



Kridhan Infra Limited

14th February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Ref: Scrip Code 533482

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.
Ref: Symbol: KRIDHANINF

Subject: Outcome of the Board Meeting Dated 14th February, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors was held on 14th February, 2022 at the Corporate Office of the Company. The Board of Directors considered and approved following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 31st December, 2021;

The Board Meeting started at 3:00 p.m. and concluded at 09:00 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours Truly,
For **Kridhan Infra Limited**



Anil Agrawal
Managing Director
DIN : 00360114

Sr. No.	Particulars	STANDALONE						CONSOLIDATED						(Rs in Lacs)
		Quarter Ended			9 Months Ended			Quarter Ended			9 Months Ended			
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	30.09.2021 Half year ended	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	Year ended 31.03.2021 (Audited)	31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	30.09.2021 Half Yearly	
I	Revenue from Operations	385	242	1,246	794	1,180	1,938	2,741	385	242	1,246	794	1,941	2,744
II	Other Income	52	54	38	94	145	115	156	52	54	38	94	116	157
III	Total Income (I+II)	437	296	1,284	888	1,325	2,053	2,897	437	296	1,284	888	2,057	2,901
IV	Expenses													
a)	Cost of Materials consumed	360	250	1,208	781	1,141	1,875	2,665	360	250	1,196	780	1,858	2,649
b)	Purchases and other direct expenses													
c)	Changes in inventories of finished goods, WIP and traded goods	36	0	(3)	1	37	-12	-29	36	0	8	1	5	-12
d)	Employee benefits expense	4	6	8	11	15	19	28	4	6	8	11	19	28
e)	Finance costs	148	67	63	90	238	193	200	148	67	63	91	194	202
f)	Depreciation and Amortisation Expense	21	21	21	21	61	61	78	24	24	25	48	76	98
g)	Other Expenditure	19	17	29	46	65	52	66	19	17	30	46	54	76
	Total expenses	588	361	1,326	970	1,557	2,188	3,008	592	364	1,330	978	2,206	3,042
V	Profit before exceptional items and tax (III-IV)	-151	-65	-42	-82	-232	-135	-111	-154	-68	-46	-90	-149	-140
VI	Exceptional items	-3,162	-844	-	-844.21	-4,006	-	-656	-3,067	-244	-3,311	-244	0	-669
VII	Profit before tax (V+VI)	-3,313	-909	-42	-926	-4,239	-135	-767	-3,221	-312	-46	-334	-149.00	-808
VIII	(a) Tax Expense													
	Current Tax													
	Earlier Years Tax													
	MAT Credit Utilised													
b)	Deferred tax	-9	1	1	2	-7	5	7	-6	2	2	2	6	9
IX	Total Tax Expenses	-9	1	1	2	-7	5	7	-6	2	2	2	6	9
X	Share of Profit/(Loss) from Associate	-9	1	1	2	-7	5	7	-6	2	2	2	6	9
X	Profit/(Loss) for the period (VII-VIII+IX)	-3,306	-910	-43	-928	-4,232	-140	-774	-4,182	-314	-596	-627	-931	-1,410
A	Other Comprehensive Income (OCI)													
	Total profit or loss, attributable to Owners of the company	-3,306	-910	-43	-928	-4,232	-140	-774	-4,182	-314	-596	-627	-1,086	-2,227
B	Other Comprehensive Income for the period attributable to Owners of the company													
	Non-controlling interest													
	Owners of the company													
C	Total Comprehensive Income for the period attributable to Owners of the company	-3,306	-910	-43	-928	-4,232	-140	-774	-4,182	-314	-596	-627	-1,086	-2,227
	Non-controlling interest													
XI	Reserves excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year	1,896	1,896	1,896	1,896	1,896	1,896	1,896	1,896	1,896	1,896	1,896	1,896	1,896
	Reserves excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year													
XII	Earnings Per Share - (Of Rs.2/- each) (Rs.)													
a)	Before extraordinary items (not annualised)													
i.	Basic	-3.49	-0.07	-0.05	-3.57	-0.15	-0.82	-3.39	-0.33	-0.63	-4.06	-4.06	-1.15	-2.35
ii.	Diluted	-3.49	-0.07	-0.05	-3.57	-0.15	-0.82	-3.39	-0.33	-0.63	-4.06	-4.06	-1.15	-2.35
b)	After extraordinary items (not annualised)													
i.	Basic	-3.49	-0.07	-0.05	-3.57	-0.15	-0.82	-3.39	-0.33	-0.63	-4.06	-4.06	-1.15	-2.35
ii.	Diluted	-3.49	-0.07	-0.05	-3.57	-0.15	-0.82	-3.39	-0.33	-0.63	-4.06	-4.06	-1.15	-2.35

Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2022.
- 2) The Company operates in a single business segment.
- 3) The company's / Group's operation had been impacted due to Covid 19 which was still persisting in the current quarter / period. Management is hopeful of a recovery considering the overall business scenario however, it has reassessed the carrying amount of its receivables and advances and made necessary provisions considering prudence. Similarly, the management has also re-evaluated the carrying amount of its investments in its Indian subsidiary based on which the investments have been provided for. These are included under Exceptional Items.
- 4) The Figures have been regrouped & re-arranged where necessary to conform to current period's classification.

Place : Mumbai

Date : 14-02-2022



Anil Dhanpatil

For and on behalf of the
Board of Directors
Kridhan Infra Limited
Anil Dhanpatil Agrawal
Managing Director
DIN-00360114