

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, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Date: 14.02.2022

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 February, 2022 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 quarter and nine months ended on 31st December, 2021.
2. Limited Review Report on Un-Audited Standalone Financial Results for the quarter and nine months ended on 31st December, 2021. by Mr. P. K Narula & Co., Statutory Auditor of the Company.
3. Non-Applicability of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (LODR) Regulation, 2015

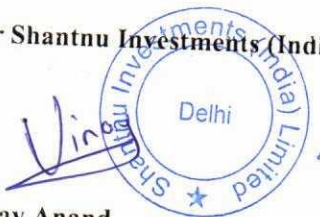
The Results are also being published in the Newspapers as per the requirement of the Listing Regulations.

The Board meeting commenced at 01:00 P.M. and concluded at 02:35 P.M.

This is for your kind information and necessary record.

Thanking you.

For Shantnu Investments (India) Ltd



Vinay Anand
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 AND NINE MONTHS ENDED 31st DECEMBER, 2021

All Figures in Thousands unless otherwise stated

Sl. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from Operations	51,107.66	28,205.29	31,609.38	101,475.25	84,910.30	129,639.96
	(b) Other Income	95.97	5.26	10.85	110.96	964.10	971.15
	Total Income	51,203.64	28,210.55	31,620.23	101,586.22	85,874.40	130,611.11
2	Expenses						
	(a) Cost of Raw Materials Consumed	39,693.10	15,512.91	14,400.60	64,484.17	43,618.75	69,863.15
	(b) Construction Expenses	6,176.04	9,254.11	10,407.29	24,540.04	25,307.51	37,955.64
	(c) Employee Benefits Expense	3,293.53	3,405.96	3,142.65	9,918.50	7,948.48	12,468.88
	(d) Finance Costs	498.12	473.71	1,217.24	1,689.18	4,285.16	5,058.42
	(e) Depreciation and Amortisation Expense	285.01	288.10	466.38	855.04	1,260.71	1,678.93
	(f) Other Expenses	399.01	298.37	575.71	1,112.36	2,141.78	2,730.26
	Total Expenses	50,344.82	29,233.16	30,209.87	102,599.28	84,562.39	129,755.28
3	Profit before exceptional items & Tax (1-2)	858.81	-1,022.61	1,410.36	-1,013.06	1,312.01	855.83
4	Exceptional Items						
5	Profit Before Tax (3+4)	858.81	-1,022.61	1,410.36	-1,013.06	1,312.01	855.83
6	Tax Expense						
	(a) Current tax	-	-	-	-	-	133.99
	(b) Mat Credit Entitlement	-	-	-	-	-	-133.99
	(c) Prior year taxes	-	-8.95	-	-9	-	39.35
	(d) Deferred Tax	235.20	-265.88	366.75	-251.49	350.40	255.90
7	Profit for the Period (5-6)	623.62	-747.78	1,043.62	-752.62	961.61	560.58
8	Other Comprehensive Income (OCI)						
	(a) Items that will not be re-classified to Profit or Loss	-	-	-	-	-	415.73
	(b) Taxes relating to the above items	-	-	-	-	-	-108.09
	Total Other Comprehensive Income	-	-	-	-	-	307.64
9	Total Comprehensive Income for the Period (Net of Tax) (7+8)	623.62	-747.78	1,043.62	-752.62	961.61	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	2,000.00	2,000.00
11	Other Equity	35,284.32	34,660.70	36,130.34	35,284.32	36,130.34	36,036.94
12	Basic & Diluted Earning Per Share (₹) (not annualised)	3.12	-3.74	5.22	-3.76	4.81	2.80

FOR AND ON BEHALF OF
 M/S SHANTNU INVESTMENTS (INDIA) LIMITED


 Pragya Agarwal
 (Managing Director)
 DIN No.:- 00093526

SHANTNU INVESTMENTS (INDIA) LIMITED

PART II

Select Information for the Quarter and Nine Months Ended 31.12.2021

		All Figures in Thousands unless otherwise stated					
Particulars	Quarter Ended			Nine Months Ended		Consolidated	
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	Financial Year Ended	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2021	
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	158,000	158,000	158,000	158,000	158,000	
	- Percentage of shareholding	79.00	79.00	79.00	79.00	79.00	
2	Promoters and Promoter Group Shareholding **						
	a) Pledged / Encumbered						
	- Number of shares					0	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)					0	
	- Percentage of shares (as a % of the total share capital of the company)					0	
	b) Non - encumbered						
	- Number of shares	42,000	42,000	42,000	42,000	42,000	
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	
	- Percentage of shares (as a % of the total share capital of the company)	21.00	21.00	21.00	21.00	21.00	

Particulars	
B	INVESTOR COMPLAINTS
	Pending at the beginning of the quarter
	Received during the quarter
	Disposed of during the quarter
	Remaining unresolved at the end of the quarter

Notes :

1	The above Un-Audited Financial Results have been recommended by audit committee and subsequently approved by the Board of Directors at their meeting held on 14th February, 2022.
2	The above standalone Un-Audited financial results for the Quarter ended 31st December, 2021 has been reviewed by the Statutory Auditor P.K. Narula & Co who has expressed an unmodified opinion on the same.
3	Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.

Place : New Delhi
Date: 14/02/2022

FOR AND ON BEHALF OF
M/S SHANTNU INVESTMENTS (INDIA) LIMITED


Prerna 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 and nine months ended 31st December, 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, which is the responsibility of the Company's Management and 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 express a conclusion on the statement 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 statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would

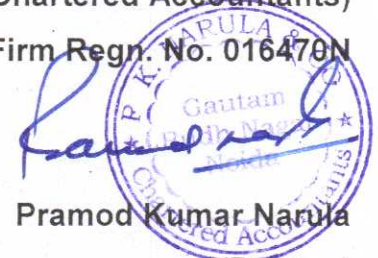


become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in all material respects in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, as amended, read with relevant rules 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: 22085727ABZZME5663

Place: Noida

Dated: 14th February, 2022.

SHANTNU INVESTMENTS (INDIA) LIMITED

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Date: 14.02.2022

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

Sub: Non-Applicability of Statement of deviation(s) or variation(s) under Regulation 32 of SEBI (LODR) Regulation, 2015



Dear Sir,

This is in reference to the captioned matter, we wish to confirm and undertake that provisions of Regulation 32 of the SEBI (LODR) Regulations, 2015 is not applicable on Shantnu Investments (India) Limited. We hereby submit that company has not raised any money through public issue, rights issue, preferential issue etc. during the previous year and current year till date and Hence there is no need to indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable.

In view of the above and as per Regulation 32 of SEBI (LODR) Regulations, 2015, compliance pertaining to Statement of deviation(s) or variation(s) is not applicable to our Company.

Thanking you,

For & on behalf of Shantnu Investments (India) Limited

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi