SHIVAMSHREE BUSINESSES LIMITED
Regd. Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092
Co. Office:F-12, 1st Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: http://www.shivamshree.com
CIN- L01403DL1983PLC015704

Date: 14.02.2022

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject-Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 538520

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in English daily newspaper (Financial Express) and one daily newspaper (Jansatta) in Hindi language of the region, where the registered office of the company is situated for extract of Unaudited Financial Results for the Quarter ended December 31, 2021.

Kindly take this information on record.

Yours faithfully

For, Shivamshree Businesses Limited

Shivamshree Businesses Limited
Ahmedabad

Prafulbhai P. Bavishiya
Managing Director
DIN: 01908180

SHIVAMSHREE BUSINESSES LIMITED

CIN : L01403DL1983PLC015704

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Ph. No. +91 79 40063353, **Email** : info@shivamshree.com, **Website:** http://www.shivamshree.com

Statement of Unaudited Standlone Financial Results for the Quarter and Nine months ended 31st December, 2021

Sr No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
I.	**INCOME**						
	(a) Revenue from operations	-	44.12	-	44.12	-	26.11
	(b) Other Income	0.91	1.27	0.91	4.16	2.72	4.22
	Total Income	**0.91**	**45.39**	**0.91**	**48.28**	**2.72**	**30.33**
II.	**EXPENSES**						
	(a) Purchases of Stock-in-trade	-	-	-	-	-	22.30
	(b) Changes in stock of finished goods, work-in-progress and stock- in-trade	-	18.91	-	18.91	-	-
	(c) Employee benefit expenses	-	-	-	-	-	-
	(d) Finance costs	0.90	0.92	0.88	2.73	2.30	3.23
	(e) Depreciation and amortisation expenses	0.29	0.29	0.42	0.86	1.25	1.67
	(f) Impairment Expenses /losses	-	-	0.05	-	0.09	0.04
	(h) Other expenses	2.74	2.17	1.04	5.59	3.70	8.50
	Total Expenses (a to h)	**3.93**	**22.29**	**2.39**	**28.09**	**7.34**	**35.74**
III.	**Profit before exceptional items and tax (I) - (II)**	**(3.02)**	**23.10**	**(1.48)**	**20.19**	**(4.62)**	**(5.41)**
IV.	**Exceptional Items**	-	-	-	-	-	-
V.	**Profit before tax (III) - (IV)**	**(3.02)**	**23.10**	**(1.48)**	**20.19**	**(4.62)**	**(5.41)**
VI.	**Tax Expense**						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	(0.36)	4.52	(0.93)	(5.52)	(1.60)	(1.59)
	Total tax expense	(0.36)	4.52	(0.93)	(5.52)	(1.60)	**(1.59)**
VII.	**Profit after tax for the period (V) - (VI)**	**(2.66)**	**18.58**	**(0.55)**	**25.71**	**(3.02)**	**(3.82)**
VIII.	**Other comprehensive income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other comprehensive income	-	-	-	-	-	-
IX.	**Total comprehensive income for the period**	**(2.66)**	**18.58**	**(0.55)**	**25.71**	**(3.02)**	**(3.82)**
X.	Paid up equity share capital (Face value of Rs. 10 each)	456.50	456.50	456.50	456.50	456.50	456.50
XI.	Reserves i.e. Other Equity	-	-	-	-	-	-
XII.	**Earnings per equity share (Face value of Rs. 10 each)**						
	(1) Basic	(0.01)	0.04	(0.00)	0.06	(0.01)	(0.01)
	(2) Diluted	(0.01)	0.04	(0.00)	0.06	(0.01)	(0.01)

Notes :

1. The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 11th February, 2022.
2. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
3. The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND AS compliant corresponding figures of the previous year have not been subject to review. However the company's management has exercised necessary due diligence to ensure that such financial results provide true and fair view.
4. Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
5. Previous period figures have been regrouped and rearranged, whenever considered necessary.

By order of the Board
M/s. Shivamshree Businesses Limited
Sd/-
Prafulbhai Bavishiya
Managing Director
DIN: 01908180

Place : Ahmedabad
Dated : 11.02.2022

5.05	6.19
5.05	6.19
3.75	4.68
3.75	4.68

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Sd/-
sh Kumar Aggarwal
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per share data)

Year ding	Previous Year Ended
20	31.03.2021
ted)	(Audited)
0	7696.45
	1053.75
	779.63
	822.36

	Reserves)				
8	Earning Per Share (EPS) (in Rs.)				
	(a) EPS - Basic & Diluted before Extraordinary Items	(0.05)	(0.06)	(0.03)	0.76
	(b) EPS - Basic & Diluted after Extraordinary Items	(0.05)	(0.06)	(0.03)	0.76

Note : The above is an extract of detailed format of standalone Financial Results for the quarter ended December 31st, 2021 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter ended December 31st, 2021 are available on the Stock Exchange Website (www.bseindia.com).

For and on behalf of
Anna Infrastructures Limited
Sd/-
(ANIL KUMAR AGARWAL)
Whole Time Director

Place : Agra
Date : 12.02.2022

ansal API
Building Lifestyles Since 1967

Ansal Properties and Infrastructure Limited
Corporate Identity Number: L45101DL1967PLC004759
Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
Mobile: 91-9871053419, Tel.: 011-23353550, 66302269/72
Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com

NOTICE

Notice is hereby given to the Members (Shareholders) that pursuant to Sections 108 and 110 of the Companies Act 2013 ("the Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, as amended, ("LODR Regulations") and other applicable laws and regulations, the Postal Ballot Notice (Notice) dated the 11th February, 2022 (along with the explanatory statement thereto) has been sent by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories, as on the cut-off date i.e. Friday, the 04th February, 2022.

Further, in view of the present COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular Nos. 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively (collectively referred to as "MCA Circulars") and pursuant to LODR Regulations and Section 110 of the Act and the Rules made thereunder, the Company has proposed to seek the consent of the members on the agenda items listed in the said Notice through Postal Ballot.

In view of the aforesaid MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes will not be sent to the members of the Company. Moreover, members of the Company are requested to communicate their assent or dissent through remote electronic voting system ("E-voting") only.

The members of the Company are also hereby informed that:

a. The Company has engaged the Services of Link Intime India Private Limited ("Link Intime" or "Registrar") for the purpose of providing the E-voting facility.
b. The E-voting will commence on Sunday, the 13th Day of February 2022 at 09:00 A.M. IST and will end on Monday, the 14th Day of March 2022 at 05:00 P.M. IST (the "Voting Period"). During the Voting period, members of the Company holding shares either in physical form or dematerialized form as on the Cut-Off Date i.e., Friday, the 04th February, 2022 may cast their vote through E-voting facility only. The E-voting facility will be disabled by Link Intime for Voting after Voting period and the voting shall not be allowed beyond the said date and time.
c. The Members, as on the cut-off date, who have not received the Postal Ballot Notice on their email may apply to the Company via registered email address and obtain thereof.
d. The Last Date specified for the E-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

The Postal Ballot Notice along with the Explanatory Statement shall be available on the website of the Company www.ansalapi.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The Postal Ballot Notice shall also be

Dated : February 12, 2022

DIN- 00091324

SHIVAMSHREE BUSINESSES LIMITED

CIN : L01403DL1983PLC015704

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Ph. No. +91 79 40063353, **Email :** info@shivamshree.com, **Website:** http://www.shivamshree.com

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Sr No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
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	(b) Other Income	0.91	1.27	0.91	4.16	2.72	4.22
	Total Income	**0.91**	**45.39**	**0.91**	**48.28**	**2.72**	**30.33**
II.	**EXPENSES**						
	(a) Purchases of Stock-in-trade	-	-	-	-	-	22.30
	(b) Changes in stock of finished goods, work-in-progress and stock- in-trade	-	18.91	-	18.91	-	-
	(c) Employee benefit expenses	-	-	-	-	-	-
	(d) Finance costs	0.90	0.92	0.88	2.73	2.30	3.23
	(e) Depreciation and amortisation expenses	0.29	0.29	0.42	0.86	1.25	1.67
	(f) Impairment Expenses /losses	-	-	0.05	-	0.09	0.04
	(h) Other expenses	2.74	2.17	1.04	5.59	3.70	8.50
	Total Expenses (a to h)	**3.93**	**22.29**	**2.39**	**28.09**	**7.34**	**35.74**
III.	**Profit before exceptional items and tax (I) - (II)**	**(3.02)**	**23.10**	**(1.48)**	**20.19**	**(4.62)**	**(5.41)**
IV.	**Exceptional Items**	-	-	-	-	-	-
V.	**Profit before tax (III) - (IV)**	**(3.02)**	**23.10**	**(1.48)**	**20.19**	**(4.62)**	**(5.41)**
VI.	**Tax Expense**						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	(0.36)	4.52	(0.93)	(5.52)	(1.60)	(1.59)
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VIII.	**Other comprehensive income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other comprehensive income	-	-	-	-	-	-
IX.	**Total comprehensive income for the period**	**(2.66)**	**18.58**	**(0.55)**	**25.71**	**(3.02)**	**(3.82)**
X.	Paid up equity share capital (Face value of Rs. 10 each)	456.50	456.50	456.50	456.50	456.50	456.50
XI.	Reserves i.e. Other Equity	-	-	-	-	-	-
XII.	**Earnings per equity share (Face value of Rs. 10 each)**						
	(1) Basic	(0.01)	0.04	(0.00)	0.06	(0.01)	(0.01)
	(2) Diluted	(0.01)	0.04	(0.00)	0.06	(0.01)	(0.01)

Notes :

1. The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 11th February, 2022.
2. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
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5. Previous period figures have been regrouped and rearranged, whenever considered necessary.

By order of the Board
M/s. Shivamshree Businesses Limited
Sd/-
Prafulbhai Bavishiya
Managing Director
DIN: 01908180

Place : Ahmedabad
Dated : 11.02.2022

ited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
750	16.000	64.630	132.630	148.630	149.750	149.750
305	18.952	45.339	77.719	110.034	102.233	110.805
305	18.952	45.339	77.719	110.034	102.233	110.805
-	1.562	11.474	(0.453)	4.437	31.634	49.140
305	20.514	56.813	77.266	114.471	133.867	159.945
-	-	-	-	-	-	-
305	20.514	56.814	77.266	114.471	133.867	159.945
02	500.02	500.02	500.02	500.02	500.02	500.02
348	-	-	-	-	-	731.957
216	0.410	1.136	1.545	2.289	2.677	3.199
-	-	-	-	-	-	-

on 31st December, 2021 filed with Stock Exchange under Regulation 33 of the SEBI for Quarter and nine months ended on 31st December, 2021 are available on the

By the order of the Board
G.N. Choudhary
Director
DIN: 00012883

npur, Uttar Pradesh - 209 201
E-mail:rgc.secretarial@gmail.com

NINE MONTHS ENDED ON 31ST DECEMBER 2021. (Rs. in lacs)

	CONSOLIDATED					
cial ear ted 21 ed	Quarter ended 31.12.2021 Unaudited	Quarter ended 31.12.2020 Unaudited	Quarter ended 30.09.2021 Unaudited	Nine Months ended 31.12.2021 Unaudited	Nine Months ended 31.12.2020 Unaudited	Financial Year ended 31.03.2021 Audited
-	-	-	-	-	-	-
27	10.126	83.047	(1.212)	16.341	85.271	169.427
27	10.126	83.047	(1.212)	16.341	85.271	169.427
-	1.450	10.727	(0.437)	4.123	29.563	51.165
27	11.576	93.774	(1.649)	20.464	114.834	220.592
-	-	-	-	-	-	-
27	11.576	93.774	(1.649)	20.464	114.834	220.592
17	1200.117	1200.117	1200.117	1200.117	1200.117	1200.117
31	-	-	-	-	-	2730.123
12	0.096	0.781	(0.014)	0.171	0.957	1.838
-	-	-	-	-	-	-

on 31st December, 2021 filed with Stock Exchange under Regulation 33 of the sults for Quarter and nine months ended on 31st December, 2021 are available

By the order of the Board
Ajay Kumar Jain
Director
DIN: 00043340

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