Shristi Infrastructure Development Corporation Limited Regd Office; Piot No. X -1, 2 & 3, Block EP, Sector V, Salt lake City, Kolkata - 700091

Website: www.shristicorp.com, Email: secretariel@shristicorp.com CIN: L65922WB1990PLC040541

Unaudited Financial Results for the Quarter ended 30th June, 2015

	-#	STANDALONE					
sı İ	Particulars	3	Months Ende	d	Year Ended		
	Paruculare	30.06.15 31.03.15		30,05,14	31,03,15		
ا ~''		Unaudited	Audited	Unaudited	Audited		
┪				•			
١	INCOME				40.504.0		
ı	a) Income from Operations	2,114.92	2,024,78	3,045.66	10,501.6		
2	expenses						
- 1	a) Cost of materials consumed	1,110,14	533.11	609,43	2,516.7		
- 1	b) Change in inventories of finished goods, work-in-progress and				l		
Į.	stock-in-trade	34,46	109,69	(10.22)			
- 1	c) Construction Expanses	399,61	933.81	1,688.63	5,377.7		
1	d) Employee benefits expense	65 68	54,55	65.50	241.7		
1	e) Depreciation	2.38	13.37	3.90	25.0		
- 1	O Other Expenses	117.45	286,12	03.31	1,014.0		
	Total Expenditure	1,729.70	1,930.55	2,830.75	9,241.8		
.	Profit (Loss) from operations before other income, finance costs						
3		385,22	94.24	414.91	1,259,6		
ا ,	& exceptional item (1-2)	13.33	208.19	7.08	236.0		
	Other Income	13,53	200.10	1.00	200.1		
5	Profit (Loss) from ordinary activities before finance costs &	398.54	302.42	421.98	1,495,7		
	exceptional items (3+4)			326.98	1,183.5		
6 ·	Finance Costs	328.32	282,83				
	Profit (Loss) from ordinary activities after finance costs (5-5)	70.23	19.60	95,00	312.2		
8	Exceptional Items (Goodwill written off)						
7	Profit/(Loss) from ordinary activities before tax (7-8)	70.23	19,60	95.00	312.3		
8	Tax Expenses	23.00	(7.75)	31,00	67.2		
g i	Net Profit I (Loss) from ordinary activities after lax (7-6)	47.23	27.34	64.00	224.9		
0	Paid-up Equity Share Capital (Fade value of Rs.10/-)	2,220	2,220	2,220	2,22		
	Reserves excluding Revaluation Reserves		- 1		i		
	Earning Per Share (EPS) - Basic & Diluted (Rs.)	0.21	0.12	0.29	3.0		
	٠١						
	PARTICULARS OF SHAREHOLDING		, ,				
	Public shareholding						
		5,890,457	5,860,457	10,428,410	5,860,45		
	- Number of Shares	26,40%	28,49%	46,70%			
	- Percentage of shareholding	20.7074	20,707	10.00	1		
	Promoters and Promoter Group Shareholding	!			ŀ		
	a) Pledged / Encumbered	3,020,000	3,080,000	3,080,000	3,080,0		
	- Number of shares						
	- Percentage of chares (as a % of the total shareholding	18.65%	16.85%	26,16%	10.0		
	of pramoter and promoter group)	1					
	- Percentage of shares (as a % of the total share capital	13,67%	13,87%	13,67%	13.8		
	o! the company)						
	b) Non-encumbered	1					
	- Number of shares	13,259,543	13,259,543	8,691,590	13,259,5		
	- Percentage of shares (as a % of the total shareholding	81,15%	81 15%	73,84%	\$1.1		
	of promoter and promoter group)	i I			1		
	- Percentage of shares (as a % of the total share capital	59,73%	59,73%	39,15%	59.7		
	of the company)				L		
В	INVESTOR COMPLAINTS	 					
	Pending at the beginning of the quarter .	MIL					
	-Received during the quarter	3	i				
	-Disposed during the quarter	۱ · ۵					

- 1. The above unaudited financial results for quarter ended 30th June,2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting hold on, 12th August, 2015.
- The business of the Company falls within a single primary segment viz., "Construction & allied services" and hence the disclosure requirement of Accounting Standard (AS 17) "Segment Reporting" natified by the Central Government under Companies (Accounting Standards) Rules, 2006 is not applicable.
- 8. The Board of Directors of the Company at its meeting held on 10th March 2015, have considered and approved the Scheme of Amargametion between Shristi Housing Development Limited (wholly owned autosidiary of the Company) along with its two wholly evened subsidiaries namely Vitthat Hospitchilly Private Limited and Vivorbaneado Stystoad Limited with the Company and the appointed date of the Scheme is stall January, 2015. The Scheme is subject to necessary startury and regulatory approvals including approvate of High Court, Stock Exchanges, SEBI and shareholders of the Company. The Company has noceived Observation / NOC from BSE Limited vide (held initial dated 06.08 2015 and is awaking Observation) NOC of The Calcula Stock Exchanges il limited.
- 4. Figures pertaining to previous year/periods have been rearranged/regrouped, rectacultied and restated, wherever considered necessary.

WILL

For and on behalf of the Board of Director Shristi intrastructure Development Corporation Limited

Place : Kolkata Dated : 12th August, 2015

Sunfi Jha Managing Director

> **Certified True Copy** Shristi Infrastructure Development Corporation Ltd.

CompanySacretary

Shristi Infrastructure Development Corporation Limited
Regd Office: Plot X -1, 2 & 3, Block EP, Sector V, Salt lake City, Kolkata - 700091 Website: www.shristicorp.com, Email :secretarial@shristicorp.com CIN: L65922WB1990PLC049541

Unaudited Financial Results for the period ended 30th June, 2015.

Par	.1				Rs. In Lakhs		
SI No	Particulars .		CONSOLIDATED				
NO		3 Months Ended			Year Ended		
	•	30.06.15	31.03.15	30.06.14	31.03.15		
		Unaudited	Audited	Unaudited	Audited		
	MANIE						
1	INCOME	4,350.97	3,264,76	3,526,87	15,409,42		
-	a) Income from Operations	4,550.87	3,204.10	3,320.01	10,505.42		
	EXPENSES						
	a) Cost of materials consumed	1,156.01	664 83	852,94	2,789.09		
1	b) Change in Inventories of finished goods, work-in-progress and stock-in-trade	297.20	(1,357.05)	(1,118.17)	(3,774,79)		
1	c) Construction Expenses	598,68	2,217.25	2,099.12	8,844,54		
	d) Employee benefits expense	257,28	274,78	282.03	1,105.05		
	e) Depreciation	31,53	40.62	16.35	91.05		
	f) Other Expenses	267,90	455,03	298.15	1,848.87		
	Total Expenditure	2,608.59	2,295.46	2,430.41	10,903.81		
i	Profit (Loss) from operations before other income, finance costs &	,			1		
3	exceptional item (1-2)	1,742.39	969.30	1,096.45	4,505.62		
	Other Income	44,44	225,46	39.58	417 23		
	Profit (Loss) from ordinary activities before finance costs & exceptional items (3+4)	1,786.83	1,194.76	1,136.04	4,922.04		
	Finance Costs	1,743,28	1,180,17	1,062.89	4,554.76		
7	Profit (Loss) from ordinary activities after finance costs (5-6)	43.54	14.58	73.15	368.08		
8	Tax Expenses	21.46	(9,80)]	33.43	111 22		
8	Net Profit I (Loss) from ordinary activities after tax (7-8)	22.08	24.38	39,72	255.86		
	Nunority Interest	0.32	(2.74)	0.15	0.22		
11	Net Profit / (Loss) after taxes and minority interest (9-10)	21.76	27.12	39.56	256.64		
	Paid-up Equity Share Capital (Face value of Rs.10/-)	2,220	2,220	2,220	2,220		
	Reserves excluding Revaluation Reserves						
14	Earning Per Share (EPS) - Basic & Diluted (Rs.)	0.10	0.12	0.18	1,16		
	I - II PARTICULARS OF SHAREHOLDING						
^	Public shareholding						
	- Number of Shares	5,860,457	5,860,457	10,428,410	5,860,457		
	- Percentage of shareholding (%)	28 40%	26.40%	46.79%	26.40%		
į	Promoters and Promoter Group Shareholding	1		1			
	Pledged / Encumbered	1		ŀ			
	- Number of shares	3,080,000	3,080,000	3,080,000	3,080,000		
	- Percentage of shares (as a % of the total shareholding	18.85%	18.85%	26,16%	18.85%		
	of promoter and promoter group)	i		i			
	- Percentage of shares (as a % of the total share capital	13.87%	13.87%	13.87%	13,87%		
	of the company)	1 1		Ì	İ		
	b) Non-encumbored	1					
	- Number of shares	13,259,543	13,259,543	8,691,590	13,259,543		
	- Percentage of shares (as a % of the total shareholding	81.15%	81.15%	73.84%	81,15%		
	of promoter and promoter group)				1		
	- Percentage of shares (as a % of the total share capital	59,73%	59.73%	39,15%	59,73%		
	of the company)	<u> </u>					
Ð	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	nii					
	-Received during the quarter	3					
	-Disposed during the quarter	3					
		nii					



Certified True Copy Shristi Infrastructure Development Corporation Ltd.

Company Secretary

Reporting of Segment wise Revenue, Results & Capital Employed (as per Clause 41 of the Listing Agreement)

Port - III Particulars	31	3 Months Ended		
	30,06,15	31,03,15	30,06,14	31.03.15
*	Unaudited	Audited	Unaudlind	Audited
1. Segment Revenue	2,115	2,025	3,046	10,502
a) Construction & allied services	2,236	1,234	451	4,782
b) Intrastructure Development	1	6	30	126
c) Others	4,351	3,265	3,527	15,409
Total Income from Operations	44 1	225	40	417
Add: Un-allocable Iricome	4,395	3,488	3,566	15,826
Total Income				
2. Segment Results	1 995	302	422	1,490
a) Construction & allied services	1,394	892	707	3,397
b) infrastructure Development	(4)	2	7	3
c) Others	1,789	1,197	1,136	4,92
Total Profit Before Interest and Tax	1,743	1,160	1,063	4,55
Less; Inferest	46	17	73	37
Profit/(Loss) from ordinary activities before tax				
3. Capital Employed	i		1 1	
(Segment Assets-Segment Liabilities)	6.609	6,906	5,519	6,90
a) Construction & effect services	81,913	77,907		77,90
b) Infrastructure Development	806	812		81:
c) Others	69,328	85,625		85,62
Total				

Notes:-

- 1. The above unadited financial results for quarter ended 30th Juno, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at 4s meeting held on 12th August, 2015.
- 2. The aforementioned Consolidated Financial Results have been extracted from consolidated financial statements prepared in accordance with principles and procedures as set out in the Accounting Standard 21 on Consolidated Financial Statements' and Accounting Standard 27 on Financial Reporting of Interest in Joint Ventures notified by the Central Government under Companies (Accounting Standards) Rules, 2008.
- 3. In accordance with Clause 41 of the listing agreement, the Company has published consolidated financial results. The unaudited standalone financial results of the Company with however, be available on the Company's website www.shristicorp.com and on the website of BSE

(www.bseindia.com). Rs. in Lakhs 4. Company's standatone financial information is as below:-

Company's standatorie financial information is as delow.		STANI	DALONE	
Particulars	3 Months Ended			Year Ended
	30.06.15	31.03.15	30.06.14	31.03.15
	Unaudited	Audited	Unaudited	Audited
	2,114 92	2,024.78	3.045.66	10,501.60
Turnover	70.23	19,50	95.00	312.20
Profit Before Tax	47.23	27.34	64 00	224 95
Profit After Tax				

5. The Board of Directors of the Company at its meeting held on 16th Merch 2015, have considered and approved the Scheme of Amelgamation between Shristi Housing Development Limited (wholly owned subsidiary of the Company) along with its two wholly owned subsidiaries namely between Shristi Housing Development Limited (wholly owned subsidiaries namely Vithal Hospitality Private Limited and Vivekenanda Skyrood Limited with the Company and the appointed date of the Scheme is 1st January. 2015. The Scheme is subject to necessary statutory and regulatory approvals including approvals of High Court, Stock Exchanges, SEBI and shareholders of the Company The Company has received Observation / NOC from BSE Limited vide their letter dated 06.08.2015 and is awaiting Observation/ NOC of The Calculta Stock Exchange Limited.

6. Figures pertaining to pravious year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary.

For and on behalf of the Board of Director Shristi Infrastructure Development Corporation Limited

Place : Kolkata

Dated: 12th August, 2015

Sunli Jha Managing Director

S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI R.K. ROYCHOUDHURY T.K. SENGUPTA S. CHAKRABORTY

8.Com., C.T.A. (LOND), F.C.A. B.Sc., B.Com., F.C.A. B.Com., LL.B., F.C.A. B.Com., F.C.A., O.LS.A. (LC,A.L) R.N. BARDHAN A. DATTA P.K. BHATTACHARYA

B.Com. F.C.A. B Com. F.C.A.

CENTRE POINT ROOM NO. 314 21, OLD COURT HOUSE STREET KOLKATA - 700 001

Phone: 2248-2758/0279 Res: 2289-1398 e-mail: sskotharico@gmail.com

REVIEW REPORT

To The Board of Directors Shristi Infrastructure Development Corporation Limited

We have reviewed the accompanying statement of un-audited financial results of Shristi Infrastructure Development Corporation Limited, Plot No. X-1, 2 & 3, Block - EP, Sector V, Salt Lake City, Kolkata - 700091 for the Quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 un-audited 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For S. S. Kothari & Co Firm Registration Number: 302034E Chartered Accountants

Place: - Kolkata Date: - 12/08/2015

(R. N. Bardhan) Partner Membership No.017270

Certified True Copy Shristi Infrastructure Development Gcrporation Ltd

Socretary