

COMPLIANCE TO: CLAUSE 41

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN:- L45300GJ1995PLC027912
 REGD OFFICE:- GF-1, SHAGUN COMPLEX, 93 SWASTIK SOCIETY,
 OPP. FAIRDEAL HOUSE, NAVRANGPURA, AHMEDABAD – 380009
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Unaudited Financial Results for the Quarter ended on 30.06.2014

Particulars		(in Lacs)			
		3 months ended 30.06.2014 (Unaudited)	3 months ended 31.03.2014 (Unaudited)	3 months ended 30.06.2013 (Unaudited)	Year ended 31.03.2014 (audited)
1	Income from Operations				
a	Net Sales/ Income from operations	90.54	55.08	10.32	101.82
b	Other Operating Income	0.00	0.00	0.00	56.28
	Total Income from Operations (net)	90.54	55.08	10.32	158.10
2	Expenses				
a	Cost of Materials consumed	0.00	0.00	0.00	0.00
b	Purchase of stock-in-trade	0.00	100.81	0.00	0.00
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-47.93	0.00	0.00
d	Employee benefits expense	0.00	2.19	0.00	0.00
e	Labour Charges	0.00	0.00	0.00	0.00
f	Depreciation and amortisation expenses	0.00	0.00	0.00	0.04
g	Other Expenses	89.22	2.94	12.00	155.41
	Total Expenses	89.22	58.01	12.00	155.45
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items(1-2)	1.32	-2.93	-1.68	2.65
4	Other Income	0.00	5.11	0.00	0.00
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.32	2.18	-1.68	2.65
6	Interest and other Finance Costs	0.00	0.02	0.01	0.12
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1.32	2.16	-1.69	2.53
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	1.32	2.16	-1.69	2.53
10	Tax Expenses	0.00	0.03	0.00	0.00
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	1.32	2.13	-1.69	2.53
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (11-12)	1.32	2.13	-1.69	2.53
14	Share of Profit/ (Loss) of associates*	0.00	0.00	0.00	0.00
15	Minority Interest	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)	1.32	2.13	-1.69	2.53
17	Paid-up Equity Share Capital in ` (Face Value of ` 10/- each per share)	692.32	692.32	692.32	692.32
18	Reserve excluding Revaluation Resereves as per balance sheet of previous	0.00	0.00	0.00	0.00
19	Earnings per share				
i	(a) Basic and Diluted EPS before extraordinary items (not annualised)	0.0019	0.0031	-0.0024	0.0037
ii	b) Basic and Diluted EPS after extraordinary items (not annualised)	0.0019	0.0031	-0.0024	0.0037

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A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-No. of Shares	5887000	5887000	5887000	5887000
	-Percentage of shareholding	85.03	85.03	85.03	85.03
2	Promoters and Promoter Group Shareholding				
	a) Pledged/ Encumbered				
	- Number of Shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	- Percentage of share (as a % of the total Share Capital of the Company)	0	0	0	0
	b) Non-encumbered				
	- Number of Shares	1036200	1036200	1036200	1036200
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100
	- Percentage of share (as a % of the total Share Capital of the Company)	14.97	14.97	14.97	14.97

Particulars		3 Months Ended 30.09.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	0
	Received during the quarter	0
	Disposd of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

- 1 The above financial results as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held
- 2 Previous Periods' figures have been regrouped/ rearranged, wherever necessary.
- 3 The Statutory Auditors of the Company have carried out limited review of the above results.

For, Ishaan Infrastructure & Shelters Limited



**Director
Paresh raval
DIN:- 05212552**

Place: Ahmedabad

Date: 10/08/2014