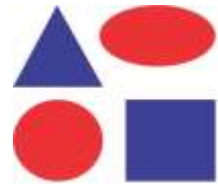


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



14th February, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Outcome of Board Meeting and submission of Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2024

Dear Sir/Madam,

We refer to our letter dated 8th February, 2025, wherein we notified you of the convening of the Board Meeting scheduled for today, i.e., 14th February, 2025 at the Registered Office of the Company and in accordance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, inter-alia, considered and approved the Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2024, as recommended by the Audit Committee of the Company.

In this regard, copy of the Un-audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2024, along with the Limited Review Report issued by M/s Kakaria and Associates LLP, Chartered Accountants, the Statutory Auditors of the Company are enclosed herewith.

The Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2024, are also available on the website of the Company www.shashijitinfraprojects.com.

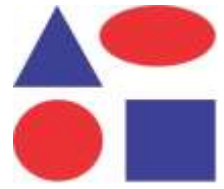
The Board Meeting commenced at 05:30 PM and concluded at 07:30 PM, on the aforementioned date.

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

SHASHIJIT INFRAPROJECTS LIMITED

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We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours Faithfully,

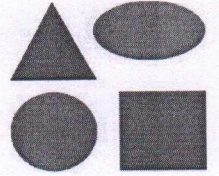
For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan D. Shah)

Company Secretary and Compliance Officer

M. NO. A42509

Encl. as above



ANNEXURE- A

- A. Un-audited Financial Results (Standalone and Consolidated) and Limited Review Report for quarter and nine months ended December 31, 2024: **Enclosed**
- B. Statement on deviation or variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement etc.: **Not Applicable**
- C. Format for disclosing outstanding default on loans and debt securities: **Enclosed**
- D. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): **Not Applicable**
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter): **Not Applicable**

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)

CHAIRMAN & MANAGING DIRECTOR

DIN: 01846992



Date : 14th February, 2025

Place : Vapi

KAKARIA AND ASSOCIATES LLP

CHARTERED ACCOUNTANTS

UJWAL K. KAKARIA B. Com., B.L., F.C.A.

SUBHASH S. KOTADIA B. Com.(HONS.) F.C.A.

JAIPRAKASH H. SHETHIYA B. Com., F.C.A.

AMAR J. BHANUSHALI B. Com., D.T.M., F.C.A.

VINAYAK P. BAFANA B. Com., F.C.A.

DATE :

Independent Auditor's Review Report on Quarterly and year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 and regulations 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

The Board of Directors

Shashijit Infraprojects Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shashijit Infraprojects Limited for the Quarter ended December 31, 2024 ("the Statement"), and year to date from April 1, 2024 to December 31, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.


We have also performed procedures in accordance with the circular issued by the SEBI under Regulations 33 (8) of the Listing regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KAKARIA AND ASSOCIATES LLP

Chartered Accountants

FRN No 104558W/W100601



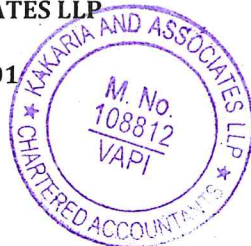
Jaiprakash H Shethiya
(Partner)

Membership No. 108812

Place: VAPI

Date: 14/02/2025

UDIN: 25108812BMHYLV7200



"KAKARIA'S Eccellenza"

Royal Fortune Complex, Daman Road, Chala, Vapi-396191

Phone : +91 9512004623 to 34. Email : ho@kakariaassociates.com, Website : www.kakariaassociates.com

SHASHIJIT INFRAPROJECTS LIMITED
CIN : L45201GJ2007PLC052114

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec, 2024

(In Hundreds)

Sr. No.	Particulars	QUARTER ENDED			YEAR TO DATE ENDED		YEAR ENDED
		31st Dec, 2024	30th Sep, 2024	31st Dec, 2023	31st Dec, 2023	31st Dec, 2024	31st March, 2024
		INR	INR	INR	INR	INR	INR
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a) Revenue from operation	5,02,191	4,79,792	6,33,415	20,64,741	17,39,244	27,35,171
	b) Other income	207	631	3,801	9,615	16,498	10,498
	Total Revenue (a+b)	5,02,398	4,80,423	6,37,216	20,74,355	17,55,742	27,45,669
2	Expenses						
	a) Cost of material consumed	2,38,403	1,81,153	3,41,467	9,96,232	7,85,823	12,02,842
	b) Change In Inventory	20,739	10,250	-44,927	-42,985	8,670	(82,419)
	c) Employee benefits expenses	49,487	37,361	56,904	1,65,175	1,45,873	2,03,206
	d) Finance costs	26,957	18,512	28,883	83,285	67,738	1,12,906
	e) Depreciation and amortization expenses	20,324	19,724	25,750	75,632	58,898	96,353
	f) Other expenses	2,42,289	2,55,122	2,20,493	7,41,934	7,60,136	11,91,039
	Total Expenses	5,98,198	5,22,123	6,28,570	20,19,273	18,27,137	27,23,927
3	Profit/(Loss) from ordinary activities before Exception Item and tax (1-2)	(95,800)	(41,700)	8,647	55,082	(71,395)	21,743
4	Exceptional Items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	(95,800)	(41,700)	8,647	55,082	(71,395)	21,743
6	Total Tax expense:						
	Current tax	1,893	(10,191)	(2,298)	(8,276)	(16,653)	(28,316)
	Deferred tax credit	-	-	1,433	(5,868)	(44,483)	39,330
	Tax Expenses Related to Prior Period	-	-	-	-	-	-
7	Net Profit/(Loss) from the period (5-6)	(93,906)	(51,892)	7,782	40,939	(1,32,531)	32,757
8	Profit (Loss) From Discounted Operation Before Tax	-	-	-	-	-	-94,170
	Tax Expenses of Discounted Operations	-	-	-	-	-	-94,170
	NET Profit (Loss) From Discounted Operation After Tax	-	-	-	-	-	-94,170
9	Total Profit (Loss) for Period	-93,906	-51,892	7,782	40,939	-1,32,531	-61,413
10	Other comprehensive income						
	(A) Items that will not be reclassified to profit or loss						
	(a) (i) Remeasurment gains/(loss) on defined benefit plans	289	-51	377	1,610	866	1,082
	(ii) Income Tax Relating to above	-72.81	13	84	(95)	(218)	(281)
		216	-38	461	1,515	648	801
11	Total other comprehensive income	216	-38	461	1,515	648	801
12	Total comprehensive income (7+11)	(93,690)	(51,930)	8,243	42,454	(1,31,883)	(60,612)
13	Paid up equity share capital (Face value of Rs. 2/- each)	10,34,400	10,34,400	10,34,400	10,34,400	10,34,400	10,34,400
	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	85,704	85,704	1,46,316	1,46,316	85,704	1,46,316
14	Earnings per equity share For Continuing Operations						
	(i) Basic	(0.18)	(0.10)	0.02	0.08	(0.26)	0.06
	(ii) Diluted	(0.18)	(0.10)	0.02	0.08	(0.26)	0.06
15	Earnings per equity share for Discontinuing Operation						(0.18)
	(i) Basic						(0.18)
	(ii) Diluted						(0.18)
16	Earnings per equity share						
	(i) Basic	(0.18)	(0.10)	0.02	0.08	(0.26)	(0.12)
	(ii) Diluted	(0.18)	(0.10)	0.02	0.08	(0.26)	(0.12)

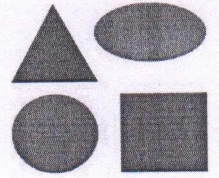
For Shashijit Infraprojects Limited



AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992



Place: Vapi
DATE: 14/02/2025



NOTES:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th February, 2025.
2. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have conducted a limited review of the above results for the Quarter and Nine months ended 31st December, 2024.
3. The above Standalone Un-audited Financial Results are prepared in accordance with the Indian Accounting Standard (IND-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules framed thereunder and other accounting principal generally accepted in India.
4. The figures for the quarter ended 31st December, 2024 are the balancing figures between reviewed year to date figures of six month ended 30th September, 2024 and reviewed year to date figures up to nine month ended 31st December, 2024.
5. Figures for previous periods/years' have been re-classified/regrouped/re-arranged, wherever required to make them comparable with the figure of current periods.
6. The Company is primarily engaged in the business of Construction & Engineering and related/allied activities, which is considered to be the only reportable business segment. The Company is primarily operating in India which is considered as a single geographical segment during the quarter under review.

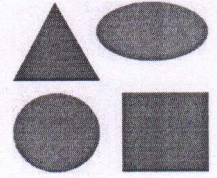
However, it is important to note that the second line of business, which involved the Development and Operating of Government Infrastructures and related/allied activities, was terminated by Vapi Nagar Palika during the quarter ended 31st March, 2024.

Despite the discontinuation of the second segment, the Company has continued to provide segment reporting in accordance with Indian Accounting Standard 108. This approach ensures transparency and consistency in financial reporting, acknowledging that the operations related to the Development and Operating of Government Infrastructures were



SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
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active in the prior quarters. Consequently, the Company has classified the said segment as discontinued operations.

7. The Company does not have any subsidiary, associate or joint venture. Therefore, it has prepared only standalone results.
8. There are no investor complaints received/pending as on 31st December, 2024.
9. The aforesaid 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 the benefit of Investors and Shareholders.

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)

CHAIRMAN & MANAGING DIRECTOR

DIN: 01846992



Date : 14th February, 2025

Place : Vapi

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
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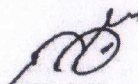
SHASHIJIT INFRAPROJECTS LIMITED
CIN : L45201GJ2007PLC052114

(In Hundreds)

Segment Wise Revenue Results, Assets and Laibilities							
Sr. No.	Particulars	Quarter Ended			Year To Date Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		INR	INR	INR	INR	INR	INR
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	a) Construction and Development of Immovable Properties	5,02,191	4,79,792	6,33,184	17,39,244	20,57,569	27,27,999
	b) Discontinuing Operations#	-		231	-	7,172	7,172
	Total	5,02,191	4,79,792	6,33,415	17,39,244	20,64,741	27,35,171
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Segment Revenue	5,02,191	4,79,792	6,33,415	17,39,244	20,64,741	27,35,171
2	Segment Results (Profit/(Loss Before Finance Cost, Exceptional Items and Tax))						
	a) Construction and Development of Immovable Properties	(69,050)	(23,820)	41,936	(20,155)	1,47,625	1,44,336
	b) Discontinuing Operations#			(8,208)	-	(18,872)	(1,14,356)
	Total	(69,050)	(23,820)	33,728	(20,155)	1,28,753	29,980
	Less: (i) Finance Cost	26,957	18,512	28,883	67,738	83,285	1,12,906
	Add: (ii) Un-Allocable Income	(207)	(631)	(3,801)	(16,498)	(9,615)	(10,498)
	Profit Before Tax	(95,800)	(41,700)	8,647	(71,395)	55,082	(72,428)
3	Segment Assets						
	a) Construction and Development of Immovable Properties	34,04,324	34,31,785	36,55,962	34,04,324	36,55,962	35,81,324
	b) Discontinuing Operations#			1,80,175	-	1,80,175	5,560
	Total Segment Assets	34,04,324	34,31,785	38,36,137	34,04,324	38,36,137	35,86,884
4	Segment Liabilities						
	a) Construction and Development of Immovable Properties	23,74,959	23,08,729	24,92,786	23,74,959	24,92,786	24,25,635
	b) Discontinuing Operations#	41,145	41,145	1,20,181	41,145	1,20,181	41,145
	Total Segment Liabilities	24,16,104	23,49,874	26,12,967	24,16,104	26,12,967	24,66,780
5	Capital employed (Segment Assets-Segment Liabilities)						
	a) Construction and Development of Immovable Properties	10,29,366	11,23,055	11,63,176	10,29,366	11,63,176	11,55,689
	b) Discontinuing Operations#	(41,145)	(41,145)	59,994	(41,145)	59,994	(35,585)
	Total	9,88,221	10,81,910	12,23,171	9,88,221	12,23,171	11,20,104

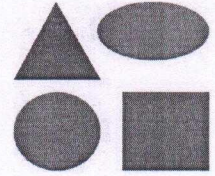
Pertains to Government Infrastructure division being classified as discontinued operation.

For Shashijit Infraprojects Limited



AJIT D. JAIN
(Chairman & Managing Director)
DIN: 01846992





Outstanding default on loans and debt securities

Sr. No.	Particulars	Amt (In Cr)
1	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date (i.e. 31 st December, 2024)	7.21
B	Of the total amount outstanding, amount of default as on date	0.17
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	N.A
B	Of the total amount outstanding, amount of default as on date	N.A
3	Total financial indebtedness of the listed entity including short-term and long-term debt	10.82

For SHASHIJIT INFRAPROJECTS LIMITED

(AJIT JAIN)

CHAIRMAN & MANAGING DIRECTOR

DIN: 01846992



Date : 14th February, 2025

Place : Vapi