

**ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

Reg. Off. : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal

Road, S.G. Highway, Ahmedabad – 380015

CIN : L45300GJ1995PLC027912

E-mail : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

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**16<sup>th</sup> January, 2023**

To,  
**BSE Ltd.**  
Floor 25 P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of 5<sup>th</sup>(05/2022-23) Board Meeting**  
**BSE Code: 540134**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a meeting of the Board of Directors of the Company was held on **Monday, 16<sup>th</sup> January, 2023** and the same meeting commenced at 06:00 p.m and concluded at 10.35 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results alongwith Limited Review Report of the Company for the quarter ended on **31<sup>st</sup> December, 2022.**

Please take the same on your record.

Yours faithfully,

For, **Ishaan Infrastructures and Shelters Limited**

KALPEN  
RAMESHCHAN  
DRA SHAH

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RAMESHCHANDRA SHAH  
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**Kalpen R. Shah**  
**Managing Director**  
**(DIN: 01294110)**

ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED							
CIN :L45300GJ1995PLC027912							
Regn Office Address: G.F. 1, Shagun Complex, 93, Swastik Society							
Opp. Fairdeal House, Navrangpura, Ahmedabad - 380009 , Gujarat							
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DEC, 2022							
(Rs. in Lacs)							
Sr. No.	Particulars	STANDALONE FINANCIALS					
		Quarter ended			For Nine Month Ended		Year ended
		31.12.2022 Un-audited	30.09.2022 Un-audited	31.12.2021 Un-audited	31.12.2022 Un-audited	31.12.2021 Un-audited	31.03.2022 Audited
<b>1</b>	<b>Income</b>						
	Revenue from operations	-	-	-	-	-	
	Other Operating income	-	-	-	-	-	
	<b>a) Total Income from Operations ( net)</b>	-	-	-	-	-	
	<b>b) Other income</b>	4.49	4.43	4.09	13.15	15.52	
	<b>Total Income (a+b)</b>	<b>4.49</b>	<b>4.43</b>	<b>4.09</b>	<b>13.15</b>	<b>15.52</b>	
<b>2</b>	<b>Expenses</b>						
	a) Cost of Material Consumed	-	-	-	-	-	
	b) Purchase of Stock-in-Trade	-	-	-	-	-	
	c) Changes in Inventories of Finished Goods, Work-in-	-	-	-	-	-	
	d) Excise duty on Sales	-	-	-	-	-	
	d) Employee benefits expense	3.06	3.18	2.16	9.64	8.58	
	e) Finance Costs	0.98	1.01	1.11	3.08	3.39	
	f) Depreciation & amortization expenses	0.05	0.05	0.10	0.16	2.91	
	g) Other Expenses	1.13	0.90	0.89	2.93	5.66	
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>5.23</b>	<b>5.14</b>	<b>4.26</b>	<b>15.81</b>	<b>20.54</b>	
<b>3</b>	<b>Profit before Tax (1-2)</b>	<b>(0.74)</b>	<b>(0.71)</b>	<b>(0.17)</b>	<b>(2.66)</b>	<b>(9.09)</b>	
<b>4</b>	<b>Tax Expenses</b>						
	(i) Current Tax	-	-	-	-	-	
	(ii) Deferred Tax	(0.19)	(0.18)	2.55	(4.03)	1.47	
	<b>Total Tax ( i+ii)</b>	<b>(0.19)</b>	<b>(0.18)</b>	<b>2.55</b>	<b>(4.03)</b>	<b>0.91</b>	
<b>5</b>	<b>Profit for the period (3-4)</b>	<b>(0.55)</b>	<b>(0.52)</b>	<b>(2.72)</b>	<b>1.37</b>	<b>(10.00)</b>	
<b>6</b>	<b>Other Comprehensive Income</b>	-	-	-	-	-	
<b>7</b>	<b>Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)</b>	<b>(0.55)</b>	<b>(0.52)</b>	<b>(2.72)</b>	<b>1.37</b>	<b>(6.49)</b>	
<b>8</b>	<b>Paid- up Equity share Capital -Face Value of ` 10 each.</b>	647.46	647.46	647.46	647.46	647.46	
<b>9</b>	<b>Earning per equity share (EPS) in ` (not Annualised)</b>						
	BASIC	(0.01)	(0.01)	(0.04)	0.02	(0.10)	
	DILUTED	(0.01)	(0.01)	(0.04)	0.02	(0.10)	

KALPEN  
RAMESHCHAND  
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<b>Notes :</b>	
(I)	The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3, of the Companies (Indian Accounting Standards) Rule 2015 and Relevant Amendments thereunder.
(II)	The above Audited Financial Results for the Quarter ended December 31, 2022 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 16th January, 2023 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
(III)	The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(IV)	The Company operates in various business segments such as Paper and Steel.
(v)	Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.
<p><b>By order of Board of Directors</b>  <b>For ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED</b></p>	
<p><b>Place : Ahmedabad</b>  <b>Date : 16th January, 2023</b></p>	<p><b>Kalpen R Shah</b>  <b>Director</b>  <b>(DIN - 01294110)</b></p>