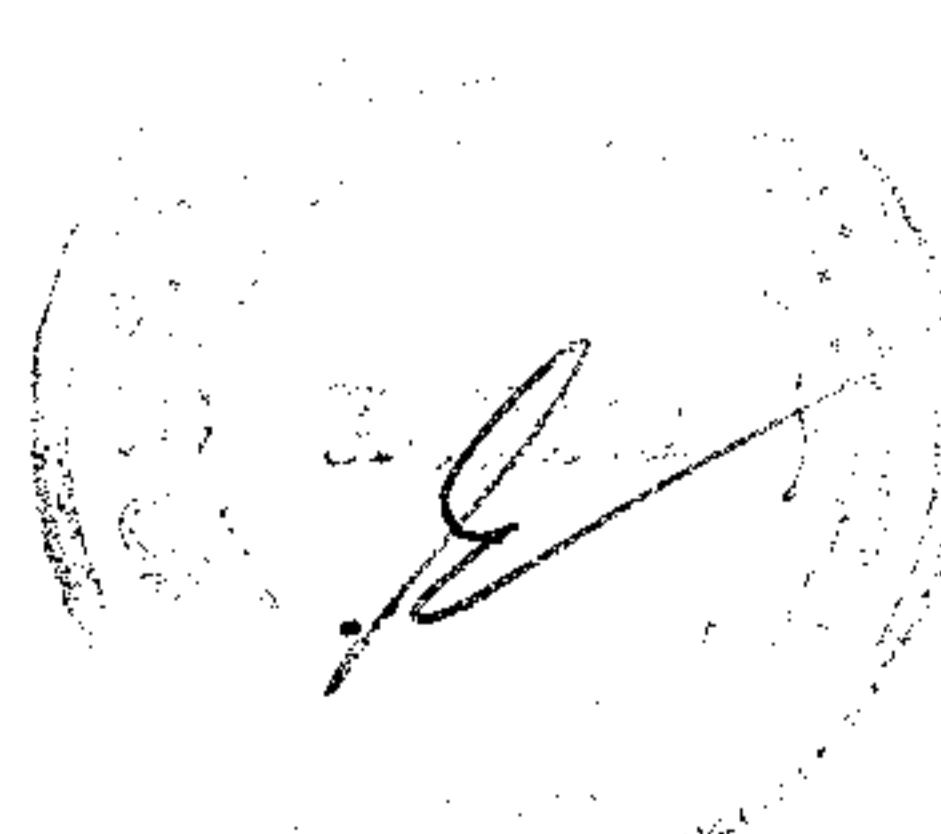


Shristi Infrastructure Development Corporation Limited
 Regd Office: Plot No. X -1, 2 & 3, Block EP, Sector V, Salt lake City, Kolkata - 700091
 CIN: L65922WB1990PLC049541 Tel : +91 33 4020 2020, Fax : +91 33 4020 2099
 Website: www.shristicorp.com, Email: secretarial@shristicorp.com
Unaudited Financial Results for the period ended 30th June, 2014

Part - I		Rs. in Lakhs			
Sl No.	Particulars	STANDALONE			
		3 Months Ended			Year Ended
		30.06.14 Unaudited	31.03.14 Audited	30.06.13 Unaudited	31.03.14 Audited
1	INCOME				
	a) Income from Operations	3,045.66	5,361.78	2,471.48	12,417.05
2	EXPENSES				
	a) Cost of materials consumed	809.43	1,488.55	265.42	2,194.80
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	(10.22)	(20.81)	(13.14)	(38.12)
	c) Construction Expenses	1,668.83	1,303.67	1,102.57	4,731.95
	d) Employee benefits expense	65.50	180.99	175.33	675.43
	e) Depreciation	3.90	5.20	5.41	21.33
	f) Other Expenses	93.31	2,084.84	379.97	3,171.25
	Total Expenditure	2,630.75	5,042.43	1,915.56	10,756.64
3	Profit/ (Loss) from operations before other income, finance costs & exceptional item (1-2)	414.91	319.35	555.92	1,660.40
4	Other Income	7.08	17.55	23.90	118.70
5	Profit/ (Loss) from ordinary activities before finance costs & exceptional items (3+4)	421.98	336.90	579.82	1,779.10
6	Finance Costs	326.98	301.49	466.37	1,409.63
7	Profit/ (Loss) from ordinary activities after finance costs (5-6)	95.00	35.42	113.45	369.47
8	Tax Expenses	31.00	19.95	37.00	127.95
9	Net Profit / (Loss) from ordinary activities after tax (7-8)	64.00	15.46	76.45	241.52
10	Paid-up Equity Share Capital (Face value of Rs.10/-)	2,220	2,220	2,220	2,220
11	Reserves excluding Revaluation Reserves				7,983.00
12	Earning Per Share (EPS) - Basic & Diluted (Rs.)	0.29	0.07	0.34	1.09
Part - II					
A	PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	- Number of Shares	10,428,410	11,028,410	11,028,410	11,028,410
	- Percentage of shareholding	46.97%	49.68%	49.68%	49.68%
	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	3,080,000	3,080,000	3,080,000	3,080,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.16%	27.57%	27.57%	27.57%
	- Percentage of shares (as a % of the total share capital of the company)	13.87%	13.87%	13.87%	13.87%
	b) Non-encumbered				
	- Number of shares	8,691,590	8,091,590	8,091,590	8,091,590
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.84%	72.43%	72.43%	72.43%
	- Percentage of shares (as a % of the total share capital of the company)	39.15%	36.45%	36.45%	36.45%
B	INVESTOR COMPLAINTS				
	-Pending at the beginning of the quarter	NIL			
	-Received during the quarter	5			
	-Disposed during the quarter	5			
	-Remaining unsolved at the end of the quarter	NIL			



Notes:-

1. The above Financial Results for period ended 30th June, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on, 12th August, 2014.
2. The business of the Company falls within a single primary segment viz., "Construction & allied services" and hence the disclosure requirement of Accounting Standard (AS 17) 'Segment Reporting' notified by the Central Government under Companies (Accounting Standards) Rules, 2006 is not applicable.
3. The company has evaluated the requirements of Schedule II of the Companies Act 2013 in respect of estimated useful life of the fixed assets. The management is of the view that the impact of the change is not material for the current quarter and the effect of the same will be provided for, during the course of F.Y 2014-15.
4. Figures pertaining to previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary.

Place : Kolkata
Dated : 12th August, 2014



For and on behalf of the Board of Director
Shristi Infrastructure Development Corporation Limited

A handwritten signature in black ink, appearing to read "Sunil Jha".

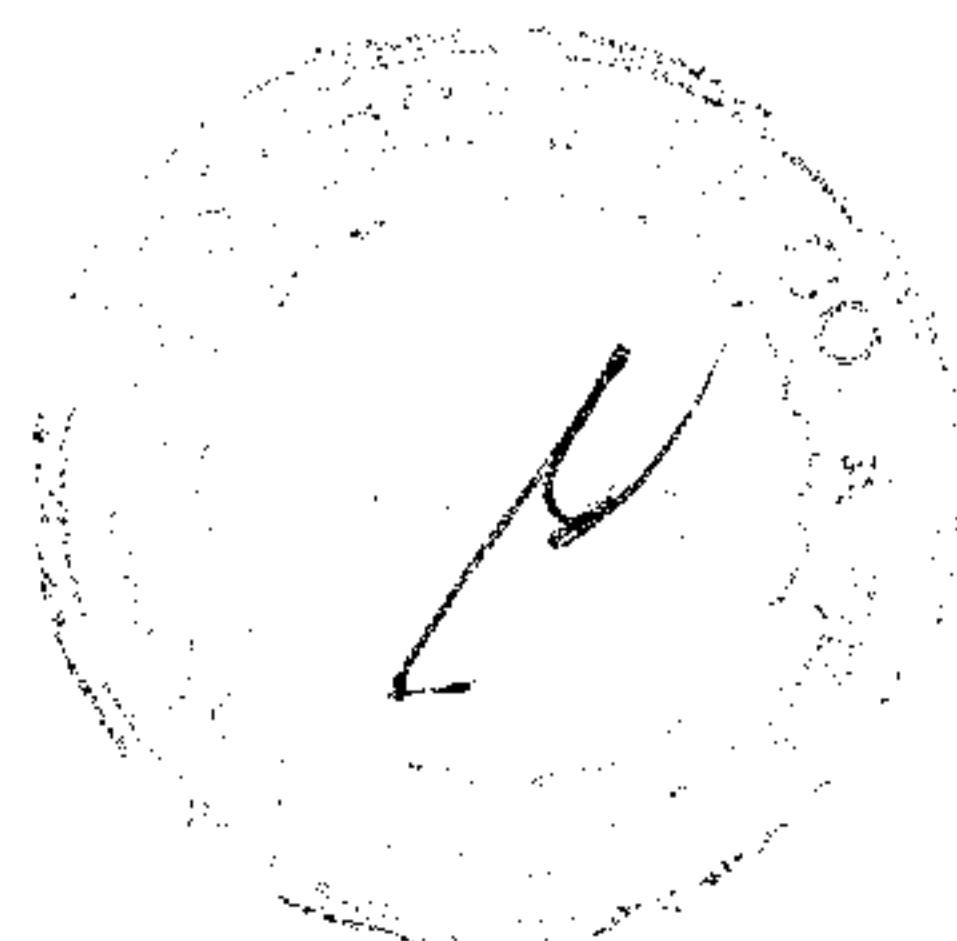
Sunil Jha
Managing Director

Shristi Infrastructure Development Corporation Limited
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 Website: www.shristicorp.com, Email: secretarial@shristicorp.com
Unaudited Financial Results for the period ended 30th June, 2014

Part - I

Rs. in Lakhs

SI No.	Particulars	CONSOLIDATED			
		3 Months Ended			Year Ended
		30.06.14 Unaudited	31.03.14 Audited	30.06.13 Unaudited	31.03.14 Audited
1	INCOME				
	a) Income from Operations	3,526.87	5,589.52	3,771.84	15,261.88
2	EXPENSES				
	a) Cost of materials consumed	852.94	1,569.65	318.73	2,393.50
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	(1,118.17)	(1,843.59)	(501.51)	(4,687.92)
	c) Construction Expenses	2,099.12	2,011.28	1,743.71	7,218.02
	d) Employee benefits expense	282.03	400.79	373.31	1,516.07
	e) Depreciation	16.35	17.61	14.94	65.95
	f) Other Expenses	298.15	2,416.05	602.75	4,244.29
	Total Expenditure	2,430.41	4,571.79	2,551.92	10,749.91
3	Profit/ (Loss) from operations before other income, finance costs & exceptional item (1-2)	1,096.45	1,017.73	1,219.92	4,511.97
4	Other Income	39.58	174.40	93.79	492.51
5	Profit/ (Loss) from ordinary activities before finance costs & exceptional items (3+4)	1,136.04	1,192.14	1,313.71	5,004.48
6	Finance Costs	1,062.89	1,046.31	1,239.18	4,637.34
7	Profit/ (Loss) from ordinary activities after finance costs (5-6)	73.15	145.83	74.52	367.13
8	Tax Expenses	33.43	(64.54)	42.77	97.91
9	Net Profit / (Loss) from ordinary activities after tax (7-8)	39.72	210.37	31.76	269.22
10	Minority Interest	0.15	(3.61)	0.61	0.07
11	Net Profit / (Loss) after taxes and minority interest (9-10)	39.56	213.98	31.15	269.15
12	Paid-up Equity Share Capital (Face value of Rs.10/-)	2,220	2,220	2,220	2,220
13	Reserves excluding Revaluation Reserves				39,614.48
14	Earning Per Share (EPS) - Basic & Diluted (Rs.)	0.18	0.96	0.14	1.21
Part - II					
A PARTICULARS OF SHAREHOLDING					
Public shareholding					
	- Number of Shares	10,428,410	11,028,410	11,028,410	11,028,410
	- Percentage of shareholding (%)	46.97%	49.68%	49.68%	49.68%
Promoters and Promoter Group Shareholding					
a) Pledged / Encumbered					
	- Number of shares	3,080,000	3,080,000	3,080,000	3,080,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.16%	27.57%	27.57%	27.57%
	- Percentage of shares (as a % of the total share capital of the company)	13.87%	13.87%	13.87%	13.87%
b) Non-encumbered					
	- Number of shares	8,691,590	8,091,590	8,091,590	8,091,590
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.84%	72.43%	72.43%	72.43%
	- Percentage of shares (as a % of the total share capital of the company)	39.15%	36.45%	36.45%	36.45%
B INVESTOR COMPLAINTS					
	-Pending at the beginning of the quarter	nil			
	-Received during the quarter	5			
	-Disposed during the quarter	5			
	-Remaining unsolved at the end of the quarter	nil			



Reporting of Segment wise Revenue, Results & Capital Employed (as per Clause 41 of the Listing Agreement)

Part - III

Particulars	3 Months Ended			Year Ended
	30.06.14	31.03.14	30.06.13	31.03.14
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue				
a) Construction & allied services	3,046	5,362	2,471	12,417
b) Infrastructure Development	451	185	1,273	2,660
c) Others	30	43	27	185
Total Income from Operations	3,527	5,590	3,772	15,262
Add: Un-allocable Income	40	174	94	493
Total Income	3,566	5,765	3,866	15,755
2. Segment Results				
a) Construction & allied services	422	410	580	1,853
b) Infrastructure Development	707	783	732	3,129
c) Others	7	(2)	2	22
Total Profit Before Interest and Tax	1,136	1,192	1,314	5,004
Less: Interest	1,063	1,046	1,239	4,637
Profit/(Loss) from ordinary activities before tax	73	146	75	367
3. Capital Employed (Segment Assets-Segment Liabilities)				
a) Construction & allied services	5,519	6,760	8,106	6,760
b) Infrastructure Development	72,535	70,499	66,939	70,499
c) Others	747	722	753	722
Total	78,801	77,982	75,798	77,982

Notes:-

1. The above Financial Results for period ended 30th June, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th, August, 2014.
2. The aforementioned Consolidated Financial Results have been extracted from consolidated financial statements prepared in accordance with principles and procedures as set out in the Accounting Standard - 21 on 'Consolidated Financial Statements' and Accounting Standard -27 on Financial Reporting of interest in Joint Ventures notified by the Central Government under Companies (Accounting Standards) Rules, 2006.
3. In accordance with Clause 41 of the listing agreement, the Company has published consolidated financial results. The audited standalone financial results of the Company will, however, be available on the Company's website www.shristicorp.com and on the website of BSE (www.bseindia.com).

4. Company's standalone financial information is as below:-

Particulars	STANDALONE			
	3 Months Ended		Year Ended	
	30.06.14 Unaudited	31.03.14 Audited	30.06.13 Unaudited	31.03.14 Audited
Turnover	3,045.66	5,361.78	2,471.48	12,417.05
Profit Before Tax	95.00	108.85	113.45	442.91
Profit After Tax	64.00	88.90	76.45	314.95

Rs. in Lakhs

5. The company has evaluated the requirements of Schedule II of the Companies Act 2013 in respect of estimated useful life of the fixed assets. The management is of the view that the impact of the change is not material for the current quarter and the effect of the same will be provided for, during the course of F.Y 2014-15.

6. Figures pertaining to previous year/periods have been rearranged/regrouped, reclassified and restated, wherever considered necessary.

For and on behalf of the Board of Director
Shristi Infrastructure Development Corporation Limited

Place : Kolkata
Dated : 12th August, 2014


Sunil Jha
Managing Director



S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S. S. KOTHARI B.Com., C.T.A. (LOND), F.C.A. R. N. BARDHAN B.Com., F.C.A.
R. K. ROYCHOUDHURY B.Sc., B.Com., F.C.A. A. DATTA B.Com., F.C.A.
T. K. SENGUPTA B.Com. LL.B., F.C.A. P. K. BHATTACHARYA B.Com., F.C.A.

CENTRE POINT
21, OLD COURT HOUSE STREET
KOLKATA - 700 001

Phone : 2248-0279/2758 Res : 2289-1398
e-mail : sskotharico@gmail.com

To,
The Board of Directors
Shristi Infrastructure Development Corporation Limited
Plot no. X - 1, 2 & 3,
Block - EP, Sector -V
Salt Lake City,
Kolkata - 700 091

LIMITED REVIEW REPORT FOR THE PERIOD ENDED 30TH JUNE, 2014

We have reviewed the accompanying statement of unaudited financial results of Shristi Infrastructure Development Corporation Limited for the period ended 30th June, 2014 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) 2400, *Engagements to Review Financial Statements* 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 provides less assurance than an 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. S. Kothari & Co.
Chartered Accountants
Firm Regn. No. 302034E



R.N. Bardhan
(Partner)

Membership No. 017270

Place: Kolkata
Date: 12th August, 2014

