

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 14/08/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Dear Sir/Madam,

Sub: Submission of Un-Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Financial Results: Un-Audited Standalone Financial Results of the company for the First Quarter ended 30th June 2019.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for First Quarter ended 30th June 2019, by the Auditors.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 14/08/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30, 33 of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company in their meeting held on Wednesday, August 14, 2019, inter-alia, have discussed and approved and taken on record the following:

1. The Board has considered and approved the minutes of the previous board meeting.
2. The Board has considered and approved the Un-Audited Standalone Financial Results of the company for the First Quarter ended 30th June 2019 along with Limited Review Report issued by the statutory auditors of the company in compliance with Indian Accounting Standards (Ind-AS), (SEBI LODR) Regulations, 2015 and Schedule III of the Companies Act, 2013 .

The Board Meeting of the Company commenced at 03:00 p.m. and concluded at 04:30 p.m.

Request you to take the same on your records.

Thanking you.

For **Shalimar Agencies Limited**

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

Reg. Off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad, 500008

CIN No. L51226TG1981PLC114084 , Web: www.shalimaragencieslimited.com Email: Shalimaragenciesltd@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2019

Particulars	(Rupees In Lakhs)				
	QUARTER ENDED			YEAR ENDED	
	3 Months ended 30-06-2019	3 Months ended 31-03-2019	Preceding 3 months ended 30-06-2018	Year to date figures for the year ended 31-03-2019	Year to date figures for the year ended 31-03-2018
	UnAudited	Audited	UnAudited	Audited	Audited
I Revenue from Operations	-	-	55.07	126.06	₹ 1,046.60
II Other Income	-	1.12	4.41	16.74	15.29
III Total Revenue (I+II)	-	1.12	59.48	142.79	1,061.89
IV Expenses					
Cost of Material Consumed					
Purchase of Stock-in-trade	-	-	36.02	81.45	1,028.87
Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	12.62	32.31	30.85
Employee Costs	-	1.36	2.01	7.84	7.20
Employee benefits expense	-	-	-	-	-
Finance Costs	-	-	-	-	-
Depreciation and Amortisation expense	-	-	-	-	-
Other Expense	0.14	0.13	0.14	0.55	0.23
Total Expenses	4.09	9.24	5.33	28.88	11.61
V Profit/(Loss) from before Exceptional Items and tax (III-IV)	4.22	10.73	56.12	151.04	1,078.76
VI Exceptional Items	(4.22)	(9.62)	3.36	(8.24)	(16.87)
VII Profit/(Loss) before tax (V-VI)	(4.22)	(9.62)	3.36	(8.24)	(16.87)
VIII Tax Expense:	0.07	-	0.86	-	-
Current Tax	-	(0.31)	0.86	-	-
Deferred Tax	0.07	-	-	(0.01)	0.06
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(4.29)	(9.31)	2.50	(8.23)	(16.93)
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI Tax Expense of discontinuing operations	-	-	-	-	-
XII Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII Profit/ (Loss) for the period (IX+XII)	(4.29)	(9.31)	2.50	(8.23)	(16.93)
XIV Other Comprehensive Income					
A) (i) Items that will not be reclassified to profit or loss					
(ii) Income Tax related to items that will not be reclassified to profit or loss					
B) (i) Items that will be reclassified to profit or loss					
(ii) Income Tax relating to items that will be reclassified to profit or loss					
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(4.29)	(9.31)	2.50	(8.23)	(16.93)
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
1) Basic	(0.14)	(0.31)	0.08	(0.27)	(0.56)
2) Diluted	-	-	-	-	-
XVII Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)					
1) Basic	-	-	-	-	-
2) Diluted	-	-	-	-	-
XVIII Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)					
1) Basic	(0.14)	(0.31)	0.08	(0.27)	(0.56)
2) Diluted	-	-	-	-	-
XIX Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.10	300.10	300.10	300.10	300.10
XX Reserves excluding revaluation reserve as per balance sheet of previous accounting year	23.60	31.83	48.75	31.83	48.75

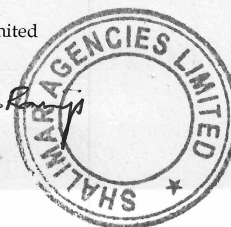
Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14/08/2019.
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

Place : Hyderabad
Date : 14/08/2019

For Shalimar Agencies Limited

M. Aditya Sree Prasad
(Whole-time Director)
(DIN : 03424739)





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470

Fax : (91-40) 2339 2474

E-mail : pmurali.co@gmail.com
info@pmurali.com

Website : www.pmurali.com

Limited Review Report- Financial Results

To
The Board of Directors,
Shalimar Agencies Limited,
Hyderabad.

1. We have reviewed the accompanying statement of unaudited financial results of Shalimar Agencies Limited ("the Company") for the quarter ended 30th June, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/ 44/2019 dated March 29, 2019
2. The preparation of "the Statement" in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company in their meeting held on 14th August 2019. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.p murali.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S


M V Joshi
Partner
M.No. 024784
UDIN:19024784AAAABU2089



Place: Hyderabad
Date: 14-08-2019.