

SIDCL/ Sect/ 2017-18/0272

May 26, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001
CSE Scrip Code: 026027

Dear Sir/Madam,


Sub: Audited Financial Results for the quarter/year ended 31.03.2017 published in the newspapers

Please find enclosed herewith copies of the Audited Financial Results for the quarter/year ended 31st March 2017 of the Company, as considered by the Board of Directors of the Company in their meeting held on 25th May 2017, published in the newspapers, The Financial Express and Aajkal, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in the format prescribed by SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shristi Infrastructure Development Corporation Limited



Manoj Agarwal
Company Secretary

Encl: As Above

**Shristi Infrastructure Development Corporation Limited**

Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091

CIN: L65922WB1990PLC049541

Tel : +91 33 4020 2020; Fax : +91 33 4020 2099

E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

(₹ in lakhs)

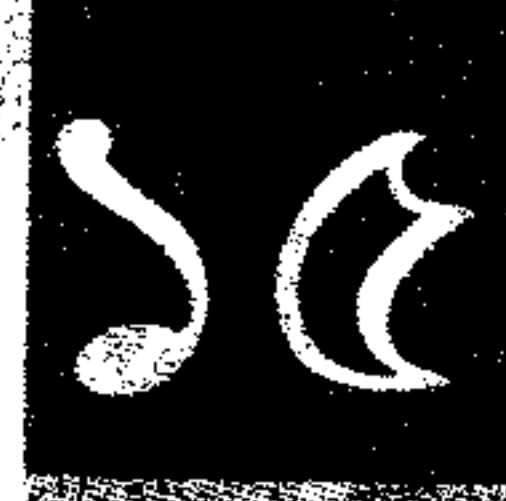
Particulars	Standalone			Consolidated		
	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Year Ended	
	31.03.2017 Audited	31.03.2017 Audited	31.03.2016 Audited	31.03.2016 Audited	31.03.2017 Audited	
1 Total Income from Operations	3,376.43	10,021.85	15,821.37	9,075.69	19,374.00	19,749.30
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	122.23	323.04	382.37	142.12	281.65	368.09
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary Items)	122.23	323.04	323.04	142.12	281.65	367.13
4 Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary Items)	80.83	216.63	263.14	100.89	163.79	227.06
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	-	-	-	-	-	-
6 Equity Share Capital	2,220	2,220	2,220	2,220	2,220	2,220
7 Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	37,855.28	37,538.31	-	42,776.49	39,953.31
8 Earning Per Share (of Rs.10/- each) - Basic & Diluted (Rs.)	0.36	0.98	1.19	0.45	0.89	1.02

Note: 1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May 2017. **2.** The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange website :www.bseindia.com and on the Company website www.shristicorp.com. **3.** The Board of Directors in their meeting held on 14th February 2017 had approved a scheme of arrangement pursuant to section 230, 232 and other applicable provisions of the Companies Act 2013, for (1) Amalgamation of East Kolkata Infrastructure Development Private Limited (wholly owned subsidiary of the Company) with the Company and (2) Demerger of hospitality business of the Company to Vipani Hotels & Resorts Private Limited (wholly owned subsidiary of the Company) which would be listed with a mirror shareholding as that of the Company. Appointed date of the Scheme is 01.01.2017. SEBI and BSE have given their approval for the Scheme vide their letters dated 12th May 2017. The Scheme is subject to various other regulatory approvals. Pending such approvals, the Scheme has not been accounted for in the accompanying audited financial results for the quarter and year ended 31st March 2017. **4.** The Board of Directors have recommended Dividend of Re.0.50 paisa (i.e. 5%) per Equity Shares of face value of Rs.10/- each for the year ended 31st March 2017, subject to approval of shareholders in ensuing Annual General Meeting. **5.** Figures pertaining to previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary and are not strictly comparable.

For and on behalf of the Board of Directors
Shristi Infrastructure Development Corporation Limited
Sunil Jha
Managing Director

Place : Kolkata
Dated : 25th May, 2017

আজকাল



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Shristi Infrastructure Development Corporation Limited

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5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	-	-
6 Equity Share Capital	2,220	2,220	2,220	2,220	2,220	2,220
7 Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	37,855.28	37,538.31	-	42,776.49	39,953.31
8 Earning Per Share (of Rs.10/- each) - Basic & Diluted (Rs.)	0.36	0.98	1.19	0.45	0.89	1.02

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Place : Kolkata
Dated : 25th May, 2017

For and on behalf of the Board of Directors
Shristi Infrastructure Development Corporation Limited
Sunil Jha
Managing Director