

SHALIMAR AGENCIES LIMITED

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

Web: www.shalimaragencieslimited.com | **E-mail:** shalimaragenciesltd@gmail.com

Date: 11.02.2019

To,

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

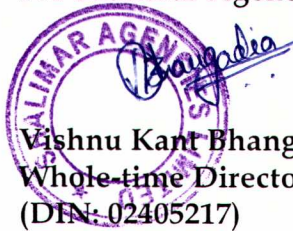
Sub: Submission of Un-Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

Please find enclosed here with the following Documents in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015:

1. Financial Results: Un-Audited Standalone Financial Results of the company for the Third Quarter ended 31st December, 2018.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for the Third Quarter ended 31st December, 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)

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

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, Monday, the 11th day of February, 2019 at Registered Office, have 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 Unaudited Financial Results for the Third Quarter ended 31st December, 2018 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 Companies Act, 2013.

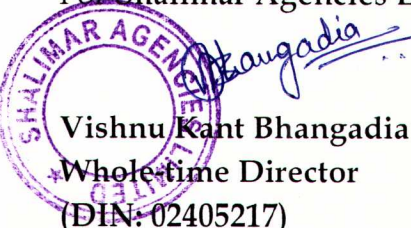
There being no other matter meeting of the Board of Directors concluded with the vote of thanks.

The Meeting commenced at 03.30 PM and Concluded at 04.30 PM

Request you to take same on records.

Thanking you.

For Shalimar Agencies Limited


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

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED						
31st DECEMBER 2018						
(Rupees In Lakhs)						
Particulars	QUARTER ENDED			NINE MONTHS ENDED		
	3 Months ended 31-12-2018	3 Months ended 30-09-2018	Preceeding 3 months ended 31-12-2017	Year to date figures for the current period ended 31-12-2018	Year to date figures for the previous year ended 31-12-2017	
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	
I	Revenue from Operations	33.75	37.24	402.80	126.06	845.75
II	Other Income	6.98	4.23	7.78	15.62	18.78
III	Total Revenue (I+II)	40.73	41.47	410.58	141.68	864.53
IV	Expenses					
	Cost of Material Consumed	-	-	-	-	-
	Purchase of Stock-in-trade	23.41	22.02	397.92	81.45	835.21
	Changes in inventories of finished goods, Work in progress and Stock in trade	11.01	8.68	5.38	32.31	21.72
	Employee Costs	2.46	2.01	2.68	6.48	5.19
	Employee benefits expense	-	-	-	-	-
	Finance Costs	-	-	-	-	-
	Depreciation and Amortisation expense	0.14	0.14	0.03	0.41	0.11
	Other Expense	12.44	1.88	2.27	19.65	6.75
	Total Expenses	49.46	34.73	408.28	140.30	868.98
V	Profit/(Loss) from before Exceptional Items and tax (III-IV)	(8.74)	6.74	2.31	1.37	(4.45)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(8.74)	6.74	2.31	1.37	(4.45)
VIII	Tax Expense:					
	Current Tax	(2.74)	2.18	0.69	0.31	-
	Deferred Tax	(0.07)	0.06	-	(0.01)	-
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(5.93)	4.49	1.62	1.08	(4.45)
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)	(5.93)	4.49	1.62	1.08	(4.45)
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)	(5.93)	4.49	1.62	1.08	(4.45)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic	(0.20)	0.15	0.05	0.04	(0.15)
	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	(0.20)	0.15	0.05	0.04	(0.15)
	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	31.83	31.83	48.75	31.83	48.75

Notes:

- 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.
- Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 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 11-02-2019
- The results are also available on the website of the Company www.shalimaragencieslimited.com

Place : Hyderabad
Date : 11-02-2019

For Shalimar Agencies Limited

Vishnukant Bhangar
Whole time Director
DIN: 02405217





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

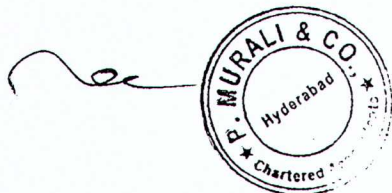
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Limited Review Report- Financial Results

To
The Board of Directors,
Shalimar Agencies Limited
Hyderabad

Limited Review Report for the Quarter and Nine months ended 31st December, 2018.

1. We have reviewed the accompanying statement of unaudited financial results of Shalimar Agencies Limited (the 'Company') for the quarter and nine months ended 31st December, 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 11th Febraury, 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
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HYDERABAD - 500 082. INDIA

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Website : www.pmurali.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, read with relevant rules issued there under and other recognised 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, 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: 11-02-2019.