

SHALIMAR AGENCIES LIMITED

(CIN NO: L 151226TG 1981PLC 114084)

Date: 14/09/2020

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
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Sub: Submission of un-audited Financial Results of the Company u/r 33 of SEBI (LODR) Regulations, 2015 for the 1st Quarter ended 30th June, 2020.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held on Monday, the 14th of September, 2020, inter-alia, have discussed and approved un-audited Financials Results and Limited Review Report of the Company for the 1st Quarter ended 30th June, 2020.

The Board Meeting of the Board of Directors commenced at 03.00 P.M and concluded at 4.20 P.M.

This is for you are your information and necessary Records.

Thanking you.

For Shalimar Agencies Limited

A ditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED				
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020				
(Amount in Lakhs Except EPS)				
Particulars	QUARTER ENDED			YEAR ENDED
	3 Months ended 30-06-2020	3 Months ended 31-03-2020	Preceding 3 months ended 30-06-2019	Year to date figures for the current period ended 31-03-2020
	UnAudited	Audited	UnAudited	Audited
I Revenue from Operations	-	-	-	-
II Other Income	-	-	-	-
III Total Revenue (I+II)	-	-	-	-
IV Expenses				
Cost of Material Consumed	-	-	-	-
Purchase of Stock-in-trade	-	-	-	-
Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-
Employee Costs	-	-	-	-
Employee benefits expense	-	-	-	-
Finance Costs	-	-	-	-
Depreciation and Amortisation expense	0.13	0.14	0.14	0.55
Other Expense	4.03	1.98	4.09	8.84
Total Expenses	4.16	2.12	4.22	9.38
V Profit/(Loss) from before Exceptional Items and tax (III-IV)	(4.16)	(2.12)	(4.22)	(9.38)
VI Exceptional Items	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	(4.16)	(2.12)	(4.22)	(9.38)
VIII Tax Expense:	(0.01)	0.00	0.07	(0.03)
Current Tax	-	-	-	-
Deferred Tax	(0.01)	0.00	0.07	(0.03)
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(4.15)	(2.12)	(4.29)	(9.35)
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)	(4.15)	(2.12)	(4.29)	(9.35)
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)	(4.15)	(2.12)	(4.29)	(9.35)
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)	(0.14)	(0.07)	(0.14)	(0.31)
1) Basic				
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)	(0.14)	(0.07)	(0.14)	(0.31)
1) Basic				
2) Diluted				
XIX Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.10	300.10	300.10	300.10
XX Reserves excluding revaluation reserve as per balance sheet of previous accounting year	14.25	23.60	23.60	23.60

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 14-09-2020
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

Place : Hyderabad
Date : 14-09-2020

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

website:www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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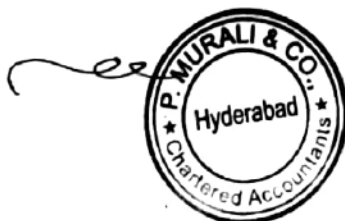
Independent Auditor's Review Report on the Quarterly Unaudited Ind AS Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Shalimar Agencies limited

We have reviewed the accompanying statement of unaudited Ind AS financial results of **SHALIMAR AGENCIES LIMITED** (the "Company") for the quarter ended June 30, 2020 ("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 (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared 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 the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on "the Statement" based on our review.

We conducted our review of "the Statement" 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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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 aforesaid "Ind AS 34" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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



A. Krishna Rao
Partner
M.No. 020085
UDIN: 20020085AAAAOB7748

Place: Hyderabad
Date: 14-09-2020.