



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 9799128555

Website: [www.shrikalyan.com](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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

Date: July 26, 2024

**Sub.: Outcome of Board Meeting held on July 26, 2024, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/ Ma’am,**

The Board of Directors of the Company in their meeting held on Friday, July 26, 2024 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 02:00 P.M. and concluded at 05:00 P.M. inter alia transacted the following businesses:

1. Approved the Un-audited Financial results of the Company, for quarter ended on June 30, 2024, in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

Further, the extract of audited financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Took on record the Limited Review Report on the Un- audited financial results for the quarter ended on June 30, 2024 (enclosed herewith).
3. Approved the notice convening 32<sup>nd</sup> Annual General Meeting of the Company through Video Conferencing (“VC”) / Other Audio-visual Means (OAVM), scheduled to be held on Tuesday, August 27, 2024 at 04:00 P.M. and matters connected therewith.
4. Approved the closure of register of members and share transfer books of the Company from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting;
5. Approved Board’s Report and annexures thereof for the financial year 2023-24
6. Approved and recommended the appointment of M/s Rajvanshi & Associates, Chartered Accountants as Statutory Auditors of the Company; and
7. Approved and recommended the re-appointment of Mr. Vinod Patni (DIN: 05249134), as Non-executive Independent Director of the Company

Mr. Vinod Patni is not debarred from holding the office of Director in terms of Section 164 of the Act and by virtue of any order of Securities and Exchange Board of India or any other authority.

Kindly note that, the disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 will be provided separately.



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Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the securities of the Company will open from Monday, July 29, 2024 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

**For Shri Kalyan Holdings Limited**

The image shows a circular stamp of Shri Kalyan Holdings Limited, Jaipur, with a handwritten signature of Shikha Agarwal written over it. The stamp contains the text 'SHRI KALYAN HOLDINGS LIMITED' and 'JAIPUR'.

**Shikha Agarwal**  
**Company Secretary & Compliance Officer**  
**M. No.:- A37304**

**Encl**



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**LIMITED REVIEW REPORT**

To  
The Board of Directors  
Shri Kalyan Holdings Limited  
Registered Office : B-19, Lal Bahadur Nagar, Malviya Nagar,  
Jaipur-302017 (Rajasthan)

Sub: Unaudited Financial Results for the Quarter ended on June 30<sup>th</sup>, 2024.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Shri Kalyan Holdings Limited** ("the Company) for the Quarter ended on June 30<sup>th</sup>, 2024 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed 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 provides 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 Securities and Exchange Board of India (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 Rajvanshi & Associates**

**Chartered Accountants**

**Firm Regn. No.: 005069C**

  
**Abhishek Rajvanshi**  
**Partner**

**M.No.:440759**

**Place: Jaipur**

**Date : 26/07/2024**

**UDIN : 24440759BJZWWH6939**





Shri Kalyan Holdings Limited  
CIN: L67120RJ1993PLC061489

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Part - I

Rs In (Lakhs)

Statement of Un-Audited Financial Results for the quarter and three months ended June 30, 2024

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2024 Unaudited	30.06.2023 Unaudited	31.03.2024 Audited	31.03.2024 Audited
	<b>Income</b>				
1	<b>Revenue from Operations</b>				
	(i) Interest Income	25.98	29.22	113.98	113.98
	(ii) Dividend Income	-	-	0.28	0.28
	(iii) Rental Income	-	-	-	-
	(iv) Fees and commission Income	-	-	-	-
	- Brokerage Income	-	-	-	-
	(iii) Net gain on fair value changes	(7.71)	(4.99)	19.51	19.51
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
	(vii) Sale of products (including Excise Duty)	-	-	-	-
	(viii) Sale of services	-	-	-	-
2	Other Income	0.41		0.16	0.16
3	<b>Total Revenue (1+2)</b>	<b>18.69</b>	<b>24.23</b>	<b>133.93</b>	<b>133.93</b>
4	<b>Expenses</b>				
	a) Finance costs	6.75	12.52	41.45	41.45
	b) Impairment on financial instrument	9.92	(0.02)	(0.08)	(0.08)
	c) Employee benefits expense	5.87	5.06	23.71	23.71
	d) Depreciation and amortisation expense	0.10	1.42	5.67	5.67
	e) Other expenses	7.52	2.22	26.20	26.20
5	<b>Total Expenses</b>	<b>30.16</b>	<b>21.20</b>	<b>96.95</b>	<b>96.95</b>
6	<b>Profit/(Loss) Before Exceptional Items and Tax (3-5)</b>	<b>(11.48)</b>	<b>3.03</b>	<b>36.98</b>	<b>36.98</b>
7	Exceptional Items	-	-	-	-
8	<b>Profit/(Loss) Before Tax (6-7)</b>	<b>(11.48)</b>	<b>3.03</b>	<b>36.98</b>	<b>36.98</b>
9	Extraordinary Items	-	-	-	-
10	<b>Profit before tax (8-9)</b>	<b>(11.48)</b>	<b>3.03</b>	<b>36.98</b>	<b>36.98</b>
11	<b>Tax Expenses</b>				
	Current Tax	-	-	(4.44)	(4.44)
	MAT Credit Entitlement	-	-	(1.89)	(1.89)
	Deferred Tax	-	-	(4.45)	(4.45)
	Prior year's Tax adjustments	-	-	-	-
	Total Tax Expense	-	-	(10.77)	(10.77)
12	<b>Profit/(Loss) for the Period (10-11)</b>	<b>(11.48)</b>	<b>3.03</b>	<b>26.21</b>	<b>26.21</b>
13	<b>Other Comprehensive Income</b>				
	(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	-	-	-	-
14	<b>Total Other Comprehensive Income for the period</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Total Comprehensive Income / (Loss) for the period (12+14)</b>	<b>(11.48)</b>	<b>3.03</b>	<b>26.21</b>	<b>26.21</b>
16	(a) Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45
	(b) Other Equity				
17	<b>Earnings per equity share for continuing operations (not annualised)</b>				
	a) Basic (Rs)	(0.12)	0.03	0.26	0.26
	b) Diluted (Rs)	(0.12)	0.03	0.26	0.26

- The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th July, 2024.
- The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the quarter and nine months ended 31st December 2023 have been presented.
- The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment" issued by ICAI and hence segmental information is not given.
- The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018.
- As per Ind AS 109, the company has unrealised gain/(loss) of Rs. (7.71) lakhs and Rs. (4.99) lakhs for the quarter ended 30th June 2024 and 30th June 2023 respectively which has been classified under 'Net gain on Fair Value changes'.
- The impact for provision for tax and deferred tax is being provided annually at the time of financial year end reporting.
- The previous period / years figures have been regrouped / reclassified wherever necessary.

Shri Kalyan Holdings Limited



*Rajendra Kumar Jain*

Rajendra Kumar Jain  
Chairman and Whole-Time Director  
DIN:00168151

Place: Jaipur  
Date: 26/07/2024