



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001.

Date: 12th August, 2022.

Scrip Code: Shalibhadra Finance limited (511754).

Subject: Outcome of Board Meeting.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e Friday 12th August, 2022 had interalia

- 1) Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022 along with Limited Review Report thereon.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED.**


MINESSH MUKUND DOSHI.
MANAGING DIRECTOR.



VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

101-103, REWA CHAMBERS
31, NEW MARINE LINES
MUMBAI - 400 020. INDIA

91-99305 75933
022-2200 5933 - 2200 5934
www.cavoras.com
office@cavoras.com
cavoras@gmail.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To
The Board of Directors,
SHALIBHADRA FINANCE LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **SHALIBHADRA FINANCE LIMITED** ('the Company') for the quarter ended 30th June, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34') prescribed u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements 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 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)


RONAK A. RAMBHIA
PARTNER

(Membership No.: 140371)



UDIN: 22140371 A0WWWXW9832
PLACE: MUMBAI
DATED: August 12, 2022

SHALIBHADRA FINANCE LIMITED
CIN : L65923MH1992PLC064886

Regd. Office : 3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp. Siddhi Vinayak Temple, Prabhadevi, Mumbai - 400025
Part - I : Standalone Financial Result for the Quarter ended 30th June 2022

(Rs. In Thousand)

Sr. No.	Particulars	For the Quarter ended		Year Ended	
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operations				
	Income from Retail Finance	61,347	63,350	50,481	2,20,881
	Service Charges	411	565	550	2,234
I	Total Revenue from operations (Net)	61,758	63,915	51,031	2,23,115
II	Other Income	-	-	-	-
III	Total Income (I) + (II)	61,758	63,915	51,031	2,23,115
	Expenses				
a	Finance Costs	17,365	17,907	18,066	68,760
b	Employees Benefit Expenses	7,198	7,364	6,271	28,771
c	Administrative & Other Expenses	13,906	11,437	11,652	43,550
d	Depreciation and amortisation expense	133	144	132	544
IV	Total Expenses	38,602	36,852	36,121	1,41,625
V	Profit before Exceptional Items and Tax (III)-(IV)	23,156	27,063	14,910	81,490
	Exceptional items	-	-	-	-
VI	Profit before Tax	23,156	27,063	14,910	81,490
	Tax expense	6,010	7,004	3,910	21,254
VII	Net profit for the period	17,146	20,059	11,000	60,236
VIII	Other Comprehensive Income	-	-	-	-
IX	Total Comprehensive Income for the period	17,146	20,059	11,000	60,236
	Paid-up equity Share Capital (Face value of the share Rs. 10)	50,031	50,031	50,031	50,031
X	Earnings per share (EPS)				
	a) Basic	3.43	4.01	2.20	12.04
	b) Diluted	-	-	-	-

Notes:

- The above Unaudited Financial Results of the Quarter have been reviewed by the Audit Committee & approved by the the Board of Directors at its meeting held on 12th August, 2022. The Statutory Auditors of the Company have carried out limited review.
- The Company has allotted on 28th March, 2022 of 1996900 Convertible Warrants at a price of Rs.132.54 per warrant (Face Value Rs.10/- each, Premium : Rs.122.54/- each) to Promoter / Promoter Group and NON Promoters on Preferential basis. Each warrant shall be convertible into one Equity Share of Face value of Rs.10/- each of the Company.
- The above Financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- In the opinion of the Board Of Directors, there is only one Major segment ie. Retail Finance, hence, no disclosure of segment reporting is required as per Ind-AS - 108, "Operating Segments".
- Figures have been regrouped and reclassified wherever necessary.
- The above financial result is available at www.bseindia.com and www.shalibhadrafinance.com

By Order of the Board
For SHALIBHADRA FINANCE LIMITED

Place : Mumbai
Date : 12th August, 2022

MANAGING DIRECTOR