

Shalimar Productions Limited

13th November, 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. Wednesday, 13th November, 2024 at 6:20 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 Second Quarter and Half Year ended 30th September, 2024, as reviewed;
2. Considered and approved increase in Authorised Share Capital of the Company and subsequent alteration of the Memorandum of Association of the Company;
3. Approved Notice of Extra-Ordinary General Meeting;
4. 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 Second Quarter and Half Year ended 30th September, 2024 (‘Financial Results’);
- b. Copy of the limited review report by the Statutory auditors on the un-audited financial results for the Second Quarter and Half Year ended 30th September, 2024;
- c. The details pursuant to Regulation 30 read with Schedule-III of the Listing Regulations and SEBI Circular No.CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – “A”.

Meeting commenced at 06:20 PM and concluded at 07:10 PM

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed since 1st October, 2024, shall re-open on 15th August, 2024, i.e., after 48 hours of declaration of the un-audited financial results of the Company for the Second Quarter and Half Year ended 30th September, 2024.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

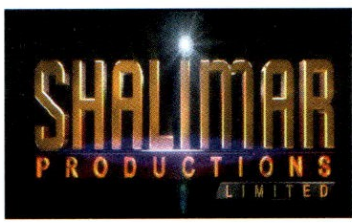
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Tilokchand Kothari
Director
DIN: 00413627



Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B- 31, Off Link Road, Andheri (W), Mumbai - 400 053

Tel.: 022 49647979 www.Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

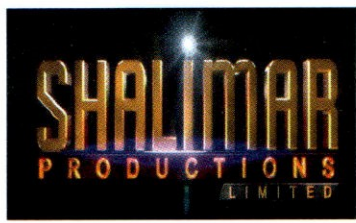


Shalimar Productions Limited

Annexure-A

Sr. No.	Particulars	Remarks
1.	Amendments to memorandum of association of the Company	<p>Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p>V : "The Authorised Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 150,00,00,000 (One Hundred Fifty Crores) Equity Shares of Rs. 1/- (Rupees One only) each."</p>





Shalimar Productions Limited

SHALIMAR PRODUCTIONS LIMITED

CIN: L01111MH1985PLC228508

Reg. Office : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai-400053

Tel no. 022-49647979, Website: www.shalimarpro.com, Email: contact@shalimarpro.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

(Rs. In Lacs)

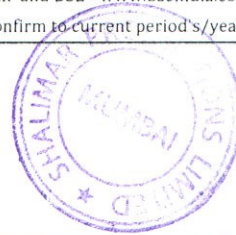
Sr. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		UN-AUDITED			UN-AUDITED		AUDITED
1	Income						
a)	Revenue from Operations	116.02	102.33	66.00	218.35	66.00	208.71
b)	Other Income	0.17	-	-	0.17	-	-
	Total Income (a+b)	116.19	102.33	66.00	218.52	66.00	208.71
2	Expenses						
a)	Cost of Materials Consumed	-	-	-	-	-	-
b)	Purchase of stock -in-trade	50.00	-	40.00	50.00	40.00	85.00
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	26.02	82.33	26.00	108.35	26.00	16.56
d)	Employees benefits expenses	7.43	9.09	12.30	16.52	22.40	45.97
e)	Finance Costs	-	-	-	-	-	-
f)	Depreciation and amortisation expenses	2.24	2.26	1.65	4.50	3.21	8.58
g)	Other Expenses	28.24	28.52	5.41	56.76	30.80	42.66
	Total Expenditure (a+b+c+d+e+f+g)	113.93	122.20	85.36	236.13	122.41	198.77
3	Profit / (Loss) before exceptional items and tax (1-2)	2.26	(19.87)	(19.36)	(17.61)	(56.41)	9.94
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	2.26	(19.87)	(19.36)	(17.61)	(56.41)	9.94
6	Tax expenses-Current tax	-	-	-	-	-	2.56
	- Deferred tax	-	-	-	-	-	-
	Total tax	-	-	-	-	-	2.56
7	Net profit/ (Loss) for the period (5-6)	2.26	(19.87)	(19.36)	(17.61)	(56.41)	7.38
8	Other Comprehensive Income	-	-	-	-	-	-
9	Total Other Comprehensive Income	-	-	-	-	-	-
10	Face value	1.00	1.00	1.00	1.00	1.00	1.00
11	Paid-up equity share capital (Rs. In Lacs)	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28
12	Earnings Per Share (for continuing operations)						
a)	Basic (Not Annualised)	0.00	(0.00)	(0.00)	(0.00)	(0.01)	0.00
b)	Diluted	0.00	(0.00)	(0.00)	(0.00)	(0.01)	0.00

Note:-

- The above Un-audited results were reviewed by Audit Committee and approved at the meeting of Board of Directors of the Company held on 13th November, 2024.
- The Company operates in single segment. Hence no segment wise figures are published.
- The Statutory Auditors of the Company have carried out limited review of Unaudited Financial Results for the quarter & Six months ended 13th November 2024 as required by SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & related report is being submitted to the concerned Stock Exchange.
- The above Unaudited Financial Results will be available on the website of the Company - www.shalimarpro.com and BSE - www.bseindia.com
- Figures pertaining to previous periods/year have been regrouped/reclassified wherever found necessary to conform to current period's/year's presentation.

Date - 13.11.2024

Place - Mumbai



For Shalimar Productions Limited

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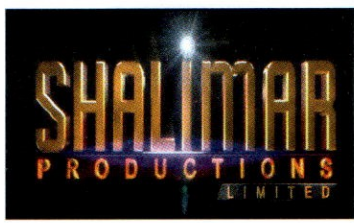
Tilokchand Kothari

Director

DIN:00413627

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Tel.: 022 49647979 www.Shalimarpro.com Email : contact@shalimarpro.com CIN : L01111MH1985PLC228508



Shalimar Productions Limited

STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER, 2024

		(Rs. In Lakhs)	
	Particulars	As at 30.09.2024 (Unaudited)	As at 31.03.2024 (Audited)
A	ASSETS		
1	Non-current assets		
a	Property, Plant and Equipment	777.79	715.00
b	Intangible Assets	1.18	1.18
c	Financial Assets		
i)	Investments	4,739.67	463.20
ii)	Loans	91.16	111.23
iii)	Goodwill on merger	5,712.06	5,712.06
iv)	Other Financial Assets	-	-
d	Deferred tax assets (net)	-	-
e	Other Non-Current Assets	1.01	1.01
	Total Non-Current Assets	11,322.87	7,003.68
2	CURRENT ASSETS		
a	Inventories	2,202.24	2,310.58
b	Financial Assets		
i)	Investments		-
ii)	Trade receivables	255.56	76.56
iii)	Cash and cash equivalents	3.51	4.27
iv)	Other Balances with Banks	6.67	16.38
v)	Other Financial Assets		-
c	Other Current Assets	69.85	910.69
	Total Current Assets	2,537.83	3,318.48
	TOTAL ASSETS (1+2)	13,860.70	10,322.16
B	EQUITY AND LIABILITIES		
1	Equity		
a	Equity Share capital	9,843.28	9,843.28
b	Other Equity		
i)	Reserves & Surplus	345.13	362.74
	Total Equity	10,188.41	10,206.02
2	Non-Current Liabilities		
a	Financial Liabilities		
i)	Borrowings		
ii)	Other Financial Liabilities	-	-
b	Provisions	-	-
c	Deferred Tax Liabilities (Net)	9.49	9.49
	Total Non-Current Liabilities	9.49	9.49
3	Current Liabilities		
a	Financial Liabilities		
i)	Borrowings	3,625.00	85.00
ii)	Trade Payables	31.89	12.94
iii)	Other Financial Liabilities	-	-
b	Provisions	4.82	5.18
c	Current Tax Liabilities	1.09	3.53
d	Other Current Liabilities	-	-
	Total Current Liabilities	3,662.80	106.65
	TOTAL EQUITY & LIABILITIES (1+2+3)	13,860.70	10,322.16

Date : 13.11.2024

Place: Mumbai

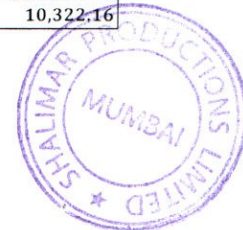
FOR SHALIMAR PRODUCTIONS LIMITED

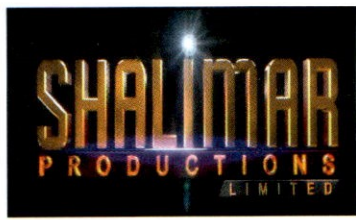
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Tilokchand Kothari

DIN:00413627

Director





Shalimar Productions Limited

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2024

Rs in Lakhs

		30.09.2024	31.03.2024
PROFIT BEFORE TAX		(17.61)	7.38
Misc Income			
DEPR		4.50	8.58
Add : Securities Premium Reserve			-
OPERATING PROFIT BEFORE		(13.11)	15.96
CHANGE IN WORKING CAPITAL			
Other non current Investment		(4,276.47)	(6.47)
Non current financial loan assets		20.07	78.28
Other non current assets		-	-
Inventories		108.34	16.56
Trade receivable		(179.00)	157.68
Current financial loan assets			-
Other current assets		840.84	(101.84)
Current tax assets		-	-
Current financial borrowing		3,540.00	59.46
Trade payables		18.95	(154.97)
Provisions		(0.36)	(0.02)
Other current liabilities		(2.44)	(4.22)
Net change in working capital		56.82	60.42
Income tax payable		-	(2.26)
cash flow from operating activities	a	56.82	58.16
Purchase of property plant and equipment		(67.29)	(37.97)
Cash flow from investing activities	b	(67.29)	(37.97)
Long Term Borrowing		-	-
Cash flow from financing activities	c	-	-
	a+b+c	(10.47)	20.19
cash op.balance		20.65	0.46
cash cl. Balance		10.18	20.65

Place : Mumbai
Date: 13.11.2024

For Shalimar Productions Limited

TILOKCHAND
MANAKLAL
KOTHARI

Tilokchand Kothari

Director

DIN: 00413627



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**Independent Auditor's Limited Review Report on the Quarter ended 30th September, 2024
Unaudited Standalone Financial Results of the Company pursuant to regulation 33 of the
SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

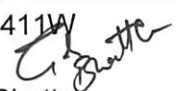
We have reviewed the accompanying statement of unaudited financial results of **M/s SHALIMAR PRODUCTIONS LIMITED** (the "Company"), for the quarter ended **30th September, 2024** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations 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. Bhat and Associates,
Chartered Accountants
FRN: 131411W**


Gopal Bhat
Partner

(Membership No.411226)
UDIN: 24411226BKFVSK2131



Place : MUMBAI

Dated : November 13, 2024