

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN-L45300GJ1995PLC027912

**Regd Office-203, FORTUNE BUSINESS HUB, NR SATMEV ELYSIYM, SCIENCE CITY, SOLA,
AHMEDABAD- 380015**

Contact-8931048767

Email-ishaaninfra9@gmail.com

Date-04/02/2025

**To,
BSE Ltd. Floor
25, P. J. Towers Dalal Street,
Mumbai - 400 001**

Scrip Code: 540134

Sub: Outcome of Board Meeting held on February 4, 2025

Reference: Regulations 30, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear sir,

Pursuant to Regulations 30, 33 of the SEBI Listing Regulations and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. i.e., February 4, 2025, have inter alia considered and approved the following:

1. Unaudited Financial Results:

The Board of Directors ('BoDs') have approved the unaudited Standalone Financial Results for the Quarter ended December 31, 2024. We attach herewith a copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors.

We are arranging to publish the results in the newspapers as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2. Considered and approved opening of two branch offices in Uttar Pradesh and Karnataka.
3. Considered and approved to change the registered office from present location to B-507, Titanium City Centre(Business Park), Near Sachin Tower, 100 Feet Road, Satellite, Ahmedabad-380015 which is within local limits of the city.
4. Considered and approved the appointment of Ms. Niharika Pandey, Associate Member of the Institute of Company Secretaries of India, having membership no. A61978 as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 4th February, 2025.

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The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure – A

The meeting commenced at 5:00 p.m. and concluded at 6:15 p.m.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully

FOR, ISHAAN INFRASTRUCTURES AND SHELETRS LIMITED

**ASHOK
KUMAR
CHAUDHARY
(ASHOK KUMAR CHAUDHARY)
DIRECTOR
DIN- 10868635**

Digitally signed by ASHOK KUMAR CHAUDHARY
DN: c=IN, postalCode=272175, st=UTTAR PRADESH,
street=BA511, l=BA511, o=Personal,
serialNumber=c0a576d88332094845ce07b92b5116b9
ebb145d18e0b747bcefe49c249c6c0,
pseudonym=387452ab66d549fb9d160b77a2d4cd19,
2.5.4.20=eeef70446501545d3e9c0d6c21c3306f23e131c
022f37602028333ac37e4f5c7,
email=ASHOKCHAUDHARY15041988@GMAIL.COM,
cn=ASHOK KUMAR CHAUDHARY
Date: 2025.02.04 18:37:32 +05'30'



PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Independent Auditor's Review Report On the quarterly and half yearly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors Ishaan Infrastructures and Shelters Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Ishaan Infrastructures and Shelters Limited** for the quarter and Nine Months ended 31st December 2024 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 unaudited 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.

Place: Ahmedabad
Date: 04/02/2025



For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Prakash Tekwani
Partner
M.No 108681

UDIN: 25108681BMMLRJ5259

Statement of Standalone Unaudited Results for the Quarter & Nine Months Ended 31/12/2024							
	3 MONTHS			Nine Months Ended		Year Ended	
	(31/12/2024)	(30/09/2024)	(31/12/2023)	(31/12/2024)	(31/12/2023)	(31/03/2024)	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1 Income from operations							
(a) Net sales/income from operations	19.50	0.00	0.00	19.50	0.00	0.00	
(b) Other Operating Income	0.00	0	0	0.00	0.00	0	
(c) Other income	5.30	5.30	4.88	15.66	14.32	19.67	
Total income from operations (net)	24.80	5.30	4.88	35.16	14.32	19.67	
2 Expenses							
(a) (-) Increase/(+) Decrease in stock in trade	0.00	0.00	0.00	0.00	0.00	0.00	
(b) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	
(c) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	2.81	4.84	4.71	13.67	13.13	17.84	
(e) Financial Cost	0.00	0.00	0.71	0.04	2.45	2.93	
(f) Other Expenditure	3.62	4.04	4.15	10.37	8.24	10.46	
(g) Depreciation	0.03	0.04	0.05	0.11	0.16	0.22	
Total expenses	6.46	8.92	9.62	24.19	23.98	31.45	
3 Profit before Exceptional Items & Tax Expenses (1-2)	18.34	(3.62)	(4.74)	10.97	(9.66)	(11.78)	
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
5 Profit / (Loss) before Tax (3+4)	18.34	(3.62)	(4.74)	10.97	(9.66)	(11.78)	
6 Tax Expenses:							
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	
Deffered Tax	0.00	0.00	(1.23)	1.46	(2.51)	(3.06)	
7 Profit / (Loss) after Tax (5-6)	18.34	(3.62)	(3.51)	9.51	(7.15)	(8.72)	
8 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00	
a. (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00	
(ii) Income tax related to items above	0.00	0.00	0.00	0.00	0.00	0.00	
b. (i) Items that will be reclassified to profit & loss:	0.00	0.00	0.00	0.00	0.00	0.00	
(ii) Income tax related to items above	0.00	0.00	0.00	0.00	0.00	0.00	
Other comprehensive income, net of tax	0.00	0.00	0.00	0.00	0.00	0.00	
9 Total other comprehensive Income/(Loss) after Tax	0.00	0.00	0.00	0.00	0.00	0.00	
10 Total comprehensive Income after Tax (7+9)	18.34	(3.62)	(3.51)	9.51	(7.15)	(8.72)	
11 Paid up equity share capital	647.46	647.46	647.46	647.46	647.46	647.46	
(Face Value Rs.10/-)							
12 Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00	
13 Earnings per share							
(of Rs.10/- each) (not annualised):							
(a) Basic EPS	0.27	(0.05)	(0.05)	0.15	(0.11)	(0.13)	
(b) Diluted EPS	0.27	(0.05)	(0.05)	0.15	(0.11)	(0.13)	
See accompanying note to the financial results							

- Notes: 1. The above results for the quarter and Nine Months Result ended on December, 31; 2024 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 4th February 2025
2. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Ahmedabad
Date : 4th February 2025

By Order of the Board of Directors
For ISHAAN INFRASTRUCTURES & SHELTERS LIMITED
ASHOK KUMAR CHAUDHARY
Additional Director and CFO
DIN-10868635