

SHRI MATRE POWER & INFRASTRUCTURE LTD.
(formerly Shri Shakti LPG Ltd.)
(CIN L40102TG1993PLCO15988)

Dated 12th November 2016

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai – 400001
SCRIP CODE : 531322

NATIONAL STOCK EXCHANGE
Exchange Plaza, 5th Floor
Plot No. C/I, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 001
Name of the Scrip: SHAKTIGAS

Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING – SMPIL – SCRIP CODE
SHAKTIGAS & 531322 – REG.

This is to inform that the Meeting of the Board of Directors of Shri Matre Power and Infrastructure Ltd. (formerly Shri Shakti LPG Ltd.) was held on Saturday, the 12th November 2016 at 3.00 p.m. at the Corporate Office Board Room, Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad – 500016.

The Board considered and approved the Un-audited financial results of the company and the Limited Review Report for the quarter ended 30th September 2016, which is reviewed by the Audit Committee, amongst the other matters.

Kindly take the compliance U/R 33 of SEBI (LODR) Regulations 2015 on to the record.

For Shri Matre Power and Infrastructure Ltd.
(formerly Shri Shakti LPG Ltd.)


(CS Lalitha Devi T.)
Company Secretary

Venus Plaza, Begumpet, Hyderabad – 500 016, INDIA
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SHRI MATRE POWER & INFRASTRUCTURE LTD						
Registered Office: Venus Plaza, Begumpet, Hyderabad-500 016						
PART I : UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2016						
Particulars	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs
	3 months ended 30.09.2016	Corresponding 3 months ended 30.06.2016	Preceding 3 months ended 30.09.2015	Preceding 6 months ended 30.09.2016	Preceding 6 months ended 30.09.2015	Twelve months ended 31.03.2016
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1. Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2. (a) Other Income	0.00	0.24	0.00	0.24	0.00	0.00
(b) Profit on Sale of Asset	0.00	0.00	0.00	0.00	0.00	0.00
(c) Amis written back						0.00
3. Total Income (1+2)	0.00	0.24	0.00	0.24	0.00	0.00
Expenditure						
(a) (Increase)/Decrease in Stock-in-trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
(c) Employees cost	7.06	6.63	6.38	13.89	12.59	31.06
(d) Depreciation	65.06	68.18	68.65	133.24	137.28	274.55
(e) Other expenditure	17.36	17.15	11.20	34.50	16.56	46.61
4. Total (Any item exceeding 10% of the total expenditure to be shown separately)	89.48	92.16	86.23	181.63	166.43	352.22
5. Interest	0.00	0.00	0.00	0.00	0.00	0.00
6. Exceptional items prior period	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit(+)/Loss(-) from ordinary activities before tax (3)-(4+5+6)	-89.48	-91.92	-86.23	-181.39	-166.43	-352.22
8. Prov. for MAT/Fringe Benefit Tax	0.00	0.00				0.00
9. Net Profit(+)/Loss(-) from ordinary activities after tax (7-8)	-89.48	-91.92	-86.23	-181.39	-166.43	-352.22
10. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) for the period (9-10)	-89.48	-91.92	-86.23	-181.39	-166.43	-352.22
12. Paid-up Equity Share Capital (Face value of the Share shall be indicated)	3070.71	3070.71	3070.71	3070.71	3070.71	3070.71
	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each
13. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year)	-501.49	-412.02	-134.30	-501.49	-134.30	-320.10
14. Earnings per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items	-0.05	-0.05	-0.05	-0.11	-0.1	-0.23
(b) Basic and diluted EPS after extra ordinary items	-0.05	-0.05	-0.05	-0.11	-0.1	-0.23

For SHRI MATRE POWER & INFRASTRUCTURE LTD.

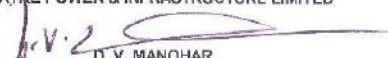

Chairman & Managing Director

PART II Select Information for the Quarter ended 30th September 2016						
A.Particulars of Share holding	3 months ended 30.09.2016	Corresponding 3 months ended 30.06.2016	Preceeding 3 months ended 30.09.2015	Preceeding 6 months ended 30.09.2016	Preceeding 6 months ended 30.09.2015	Twelve months ended 31.03.2016
	Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1. Public shareholding						
- Number of Shares	101601465	101601465	101601465	101601465	101601465	101601465
- Percentage of shareholding	66.17%	66.17%	66.17%	66.17%	66.17%	66.17%
2. Promoters and Promoter Group Shareholding						
(a) Pledged / Encumbered	N.A	N.A	N.A	N.A	N.A	N.A
- Number of Shares	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
(b) Non-encumbered	N.A	N.A	N.A	N.A	N.A	N.A
Number of Shares	51934335	51934335	51934335	51934335	51934335	51934335
Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00	100.00
Percentage of Shares (as a % of the total share capital of the company)	33.83%	33.83%	33.83%	33.83%	33.83%	33.83%

- Note: 1. The above un-audited financial results for the quarter ended 30th September, 2016 have been reviewed by the Audit Committee and approved by the Board at its Meeting held on 12.11.2016
2. The Investors' complaints position is - NIL
3. Previous figures have been regrouped and reclassified wherever necessary.

PLACE: HYDERABAD
DATE : 12.11.2016

SHRI MATRE POWER & INFRASTRUCTURE LIMITED


D. V. MANOHAR
CHAIRMAN & MANAGING DIRECTOR

SHRI MATRE POWER & INFRASTRUCTURE LTD.

(Formerly Shri shakti LPG Ltd.)

SHRI MATRE POWER & INFRASTRUCTURE LIMITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30th SEPTEMBER 2016

	Note No.	Figures at the end of September 30, 2016 ₹ 000	Figures at the end of September 30, 2015 ₹ 000	Figures at the end of March 31, 2016 ₹ 000
I. EQUITY & LIABILITIES				
(1) Shareholder's Funds:				
(a) Share Capital	2.1	307,072	307,072	307,072
(b) Reserves & Surplus	2.2	-16,981	19,738	1,158
(2) Non-Current Liabilities:				
(a) Long Term Borrowings	2.3	2,158	2,158	2,158
(3) Current Liabilities:				
(a) Trade Payables	2.4	67,344	64,844	67,344
(b) Other Current Liabilities	2.5	14,261	10,809	15,012
Total:		373,854	404,621	392,744
II. ASSETS				
(1) Non-Current Assets:				
(a) Fixed Assets:				
Tangible Assets	2.6	124,607	169,191	155,465
(b) Long-Term Loans and Advances	2.7	3,565	3,565	3,565
(c) Other Non-Current Assets	2.8	185,045	171,113	173,455
(2) Current Assets:				
(a) Inventories	2.9	56,455	56,455	56,455
(b) Trade Receivables	2.10	2,745	2,745	2,745
(c) Cash and Cash Equivalents	2.11	527	644	151
(d) Short Term Loans and Advances	2.12	910	908	908
Total:		373,854	404,621	392,744

For SHRI MATRE POWER & INFRASTRUCTURE LTD.


Chairman & Managing Director

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VENUGOPAL & CHENYOY
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
TeleFax: 24753454, 24753852
24752853, 24756885
Email: info@venugopalandchenoy.com

Annexure V to Clause 41

Limited Review Report

To

The Board of Directors,
Shri Matre Power & Infrastructure Limited,
Venus Plaza, Adjacent to old Airport,
Begumpet,
Hyderabad – 500016.

We have reviewed the accompanying statement of unaudited financial results of **Shri Matre Power & Infrastructure Limited** for the Quarter ended and Six Months ended 30.09.2016 being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements of the Stock Exchanges, 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor" 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 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 of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad

12.11.2016



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S

(P.V. SRI HARI)
Partner

Membership No.021961

for SHRI MATRE POWER & INFRASTRUCTURE LTD.

Chairman & Managing Director