



# SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

**Registered Office:**

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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Date: 30.05.2022

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and disclosures under Regulation 30 of SEBI (LODR) Regulations 2015**

This is to inform you that the Board of Directors of the Company at their meeting held today, the 30<sup>th</sup> day of May, 2022 has inter alia, considered and taken on record the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has considered and approved the Audited Standalone Financial Results for the year ended on March 31, 2022. We are hereby enclosing the following:
  - a) Statement of Standalone and Consolidated Audited Results for the last quarter and financial year ended on 31<sup>st</sup> March, 2022.
  - b) Auditors Report (Standalone) for the financial year ended 31<sup>st</sup> March, 2022.
  - c) Auditors Report (Consolidated) for the financial year ended 31<sup>st</sup> March, 2022.
  - d) Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. M/s Jain Binod & Associates, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2022-2023 at a remuneration to be decided by the Board in consultation with them.
3. M/s Rohit Singhi & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2022-2023 at a remuneration to be decided by the Board in consultation with them.

The Board meeting commenced at 2:00 P.M. and concluded at 3.40 P.M.

This is for your necessary record.

Thanking You,

Yours truly,

For SHRADHA PROJECTS LIMITED  
For Shradha Projects Ltd.

*Rahul Thakkar*  
Company Secretary

Rahul Thakkar  
Company Secretary  
M. No. A61005



**Independent Auditor's Report on Standalone Financial Results of SHRADHA PROJECTS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To  
The Board of Directors  
**SHRADHA PROJECTS LIMITED**

**Opinion**

We have audited the accompanying Standalone Statement of Financial Results of **SHRADHA PROJECTS LIMITED** ('the Company') for the Quarter ended 31<sup>st</sup> March, 2022 and the year to date results for the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- A. is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- B. gives a true and fair view in conformity with applicable Indian Accounting standards prescribed under section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the Net Profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2022.

**Basis for Opinion**

We conducted our audit in accordance with the Standards of Auditing ("SAs") specified section 143(10) of the Act. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

**Management's responsibility for the Standalone Financial Statements**

The statement has been prepared on the basis of the annual Standalone Financial Statements. The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these Standalone Financial Statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations, as amended.

