

Regd office :
GF-1, Shagun Complex, Swastik Society, Navrangpura, Ahmedabad - 380009.
Tel : 079 - 26440803 Email : ishaaninfra9@gmail.com
Website : www.ishaaninfra.com

CIN : L45300GJ1995PLC027912



14th February, 2018

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 7th (07/2017-18) Board Meeting
BSE Code: 540134

Dear Sir,

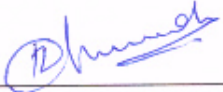
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, 14th February, 2018** and the same meeting commenced at 11.00 a.m. and concluded at 04.00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the un-audited financial results along with Limited Review Report of the Company for the quarter ended on **31st December, 2017**.

Please take the same on your record.

Yours faithfully,

For, **Ishaan Infrastructures and Shelters Limited**


RAKESHKUMAR D. CHAVDA
Director
(DIN: 06912175)



SAMIR M. SHAH & ASSOCIATES

Chartered Accountants

Admin Office :- B-516, Gopal Palace, Nr. Shiromani Flats, Opp. Ocean Park,
Satellite Road, Ahmedabad – 380 015.

Corporate Office: - "Heaven", 8, Western Park Society, Nr. Inductotherm,
Bopal, Ahmedabad – 380058

Phone : 079 – 2676 9033

E-mail : samir@smshah.co.in

LIMITED REVIEW REPORT

To
The Board of Directors
Ishaan Infrastructures and Shelters Limited

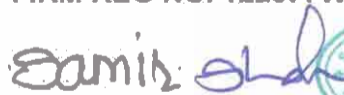
We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Ishaan Infrastructures and Shelters Limited** ("the Company") for the quarter ended on **31st December, 2017** (except for the disclosures regarding "Public Shareholding and Promoter and promoter group shareholding" which have been traced from disclosures made by the management and have not been audited by us). This statement is the responsibility of the Company's management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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 an analytical procedure applied to financial data and thus provides less assurance than 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 unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR / CFD / CMD / 15 / 2015 dated 30th November, 2015 and SEBI Circular No. CIR / CFD / FAC / 62 / 2016 dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 6th February, 2018

FOR SAMIR M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG NO. 122377W


SAMIR M. SHAH
(PARTNER)
MEMBERSHIP NO: 111052



ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

(CIN:) 145300GJ1995PLC027912

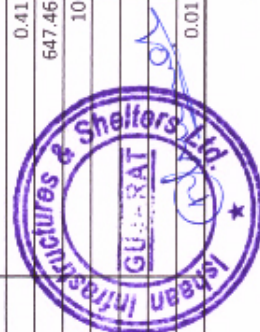
(Regd. Office:-) UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST December, 2017
E-mail id: ishaaninfra9@gmail.com website: www.ishaaninfra.com

(Rs. In Lakhs)

Part I

Statement of Standalone Unaudited Results for the Quarter Ended on 31/12/2017

Particulars	Quarter Ended On			Nine Month Ended On		Year Ended on
	December 31, 2017 Unaudited	September 30, 2017 Unaudited	December 31, 2016 Unaudited	December 31, 2017 Unaudited	December 31, 2016 Unaudited	March 31, 2017 Audited
1 Income						
Revenue from operations	94.04	-	397.05	586.77	846.86	2,040.54
Other income	6.07	15.17	5.88	27.85	20.60	32.49
Total Income	100.11	15.17	402.93	614.62	867.46	2073.03
2 Expenses						
(a) Cost of material consumed						
(b) purchases of stock-in-trade						
(c) Changes in inventories of finished goods, work-in-progress and						
(d) Employee benefit expense	2.92	4.05	5.14	13.56	12.66	15.98
(e) Finance costs	0.26	0.31		0.68		0.06
(f) Depreciation, depletion and amortisation expense	0.08	0.11		0.09		0.25
(f) Other Expense	3.48	2.97	5.03	8.76	33.14	41.30
Total Expenses	99.60	7.44	401.68	582.58	881.90	2069.68
3 Total profit before exceptional items and tax	0.51	7.73	1.25	32.04	-14.44	3.35
4 Exceptional items						
5 Total profit before tax						
6 Tax expenses						
Current tax	0.13	1.93		9.02		1.15
Deferred tax	-0.02	-0.02		-0.06		-0.03
7 Total profit (loss) for period	0.11	1.91	0.00	8.96	0.00	1.12
8 Other comprehensive income net of taxes	0.41	5.82	1.25	23.08	-14.44	2.23
9 Total comprehensive for the period attributable to						
Details of Equity share capital						
Paid-up equity share capital	647.46	647.46	647.46	647.46	647.46	647.46
Face value of equity share capital	10	10	10	10	10	10
11 Reserves excluding revaluation reserve						
12 Earning per share						
Earning per equity share for continuing operations						
Basic earnings (loss) per share from continuing operations	0.01	0.09	0.02	0.36	-0.22	0.03



[illegible]