

14th November, 2018

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 Standalone Un-Audited Financial Results for the half year ended 30th September, 2018

Dear Sir/Madam,

This is further to our letter dated 2nd November, 2018, wherein the exchange was informed about the date of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today on Wednesday, 14th November, 2018 has considered and approved Standalone Un-Audited Financial Results and Limited Review Report issued by Statutory Auditors for the half year ended on 30th September, 2018.

A copy of the standalone Un-Audited Financial Results along with the Limited Review Report of Auditor are attached herewith.

The above information is available on Company's website www.shashijitinfraprojects.com and on the Stock Exchange website: www.bseindia.com.

The meeting of the Board of Directors started at 03.00 PM and concluded at 04.40 PM.

Kindly take the same on record.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer



Encl. As above



NPV & ASSOCIATES
CHARTERED ACCOUNTANTS

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

Limited Review Report

**Review Report to
The Board of Directors
Shashijit Infraprojects Limited**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Shashijit Infraprojects Limited ('the Company')** for the half-year ended September 30th, 2018, attached herewith is submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement, which is the responsibility of the company's Management and approved by the Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for "Interim Financial Reporting under section 133 of the companies Act 2013, read with relevant rules issued there under and other accounting principle generally accepted in India, Our responsibility is to issue a report on the statement based on our review.

2. 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 required 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 inquire of company personnel and analytical procedure 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.

MUMBAI H.O. : NPV House, D Wing, Chanakya, Manavir Nagar Link Road, Kandivali (W), Mumbai - 400 067, India. Tel.: +91-22-29678231-38
AHMEDABAD : 109, Arista, Sindhu Bhavan Road, Pakwan Cross Road, Bodakdev, Ahmedabad - 380059. T : +079-48916611
AMRAVATI : Jamna Nivas, Bachhraj Plot, Amravati (M.S.) - 444 601. Tel.: 0721 - 2567114

3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there under 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 NPV & Associates

Chartered Accountants

Firm Registration Number: 129408W



A handwritten signature in blue ink, appearing to read "H. N. Sheth", with a horizontal line underneath.

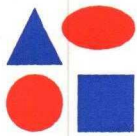
Harish N Sheth

Partner

(Membership Number: 031002)

Place: Vapi

Date: 14th Nov, 2018



SHASHIJIT INFRAPROJECTS LIMITED

(Formerly known as Shashijit Infraprojects Private Limited)

CIN: L45201GJ2007PLC052114

Standalone Statement of Assets and Liabilities

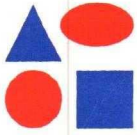
Particulars	(Amount in Rs.)	
	As at 30-09-18 (Unaudited)	As at 31-03-18 (Audited)
A. EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	86200000	86200000
(b) Reserves and surplus	35871213	33404496
(c) Money received against share warrants		
Sub-total - Shareholders' funds	122071213	119604496
2. Share application money pending allotment		
	-	-
3. Non-current liabilities		
(a) Long-term borrowings	3134646	4326954
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	724333	915166
Sub-total - Non-current liabilities	3858979	5242120
4. Current liabilities		
(a) Short-term borrowings	33477820	36839646
(b) Trade payables		
I) Total outstanding dues of micro enterprises and small enterprises,		
II) Total outstanding dues of creditors other than micro enterprises and small enterprises,		
(c) Other current liabilities	87555749	84578829
(d) Short-term provisions	14204973	15401250
	-	5007295
Sub-total - Current liabilities	135238542	141827020
TOTAL - EQUITY AND LIABILITIES	261168734	266673636
B. ASSETS		
1. Non-current assets		
(a) Fixed assets		
i) Tangible	34324556	34583056
ii) Capital Work in Progress	-	-
(b) Non-current investments		
(c) Deferred tax assets (net)	753210	1791925
(d) Long-term loans and advances	13829790	16783889
(e) Other non-current assets	6085484	5808335
Sub-total - Non-current assets	54993040	58967205
2. Current assets		
(a) Current investments	65372	165372
(b) Inventories	38556440	46196131
(c) Trade receivables	121238436	109441713
(d) Cash and cash equivalents	1007914	1857580
(e) Short-term loans and advances	3996394	8075548
(f) Other current assets	41311138	41970087
Sub-total - Current assets	206175694	207706431
TOTAL -ASSETS	261168734	266673636

Place: Vapi
Date: 14/11/2018

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR





SHASHIJIT INFRAPROJECTS LIMITED

(Formerly known as Shashijit Infraprojects Private Limited)

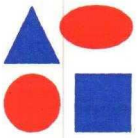
CIN: L45201GJ2007PLC052114

Statement of Unaudited Financial Results for the half year ended on 30.09.2018

(Amount in Rs.)

Particulars	6 months ended on			Year ended
	30-09-18 Unaudited	31-03-18 Audited	30-09-17 Unaudited	31-03-18 Audited
I. Revenue from Operations	147766113	234563638	222753684	457317322
II. Other Operating Income	626542	1015261	1270763	2286024
III. TOTAL REVENUE (I+II)	148392655	235578899	224024447	459603346
IV. EXPENSES				
Cost of Materials consumed	82800191	103941241	121854383	225795624
Purchase of stock-in-trade	-	-	-	-
Changes in inventories of work in progress	-	-	-	-
Employee benefit expense	10785307	22682882	24685944	47368826
Finance Costs	1652014	1903653	1983176	3886829
Depreciation and amortisation expense	4012340	4368572	3891807	8260379
Other expenses	45637371	93977495	64585351	158562846
TOTAL EXPENSES	144887223	226873843	217000661	443874504
V. Profit/(Loss) before exceptional and Extra-ordinary items and tax (III-IV)	3505432	8705056	7023786	15728842
VI. Exceptional Items	0	0	0	0
VII. Profit/(Loss) before extra-ordinary items and tax (V-VI)	3505432	8705056	7023786	15728842
VIII. Extra-ordinary Items	0	0	0	0
IX. Profit/(Loss) before tax (VII-VIII)	3505432	8705056	7023786	15728842
X. Tax expense				
(1) Current Tax	-	-2450782	-2517207	-4967989
(2) Tax in respect of Prior Years	-	-32928	-549	-33477
(3) Deferred Tax	-1038715	5477	346071	351548
XI. Net Profit/(Loss) for the period from Continuing operations (IX-X)	2466717	6226823	4852101	11078924
XII. Profit/(Loss) from discontinuing operations	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0	0	0	0
XV. Profit/(Loss) for the period (XI+XIV)	2466717	6226823	4852101	11078924
XVI. Paid-up equity share capital (Face Value Rs. 10)	86200000	86200000	86200000	86200000
XVII. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	33404496	23622425	23622425	23622425
XVIII. items)				
a) Basic	0.29	0.72	0.56	1.29
b) Diluted	0.29	0.72	0.56	1.29
Earnings Per Share (after extraordinary				
a) Basic	0.29	0.72	0.56	1.29
b) Diluted	0.29	0.72	0.56	1.29





NOTES:

1. The above financial results for the half year ended 30th September, 2018 have been reviewed by Audit Committee in their meeting and approved by the Board of Directors in their meeting held on 14th November, 2018.
2. The Statutory Auditor of the Company has carried out limited review for the half year ended 30th September, 2018 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
3. The Company is operating as a single segment Company, engaged in Construction business, and hence there is no separate reportable business segment.
4. Figures for the previous period have been regrouped or rearranged wherever necessary.
5. There were no Investor complaints received/pending as on 30th September, 2018.
6. The aforesaid financial results will be uploaded on the Company's website **www.shashijitinfra.com** and will also be available on the website of BSE LIMITED for benefit of Investors and Shareholders.

