



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

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

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February 14, 2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
CSE Script Code: 012626

Sub: Outcome of Board Meeting held on Tuesday, February 14, 2023.

Ref: Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 and 33 read with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e., Tuesday, February 14, 2023 has considered and approved the Unaudited standalone and consolidated Financial Results for the quarter and nine months ended December 31, 2022.

We are enclosing herewith a copy of the Unaudited standalone and consolidated Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2022.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4.50 P.M.

We request you to take the above information on your record.

Thanking You,

Yours truly,
For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Rahul Thakkar

RAHUL THAKKAR
Company Secretary
(Company Secretary & Compliance Officer)
M. No. A61005

Encl: as above

RANJIT JAIN & CO.

Chartered Accountants



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Independent Auditor's Review Report on Unaudited Standalone financial results of the Company for Quarter/Nine Months ended on 31st December, 2022 Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
SHRADHA PROJECTS LIMITED

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s. SHRADHA PROJECTS LIMITED** for the quarter/nine months ended on 31st December, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) including relevant circulars issued by the SEBI from time to time. 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 Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 provide 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 un-audited financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RANJIT JAIN & CO.
Chartered Accountants
Firm Reg No. 322505E

Rajiv Jain

Rajiv Jain
(Partner)

Membership. No. 061650

UDIN- 23061650BGULKH8745



Place:- Kolkata

Dated: The 14th Day of February, 2023