

# Shalimar Productions Limited

8<sup>th</sup> August, 2024

08/08/2024

**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort  
Mumbai – 400001.

**Ref:** Scrip ID: - SHALPRO Scrip Code:- 512499

**Sub:** Outcome of Board Meeting

**Dear Sir,**

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Thursday, 8<sup>th</sup> August, 2024 at 4:20 pm at the registered office of the Company, inter alia, has considered, approved and taken on record the following:

1. The Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2024, as reviewed;
2. To appointment of **M/s Kirti Sharma & Associates, Company Secretaries**, as Secretarial Auditor for the FY 2024-25 to conduct the Secretarial Audit for the financial year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon
3. Appointment of Mr. Lakhpat M. Trivedi, Chartered Accountant as an Internal Auditor for the FY 2024-25
4. Approve request received from Mr. Pankaj Jayantilal Dave, Person belonging to the Promoter for reclassification from "Promoter " category to "Public" category Shareholder
5. Any Other matter with the permission of Chair.

In view of the above, please find enclosed herewith the following:

- a. The Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2024 ('Financial Results');
- b. Copy of the limited review report by the Statutory auditors on the un-audited financial results for the First Quarter ended 30<sup>th</sup> June, 2024;
- c. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are provided in enclosed Annexure A and B.
- d. Minutes of the Board Meeting related to approval of Promoter re-classifications.

Meeting commenced at 04:20 PM and concluded at 04:58 PM

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed since 1<sup>st</sup> July, 2024, shall re-open on 10<sup>th</sup> August, 2024, i.e., after 48 hours of declaration of the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

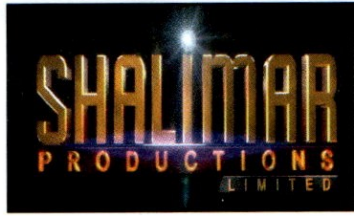
Thanking You,

Yours Faithfully,

**FOR SHALIMAR PRODUCTIONS LIMITED**

**Archana Gupta**  
Company Secretary and Compliance Officer  
MN: A72672





# Shalimar Productions Limited

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE 2024					
(Rupees in Lakh)					
Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		UN-AUDITED	UN-AUDITED	UN-AUDITED	AUDITED
<b>1</b>	<b>Income</b>				
a)	Revenue from Operations	102.33	117.76	-	208.71
b)	Other Income	-	-	-	-
	<b>Total Income (a+b)</b>	<b>102.33</b>	<b>117.76</b>	<b>-</b>	<b>208.71</b>
<b>2</b>	<b>Expenses</b>				
a)	Cost of Materials Consumed	-	-	-	-
b)	Purchase of stock -in-trade	-	45.00	-	85.00
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	82.33	(9.15)	-	16.56
d)	Employees benefits expenses	9.09	16.93	10.10	45.97
e)	Finance Costs	-	-	-	-
f)	Depreciation and amortisation expenses	2.26	3.65	1.56	8.58
g)	Other Expenses	28.52	4.72	25.40	42.66
	<b>Total Expenditure (a+b+c+d+e+f+g)</b>	<b>122.20</b>	<b>61.15</b>	<b>37.05</b>	<b>198.77</b>
<b>3</b>	<b>Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)</b>	<b>(19.87)</b>	<b>56.61</b>	<b>(37.05)</b>	<b>9.94</b>
<b>4</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before tax (3-4)</b>	<b>(19.87)</b>	<b>56.61</b>	<b>(37.05)</b>	<b>9.94</b>
<b>6</b>	<b>Tax expenses-Current tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.56</b>
	- Deferred tax	-	-	-	-
	<b>Total tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2.56</b>
<b>7</b>	<b>Net profit/ (Loss) for the period from continuing operations (5-6)</b>	<b>(19.87)</b>	<b>56.61</b>	<b>(37.05)</b>	<b>7.38</b>
<b>8</b>	<b>Profit/(Loss) from discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Tax expense of discontinued operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>10</b>	<b>Profit/(Loss) from discontinued operations after tax (8-9)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Profit/(Loss) for the period(7+10)</b>	<b>(19.87)</b>	<b>56.61</b>	<b>(37.05)</b>	<b>7.38</b>
<b>12</b>	<b>Share of Profit / (Loss) of Associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>Consolidated Net Profit/ (Loss) of the period</b>	<b>(19.87)</b>	<b>56.61</b>	<b>(37.05)</b>	<b>7.38</b>
<b>15</b>	<b>Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Total Comprehensive Income</b>	<b>(19.87)</b>	<b>56.61</b>	<b>(37.05)</b>	<b>7.38</b>
<b>17</b>	<b>Face Value</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>
<b>18</b>	<b>Paid-up equity share capital (Rs.Lacs)</b>	<b>9,843.28</b>	<b>9,843.28</b>	<b>9,843.28</b>	<b>9,843.28</b>
<b>19</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>20</b>	<b>Earnings Per Share (for continuing and discontinued operations)</b>				
a)	Basic	(0.00)	0.01	(0.00)	0.00
b)	Diluted	(0.00)	0.01	(0.00)	0.00
<b>Note:-</b>					
1	Results for the quarter ended 30th June, 2024 are in compliance with Indian Accounting Standards ('IND AS') notified by the Ministry of Corporate affairs.				
2	The above mentioned results were viewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 08th August, 2024.				
3	The Company operates in single segment. Hence no segment wise figures are published.				
4	Previous year figures have been regrouped/ rearranged whenever necessary to conform to current year figures.				
5	The above Unaudited Financial Results will be available on the website of the Company - www.shalimarpro.com and BSE - www.bseindia.com.				

Place : Mumbai  
Date : 08.08.2024

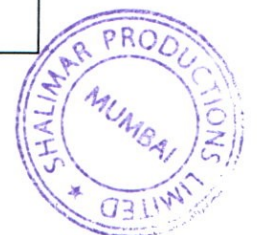
For Shalimar Productions Limited

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Tilokchand Kothari

Director

DIN: 00413627



Independent Auditor's Limited Review Report on the Three months and Quarter ended 30<sup>th</sup> June, 2024 Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. LTS

**Review Report To,  
The Board of Directors,  
M/s. SHALIMAR PRODUCTIONS LIMITED**


We have reviewed the accompanying statement of unaudited financial results of M/s **SHALIMAR PRODUCTIONS LIMITED** (the "Company"), for the Three months and quarter ended **30<sup>th</sup> June, 2024** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed issued by the Independent Auditor of the Entity' 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M/s. Bhatrapper and Associates,  
Chartered Accountants  
FRN: 131411W**

  
**Rohit Kumar Tawari  
Partner  
(Membership No.197557)**



**UDIN:24197557BKAESQ2893**

**Place : MUMBAI  
Date : 08.08.2024**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023**

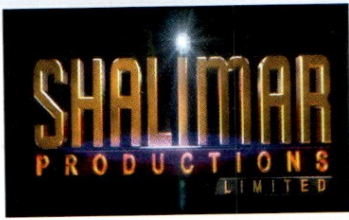
**Annexure –A**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
<b>1.</b>	<b>Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;</b>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>2.</b>	<b>Date of Appointment/Cessation (as applicable) &amp; terms of appointment</b>	Date: August 8, 2024. M/s. Kirti Sharma & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2024-25.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	<p><b>Name of Auditor:</b> M/s. Kirti Sharma &amp; Associates, Practicing Company Secretary Firm.</p> <p><b>Office Address:</b> 41/A, Tara Chand Dutta Street, Kolkata-700073</p> <p><b>Email id:</b> <a href="mailto:kirti.sharma2593@yahoo.com">kirti.sharma2593@yahoo.com</a></p> <p><b>Field of Experience:</b> M/s. Kirti Sharma &amp; Associates, is a Peer Reviewed Practicing Company Secretary Firm (Membership no. A41645 &amp; COP no. 26705), based in Kolkata. The Proprietor of the Firm Ms. Kirti Sharma possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Legal compliance, and Securities Regulation.</p>
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.**

**Annexure-B**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
<b>1.</b>	<b>Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;</b>	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>2.</b>	<b>Date of Appointment/Cessation (as applicable) &amp; terms of appointment</b>	Date: August 8, 2024. Mr. Lakhpat M. Trivedi, Chartered Accountant is appointed as Internal Auditor of the Company for F.Y 2024-25.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	<p><b>Name of Auditor:</b> Mr. Lakhpat M. Trivedi, Chartered Accountant FCA.</p> <p><b>Office Address:.</b> 403, Thakurcharan Dham, Sahar Road, Koldongri, Andheri(e), Mumbai-400069</p> <p><b>Email id:</b> <a href="mailto:lakhpatt@gmail.com">lakhpatt@gmail.com</a></p> <p><b>Field of Experience:</b> Mr. Lakhpat M. Trivedi (Membership no. 109047), based in Mumbai. He is a member of ICAI, possesses working experience and proficiency in matters related to Audit, Certification and Compliances. He has an experience in the areas of Statutory Audit.</p>
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	NA



# Shalimar Productions Limited

BM03/2024-25

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SHALIMAR PRODUCTIONS LIMITED HELD ON THURSDAY 8<sup>TH</sup> AUGUST, 2024 AT 04:20 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-9, SHREE SIDDHIVINAYAK PLAZA, PLOT NO. B-31, OFF LINK ROAD, ANDHERI (W), MUMBAI-400053 AND CONCLUDED AT 4: 58 PM.**

**Resolution No: 4**

**Approval of request received from Mr. Pankaj Jayantilal Dave, Person belonging to the Promoter for reclassification from "Promoter " category to "Public" category Shareholder**

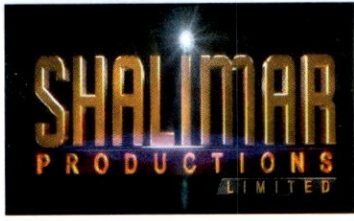
The Board noted that Mr. Pankaj Jayantilal Dave, S/o Jayantilal Dave, R/o: 607, Shree Ganesh Co-op Housing Society, National Highway, Rajesh Compound, Ovaripada, Dahisar East, Mumbai, Mumbai Suburban, MH-400068 is a person belonging to the Promoter/Promoter Group category of the Company holding 2,52,286 no of equity shares (0.03% of the total shareholding of the Company) in Demat A/c 1301540000127440 as of the date of declaration.

The Board further noted that he was classified as a member of Promoter group/PAC during financial year 2006-07. Since long period he is in no way associated to the day-to-day business or management of the Company. Further he is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of his shareholding and that none of his acts would influence the decision making in the Company.

The Board considered and approved the request letter dated 1<sup>st</sup> August, 2024 received from him for reclassification from "Promoter" category to "Public" category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in his request letter dated 1<sup>st</sup> August, 2024 and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval by the members and relevant regulatory authorities and passed the following resolutions in approval:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and subject to approval of the Shareholders and from the BSE Limited, (herein after referred to as stock exchange), and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the approval of the Board of Directors be and is hereby accorded to reclassify that Pankaj Jayantilal Dave, S/o Jayantilal Dave, R/o: 607, Shree Ganesh Co-op Housing Society, National Highway, Rajesh Compound, Ovaripada, Dahisar East, Mumbai, Mumbai Suburban,



# Shalimar Productions Limited

MH-400068 holding 2,52,286 no of equity shares (0.03% of the total shareholding of the Company) from "Promoter " shareholder category to "Public" shareholder category:

**RESOLVED FURTHER THAT** approval be and is hereby given to the Company to seek shareholders' approval in relation to the re-classification in accordance with Regulation 31A (3)(a)(ii) of the Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard.

**RESOLVED FURTHER THAT** the above applicant confirmed that all the conditions specified in sub clause {i} to {vii} of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public" category.

**RESOLVED FURTHER THAT** Any of the Directors of the company, be and are hereby severally authorized on behalf of the Company to do, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf.

//Certified to be true//

**For, Shalimar Productions Limited**

TILOKCHAND  
MANAKLAL  
KOTHARI

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KOTHARI  
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**Tilokchand Kothari**  
**DIN: 00413627**  
**Director**

