## SAISRUSHTI BUILDERS PRIVATE LIMITED



#18, KAY KAY TOWERS, 17<sup>TH</sup> CROSS, 9<sup>TH</sup> MAIN, 7<sup>TH</sup> SECTOR, HSR LAYOUT, BANGALORE-560102

**BSE** Limited

PhirozeJeejeebhoy Towers,

Dalai Street

Mumbai — 400 001

26-05-2016,

Dear Sir.

Sub: Audited Financial Results for the financial year ended March 31, 2016

Ref: SaiSrushti Builders Private Limited.

With reference to Regulation 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find attached the following documents with respect to the Financial Results for the year ended March 31, 2016, which has been approved by the Board of Directors of the Company, at itS Meeting held on 26-05-2016:

- Financial Results along with the information as prescribed under Regulation 52(4) of the Listing Regulations
- ii) Annual Audit Report provided by the Statutory Auditors
- iii) Form A for audit report with unmodified opinion

The Certificate from the Debenture Trustees, IL&FS Trust Company Limited, as required under Regulation 52(5) of the Listing Regulations will be provided to you in due course. Request you to please take the above documents on record.

Thanking you,

Yours faithfully,

For Saisrushti Builders private Limited,

N Haritha Reddy

Director

DIN: 00024301

#### SaiSrushti Builders Private Limited

#18, Kay Kay Towers, 17th Cross, 9th Main 7th Sector, HSR Layout, Bangalore - 560 102 Corporate Identity Number: U45205KA2015PTC081558

Audited Financial Results for the Year Ended March 31, 2016

(Rs. In Lakh)

			(Rs. In Lakh)			
			Six Months Ended		Year Ended	
	•	· Particulars	March 31, 2016		March31, 2016	
			2016	2015	2016	2015
		Interest Four ed (-) + (b) + (-) + (d)	Audited	Audited	Audited	Audited
1	_	Interest Earned (a) + (b) + (c) + (d)	4.48		4.48	
	a	Intrest / Dis on Advance / Bills Income from Investments	4.48		4.48	
	b	Interest on balances with Reserve Bank of India and				
	С	Other inter Bank Funds				
	d	Others				,
,	a	Other Income				
2			4.40		4.40	
3		Total Income (1+2)	4.48	-	4.48	-
4		Interest Expended				
5		Operating Expenses (i) + (ii)	-	-	-	-
	i 	Employee Cost				
_	ii	Other Operating Expenses				
6		Total Expenditure (4+5) excluding provisions and				
_		contingencies	-	-	-	-
7		Operating Profit before Provisions and				
		Contingencies (3-6)	4.48		4.48	-
8		Provisions (Other than Tax) and Contingencies				
9		Exceptional Items				
10		Profit (+) / Loss (-) from Ordinary Activities before				
١.,		Tax (7-8-9)	4.48	-	4.48	-
11		Tax Expenses			1.38	
12		Net Profit (+) / Loss (-) from Ordinary Activities after				
1.0		Tax	4.48	-	3.10	· -
13		Extraordinary Items (Net of Tax Expenses)				
14		Net Profit (+) / Loss (-) for the Period (12-13)	4.48	-	3.10	-
15		Paid-Up Share Capital:				*
		- Equity Shares (Face Value : Rs.10 per Share)	0.10		0.10	
		-Compulsory Convertible Cumulative Preference				
		Shares (Face Value: Rs.10 Per Share)			-	
16						
		Reserves Excluding revaluation reserves				
		(As per balance sheet of previous accounting year)			-	
17		Analytical Ratios :				
	i	Capital Adequacy Ratio				
	ii	Earnings Per Share (EPS) (In Rupees)				
		-Basic EPS	30.97		30.97	
		-Diluted EPS	30.97		30.97	
18		Non Preforming Assets (NPA) Ratios:				
	а	Gross NPA				
	b	Net NPA				
	С	% of Gross NPA to Gross Advances				
	d	% of Net NPA to Net Advances				
	е	Return on Assets				

#### Notes:-

- 1 The Financial results of the company for the year ended March 31, 2016 which have been audited by the company's Statutory Auditors, have been approved and taken on record by the Board of Directors in 24th May 2016
- 2 Debt Equity Ratio: 5400:1
- 3 Net Worth: Rs. 4,09,719/-
- 4 Net Profit After Tax Rs.3,09,719/-
- 5 Earnings per Share Rs.30.97

Place : Bangalore Date : 24/05/2016 For and on Behalf of Board of Directors

N Haritha Reddy Director

Din No. 00024301



# MSPR & Co., Chartered Accountants

### **Independent Auditor's Report**

To the Board of Directors, SaiSrushti Builders Private Limited

- 1. We have audited the accompanying statement of financial Results of M/s SAISRUSHTI BUILDERS PRIVATE LIMITED ( the "Company") for the year ended March 31, 2016 ( the "Statement"), being submitted by the Company pursuant to the requirement of regulation 52 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 This statement, which is the Responsibility of the Company's Management and approved by the Board of Directors, Has been prepared on the basis of the related Financial Statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act. 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.
- 2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement, An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures In the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the Accounting Policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
- 3. In our opinion and to the best of our information and according to the explanation given to us the Statement:
  - Is presented in accordance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - II. Has been prepared in accordance with the relevant Prudential norms issued by the Reserve Bank of India in respect of Income recognition, asset classification, provisioning and other related matters; and
  - III. Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the Net Profit and other financial information of the Company for the year ended March 31, 2016.

For MSPR&Co.,

Chartered Accountants Firm Regn No:0101585

CA.M.S.Prasad

Partner.

Membership No: 209702.

Place: Bangalore Date: 24/05/2016