

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.shantnuinvestments.com, Phone No:-011-41349612-14)

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India

Date: 14.08.2021

Subject:-Outcome of Board Meeting

Dear Sir,

Pursuant to the provision of Regulation 33 and Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. Shantnu Investments (India) Limited at their meeting held today, 14th August, 2021 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved the following business mentioned herein below:

1. Un-Audited Standalone Financial Results for the First Quarter ended on 30th June, 2021.
2. Limited Review Report on Un-Audited Standalone Financial Results for the First Quarter ended on 30th June, 2021 by Mr. P. K Narula & Co., Statutory Auditor of the Company.
3. Application for Reservation of New Name "Ayushman Infratech Limited" with Ministry of Corporate Affairs pursuant to scheme of Amalgamation approved by Hon'ble NCLT, New Delhi Bench vide order dated 29.01.2020 .

The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 1:00 P.M. and concluded at 02:30 P.M.

This is for your kind information and necessary record.

Thanking you.

For Shantnu Investments (India) Ltd

For SHANTNU INVESTMENTS (INDIA) LTD.


Vinay Anand Company Secretary

Company Secretary & Compliance Officer

Place: New Delhi

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd Off: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN No: L45100DL1973PLC006795

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

(Amount in Thousands)

Sl. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	(Audited)
1	Income				
	(a) Revenue from Operations	22,162.31	44,729.66	17,295.92	1,29,639.96
	(b) Other Income	9.73	7.05	1,002.72	971.15
	Total Income	22,172.04	44,736.71	18,298.64	1,30,611.11
2	Expenses				
	(a) Cost of Raw Materials Consumed	9,278.16	26,244.40	10,598.35	69,863.15
	(b) Construction Expenses	9,109.88	12,648.13	2,366.91	37,955.64
	(c) Employee Benefits Expense	3,219.01	4,520.39	2,223.64	12,468.88
	(d) Finance Costs	717.35	773.26	1,652.63	5,058.42
	(e) Depreciation and Amortisation Expense	281.93	418.21	390.31	1,678.93
	(f) Other Expenses	414.98	588.49	772.91	2,730.26
	Total Expenses	23,021.31	45,192.89	18,004.75	1,29,755.28
3	Profit before Share in Profit/ (Loss) in Associate, Joint Venture and Tax (1-2)	-849.27	-456.18	293.89	855.83
4	Share in Profit/ (Loss) in Associate, Joint Venture (Net of Tax)	-	-	-	-
5	Profit Before Tax (3+4)	-849.27	-456.18	293.89	855.83
6	Tax Expense				
	(a) Current tax	-	133.99	46.30	133.99
	(b) Mat Credit Entitlement	-	-133.99	-46.30	-133.99
	(c) Prior year taxes	-	39.35	-	39.35
	(D) Deferred Tax	-220.81	-94.49	-66.83	255.90
7	Profit for the Period (5-6)	-628.46	-401.04	360.72	560.58
8	Other Comprehensive Income (OCI)				
	(a) Items that will not be re-classified to Profit or Loss	-	415.73	-	415.73
	(b) Taxes relating to the above items	-	-108.09	-	-108.09
	Total Other Comprehensive Income	-	307.64	-	307.64
9	Total Comprehensive Income for the Period (Net of Tax) (7+8)	-628.46	-93.40	360.72	868.22
10	Paid-up Equity Share Capital (Face value of `10/- per Share)	2,000.00	2,000.00	2,000.00	2,000.00
11	Other Equity	35,408.48	36,036.94	35,930.25	36,036.94
12	Basic & Diluted Earning Per Share (`) (not annualised)	-3.14	-2.01	1.80	2.80

For SHANTNU INVESTMENTS (INDIA) LTD
Rajy Agarwal
Managing Director

Notes:

- 1 Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.
- 2 The above Financial Results have been recommended by audit committee and subsequently approved by the Board of Directors at their meeting held on 14th August, 2021.
- 3 The above standalone financial results for the Quarter ended 30th June, 2021 has been reviewed by the Statutory Auditor P.K. Narula & Co who has expressed an unmodified opinion on the same.
- 4 Figures for the quarter ended March 31, 2021 represents the difference between audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2020 respectively.

For SHANTNU INVESTMENTS (INDIA) LIMITED

For SHANTNU INVESTMENTS (INDIA) LTD.


Managing Director

Place : New Delhi
Date :14th August,2021

Pragya Agarwal
(Managing Director)
DIN No. 00093526



P. K. Narula & Co.
CHARTERED ACCOUNTANTS

H. O. : E-107, Sector-6, Noida, (U.P.)
Ph. : 0120-4215621, 2422579
2422580, 2425559
E-mail : fcanarula@pknarula.com

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shantnu Investments (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

TO THE BOARD OF DIRECTORS

Shantnu Investments (India) Limited

We have reviewed the accompanying statement of unaudited financial results of Shantnu Investments (India) Limited for the quarter ended 30th June, 2021 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the 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', prescribed under section 133 of the Companies Act 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

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 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 recognition and measurement principles laid down in the Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rule issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.K. Narula & Co.
(Chartered Accountants)
Firm Regn. No. 016470N


Pramod Kumar Narula
(Partner)

M No. 085727

UDIN:- 21085727AAAAON2393

Place: Noida

Dated: 14th August, 2021