



PRERNA INFRABUILD LIMITED

Date: 10.08.2022

To, Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Wednesday, 10th day of August, 2022

Scrip Code: 531802

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, 10th day of August, 2022 at the Registered Office of the Company inter alia considered & approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Unaudited Financial Results (Standalone and Consolidated) for the half year/ quarter ended on June 30, 2022 as reviewed by audit committee. The statutory auditors have also carried out a limited review on Unaudited Financial Results for the half year/ quarter ended on June 30, 2022.
2. The copy of the Result and Limited Review Certificate are enclosed for your information and record, as per said regulations.
3. Fixed the date of 34th Annual General Meeting ("AGM") as on Thursday, 15th September 2022 (through video conference/ another audio-visual Mode).
4. Approved Director Report, Corporate governance Report and AGM Notice, secretarial audit report.
5. The Register of members and Transfer of Books will remain close from Friday 9th September 2022 to Thursday 15th September 2022 (both days inclusive). The cutoff date for e-voting is 8th September 2022
6. 4. E voting for the purpose of AGM Shall be activated from 12th September 2022 (9:00 am IST) to 14th September 2022 (5:00 pm IST)
7. The Meeting Started on 1Pm and concluded on 1.30 PM

Kindly take it on your record.

For, PRERNA INFRABUILD LIMITED


SANKET SHAH

Managing Director

DIN: 00038121



Vijay Chauhan & Associates

Chartered Accountants
Vijay D. Chauhan
ACA, B.Com

1st Floor, Suratwala Gaj House,
Opp. Haja Patel Ni Pole, Opp. The Raymond Shop,
Relief Road, Kalupur, Ahmedabad-380001.
E-mail : vijaychauhan17491@yahoo.com

"LIMITED REVIEW" REPORT ON THE STANDALONE FINANCIAL RESULTS OF PRERNA INFRABUILD LIMITED FOR THE QUARTER ENDED ON 30TH JUNE, 2022 AND YEAR TO DATE FOR 01ST APRIL 2022 TO 30TH JUNE, 2022.

Independent Auditor's Review Report

To,
The Board of Directors,
Prerna Infrabuild Limited,
Ahmedabad.

We have reviewed the accompanying statement of unaudited standalone financial results of Prerna Infrabuild Limited for the quarter ended on 30th June, 2022 and year to date results for the period 01st April 2022 to 30th June, 2022 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these consolidated financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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.

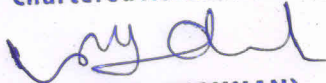
Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 22156563AORWMM3771

Place: Ahmedabad

Date: 10/08/2022

For, VIJAY CHAUHAN & ASSOCIATES
Chartered Accountants


(VIJAY D. CHAUHAN)
(Proprietor)
Membership No. 156563



Chartered Accountants

Mem. No.: 156563

Reg Address: 622/A, Bakri Pole, Nr. Swaminarayan Temple, Kalupur, Ahmedabad-380001



Vijay Chauhan & Associates

Chartered Accountants
Vijay D. Chauhan
ACA, B.Com

1st Floor, Suratwala Gaj House,
Opp. Haja Patel Ni Pole, Opp. The Raymond Shop,
Relief Road, Kalupur, Ahmedabad-380001.
E-mail : vijaychauhan17491@yahoo.com

"LIMITED REVIEW" REPORT ON THE CONSOLIDATED FINANCIAL RESULTS OF PRERNA INFRABUILD LIMITED FOR THE QUARTER ENDED ON 30TH JUNE, 2022 AND YEAR TO DATE FOR 01ST APRIL 2022 TO 30TH JUNE, 2022.

Independent Auditor's Review Report

To,
The Board of Directors,
Prerna Infrabuild Limited,
Ahmedabad.

We have reviewed the accompanying statement of unaudited consolidated financial results of Prerna Infrabuild Limited for the quarter ended on 30th June, 2022 and year to date results for the period 01st April 2022 to 30th June, 2022 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company. Our responsibility is to issue a report on these consolidated financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 22156563AORWMM3771

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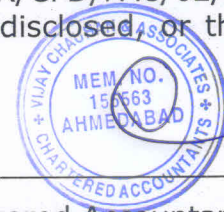
For, **VIJAY CHAUHAN & ASSOCIATES**
Chartered Accountants


(VIJAY D. CHAUHAN)
(Proprietor)
Membership No. 156563

Chartered Accountants

Mem. No.: 156563

Reg Address: 622/A, Bakri Pole, Nr. Swaminarayan Temple, Kalupur, Ahmedabad-380001





PRERNA INFRABUILD LIMITED

PRERNA INFRABUILD LIMITED
CIN : L65990GJ1988PLC010570

Statement of unaudited Financial Results for the Quarter/Year Ended on 30th June 2022

(Rs in Lakh)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter ended on			Year ended on	Quarter ended on			Year ended on
	30-06-22	31-03-22	30-06-21	31-03-22	30-06-22	31-03-22	30-06-21	31-03-22
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	2	3	4	5	6	7	8	9
1 Revenue from operations	302.66	956.97	399.79	2318.10	305.41	907.97	450.67	2372.03
Other income	10.7	10.82	0.00	16.97	10.75	7.99	0.00	14.14
Total Revenue (I+II)	313.36	967.79	399.79	2335.07	316.16	915.96	450.67	2386.17
2 Expenses:								
a) Cost of Material consumed	124.73	2159.31	80.49	2,669.00	318.67	2,159.50	80.49	2,669.19
b) Purchase of stock in trade		0		-		(51.03)	50.89	50.81
c) Changes in inventories of finished goods,	(22.47)	(1,544.28)	115.13	(1,357.32)	(216.41)	(1,544.28)	115.13	(1,357.32)
WIP and stock in trade.								
d) Employees benefits expenses.	18	31.33	18.00	117.16	18.00	31.33	18.00	117.16
e) Finance Costs	1.06	1.31	1.82	6.42	1.06	1.31	1.82	6.42
f) Depreciation and amortisation exp.	7.07	8.76	8.65	34.89	7.07	8.76	8.65	34.89
g) Other Expenses	18.37	71.71	26.83	140.74	21.17	71.70	26.83	140.85
Total Expenses	146.76	728.14	250.92	1,610.89	149.56	677.30	301.81	1,662.00
3 Profit/(Loss) before exceptional and	166.60	239.65	148.87	724.18	166.60	238.67	148.87	724.17
4 Extra ordinary items and Taxes.(III - IV)								
5 Exceptional items.								
6 Profit/(Loss) before Tax (VII-VIII)	166.60	239.65	148.87	724.18	166.60	238.67	148.87	724.17
7 Tax Expenses								
1) Current Tax	30	55.84	21.88	140.00	30	55.84	21.88	140.00
2) Deferred Tax	(0.31)	(0.72)	(0.70)	(2.81)	(0.31)	(0.73)	(0.70)	(2.82)
Total tax exp	29.69	55.12	21.18	137.19	29.69	55.11	21.18	137.18
8 Net movement in regulatory deferral account balance related to Profit & loss and the related deferred tax movement								
9 Profit/(Loss) for the period from continuing operations (IX-X)	136.91	184.53	127.69	586.99	136.91	183.55	127.69	586.99
10 Profit/(loss) from discontinued operations before tax								
11 Tax expenses of discontinued operations								
12 Net profit (loss) from discontinued operation after tax								





PRERNA INFRABUILD LIMITED

										(Rs in Lakh)
		STANDALONE				CONSOLIDATED				
Particulars	Quarter ended on			Year ended on	Quarter ended on			Year ended on		
	30-06-22	31-03-22	30-06-21	31-03-22	30-06-22	31-03-22	30-06-21	31-03-22		
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited		
13	Share of profit/(loss) of associate and joint ventures accounted for using equity method									
14	Total Profit (Loss) for the period									
	136.91	184.53	127.69	586.99	136.91	183.55	127.69	586.99		
15	Other Comprehensive Income for the period, net of tax									
16	Total comprehensive income for the period									
	136.91	184.53	127.69	586.99	136.91	183.55	127.69	586.99		
17	Total profit or loss, attributable to									
	Profit or loss attributable to owners of parent									
	136.91	184.53	127.69	586.99	136.91	183.55	127.69	586.99		
	Total profit or loss attributable to non controlling interest									
18	Total comprehensive income for the period attributable to									
	comprehensive income attributable to owners of parent									
	136.91	184.53	127.69	586.99	136.91	183.55	127.69	586.99		
	Total comprehensive income attributable to non controlling interest									
19	Details of equity paid up capital									
	Paid up equity share capital									
	1,204.25	1,204.25	1,204.25	1,204.25	1,204.25	1,204.25	1,204.25	1,204.25		
	Face value of equity share capital									
	10.00	10.00	10.00	10.00	10.00	10.00	10.00	10.00		
20	Details of debt securities									
	Paid up equity share capital									
	Face value of Debt Securities									
21	Reserve excluding revaluation reserve									
22	Earning per share									
i.	Earning per equity share for continuing operations									
	1.14	1.53	1.06	4.87	1.14	1.52	1.06	4.87		
	Basic earning (loss) per share from continuing operations									
	1.14	1.53	1.06	4.87	1.14	1.52	1.06	4.87		
	Diluted earning (loss) per share from continuing operations									
ii.	Earning per equity share for discontinuing operations									
	Basic earning (loss) per share from discontinuing operations									
	Diluted earning (loss) per share from discontinuing operations									
iii.	Earning per equity share									
	Basic earning (loss) per share from continuing and discontinuing operations									
	1.14	1.53	1.06	4.87	1.14	1.52	1.06	4.87		





PRERNA INFRABUILD LIMITED

										(Rs in Lakh)
		STANDALONE				CONSOLIDATED				
Particulars	Quarter ended on			Year ended on	Quarter ended on			Year ended on		
	30-06-22	31-03-22	30-06-21	31-03-22	30-06-22	31-03-22	30-06-21	31-03-22		
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited		
	Diluted earning (loss) per share from continuing and discontinuing operations	1.14	1.53	1.06	4.87	1.14	1.52	1.06	4.87	
23	Debt Equity ratio									
24	Debt service coverage ratio									
25	Interest service coverage ratio									
26	Disclosure of notes on financial results									

NOTES:

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 10/08/2022. The statutory auditors have carried out review of unaudited financial results for the quarter ended 30th June, 2022 and have expressed an unqualified audit opinion.
2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017 Company has for the first time adopted Inds As with transition date of April 1, 2017
3. The figures have been regrouped /reclassified , wherever necessary.
4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.
5. The Company is operating in single segment, so above results are for single segment only.

Date: 10/08/2022

Place: Ahmedabad



FOR PRERNA INFRABUILD LIMITED

Managing Director

Sanket V Shah

DIN: 00038121