

SHARANAM INFRAPROJECT AND TRADING LIMITED

Regd. Off.: C-309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway, Ahmedabad- 380060

CIN: L45201GJ1992PLC093662, Contact No. 079-29706309

Email id: sharanaminfraandtrading@gmail.com, Website: www.sharanaminfra.co.in

03rd November, 2018

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 539584

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 03rd November, 2018 at 01:00 p.m. and concluded on 05:00 p.m.:-

1. Considered, adopted and approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2018.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Sharanam Infraproject and Trading Limited

Sharanam Infraproject And Trading Limited

Kailash Patel
Director
DIN: 08016654

Financial results by company

PART I		(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter and half year Ended 30/09/2018						
Particulars	Quarter Ended			Year Ended		Previous year ended
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
	(30/09/2018)	(30/06/2018)	(30/09/2017)	(30/09/2018)	(30/09/2017)	(31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operation	0.00	0.03	20.20	0.03	28.40	18.40
Other income	0.00	0.00	0.34	0.00	0.34	0.36
Total Revenue (I + II)	0.00	0.03	20.54	0.03	28.74	18.76
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	1.23	0.82	10.10	2.05	10.90	14.13
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.29
(g) Other expenses	4.89	0.43	5.13	5.32	8.78	12.04
Total expenses	6.12	1.25	15.23	7.37	19.68	26.46
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(6.12)	(1.22)	5.31	(7.34)	9.06	(7.70)
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	(6.12)	(1.22)	5.31	(7.34)	9.06	(7.70)
6 Tax expense - Provision for taxation						
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax						
7 Net Profit / (Loss) for the period	(6.12)	(1.22)	5.31	(7.34)	9.06	(7.70)
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	(6.12)	(1.22)	5.31	(7.34)	9.06	(7.70)
10 Paid up Equity Share Capital (Face value of Rs. 1/- each)	500.01	500.01	500.01	500.01	500.01	500.01
11 Earnings per equity share:						
(1) Basic	(0.01)	(0.00)	0.01	(0.01)	0.02	(0.02)
(2) Diluted	(0.01)	(0.00)	0.01	(0.01)	0.02	(0.02)

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 03rd November, 2018
- The Company has only single Reportable Business Segment.
- During the quarter ended 30th September 2018, Nil complaints was received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

For Sharanam Infracore and Trading Limited

Sharanam Infracore And Trading Limited

Kailash Patel

Director

DIN: 08016654

Director

Place : Ahmedabad

Date : 03/11/2018

SHARANAM INFRAPROJECT AND TRADING LIMITED

Reg. Office: BLOCK C-309, GANESH MEREDIAN OPP.GUJARAT HIGH COURT, S. G. HIGHWAY Ahmedabad -380060
 CIN: L45201GJ1992PLC093662, Email Id: sharanaminfraandtrading@gmail.com Contact No.079-29706309

Stamenet Of Assets and Liability

(Rs. In Lacs)

Particulars	Standalone	
	As at 30th Sept 2018	As at 31st March 2018
	Unaudited	Audited
A) Assets		
Non Current Assets		
Property Plant and Equipement	3.13	3.13
Capital Work In Progress		
Other Intengible Assets		
Intengible assets under Development		
Financial Assets		
i) Investment		-
ii) Loan	194.05	195.41
iii) Other Financial Assets	16.50	16.68
Deferred Tax Assets (net)	2.74	2.74
Other non current Assets	40.27	40.27
Total Non Current Assets	256.68	258.22
Current Assets		
Inventories		-
Financial Assets		
i) Trade Receivable	114.66	114.66
ii) Cash and Cash Equivalents	13.37	19.17
iii) Bank Balance other than (ii)above		
iv) Other Financial Assets		-
Other Current Assets	-	-
Total Curent Assets	128.03	133.83
Total Assets	384.71	392.05
B) Equity and Liabilities		
Equity Share Capital	500.01	500.01
Other Equity	-115.30	-107.96
Total Equity	384.71	392.05
Non Current Liabilities		
Financial Liabilities		
i) Borrowings		-
Defered Tax Liabilities		-
Total Non Current Liabilities	384.71	392.05
Current Liabilities		
Financial Liabilities		
i) Borrowings	-	-
ii) Trade Payables		-
iii) Other Financial Liabilities		-
Provisions		-
Other Current Liabilities	-	-
Total Current Liabilities	-	-
Total Equity and Liabilities	384.71	392.05



SANDEEP MANUJA & ASSOCIATES CHARTERED ACCOUNTANTS

Residence:
129-F, Kitchlu Nagar,
LUDHIANA-141001
PH.: (R) 0161-2303069

Office: Shop No. 4, Indra Market, Gill Road,
LUDHIANA -141 003. Phone: 0161-2545237
(M) 98144 40237, 99141 40237, 9914920237
E-mail: manuja_ca@yahoo.co.in

The Limited Review Report

Review Report
To Sharanam Infraproject and Trading Limited

We have reviewed the accompanying statement of unaudited financial results of Sharanam Infraproject and Trading Limited for the period ended 30th September, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.


This statement is responsibilities 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 the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). This standard requires 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 inquiries of company personnel and Analytical procedures 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued 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 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 03/11/2018
Place: Ludhiana

For Sandeep Manuja & Associates,
Chartered Accountants


(Sandeep Manuja)
Proprietor
M. No. 87888