

Shashijit Infraprojects Limited
Construction Engineers

T : +91 260 2432963, 78786 60609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com

29th May, 2018

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting and submission of Audited Financial Results for the half year ended and year ended 31st March, 2018

Dear Sir/Madam,

1) Audited Financial Results for the Half year ended and Year ended 31st March, 2018:

In compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 29th May, 2018 has considered and approved the Audited Financial Results for the half year ended and year ended on 31st March, 2018 and the same has been reviewed by the Audit Committee in their meeting held on 29th May, 2018.

A copy of the aforesaid Audited Financial Results along with Auditors Report with an unmodified opinion is annexed for your reference.

2) Dividend for FY 2017-18:

The Board of Directors of the Company in their meeting held on 29th May, 2018 have recommended a Dividend of Rs. 0.20 (2.00%) per equity share of Rs. 10/- face value, for the FY 2017-18.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 5:40 PM.

Kindly take the same on record.

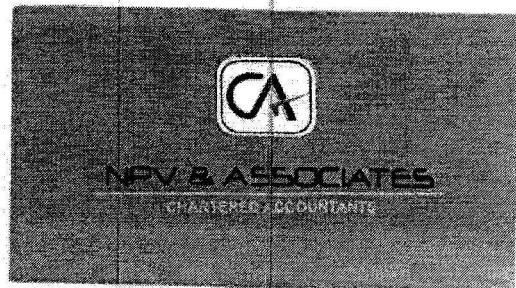
Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary
& Compliance Officer
ACS-42509



Encl. As above



Annexure VII

An ISO 9001:2015 Certified

Email : npv@npvca.in

Auditor's Report On Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of Shashijit Infraprojects Ltd.

We have audited the half yearly financial results of Shashijit Infraprojects Limited for the half year ended 31st March, 2018 and the year to date results for the period 01/04/2017 to 31/03/2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

MUMBAI : NPV House, D Wing, Chanakya, Mahavir Nagar Link Road, Kandivali (W), Mumbai - 400 067, India. Tel.: +91-22-29678231-38
AHMEDABAD : 109, Arista, Sindhu Bhavan Road, Pakwan Cross Road, Bodkdev, Ahmedabad - 380059. T : +079-48916611
AMRAVATI : Jamna Nivas, Bachhraj Plot, Amravati (M.S.) - 444 601. Tel.: 0721 - 2567114

In our opinion and to the best of our information and according to the explanations given to us these half yearly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the half year ended 31st March, 2018 as well as the year to date results for the period from 01/04/2017 to 31/03/2018.

As per our report of even date attached.

For NPV & ASSOCIATIES

Chartered Accountants

FRNo. 129408W



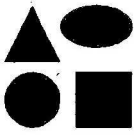
Milan Chitalia

PARTNER

M. NO: 112275

PLACE : Vapi

DATE : 29/05/2018



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SHASHIJIT INFRAPROJECTS LIMITED			
Formerly known as Shashijit Infraprojects Pvt Ltd			
Statement of Assets & Liabilities (Standalone Basis)			
CIN : L45201GJ2007PLC052114			
	Particulars	Aa at 31st March,	Aa at 31st March,
		2018	2017
		Rs.	Rs.
		(Audited)	(Audited)
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	86,200,000	86,200,000
	(b) Reserves and surplus	33,404,496	23,622,425
	(c) Money received against share warrants	-	-
2	Share Application Money Pending For Allotment	-	-
	Sub-total-Shareholders' Funds	119,604,496	109,822,425
3	Non-current liabilities		
	(a) Long-term borrowings	4,326,954	-
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	915,166	763,606
	Sub-total-Non-Current-Liabilities	5,242,120	763,606
4	Current liabilities		
	(a) Short-term borrowings	36,839,646	44,331,120
	(b) Trade payables		
	Micro, Small and Medium Enterprises	-	-
	Other	84,578,828	47,822,647
	(c) Other current liabilities	15,401,250	10,481,578
	(d) Short-term provisions	5,007,295	5,569,259
	Sub-total-Current Liabilities	141,827,019	108,204,604
	TOTAL-EQUITY AND LIABILITIES	266,673,635	218,790,635
II.	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible Assets	34,583,056	28,758,330
	(ii) Intangible Assets	-	-
	(iii) Capital Work in Progress	-	-
	(iv) Intangible assets under development	-	-
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	1,791,925	1,440,377
	(d) Long-term loans and advances	16,783,889	3,779,023
	(e) Other non-current assets	5,808,334	853,632
	Sub-total-Non-Current Assets	58,967,204	34,831,362
2	Current assets		
	(a) Current investments	165,372	20,165,372
	(b) Inventories	46,196,131	32,262,395
	(c) Trade receivables	109,441,713	92,956,033
	(d) Cash and cash equivalents	1,857,580	3,456,594
	(e) Short-term loans and advances	8,075,548	19,746,629
	(f) Other current assets	41,970,087	15,372,250
	Sub-total-Current Assets	207,706,431	183,959,273
	TOTAL-ASEETS	266,673,635	218,790,635

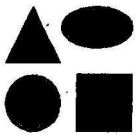
For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR



CIN : L45201GJ2007PLC052114 | ISO 9001 : 2015 | GSTIN : 26AALCS3256J1Z0

Branch Office : A-15, 1st Floor, Jalaram Darshan, Opp. Jalaram Mandir, Silvassa-Khanvel Main Road, Village-Rakholi. (DNH) 396 230
Registered & Corporate Office : Plot No. 209, Shop No. 23, 2nd Floor, Ginnar Khushboo Plaza, GIDC. Vapi-396195. Gujarat. India.



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SHASHIJIT INFRAPROJECTS LIMITED
formely known as SHASHIJIT INFRAPROJECTS PVT LTD
Statement of Standalone Audited and Unaudited Financial Results
CIN : L45201GJ2007PLC052114

Sr. No.	Particulars	6 month Ended		6 Month Ended	Year Ended	
		31st MARCH,2018	31st MARCH,2017	30th SEP,2017	31st MARCH,2018	31st MARCH,2017
		Audited	Audited	Unaudited	Audited	Audited
I	Revenue From Operation	234,563,638	157,757,883	222,753,684	457,317,322	254,779,976
II	Other Income	1,015,261	2,676,279	1,270,763	2,286,024	3,254,255
III	TOTAL REVENUES	235,578,899	160,434,162	224,024,447	459,603,346	258,034,231
IV	EXPENSES					
	(1) Cost of Material Consumed	103,941,241	42,276,462	121,854,383	225,795,624	107,110,035
	(2) Purchase of Stock in Trade	-	-	-	-	-
	(3) Change in inventories of work in progress	-	-	-	-	-
	(4) Employee benefits expenses	22,682,882	23,740,826	24,685,944	47,368,826	31,194,784
	(5) Finance Costs	1,903,653	1,806,252	1,983,176	3,886,829	3,669,920
	(6) Depreciation & Amortization of Assets	4,368,572	2,799,155	3,891,807	8,260,379	5,130,716
	(7) Other Expenses	93,977,495	44,349,757	64,585,351	158,562,846	96,533,654
	Total Expenses	226,873,843	114,972,452	217,000,661	443,874,504	243,639,109
V	Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	8,705,056	45,461,710	7,023,786	15,728,842	14,395,122
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V - VI)	8,705,056	45,461,710	7,023,786	15,728,842	14,395,122
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit/(Loss) before tax (VII - VIII)	8,705,056	45,461,710	7,023,786	15,728,842	14,395,122
X	Tax expense:					
	Current tax	(2,450,782)	(5,533,477)	(2,517,207)	(4,967,989)	(5,533,477)
	Tax in respect of Prior Years	(32,928)	(11,396)	(549)	(33,477)	(11,396)
	Deferred tax	5,477	(10,241,829)	346,071	351,548	250,737
XI	Profit/(Loss) from the period from continuing operations (IX - X)	6,226,822	29,675,008	4,852,100	11,078,924	9,101,006
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discounting operations	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI + XIV)	6,226,822	29,675,008	4,852,100	11,078,924	9,101,006
XVI	Paid-up equity share capital (Face value of the shares is Rs. 10/- each)	86,200,000	86,200,000	86,200,000	86,200,000	86,200,000
XVII	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	23,622,425	70,085,778	23,622,425	23,622,425	70,085,778
XVIII	Earnings per share					
	(a) Basic and Diluted EPS before Extraordinary items (Face value of Rs. 10/- each) (not to be annualized)	0.72	3.44	0.56	1.29	1.23
	(b) Basic and Diluted EPS after Extraordinary items (Face value of Rs. 10/- each) (not to be annualized)	0.72	3.44	0.56	1.29	1.23

Note that last years' EPS is restated

For SHASHIJIT INFRAPROJECTS LIMITED

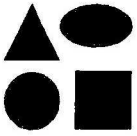

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR



Date: 29/05/2018
Place: Vapi

CIN : L45201GJ2007PLC052114 | ISO 9001 : 2015 | GSTIN : 26AALCS3256J1Z0

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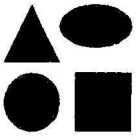
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NOTES:

1. The above financial results for the half year and year ended 31st March, 2018 have been reviewed by Audit Committee in their meeting held on 29th May, 2018 and approved by the Board of Directors in their meeting held on 29th May, 2018.
2. The results for the half year ended and year ended 31st March 2018 are audited by the Statutory Auditor of the Company in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
3. The Board of Directors have recommended final dividend of Rs.0.20 (2.00%) per equity shares for the financial year ended 31st March, 2018.
4. The Company is operating as a single segment Company, engaged in Construction & Engineering, and hence there is no separate reportable business segment.
5. Figures for the previous period have been regrouped or rearranged wherever necessary.
6. The company has not adopted the Indian Accounting Standards (IND AS) in terms of exemption available to Companies listed on SME Platform.
7. There were no Investor complaints received/pending as on 31st March, 2018.
8. The aforesaid Audited financial results will be uploaded on the Company's website www.shashijitinfraprojects.com and will also be available on the website of BSE LIMITED for benefit of Investors and Shareholders.





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29th May, 2018

To,
**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Declaration for un-modified opinion with Audit Report on annual audited standalone financial results for the half year and year ended 31st March, 2018

Dear Sir/Madam,

In accordance with Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, We hereby declare that M/S NPV & Associates, Chartered Accountant, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the half year and year ended 31st March, 2018.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)
CHAIRMAN & MANAGING DIRECTOR
DIN: 01846992

