

# SHALIMAR AGENCIES LIMITED

**Regd Off:** kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,  
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

**Web:** [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) | **E-mail:** [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)

Date: 13.08.2018

To,

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, Opp.  
Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098
- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

**Sub: Submission of Rectified Un-Audited Standalone Financials Results of the Company and Limited Review Report:**

Sir,

There was an error in the Unaudited Standalone Financial Results uploaded on 10/08/2018 for the First Quarter Ended 30/06/2018. Earnings per share for discontinued Operations, was erroneously mentioned as 0.08, but there were no discontinued operations and as such EPS for discontinued operations is NIL. So, to rectify the same error, we are uploading the **Rectified** Un-Audited Standalone Financial Results of the company for the First Quarter Ended 30<sup>th</sup> June, 2018 and Certified Copy of the Limited Review Report on Standalone Financials for the First Quarter Ended 30<sup>th</sup> June, 2018 by the Auditors.

This is for your Information and Necessary Records.

Thanking you.

For Shalimar Agencies Limited

  
Vishnu Kant Bhangadia  
Whole-time Director  
(DIN: 02405217)

## SHALIMAR AGENCIES LIMITED

Reg. Off: Kamala Sadan, Plot No.4, Ground Floor, Durga Enclave, Road No.12, Banjara Hills, Hyderabad-500034, Telangana.  
CIN No. L51226TG1981PLC114084, Web: www.shalimaragencieslimited.com Email: Shalimaragenciesltd@gmail.com

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER I AND QUARTER ENDED  
30 JUNE 2018**

Particulars		QUARTER ENDED			(Rupees In Lakhs) YEAR ENDED	
		3 Months ended 30-06-2018	3 Months ended 31-03-2018	Preceding 3 months ended 30-06-2017	Year to date figures for the current period ended 31-03- 2018	Year to date figures for the previous year ended 31-03- 2017
		UnAudited	Audited	UnAudited	Audited	Audited
I	Revenue from Operations	55.07	197.36	354.23	1,046.60	916.90
II	Other Income	4.41	-	6.27	15.29	15.23
<b>III</b>	<b>Total Revenue (I+II)</b>	<b>59.48</b>	<b>197.36</b>	<b>360.50</b>	<b>1,061.89</b>	<b>932.13</b>
IV	Expenses					
	Cost of Material Consumed	NIL	NIL	NIL	NIL	NIL
	Purchase of Stock-in-trade	36.02	193.66	365.91	1,028.87	960.11
	Changes in inventories of finished goods, Work in progress and Stock in trade	12.62	9.13	(3.37)	30.85	(63.16)
	Employee Costs	2.01	2.01	0.60	7.20	5.01
	Employee benefits expense	-	-	-	-	-
	Finance Costs	-	-	-	-	-
	Depreciation and Amortisation expense	0.14	0.12	-	0.23	-
	Other Expense	5.33	4.86	9.76	11.61	48.07
	<b>Total Expenses</b>	<b>56.12</b>	<b>209.78</b>	<b>372.90</b>	<b>1,078.76</b>	<b>950.03</b>
<b>V</b>	<b>Profit/(Loss) from before Exceptional Items and tax (III-IV)</b>	<b>3.36</b>	<b>(12.42)</b>	<b>(12.40)</b>	<b>(16.87)</b>	<b>(17.90)</b>
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	3.36	(12.42)	(12.40)	(16.87)	(17.90)
VIII	Tax Expense:	0.86	-	-	0.06	-
	Current Tax	0.86	-	-	-	-
	Deferred Tax	0.00	0.06	-	0.06	-
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	2.50	(12.48)	(12.40)	(16.93)	(17.90)
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)	-	-	-	-	-
<b>XIII</b>	<b>Profit/ (Loss) for the period (IX+XII)</b>	<b>2.50</b>	<b>(12.48)</b>	<b>(12.40)</b>	<b>(16.93)</b>	<b>(17.90)</b>
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	-	-	-	-	-
<b>XV</b>	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)</b>	<b>2.50</b>	<b>(12.48)</b>	<b>(12.40)</b>	<b>(16.93)</b>	<b>(17.90)</b>
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic	0.08	(0.42)	(0.41)	(0.56)	(0.60)
	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	0.08	(0.42)	(0.41)	(0.56)	(0.60)
	2) Diluted	-	-	-	-	-
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	0.08	300.10	300.10	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	48.75	48.75	66.65	48.75	66.65

**Notes:**

- 1 The format for the UnAudited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016.
- 2 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 3 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 10-08-2018
- 4 The results are also available on the website of the Company www.shalimaragencieslimited.com

Place : Hyderabad  
Date : 10-08-2018

For Shalimar Agencies Limited

Vishnukant Bhangadia  
Whole time Director  
DIN: 02405217







**P. MURALI & CO.,**  
CHARTERED ACCOUNTANTS  
6-3-655/2/3. SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

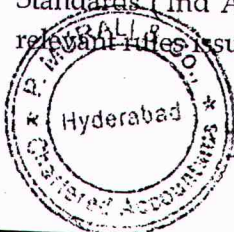
Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470  
Fax : (91-40) 2339 2474  
E-mail : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.pmurali.com

**Limited Review Report - Financial Results**

To  
The Board of Directors,  
Shalimar Agencies Limited  
Hyderabad

**Limited Review Report for the quarter ended 30<sup>th</sup> June 2018.**

1. We have reviewed the accompanying statement of unaudited financial results of Shalimar Agencies Limited (the 'Company') for the quarter ended June 30<sup>th</sup>, 2018 (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, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016.
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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, read with SEBI Circular No. CIR/CFD/ FAC/62/ 2016 dated July 5, 2016 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 10<sup>th</sup> August 2018. 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.
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, read with relevant rules issued there under and other recognised accounting practices and policies





**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

has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, 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

Place: Hyderabad  
Date: 10<sup>th</sup> August 2018.