CONSTRONICS INFRA LIMITED

Regd. Off.: No.37, Old No.16, 2nd Floor, K B Dasan Road, Teynampet, Chennai 600 018,

Email: info@constronicsinfra.com Website: www.constronicsinfra.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

				(Rs. in Lakhs)			
SI.	Particulars	Quarter Ended			Year Ended		
No.		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Total Income from Operations	1,898.47	1,666.71	88.97	5,251.34	126.22	
2	Net Profit / (Loss) for the period (before Tax,Exceptional and /or Extraordinary items)	153.88	167.54	69.05	437.46	77.16	
3	Net Profit / (Loss) for the Period Before Tax (After Exceptional and /or Extraordinary items)	153.88	167.54	69.05	437.46	77.16	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	101.56	95.59	63.54	313.18	71.65	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after Tax))	101.56	95.59	63.54	313.18	71.65	
6	Equity Share Capital (Face Value of Rs.10/- each)	1252.9	1252.9	720.9	1252.9	720.9	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year).	-	-	-			
	Earnings Per Share (of Rs 10/- each) for Continuing and discontinued operations	-	-	-	-	-	
8	a) Basic	0.81	0.76	0.88	2.64	0.99	
	b) Diluted	0.81	0.66	0.88	2.39	0.99	
Notes:							

- 1) The financial results for the quarter ending 31st March 2025 are in compliance with IND AS and other accounting principles generally accepted in India.
- 2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in the respective meeting held on 19th May 2025 as required under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3) The cash balance available with the company on the last day of the quarter ended 31.03.2025 includes Rs.5.87 Lakhs being the amount seized by an Investigating Agency relating to investigation not pertaining to company's business activity.
- 4) The Company has alloted 30,09,899 convertible warrants each convertible into, or exchangeable for, 1 (one) fully paid up equity share of the company having face value of Rs 10/- each at any time within 18 months from the date of allotment of the warrants as per SEBI ICDR Regulation for cash, at a price of Rs 110/- per warrant.
- 5) The Company, during the year utilised the 25% of consideration received through share warrants for investing in SPV, for setting up solar power plant with capacity of about 21MW or such other capacity as decided by the board.
- 6) On 15th May, 2024, the Board of Directors had allotted 53,20,000 equity shares of face value Rs.10 each at an issue price of Rs.50 per equity share including a premium of Rs.40 per equity share aggregating to Rs.26,60,00,000/- (Rupees Twenty Six Crore Sixty Lakhs Only) on preferential basis to non promoters of the Company, pursuant to the approval from Shareholders On 30 April, 2024 and Inprinciple approval from BSE dated 02nd May, 2024. The Company has utilized the proceeds for repayment/ prepayment in full for the objects mentioned in the notice.
 - Further there is no deviation or variation in the use of proceeds of issue of Equity shares from the objects stated in the Information Memorandum.
- 7) Figures of previous period have been regrouped / reclassified wherever necessary to conform to current period's classification.
- 8) No investor complaints have been received and pending for the quarter under review.

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						Sd/-				
					R.SUNDARARAGHAVAN					
		Place for QR Code			Managing Director					
					DIN: 01197824					
Plac	Place: Chennai									
Date	e: 19th May 2025									