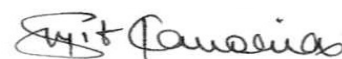


Particulars	STANDALONE		Consolidated	
	12th Month Ended 31.03.09	12th Month Ended 31.3.08	12th Month Ended 31.03.09	12th Month Ended 31.3.08
	Audited	Audited	Audited	Audited
1. Net Sales / Income from Operations	8,768.75	8,562.71	9,486.54	9,515.07
2. Expenditure				
a. Increase/(decrease) in stock in trade and work in progress	564.40	(846.94)	(438.62)	(783.05)
b. Consumption of Raw Materials	1,199.75	955.52	1,412.15	973.04
c. Construction Expenses	4,386.67	5,961.09	5,285.16	6,399.08
d. Employee Cost	273.06	291.11	427.40	414.98
e. Depreciation	21.99	26.32	61.69	56.10
g. Other Expenditure	731.57	600.59	1,070.48	808.10
h. Total	7,177.44	6,987.69	7,818.26	7,868.25
3. Profit before other income, interest & exceptional item (1-2)	1,591.31	1,575.02	1,668.28	1,646.82
4. Other Income	50.75	103.72	235.30	177.80
5. Profit before interest & exceptional item (3+4)	1,642.06	1,678.74	1,903.58	1,824.62
6. Interest	1,237.47	726.83	1,442.61	831.34
7. Profit after interests but before exceptional item (5-6)	404.59	951.91	460.97	993.28
8. Exceptional Item (Goodwill written off)	200.00	200.00	200.00	200.00
9. Profit/(Loss) from ordinary activities before tax (7-8)	204.59	751.91	260.97	793.28
10. Tax Expenses including Fringe Benefit Tax	141.88	115.90	161.61	128.72
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	62.71	636.01	99.36	664.56
12. Extra ordinary item (net of tax expenses)	-	-	-	-
13. Net Profit / (Loss) for the period (11-12)	62.71	636.01	99.36	664.56
14. Paid-up Equity Share Capital (Face value of Rs.10/-)	2,220.00	2,220.00	2,220.00	2,220.00
15. Reserves excluding Revaluation Reserves as at year end 31.3.09	706.20	643.48	1,951.25	705.43
16. Earning Per Share (EPS)	0.28	2.86	0.45	2.99
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) Rs. Per share				
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) Rs. Per share	0.28	2.86	0.45	2.99
17. Public shareholding				
- Number of Shares	11260705	12279400	11260705	12279400
- Percentage of shareholding	50.72	55.31	50.72	55.31
18. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
- Number of shares	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b) Non-encumbered				
- Number of shares	10939295	9920600	10939295	9920600
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	49.28%	44.69%	49.28%	44.69%

- The above Audited Yearly Financial Results were reviewed by the Audit Committee on 29th June 2009 and approved by the Board of Directors at its meeting held on 30th June, 2009.
- The Company is engaged in Construction & Infrastructure development business. Since the revenue generated from Housing Finance Business is less than ten percent of the total revenue, the Segment Reporting as required under Accounting Standard – 17 issued by ICAI is not applicable.
- Pursuant to recent amendments to Clause 41 of the Listing Agreement, the Company has opted to publish only the Consolidated Financial Result of the Group. Investors can view the Standalone Financial Result of the Company on Company's website at www.shristicorp.com or on the website of Bombay Stock Exchange (www.bseindia.com)
- The accounts of two joint venture companies though consolidated, are yet to be adopted by their respective Board of Directors.
- Details of investor complaints for the quarter ended 31.03.2009: Beginning - Nil; Received - 9; Disposed off - 9 and Pending - Nil.
- The Board of Directors has recommended a dividend of Re.0.50 (5%) per Equity Share of the Company subject to approval of the shareholders at the ensuing Annual General Meeting.
- The Board of Directors at its meeting held on 10.05.2009 has approved transfer of the Infrastructure Development Division of the Company to a wholly owned subsidiary of the Company under a scheme of arrangement effective 31.03.2009, subject to requisite approvals from appropriate authorities. Since approvals are awaited from appropriate authorities including the shareholders, effect of the same has not been given in these accounts.
- Figures pertaining to previous year have been rearranged / regrouped, reclassified and restated, wherever considered necessary, to conform to the classification adopted in the current year.

For and on behalf of the Board of Directors
Shristi Infrastructure Development Corporation Limited



(Sujit Kanoria)
Managing Director

Place : Kolkata
Dated : 30th June 2009