

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway,  
Ahmedabad – 380015. CIN: L45300GJ1995PLC027912Email : [ishaaninfra9@gmail.com](mailto:ishaaninfra9@gmail.com)

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Date: 14/08/2024

To  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board Meeting of the Director (2024-25)**

**BSE Code: 540134**

Dear Sir/Mam,

Due to typological error we are hereby file revised outcome, stakeholders are requested to kindly considered the same. 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, 14<sup>th</sup> August, 2024 and the same meeting commenced at 04.00 P.M. and concluded at 11:00 p.m. In that meeting the Board has decide the following matters:

1. Considered and appointed of Mr. Sandeep Motilal Shah (DIN: 01850151) as a Chairman of the Board and Company.
2. Considered and approved the Un-audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE02024.
3. Considered and approved Change of Registered Office within the same city.
4. Considered and approved Resignation of Zeel Sanjay Soni from the post of Director

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully,

**For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

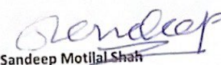
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**JYOTI AGARWAL**

**Company Secretary**

**(M.No: A56878)**

ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED						
CIN :L45300GJ1995PLC027912						
Regn Office Address: G.F. 1, Shagun Complex, 93, Swastik Society						
Opp. Fairdeal House, Navrangpura, Ahmedabad - 380009, Gujarat						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024						
(' in Lacs)						
Sr. No.	Particulars	STANDALONE FINANCIALS				
		Quarter ended			Year ended	
		30.06.2024	31.03.24	30.06.2023	31.03.2024	31.03.2023
		Un-audited	Audited	Un-audited	Audited	Audited
1	Income					
	Revenue from operations	-	-	-	-	-
	Other Operating income	-	-	-	-	-
	a) Total Income from Operations (net)	-	-	-	19.67	19.22
	b) Other Income	5.06	5.34	4.62	19.67	19.22
	Total Income (a+b)	5.06	5.34	4.62		
2	Expenses					
	a) Cost of Material Consumed	-	-	-	-	-
	b) Purchase of Stock-in-Trade	-	-	-	-	-
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employee benefits expense	6.02	4.71	3.71	17.84	12.70
	e) Finance Costs	0.04	0.48	0.89	2.93	3.92
	f) Depreciation & amortization expenses	0.04	0.05	0.05	0.22	0.22
	g) Other Expenses	2.71	2.22	0.90	10.46	7.84
	Total Expenses (a+b+c+d+e+f+g)	8.81	7.46	5.55	31.45	24.68
3	Profit before Tax (1-2)	(3.75)	(2.12)	(0.93)	(11.78)	(5.46)
4	Tax Expenses					
	(i) Current Tax	-	-	-	-	-
	(ii) Deferred Tax	1.46	(0.55)	(0.24)	(3.06)	(4.76)
	Total Tax (i+ii)	1.46	(0.55)	(0.24)	(3.06)	(4.76)
5	Profit for the period (3-4)	(5.21)	(1.57)	(0.69)	(8.72)	(0.70)
6	Other Comprehensive Income					
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	(5.21)	(1.57)	(0.69)	(8.72)	(0.70)
8	Paid-up Equity share Capital -Face Value of ₹ 10 each.	647.46	647.46	647.46	647.46	647.46
9	Earning per equity share (EPS) in ₹ (not Annualised)					
	BASIC	(0.08)	(0.02)	(0.01)	(0.13)	(0.01)
	DILUTED	(0.08)	(0.02)	(0.01)	(0.13)	(0.01)
Notes :						
(i) The Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3, of the Companies (Indian Accountig Standards) Rule, 2015 and Relavent Amendments thereunder.						
(ii) The above Audited Financial Results for the Quarter ended June 30, 2024 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14th August, 2024 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.						
(iii) The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
(iv) The Company operates in various business segments such as Paper and Steel, however during the quarter there was no business revenue.						
(v) Figures for the previous Period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.						
(vi) The Results of the Quarter Ended 31st March, 2024 are balancing figure between audited results in respect of full financial year and published year to date results up to third quarter of the relevant financial year which were subject to limited review by statutory auditors.						
By order of Board of Directors For ISHAAN INFRASTRUCTURE AND SHELTERS LIMITED						
Place : Ahmedabad Date : 14th August, 2024		 Sandeep Motilal Shah Chairman cum Director DIN : 01850151				

# **SAMIR M. SHAH & ASSOCIATES**

## **Chartered Accountants**

"Heaven", 8, Western Park Society, Nr. Inducto therm,  
Bopal, Ahmedabad – 380058

Phone : +91- 76220 12032

E-mail : samir@sms Shah.co.in

**Limited Review Report On Unaudited Quarterly Standalone Financial Results of Ishaan Infrastructures & Shelters Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

To  
The Board of Directors of  
Ishaan Infrastructures & Shelters Limited  
Ahmedabad

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Ishaan Infrastructures & Shelters Limited** ("the Company") for the quarter ended **June 30, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The Statement includes the results for the quarter ended 31<sup>st</sup> March 2024 being the derived figures between the audited figures in respect of the full financial year ended 31<sup>st</sup> March 2024 and the unaudited year-to-date figures upto 31<sup>st</sup> December 2023 which were subjected to a limited review.

**2. Management's Responsibility for the statement:**

This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

**3. Auditor's Responsibility:**

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.



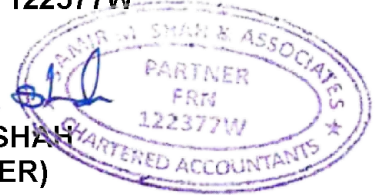
**4. Conclusion:**

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : AHMEDABAD  
Date : 14<sup>th</sup> AUGUST, 2024

For SAMIR M. SHAH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM REG. No.: 122377W

  
SAMIR M. SHAH  
(PARTNER)



MEMBERSHIP No.: 111052  
UDIN: 24111052BKBRCG2629