

Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada,Teen Haath Naka, LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857 CIN. L67190MH1995PLC087145

May 20, 2025

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code- 541112

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Tuesday May 20, 2025.

In continuation of our letter dated May 15, 2025, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on May 20, 2025, inter alia considered and approved the following;

1. The Audited Standalone Financial Results set out in compliance with Accounting Standards (AS) for the Half Year and Year ended March 31, 2025 together with Statement of Assets & Liabilities and Cash Flow Statement and Auditors Report thereon.

Independent Auditors Report thereon for Standalone Financial Results along with declaration in respect of audit report with unmodified opinion pursuant to proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:45 P.M.

The aforesaid results are also being disseminated on Company's website at <u>https://www.shreeshay.com/financial-results.html</u>

You are requested to kindly update above information on your record.

Thanking You, Yours Faithfully,

FOR SHREESHAY ENGINEERS LTD

JAYESH MERCHANT (COMPANY SECRETARY & COMPLIANCE OFFICER)



CA BHARGAV B. GUSANI bhargavgusani77@gmail.com

INDEPENDENT AUDITOR'S REPORT

To Board of Directors of Shreeshay Engineers Limited

Independent Auditors Report on the Half year and year to date financial results Shreeshay Engineers Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Opinion

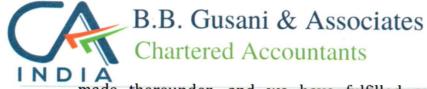
1. We have audited the accompanying financial results of **Shreeshay Engineers Limited** (hereinafter referred to as "the company") for the year ended **March 31, 2025** and the statement of assets and liabilities and statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('listing regulations').

2. In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended **March 31, 2025**.

Basis for Opinion

2. We conducted our audit in accordance with Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India ("the ICAI"). Our responsibilities under those standards are further described in the 'Auditor's Responsibilities for the Audit of Financial Results' section of our report. We are independent of the company in accordance with the code of ethics issued by the ICAI together with ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and Rules made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of



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made thereunder, and we have fulfilled our ethical responsibilities in accordance with the requirements with these requirements and the Code of Ethics. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Director's Responsibilities for the Financial Results

- 4. These financial results have been prepared on the basis of the annual financial statements.
- 5. The company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the company and the statement of assets and liabilities and statement of cash flows in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant issues thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of accounting policies; making judgement and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give true and fair view and are free for material misstatement, whether due to fraud and error.
- 6. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as going concern, disclosing as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.
- 7. The Board of Directors of the Company is responsible for overseeing the financial reporting process of the Company.

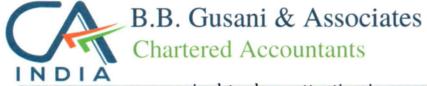


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Auditor's Responsibilities for the Audit of Financial Results

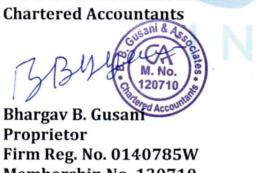
- 8. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from a fraud or error and consider material, if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
- 9. As part of an audit in accordance with the SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedure responsive to those risks, and obtain audit evidence that is sufficient and appropriate to our basis of opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud involves collusions, forgery, intentional omissions, misrepresentations, or override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and operating effectiveness of such controls.
 - Evaluate the appropriateness of the accounting policies used and reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going M. No. concern basis of accounting and, based on our audit evidences obtained, 120710 whether a material uncertainty exists related to events or conditions that a counter may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that material uncertainty exists.

Office Address: 215, Manek Centre, P.N. Marg, Jamnagar - 361 001 (Gujarat) India.



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- we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidences obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of financial results including the disclosures and whether the financial results represent the underlying transactions and events in the manner that achieves fair presentation.
- 10.We communicate with those charged with governance of the company regarding, among other matters, the planned scope of timing of the audit and significant audit findings, including significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear our independence, and wherever applicable, related safeguards.



For B B Gusani & Associates

Membership No. 120710 UDIN: 25120710BMHTPT4561

Date: 20/05/2025 Place: Jamnagar



Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857

CIN. L67190MH1995PLC087145

SHREESHAY ENGINEERS LIMITED

CIN: L67190MH1995PLC087145

CIN: Lo/1908H1995FLC.00/145 Regd Office : Shop No. F-04, 1st floor, Eternity MallNaupada, Teen Haath Naka, LBS Marg, Wagle LE., Thane, Thane, Maharashtra, India, 400604 Statement of Audited Financial Result for the half year and year ended as on 31/03/2025

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(c) Employee benefit expense (d) Finance Costs (e) Depreciation and amortisation expense (f) Other Expenses Total Expenses Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional items Profit (loss) from ordinary activates before Extraordinary Items and Tax Extraordinary items Profit (loss) from ordinary activates before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit(Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit (Loss) from Discontinuing Operations Net Profit (Loss) For Period Before Minority Interest Share OfProfit / Loss Associates Profit(Loss) For Period Before Minority Interest Share OfProfit / Loss Associates Profit (bis Off mortic Before Interest Share OfProfit / Loss (-) For the Perified Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up c	1 69 2 16 49,25 6,32 6,32 6,32 1.48 4.84 4.84 4.84 4.84	3.88 80.84 13.72 13.72 3.57 - - 10.15 - - 10.15 - - - - - - - - - - - - - - - - - - -	0 46 4.51 1.679.65 140.05 140.05 35.20 	2 00 - 6 04 130.09 20.04 20.04 5.04 - 1.45 13.54 - 13.54 13.54 13.54	0 6 1,683 145 145 145 36 145 36	
(d) Finance Costs (e) Depreciation and amortisation expense (f) Other Expenses Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional items Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional items Profit (loss) From ordinary activates before Extraordinary Items and Tax Extraordinary items Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (Loss) from ordinary activities Profit(Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit(Loss) From Discontinuing Operations Net Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (Loss) For expital Paid-up equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Securities Paid-up Debt Securities Paid-up Debt Securities Paid	1 69 2 16 49,25 6,32 6,32 6,32 1.48 4.84 4.84 4.84 4.84	3.88 80.84 13.72 13.72 3.57 - - 10.15 - - 10.15 - - - - - - - - - - - - - - - - - - -	0 46 4.51 1.679.65 140.05 140.05 35.20 	2 00 - 6 04 130.09 20.04 20.04 5.04 - 1.45 13.54 - 13.54 13.54 13.54	0 6 1,683 145 145 145 36 109	
(d) Finance Costs (e) Depreciation and amortisation expense (f) Other Expenses Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional items Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional items Profit (loss) From ordinary activates before Extraordinary Items and Tax Extraordinary items Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (Loss) from ordinary activities Profit(Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit(Loss) From Discontinuing Operations Net Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (Loss) For expital Paid-up equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Securities Paid-up Debt Securities Paid-up Debt Securities Paid	2.16 49,25 6.32 6.32 1.48 4.84 4.84 4.84	3.88 80.84 13.72 13.72 3.57 - - 10.15 - - 10.15 - - - - - - - - - - - - - - - - - - -	4 51 1,679.65 140.05 140.05 35.20 	- - - - - - - - - - - - - -	6 1,683 145 145 145 36	
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(f) Other Expenses Total Expenses Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional fierns Profit (loss) from ordinary activates before Extraordinary Items and Tax Exceptional fierns Profit (loss) from ordinary activates before Extraordinary Items and Tax Extraordinary items Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) from Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Tax Expense of Discontinuing Operation After Tax Profit/Loss) For Period Before Minority Interest Share OfProfit / Loss Associates Profit/Loss Of Minority Interest Net Profit/Loss (-) For the Perifid Details of equity share capital Paid-up equity share capital Pace value of Debt Securities Pad-up Debt Capital Face value of Debt Securities Pad-up Debt Opetala Face value of Debt Securities Pad-up Debt Opet Astal <	49,25 6,32 6,32 1,48 4,84 4,84 4,84	80.84 13.72 13.72 3.57 	1,679,65 140,05 140,05 35 20 - - 104,85 - - - - - - - - - - - - - - - - - - -	130.09 20.04 20.04 5.04 - - 1.45 13.54 - - - - 13.54 13.54	1,683 145 145 145 36	
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Profit (loss) Before exceptional & Extraordinary items and Tax Exceptional #ems Profit (loss) from ordinary activates before Extraordinary Items and Tax Extraordinary items Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit(Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit(Loss) From Discontinuing Operation After Tax Profit(Loss) From Discontinuing Operation After Tax Profit(Loss) From Discontinuing Operation Before Tax Net Profit(Loss) From Discontinuing Operations Net Profit(Loss (-) For the Period Definerest Share Of Profit / Loss Associates Profit(Loss (-) For the Period Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Capital Face value of Debt Securities Paid-up Debt Capital Face value of Debt Securities Paid-up Debt Capital Face value of Debt Securities Paid-up Debt Capital Face v	6,32 6,32 1,48 4,84 4,84 4,84 1,320,34	13.72 13.72 3.57 - - - 10.15 - - - - - - - - - - - - -	140.05 140.05 35 20 - 104.85 - 104.85 - 1,320 34	20.04 20.04 5.04 - 1.45 13.54 - - - - - - - - - - - - -	145 145 36	
Exceptional terms Profit (Loss) from ordinary activates before Extraordinary Items and Tax Extraordinary items Profit (Loss) from ordinary activities before tax Tax Expenses - Current Tax (Less): MAT Credt Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (Loss) from ordinary activities Profit (Loss) from Obscontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Assocates Profit (+) / Loss (-) For the Perifid Details of equity share capital Paid-up equity share capital Face value of Executies Profit (Dest) Foreint (Pershare) Details Of Debt Securites Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Examines of Exercise Reserve (EPS)	6,32 6,32 1,48 4,84 4,84 4,84 1,320,34	13.72 3.57 	140.05 35 20 	20.04 5.04 - 1.45 13.54 - - - - - - - - - - - - - - - - - - -	145 36 109	
Profit (loss) from ordinary activates before Extraordinary Items and Tax Extraordinary items Extraordinary items Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/abilities Profit (loss) from ordinary activities Profit (loss) from ordinary activities Profit (loss) from ordinary activities Profit (Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit/Loss) For Discontinuing Operations Net Profit/Loss for Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit(Loss) Of Minority Interest Net Profit / Loss (-) For the Periid Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Capital Face value of Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Exemines per share (EPS)	6,32 1,48 4,84 4,84 4,84 1,320,34	13.72 3.57 	140.05 35 20 	20.04 5.04 - 1.45 13.54 - - - - - - - - - - - - - - - - - - -	145 36 109	
and Tax Extraordrary items Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) from ordinary activities Profit (loss) from Obscontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Profit/Loss) for Discontinuing Operation After Tax Profit/Loss) for Discontinuing Operation Sefore Tax Tax Expenses of Discontinuing Operation Meter Tax Profit/Loss) for Period Before Minority Interest Share Of Profit / Loss Associates Profit(Loss Of Minority Interest Net Profit (±)/ Loss (-) For the Perifid Details of Debt Securities Paid-up equity share capital Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Parious Period Details of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings ner share (EPS)	6,32 1,48 4,84 4,84 4,84 1,320,34	13.72 3.57 	140.05 35 20 	20.04 5.04 - 1.45 13.54 - - - - - - - - - - - - - - - - - - -	145 36 109	
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Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) from Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation After Tax Profit(Loss) From Discontinuing Operation After Tax Profit(Loss) For Discontinuing Operation After Tax Profit(Loss) For Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit / Loss (-) For the Perified Details of equity share capital Paid-up equity share capital Paid-up equity share capital (per share) Details of Debt Securities Pad-up Debt Capital Face value of Debt Securites Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Provious Year Earnings per share (EPS)	1.48 4.84 4.84 1,320.34	3.57 	35.20 	5.04 - - 1.45 13.54 - - - - - - - - - - - - - - - - - - -	36	
Profit (loss) from ordinary activities before tax Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) from Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation After Tax Profit(Loss) From Discontinuing Operation After Tax Profit(Loss) For Discontinuing Operation After Tax Profit(Loss) For Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit / Loss (-) For the Perified Details of equity share capital Paid-up equity share capital Paid-up equity share capital (per share) Details of Debt Securities Pad-up Debt Capital Face value of Debt Securites Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Provious Year Earnings per share (EPS)	1.48 4.84 4.84 1,320.34	3.57 	35.20 	5.04 - - 1.45 13.54 - - - - - - - - - - - - - - - - - - -	36	
Tax Expenses - Current Tax (less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) For Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Rax Expenses of Discontinuing Operations Net Profit/(Loss) For Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit / Loss (-) For the Periidd Details of equity share capital Paid-up equity share capital Pactails of Debt Securities Pad-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings ner share (EPS)	4.84	10,15 		- 1.45 13.54 - - 13.54 1,320.34	109	
(less): MAT Credit Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) from Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit/Loss) for Discontinuing Operation After Tax Profit (Loss) for Discontinuing Operation After Tax Profit/Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit(Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Perifid Details of cequity share capital Paid-up equity share capital Paid-up Edu Capital Pad-up Debt Capital Face value of Debt Securities Pad-up Debt Capital Face Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings ner share (EPS)	4.84	10.15 ,320.34	- - - 104.85 1,320.34	13.54 - - 13.54 1,320.34		
Current Tax Expense Relating to Prior years Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit/(Loss) from Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Period Details of equity share capital Paid-up equity share capital Paid-up equity share capital (per share) Details Of Debt Securities Pad-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Provious Year Earnings per share (EPS)	4.84	10.15 ,320.34	- - - 104.85 1,320.34	13.54 - - 13.54 1,320.34		
Deferred Tax (Assets)/labilities Profit (loss) from ordinary activities Profit (loss) from ordinary activities Profit (loss) from Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit/(Loss) from Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (+) Loss (-) For the Period Details of equity share capital Paid-up equity share capital Paid-up equity share capital (per share) Details of Debt Securities Padue of Expland Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Provious Year	4.84	10.15 ,320.34	- - - 104.85 1,320.34	13.54 - - 13.54 1,320.34		
Profit (loss) from ordinary activities Profit(Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Tax Expenses of Discontinuing Operations Net Profit(Loss) from Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Assocates Profit(Loss) for Period Before Minority Interest Net Profit / Loss Assocates Profit/Loss of Minority Interest Net Profit / Loss (-) For the Perifid Details of equity share capital Pade-up equity share capital Face value of equity share capital Pade-up Experimental Pade-up Experimental (per share) Details Of Debt Securities Pade-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)	4.84	10.15 ,320.34	- - - 104.85 1,320.34	13,54		
Profit/(Loss) From Discontinuing Operation Before Tax Tax Expenses of Discontinuing Operations Net Profit/(Loss) from Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit(Loss) For Period Before Minority Interest Net Profit (±)/ Loss (-) For the Perifid Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Experimental Paid-up Experimental Paid-up Experimental Paid-up Experimental Paid-up equity share capital Face value of Experimental Paid-up Experimental Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings part share (EPS)	4.84	10.15 ,320.34	- - - 104.85 1,320.34	13,54	109	
Tax Expenses of Discontinuing Operations Net Profit/Loss) from Discontinuing Operation After Tax Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Assocates Profit/Loss Of Minority Interest Net Profit (+) Loss (-) For the Period Details of equity share capital Pad-up equity share capital Face value of equity share capital Pad-up Debt Capital Pad-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings net share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	105	
Net Profit/Loss) from Discontinuing Operation After Tax Profit/Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Period Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Securities Pad-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	105	
Net Profit/Loss) from Discontinuing Operation After Tax Profit/Loss) For Period Before Minority Interest Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Perifid Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Capital Pad-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Parious per share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	105	
Profit(Loss) For Period Before Minority Interest Share Of Profit / Loss Assocates Profit/Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Period Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Equity share capital Paid-up Debt Securities Paid-up Debt Capital Face value of Excurities Paid-up Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings net share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	105	
Share Of Profit / Loss Associates Profit/Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Perifid Details of equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up equity share capital Paid-up Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings net share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	105	
Profit/Loss Of Minority Interest Net Profit (+)/ Loss (-) For the Peril®d Details of equity share capital Paid-up equity share capital Face value of equity share capital (per share) Details Of Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	109	
Net Profit (+)/ Loss (-) For the Peril®d Details of equity share capital Paid-up equity share capital Face value of equity share capital (per share) Details Of Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)	1,320.34	1,320.34	1,320.34	1,320.34	109	
Details of equity share capital Paid-up equity share capital Face value of equity share capital (per share) Details Of Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings net share (EPS)	1,320.34					
Paid-up equity share capital						
Face value of equity share capital (per share) Details Of Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)				10.00	2,268	
Details Of Debt Securities Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Facing Revaluation Reserves As Par Balance sheet Of previous Year	10.00		10.00	10.00	10	
Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Families per share (EPS)		10.00	10.00			
Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)						
Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)		-				
Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Earnings per share (EPS)		-	~			
previous Year Farnings per share (EPS)	1,071.20	1,067.81	1,057.66	1,071 20	1,057	
Earnings per share (EPS)	1,011.20	1.0001101				
Basic earnings per share from continuing And Discontinuing						
Basic earnings per share from continuing rule biscontinuing	6.04	0.09	0.79	0.10	(
	0.04	0.08	0,19	0.10		
operations				0.10	C	
Diluted earnings per share from continuing And Discontinuing	0.04	0.08	0.79	0.10		
operations						
251-						
1 The above said financial results were reviewed by the Audit Committee and then ap	pproved by	the Board of Director	rs at their respective M	feetings held on 20th M	vlay 2025	
The above said financial results were reviewed by the Addit Committee and derrup	pprotectory		. 10	t in these see	dea	
2 The Statutory Auditors have carried out the statutory audit of the above financial re-	sults of the	company and have ex	pressed an unmodified	a opinion on these rest	uts.	
The Statements is prepared in accordance with the requirement of Accounting Stan	dards (AS)	specified under section	on 133 of the Compar	nies Act, 2013 read wi	th rule 7 of the Compa	
	10-01-02-07					
(Accounts) Rules, 2014				1.1 1.1 1.	Casties 120 to 122 /	
The above audited financial results have been prepared in accordance with Compar-	inies (Accou	nting Standards) Rule	es, 2006 (AS) as amer	nded, prescribed under	r Section 129 to 155 t	
⁴ Companies Act 2013 read with relevant rules.						
Companies Act, 2015, read with relevant rules.	. e	und union disalogura i	e oisen in accordance	with the requirements	of Accounting Standar	
The Companies Act, 2015, teal waterconstructions segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting"						
Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company.						
7 Figures of half year ended 31st March, 2025 and 31st March, 2024 represent the figures of six months ended 30th September, 2024 and 30th September, 2023 resp	difference b pectively.	etween the audited fi	gures in respect of full	financial years and the	published unaudited	
		d hagavith				
8 Statement of Assets and Liabilities and cashflow statement as on 31st March 2023	5 is enclosed	a nerewith.	r			
9 The figures for the corresponding previous period have been regrouped/ reclassifier	d wherever	necessary, to make t	nem comparable.			
8 Statement of Assets and Liabilities and cashflow statement as on 31st March 2025	5 is enclosed	d herewith necessary, to make t	hem comparable.	For Shreeshay Engi	neck Limited	

DIN: 07702512

Date: 20th May, 2025 Place: Jamnagar

Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857

CIN. L67190MH1995PLC087145

SHREESHAY ENGINEERS LIMITED

CIN: L67190MH1995PLC087145

Regd Office : Shop No. F-04, 1st floor, Eternity MallNaupada, Teen Haath Naka, LBS Marg, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

	Audited statement of Assets and liabilities as on Ma	rch 2025	
		(Rs. In Lakhs), unle	ss stated otherwise
	Particulars	AS AT 31/03/2025	AS AT 31/03/2024
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,320.34	1,320.34
	(b) Reserves and surplus	1,071.20	1.057.66
	Sub-total - Shareholders' funds (a+b+c)	2,391.54	2,378.00
2	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)		-
	(c) Other long-term liabilities		-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	<u>-</u>	-
3	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small	008.24	1.937.91
	enterprises	908.24	1.757.91
	(c) Other current liabilities	5.97	63.10
	(d) Short-term provisions	5.04	41.51
	Súb-total - Current liabilities	919.25	2,042.52
	TOTAL - EQUITY AND LIABILITIES	3,310.79	4,420.52
В	ASSETS		
1	Non-current assets		
	(a) Property Plant & Equipments		_
	- Tangible Assets	-	-
	- Intangible Assets	-	-
	- Capital Work in Progress	-	-
	(b) Non-current investments	176.45	50.00
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	1.866.01	
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	2,042.46	50.00
2	Current assets		
2	(a) Current investments		
			-
	(b) Inventories (c) Trade receivables	838.18	2,083.59
	8.7	422.78	207.68
	(d) Cash and cash equivalents	4.28	2.064.00
	(e) Short-term loans and advances	and the second	
	(A Other support search	2.09	15 25
	(f) Other current assets Sub-total - Current assets	3.08	15.25 4,370.52



Date: 20th May, 2025 Place: Jamnagar



Shreeshay Engineers Limited

Shop No. F-04, 1st floor, Eternity Mall Naupada, Teen Haath Naka, LBS Marg Wagle industrial Estate Thane Mumbai - 400604. Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857

CIN. L67190MH1995PLC087145

SHREESHAY ENGINEERS LIMITED

CIN: L67190MH1995PLC087145

Regd Office : Shop No. F-04, 1st floor, Eternity MallNaupada, Teen Haath Naka, LBS Marg, Wagle LE., Thane, Thane, Maharashtra, India, 400604

Audited Cash Flow Statement for the half year ended March 31,2025

	(Rs. In Lakhs), unless stated oth				
	Particulars	As on 31st March 2025	As on 31st March 2024		
		Rs. In Lakhs	Rs. In Lakhs		
Α.	Cash flow from operating activities				
	Profit before Tax	20.04	145.99		
	Adjustments for:				
	Depreciation and amortisation				
	Interest Income	(15.93)	(16.76		
	Finance costs	2.00	0.57		
	Provision for Taxations	(1.45)	36.74		
	Operating profit / (loss) before working capital changes	4.65	166.54		
	Movements in Working Capital				
	(Increase) / Decrease Short-term loans and advances	193.71	248.43		
	Increase / (Decrease) Trade payables	(1,029.67)	1,934.45		
	(Increase) / Decrease Trade Receivables	1,245.41	(2,120.43		
	Increase / (Decrease) Short Term Provisions	(36.47)	40.01		
	Increase / (Decrease) Other current Assets	12.17	(58.86		
	Increase / (Decrease) Other current liabilities	(57.13)	62.88		
	Net Cash Generated/(Used in) Operations	328.02	106.48		
	Cash flow from extraordinary items		-		
	Direct Taxes Paid	5.04	(37.78		
	Dividend & Dividend Tax Paid	5.04	(27.76		
	Net cash flow from / (used in) operating activities (A)	327.63	235.24		
B.	Cash flow from Investing activities				
D.	Purchase of Investment		(50.00		
	Change in Non-Current Investment	(126.45)	11.23		
	Interest Income	15.93	16.76		
		(110.72)	(22.01		
	Net cash flow from / (used in) investing activities (B)	(110.53)	(22.01		
C.	Cash flow from financing activities				
	Finance cost	(2.00)	0.57		
	Increase / (Decrease) Long Term Borrowings		(11.60		
	The Company has single reportable business segment. Hence, no sepa	(2.00)	(11.03		
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	215.10	202.20		
	Cash and cash equivalents at the beginning of the year	207.68	5.48		
	Cash and cash equivalents at the ord of the year *	422.78	207.68		
	* Comprises:		7.68		
	(a) Cash on hand (b) Balances with banks		7.08		
	1	433.70	200.00		
	(i) In current accounts	422.78			
	(ii) In deposit accounts	- 122 79	-		
		422.78	207.68		

For Shreeshay Engineers Limited Shrees Eng Mumb Jignesh Thobhani Managing Director DIN: 07702512

Date: 20th May, 2025 Place: Jamnagar



Email: info@shreeshay.com / website: www.shreeshay.com Mob: 9898494857

CIN. L67190MH1995PLC087145

May 20, 2025

To, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code- 541112

Dear Sir / Madam,

Sub: Declaration on the Auditor's Report under Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare and confirm that the Auditor's Reports, on Financial Statements and Results for the Financial year 2024-25, which are being sent herewith, are unmodified and without any qualifications.

Thanking You, Yours Faithfully,

FOR SHREESHAY ENGINEERS LTD

JAYESH MERCHANT (COMPANY SECRETARY & COMPLIANCE OFFICER)