

SHYAMKAMAL INVESTMENTS LIMITED

8, Sai Complex Wing B, Kandarpada 44 D P RD Dahisar (West) Mumbai - 400068

February 13, 2023

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai-400 001.

Sub: Outcome of Board Meeting of the Company
Ref: Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. 13th February, 2023 have considered and approved

- Unaudited Financial Results and Limited Review Report for the quarter ended 31st December, 2022
- Appointment of Ms. Trushali Prajapati as an Additional Director under the category of the Non-Executive Independent Director.
- Appointment of Ms. Sonam Shah as an Additional Director under the category of the Non-Executive Independent Director.
- Appointment of Ms. Sabitha as an Additional Director under the category of the Non-Executive Non- Independent Director.

You are requested to kindly take the same in your records.

Thanking you,
Yours faithfully,
For Shyamkamal Investments Limited



Jatin Shah
Director
DIN: [03513997]





S.C. Kabra

B.Com. FCA, ACS, DBA (ICAI)

B. M. Bhandari

B.Com. FCA

Vinod Jain

B.Com. FCA

ABN & Co.

CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,
Vishweshwar Nagar, Near Udipi Vihar,
Off Aarey Road, Goregaon (E),
Mumbai - 400 063.
Tel. : 022 - 66719058 / 66719417
E-Mail : sckabra@hotmail.com

Independent Auditor's Review Report on the Quarterly unaudited standalone financial results of Shyamkamal Investments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for QE 31st December, 2022

To,
The Board of Directors
Shyamkamal Investments Limited.

1. We have reviewed the accompanying statement of unaudited financial results of SHYAMKAMAL INVESTMENTS LIMITED (the 'Company') for the quarter ended 31st December, 2022 (the 'Statement') attached herewith, being submitted by Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of Companies' Act, 2013 as amended, read with rules issued there under & other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue report on the statement based on our review.
3. We conducted our review of the Statement in Accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by 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 Statement is free of material misstatement. A review is limited primarily to inquire 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.



OFFICES

Indore (H.O.) ☎ 0731 - 4225229/4044770
Durg ☎ 0788-2325820

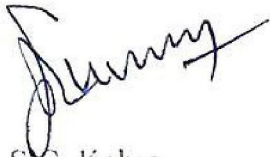
4 Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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For ABN & CO.

Chartered Accountants

Firm Registration No.: 004447C



S.C. Kabra

Partner

Membership No.: 035604

UDIN: 23035604BGVRMT8293



Place: Mumbai

Date: 13th February, 2023.

SHYAMKAMAL INVESTMENTS LIMITED

Regd. Office: B, Sub Complex Wing B, Kamdarpada, 44 D P RD Dabkar (Wing), Mumbai - 400068
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/PERIOD ENDED 31st DECEMBER, 2022
CIN: L65900MH1982PLC028554

Particulars	Quarter Ended				Period Ended		Year ended 31.03.2022 Audited
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
1. Revenue from Operations	-	-	-	-	-	-	
2. Other Income	-	-	-	0.03	-	0.70	
3. Total Income	-	-	-	0.03	-	0.70	
4. Expenses							
a) Cost of materials consumed	-	-	-	-	-	-	
b) Purchases of stock-in-trade	-	-	-	-	-	-	
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	7.13	2.02	(23.11)	5.93	(38.21)	(25.11)	
d) Employee benefits expense	2.36	0.54	-	0.90	-	2.16	
e) Finance Cost	-	-	0.19	-	0.19	0.19	
f) Depreciation and amortisation expense	-	-	-	-	-	-	
g) Other expenses	0.01	-	(0.19)	4.09	3.55	3.86	
Total Expenses [sum of (a) to (g)]	7.52	2.56	(23.11)	10.92	(34.47)	(18.90)	
5. Net Profit/(loss) for the period (before exceptional and extraordinary items and tax)	(7.52)	(2.56)	23.11	(10.89)	34.47	19.60	
6. Exceptional Items	-	-	-	-	-	-	
7. Net Profit/(loss) before tax (after extraordinary items and exceptional items)	(7.52)	(2.56)	23.11	(10.89)	34.47	19.60	
8. Extraordinary items	-	-	-	-	-	-	
9. Profit/(loss) before tax (7-8)	-	-	-	-	-	-	
10. Tax expense	-	-	-	-	-	-	
a. Current Tax	-	-	-	-	-	-	
b. Deferred Tax	-	-	-	-	-	-	
11. Profit/(loss) from Continuing Operations (9-10)	(7.52)	(2.56)	23.11	(10.89)	34.47	19.60	
12. Profit/(loss) from discontinuing Operations	-	-	-	-	-	-	
13. Tax Expenses of discontinuing Operations	-	-	-	-	-	-	
14. Profit/(loss) from discontinuing Operations (After Tax) (12-13)	-	-	-	-	-	-	
15. Profit/(Loss) after tax	(7.52)	(2.56)	23.11	(10.89)	34.47	19.60	
16. Other comprehensive income	0.18	1.12	(0.31)	1.30	1.04	0.78	
17. Total comprehensive income	(7.34)	(1.44)	22.80	(9.59)	35.51	20.38	
18. Earning per share (Face Value of Rs. 10 Each)							
i. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.09)	(0.02)	0.27	(0.12)	0.43	0.25	
ii. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.09)	(0.02)	0.28	(0.12)	0.43	0.25	

1. The above unaudited financial results have been reviewed and approved by the Board of Directors of the company at their meeting held on 13th February, 2023
2. The Financial result of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian AS) (Amendment), Rules, 2016.

3. The Company has only one business segment and therefore segmentwise reporting is not required to be given.
4. Company is in the business of investment activities and revenue from operation include derivatives transaction.

Place: Mumbai
Date: 13/02/2023

For Board of Directors
For SHYAMKAMAL INVESTMENTS LIMITED

Jatin Shah
Director
DIN: 03513997



Profile of Director (Non Executive Independent) :

Sr. No.	Particulars	Remarks
1.	Name	Ms. Trushali Shaileshbhai Prajapati
2.	Date of Birth	13/03/2001
3.	Qualification	Graduation from Kachchh University
4.	Experience	Having approximately 1 year of experience in the field of Nursing Tutor (B. Sc.).
5.	Expertise	Having approximately 1 year of experience in the field of Nursing Tutor (B. Sc.).

Profile of Director (Non Executive Independent):

Sr. No.	Particulars	Remarks
1.	Name	Ms. Sonamben Taralkumar Shah
2.	Date of Birth	09/05/1991
3.	Qualification	Graduation from Sunrise University, Alwar
4.	Experience	Having approximately 3 years of experience in the field of teaching.
5.	Expertise	Having approximately 3 years of experience in the field of teaching.

Profile of Director (Non Executive Non Independent):

Sr. No.	Particulars	Remarks
1.	Name	Ms. Sabitha
2.	Date of Birth	09/03/1994
3.	Qualification	Graduation in Nursing
4.	Experience	Having approximately 1 year of experience as Nursing Assistance Professor.
5.	Expertise	Having approximately 1 year of experience as Nursing Assistance Professor.