
Share Capital	1,00,00,000	1,00,00,000
Reserves	1,00,00,000	1,00,00,000
Debt		
Bank Loans	1,00,00,000	1,00,00,000
Other Debt	1,00,00,000	1,00,00,000

For and on behalf of the Company


Director
Shashijit Infraprojects Limited





Shashijit Infraprojects Limited
Construction Engineers

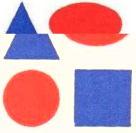
T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com

SHASHIJIT INFRAPROJECTS LIMITED
formerly known as SHASHIJIT INFRAPROJECTS PVT LTD
Statement of Standalone Audited and Unaudited Financial Results
CIN : L45201GJ2007PLC052114

(Amount in Rs.)

Sr. No.	Particulars	6 month Ended			Year Ended	Year Ended
		21st MARCH 2019	21st MARCH 2018	20th SEP 2018	31st MARCH 2019	31st MARCH 2018

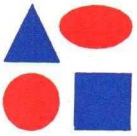




NOTES:

1. The above financial results for the half year and year ended 31st March, 2019 have been reviewed by Audit Committee in their meeting held on 21st May, 2019 and approved by the Board of Directors in their meeting held on 29th May, 2019.
2. The results for the half year ended and year ended 31st March 2019 are audited by the Statutory Auditor of the Company in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
3. The Board of Directors have recommended final dividend of Rs.0.05 (0.50%) per equity shares for the financial year ended 31st March, 2019.
4. The Company is operating as a single segment Company, engaged in Construction & Engineering, and hence there is no separate reportable business segment.
5. Figures for the previous period have been regrouped or rearranged wherever necessary.
6. The company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.
7. There were no Investor complaints received/pending as on 31st March, 2019.
8. 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.





29th May, 2019

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, 2019

Dear Sir/Madam,

I, Ajit Jain, Chairman & Managing Director (DIN: 01846992) of the Company, In accordance with Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) 2018

