

Shyamkamal

INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

August 10, 2021

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai-400 001.

Sub: **Outcome of Board Meeting of the Company**
Ref: **Scrip Code : 505515**
Scrip ID : SHYMINV

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. 10th August, 2021 have considered and approved the Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2021.

You are requested to kindly take the same in your records.

Thanking you,
Yours faithfully,
For Shyamkamal Investments Limited

Sanjay Talati
Director
DIN: [06927261]





S.C. Kabra
B.Com., FCA, ACS, DISA (ICAI)
B. M. Bhandari
B.Com., FCA
Vinod Jain
B.Com., FCA

ABN & Co.

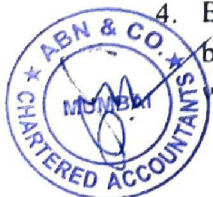
CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,
Vishweshwar Nagar, Near Udipi Vihar,
Off Aarey Road, Goregaon (E),
Mumbai - 400 063.
Tel. : 022 - 66719058 / 66719417
E-Mail : sckabra@hotmail.com

Independent Auditor's Limited Review Report on the Quarterly and year to date unaudited standalone financial results of Shyamkamal Investments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Shyamkamal Investments Limited.

1. We have reviewed the accompanying statement of unaudited financial results of SHYAMKAMAL INVESTMENTS LIMITED (the 'Company') for the quarter/period ended 30th June, 2021 (the 'Statement') attached herewith, being submitted by Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.
2. The preparation of the Statement 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 Companies' Act, 2013 as amended, read with rules issued there under & other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue report on the statement based on our review.
3. We conducted our review of the Statement in Accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by independent. Auditor of the Entity" issued by the Institute of Chartered Accountants of India. Thus 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 inquire 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 of unaudited financial results prepared in accordance with applicable recognition and measurement principles laid down in the applicable Indian



OFFICES

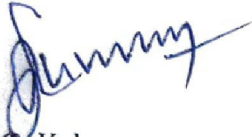
Indore (H.O.) ☎ 0731 - 4225229/4044770
Durg ☎ 0788-2325820

Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABN & CO.

Chartered Accountants

Firm Registration No.: 004447C



S.C. Kabra

Partner

Membership No.: 035604

UDIN: 21035604AAAAEA3939



Place: Mumbai

Date: 10th August, 2021.

(Rs. In Lacs)

Particulars	Quarter Ended		Period ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1. Revenue from Operations	Unaudited	Audited	Unaudited	Audited
2. Other Income	-	-	-	-
3. Total Income	-	-	-	-
4. Expenses	-	-	-	-
a) Cost of materials consumed	-	-	-	-
b) Purchases of stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d) Employee benefits expense	(25.86)	(12.05)	(1.42)	(15.16)
e) Finance Cost	-	0.06	-	0.96
f) Depreciation and amortisation expense	-	0.00	-	0.01
g) Other expenses	3.74	0.31	3.54	12.04
h) Total expenses (sum of (a) to (g))	(22.13)	(11.68)	2.12	(2.15)
5. Net Profit/(loss) for the period (before exceptional and extraordinary items and tax)	22.13	11.68	(2.12)	2.15
6. Exceptional items	-	-	-	-
7. Net Profit/(loss) before tax (after extraordinary items and exceptional items)	22.13	11.68	(2.12)	2.15
8. Extraordinary items	-	-	-	-
9. Profit/(loss) before tax (7+8)	-	-	-	-
10. Tax expense	-	-	-	-
a. Current Tax	-	-	-	-
b. Deferred Tax	-	-	-	-
11. Profit/(loss) from Continuing Operations (9-10)	22.13	11.68	(2.12)	2.15
12. Profit/(loss) from discontinuing Operations	-	-	-	-
13. Tax Expenses of discontinuing Operations	-	-	-	-
14. Profit/(loss) from discontinuing Operations (After Tax) (12+13)	-	-	-	-
15. Profit/(loss) after tax	22.13	11.68	(2.12)	2.15
16. Other comprehensive income	0.29	0.08	-	0.97
17. Total comprehensive income	22.42	11.76	(2.12)	3.12
18. Earning per share (Face Value of Rs. 10 Each)	-	-	-	-
i. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.27	0.14	(0.03)	0.04
ii. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.27	0.14	(0.03)	0.04

- The above unaudited financial results have been reviewed and approved by the Board of Directors of the company at their meeting held on 10th August, 2021.
- The financial result of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian AS) (Amendment), Rules, 2016.
- The Company has only one business segment, disclosure under Ind AS 108 on 'Operating Segment' as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- Company is in the business of investment activities and revenue from operation include derivatives transaction. Provision for taxes if any, will be made at the end of Year.

Place: Mumbai
 Date: 10/08/2021

By: Board of Directors
 For SHYANKAMAL INVESTMENTS LIMITED
 Sanjay Talati
 Director
 DIN: 06927261



For ABN & CO.
 Partner
 SC Kohles
 MN-035604
 FRN-0044447C

