

Annexure-1

Unaudited financial results by company

PART I	(Rs. In Lakhs)					
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2015						
Particulars	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014)	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	1.69	3.13	0.00	5.97	0.27	4.93
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	1.69	3.13	0.00	5.97	0.27	4.93
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.37	0.35	0.00	0.77	0.00	0.60
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.05	0.35	0.10	0.51	0.22	0.47
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.22	1.01	0.18	2.47	0.28	2.87
Total expenses	1.63	1.71	0.28	3.74	0.50	3.94
3 Profit / (Loss) from operations before other Income, finance costs and exceptional items (1-2)	0.05	1.42	(0.28)	2.22	(0.23)	0.99
4 Other income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.05	1.42	(0.28)	2.22	(0.23)	0.99
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.05	1.42	(0.28)	2.22	(0.23)	0.99
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	0.05	1.42	(0.28)	2.22	(0.23)	0.99
10 Tax expense - Provision for taxation	0.00	0.36	0.00	0.61	0.00	0.33
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.05	1.06	(0.28)	1.61	(0.23)	0.66
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	0.05	1.06	(0.28)	1.61	(0.23)	0.66
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	0.05	1.06	(0.28)	1.61	(0.23)	0.66
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	500.01	500.01	500.01	500.01	500.01	500.01
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.00	0.00	(0.00)	0.00	(0.00)	0.00
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
19.ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.00	0.00	(0.00)	0.00	(0.00)	0.00
(b) Diluted	0.00	0.00	(0.00)	0.00	(0.00)	0.00

See accompanying note to the financial results
* Applicable in the case of consolidated results.

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12th February, 2015
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
3. During the quarter ended 31st December, 2015, No complaints were received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

For Sharanam Infraproject and Trading Limited

Keyur Shah
Managing Director
DIN: 02537804

Place : Ludhiana
Date : 12/02/2016



PART II						
Quarter and Nine Months Ended 31/12/2015						
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for current period ended	Year to date figures for previous year ended	Previous year ended
	(31/12/2015)	(30/09/2015)	(31/12/2014)	(31/12/2015)	(31/12/2014)	(31/03/2015)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	46481000	46481000	4648100	46481000	4648100	4648100
- Percentage of shareholding	92.96%	92.96%	92.96%	92.96%	92.96%	92.96%
2 Promoters and Promoter Group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of shares	3520000	3520000	352000	3520000	352000	352000
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	7.04%	7.04%	7.04%	7.04%	7.04%	7.04%

Particulars	3 months ended (dd/mm/yyyy) (31/12/2015)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	1





2. Annexure-IX of Clause 41

Particulars	As at	As at
	(current year end) (31/03/2015)	(previous year end) (31/03/2014)
Standalone Statement of Assets and Liabilities		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	500.01	500.01
(b) Reserves and surplus	-100.89666	-101.55362
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	399.11934	398.45638
2 Share application money pending allotment	0.00	0.00
3 Minority interest *	0.00	0.00
4 Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.00
(d) Long-term provisions	0.00	0.00
Sub-total - Non-current liabilities	0	0
5 Current liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	0	0
(c) Other current liabilities	0	0
(d) Short-term provisions	0.32653	0
Sub-total - Current liabilities	0.32653	0
TOTAL - EQUITY AND LIABILITIES	399.44587	398.45638
B ASSETS		
1 Non-current assets		
(a) Fixed assets	0	0
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	0	0
(d) Deferred tax assets (net)	2.71038	2.71038
(e) Long-term loans and advances	189.44765	189.44765
(f) Other non-current assets	0	0
Sub-total - Non-current assets	192.15803	192.15803
2 Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	0	0
(c) Trade receivables	195.92218	195.92218
(d) Cash and cash equivalents	7.89347	6.90398
(e) Short-term loans and advances	0	0
(f) Other current assets	3.47219	3.47219
Sub-total - Current assets	207.29	206.29835
TOTAL - ASSETS	399.45	398.45638

* Applicable in the case of consolidated statement of assets and liabilities.