

May 27, 2019

To,
The Manager,
Corporate Relations Department
The Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542146.
Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the Company at its meeting held today i.e on Monday, May 27, 2019 (Commenced at 4.30 pm and concluded at 5.30 pm) considered and approved and has taken on record following matters:

1. Statement showing Audited Financial Result of the Company for the half year and year ended March 31, 2019 along with the Statement of Assets and Liabilities for the financial year ended March 31, 2019 and Audit Report.
2. In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and year ended 31st March, 2019.
3. Appointment of M/s. M A Ravjani & Co, Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an internal Auditor of the Company for the FY 2019-20.
4. Appointment of M/s. S G & Associates, Company Secretaries, Mumbai (COP No: 5722 and M.No: 12122) as the Secretarial Auditor for the FY 2019-2020
5. Stakeholder's Relationship committee was reconstituted as follows.

Sr. No.	Name of the Director	Designation	Composition
1	Keyur Gandhi	Non-Executive Director	Chairperson
2	Ravi Kotia	Executive Director	Member
3	Yogesh Prajapati	Independent Director	Member

Kindly take the same in to your records and suitably disseminated at all concerned.

Yours Sincerely,

FOR SHREE KRISHNA INFRASTRUCTURE LIMITED



CS RESHAM MANIYAR
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A55596



CIN: L45201GJ1990PLC013979

Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932

May 27, 2019

To
The General Manager,
Corporate Relation Department
Bombay stock Exchange Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 542146

Sub: Audited Financial Result for the half year and year ended March 31, 2019.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the following:

- a) Statement showing Audited Financial Result of the Company for the half year and year ended March 31, 2019 along with the Statement of Assets and Liabilities for the financial year ended March 31, 2019 and Audit Report.
- b) In compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Audited Financial Result of the Company for the half year and year ended 31st March, 2019.

Please note that the Board Meeting commenced at 4.30 pm and concluded at 5.30 pm.

You are therefore, kindly requested to place the aforesaid information on record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Shree Krishna Infrastructure Limited



CS Resham Maniyar
(Company Secretary & Compliance Officer)
(Membership No.: A55596)



Encl: as above

CIN: L45201GJ1990PLC013979

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SHREE KRISHNA INFRASTRUCTURE LIMITED

Registered off: Bungalow No. 36, Rang Residency Society, Vadia, Narmada, Rajpipla -393145
Website: www.skifl.com e-mail: info@skifl.com, skifl2007@gmail.com

Statement of Audited Financial Results for the Half Year and Year Ended on 31.03.2019

(Rs. In Lakhs)

PART I Particulars	Standalone			
	Six Months Ended October 1, 2018 to March 31, 2019*	Preceding Six Months Ended April 1, 2018 to September 30, 2018	Year to date figures for the current period ended April 1, 2018 to March 31, 2019	Year to date figures for the previous year ended April 1, 2017 to March 31, 2018
	Audited	Unaudited	Audited	Audited
1. Income from Operations				
a. Net Sales/Income from Operations	42.629	52.203	94.832	75.838
b. Other Operating Income	0.000	0.000	0.000	0.000
Total income from Operations	42.629	52.203	94.832	75.838
2. Expenses				
a. Cost of materials consumed	0.000	0.000	0.000	0.000
b. Purchases of stock-in-trade	0.000	0.000	0.000	0.000
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000
d. Employee benefits expense	9.058	31.497	40.555	40.856
e. Depreciation and amortisation expense	0.498	0.000	0.498	0.241
f. Other expenditure	14.373	31.334	45.708	30.650
Total Expenses	23.929	62.831	86.761	71.747
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	18.700	-10.628	8.071	4.091
4. Other Income	0.118	0.022	0.141	0.669
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	18.818	-10.606	8.212	4.760
6. Finance cost	1.408	1.064	2.472	0.000
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	17.410	-11.670	5.740	4.760
8. Exceptional items	0.000	0.000	0.000	0.000
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	17.410	-11.670	5.740	4.760
10. Tax expense				
a) Current Tax	1.492	0.000	1.492	1.252
b) Deferred Tax	0.078	0.000	0.078	-0.026
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	15.840	-11.670	4.170	3.534
12. Extraordinary Item (net of tax expense Rs. NIL)	0.000	0.000	0.000	0.000
13. Net Profit(+)/ Loss(-) for the period (11-12)	15.840	-11.670	4.170	3.534
14. Share of profit / (loss) of associates	0.000	0.000	0.000	0.000
15. Minority interest	0.000	0.000	0.000	0.000
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	15.840	-11.670	4.170	3.534
17. Paid-up equity share capital	300.000	300.000	300.000	300.000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			87.889	83.720
19 i. Earnings Per Share (EPS)(before extraordinary items)				
a) Basic	0.528	-0.389	0.139	0.118
b) Diluted	0.528	-0.389	0.139	0.118
19 ii. Earnings Per Share (after extraordinary items)				
a) Basic	0.528	-0.389	0.139	0.118
b) Diluted	0.528	-0.389	0.139	0.118



NOTES:

1. The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors meeting held on Monday, 27th May, 2019. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
2. The Company does not have more than one reportable segment in terms of AS (17) hence segment wise reporting is not applicable under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014
3. Corresponding figures for the half year ended 31st March, 2018 is not provided since the Company was an unlisted entity during the said period and hence no half yearly results were separately drawn/reviewed by Board of Directors.
4. These results have been prepared in accordance with SEBI Listing Regulations and SEBI Circulars issued from time to time.
5. Previous year figure has been rearranged/ regrouped wherever necessary, to correspond with those of the current periods's classification.

For SHREE KRISHNA INFRASTRUCTURE LIMITED

Ravi R. Kotia

Ravi Kotia
Managing Director
DIN : 01761963



Date: 27.05.2019
Place: Rajpipla

SHREE KRISHNA INFRASTRUCTURE LIMITED

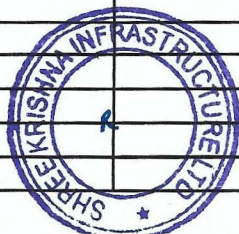
Registered off: Bungalow No. 36, Rang Residency Society, Vadia, Narmada, Rajpipla -393145

Website: www.skifl.com e-mail: info@skifl.com, skifl2007@gmail.com

Statement of Asset & Liability as on March 31, 2019

(In Lakhs)

	Year to date figures for the current period ended April 1, 2018 to March 31, 2019	Year to date figures for the previous year ended April 1, 2017 to March 31, 2018
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	300.000	300.000
(b) Reserves and surplus	87.889	83.720
(c) Money received against share warrants	0.000	0.000
Sub- total of Shareholder's fund	387.889	383.720
(2) Share application money pending allotment	0.000	0.000
(3) Non Current Liabilities		
(a) Long-term borrowings	16.099	0.000
(b) Deferred tax liabilities (net)	0.138	0.059
(c) Other long-term liabilities	0.000	0.000
(d) Long-term provisions	0.000	0.000
Sub-total - Non-current liabilities	16.237	0.059
(4) Current Liabilities		
(a) Short-term borrowings	0.000	0.000
(b) Trade payables		
i) Due to micro enterprises & small enterprises	0.000	0.000
ii) Dues to creditors other than micro enterprises & Small Enterprises	0.000	0.000
(c) Other current liabilities	7.052	6.886
(d) Short-term provisions	1.492	1.252
Sub-total - Current liabilities	8.544	8.138
TOTAL - EQUITY AND LIABILITIES	412.670	391.917
II. ASSETS		
Non-current Assets		
(1) (a) Fixed Assets		
(i) Tangible Assets	10.791	10.062
(ii) Intangible assets	0.000	0.000
(iii) Capital work-in-progress	0.000	0.000
(iv) Intangible assets under development	0.000	0.000
Total of Fixed Assets	10.791	10.062
(b) Non-current investments	60.109	60.109
(c) Deferred tax assets (net)	0.000	0.000
(d) Long-term loans and advances	295.962	250.489
(e) Other non-current assets	0.000	0.000
Sub-total - Non-current assets	366.862	320.660
(2) Current Assets		
(a) Current investments	0.000	0.000
(b) Inventories	0.000	0.000
(c) Trade receivables	14.354	57.048
(d) Cash and cash equivalents	15.482	12.956
(e) Short-term loans and advances	0.000	0.000
(f) Other current assets	15.972	1.253
Sub-total - Current assets	45.808	71.257
TOTAL - ASSETS	412.670	391.917



NOTES:

- 1 The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors meeting held on Monday, 27th May, 2019. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
- 2 The Company does not have more than one reportable segment in terms of AS (17) hence segment wise reporting is not applicable under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014
- 3 Corresponding figures for the half year ended 31st March, 2018 is not provided since the Company was an unlisted entity during the said period and hence no half yearly results were separately drawn/reviewed by Board of Directors.
- 4 These results have been prepared in accordance with SEBI Listing Regulations and SEBI Circulars issued from time to time.
- 5 Previous year figure has been rearranged/ regrouped wherever necessary, to correspond with those of the current periods's classification.

For SHREE KRISHNA INFRASTRUCTURE LIMITED

Ravi Kotia

Ravi Kotia

Managing Director

DIN : 01761963



Date: 27.05.2019

Place: Rajpipla

May 27, 2019

To
The General Manager,
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 542146

Sub: Declaration - Disclosure pursuant to Regulation to 33(3) (d) of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to state that the Statutory Auditors of the Company, M/s. Bhattar & Company, Chartered Accountants (Firm Registration No. 131092W), have issued the Auditors Report with unmodified opinion on the Audited Financial Results for the half year and year ended 31st March, 2019 as approved by the Board of Directors at its Meeting held on 27th May, 2019.

We request you to take it on your record.

For Shree Krishna Infrastructure Limited

Ravi R Kotia
Ravi Kotia
Managing Director
DIN: 01761963



Date: 27.05.2019
Place: Rajpipla

CIN: L45201GJ1990PLC013979

Regd Office: Bunglow No. 36, Rang Residency, Vadia, Narmada, Rajpipla -393145
Email ID: skifl2007@gmail.com website: www.skifl.com Contact No: 8849865932



Bhatler & Company

CHARTERED ACCOUNTANTS

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

To
The Board of Directors of
Shree Krishna Infrastructure Limited

We have audited the half yearly and yearly financial results of **SHREE KRISHNA INFRASTRUCTURE LIMITED**, for the half year ended and the year to date results for the year ended on 31st March, 2019, 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/Ind AS 34), 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 have 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. 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.

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 loss and other financial information for the half year ended 31st March, 2019 and the year ended 31st March, 2019.

Place: Mumbai
Dated: 27th May, 2019

For Bhatler & Company
Chartered Accountants
Firm Regd. No. 131092W

D.H. Bhatler
D.H. Bhatler
Proprietor
M. No. 016937

