



Shyamkamal

INVESTMENTS LIMITED

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

November 12, 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. 12th November, 2021 and they have considered and approved the following agenda the intimation for which was given earlier:

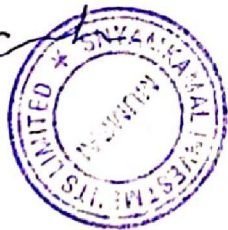
- Unaudited Financial Results and Limited Review Report for the quarter and half year ended 30th September, 2021
- Appointment of Mr. Shani Bhati (DIN: 09338153) as additional director of the company.

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

Thanking you,
Yours faithfully,
For Shyamkamal Investments Limited

Sanjay Talati

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

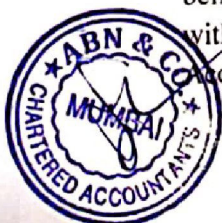
ABN & Co.
CHARTERED ACCOUNTANTS

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 Review Report on the Quarterly and year to date
unaudited standalone financial results of Arihant Superstructure Limited
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended**

Limited Review Report 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 ended September 30, 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 Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013,



OFFICES

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Durg ☎ 0788-2325820

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: 21035604 AAAA FZ 3177

Place: Mumbai

Date: 12th November, 2021.

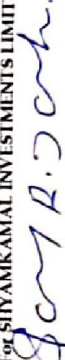
SHYAMKAMAL INVESTMENTS LIMITED
 Regd. Office: 501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (West), Mumbai - 400 058
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30th SEPTEMBER, 2021
 CIN: L65990MH1982PLC028554

Particulars	Quarter Ended				Period ended		Year ended
	30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1. Revenue from Operations	-	-	-	-	-	-	
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	10.77	(25.87)	1.54	(15.10)	0.12	(15.16)	
d) Employee benefits expense	-	-	-	-	-	0.96	
e) Finance Cost	-	-	-	0.00	-	0.01	
f) Depreciation and amortisation expense	-	-	-	-	-	-	
g) Other expenses	-	3.74	0.02	3.74	3.56	12.04	
Total Expenses [sum of (a) to (g)]	10.77	(22.13)	1.56	(11.36)	3.68	(2.15)	
5. Net Profit/(loss) for the period (before exceptional and extraordinary items and tax)	(10.77)	22.13	(1.56)	11.36	(3.68)	-	
6. Exceptional items	-	-	-	-	-	-	
7. Net Profit / (loss) before tax (after extraordinary items and exceptional items)	(10.77)	22.13	(1.56)	11.36	(3.68)	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)	(10.77)	22.13	(1.56)	11.36	(3.68)	-	
12. Profit / (loss) from discontinuing Operations	-	-	-	-	-	-	
13. Tax Expenses of discontinuing Operations	-	-	-	-	-	2.15	
14. Profit/(loss) from discontinuing Operations (After Tax) (12-13)	-	-	-	-	-	-	
15. Profit/(loss) after tax	(10.77)	22.13	(1.56)	11.36	(3.68)	-	
16. Other comprehensive income	1.06	0.29	1.03	1.35	1.03	2.15	
17. Total comprehensive income	(9.71)	22.42	(0.53)	12.71	(2.65)	0.97	
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)	(0.12)	0.27	(0.01)	0.15	(0.03)	3.12	
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)	(0.12)	0.27	(0.01)	0.15	(0.03)	0.04	


1. The above audited financial results have been reviewed and approved by the Board of Directors of the company at their meeting held on 12th November, 2021
 2. 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.
 3. 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.

Place: Mumbai
 Date: 12/11/2021



By Board of Directors
 For SHYAMKAMAL INVESTMENTS LIMITED

 Sanjay Talati
 Director
 DIN: 06927261



For ABN & CO. FRN 001447

 Partner.
 S.C. Kesava
 MN 035604

SHYAMKAMAL INVESTMENTS LIMITED
CIN: L65990MH1982PLC028554
BALANCE SHEET AS AT 30TH SEPTEMBER, 2021

(Rs. In Lakhs)

Particulars	As at September 30, 2021	As at March 31, 2021
FINANCIAL ASSETS		
(a) Cash & Cash Equivalents	1.43	1.43
(b) Inventories	35.27	20.17
(c) Trade Receivables	-	-
(d) Other Current Assets		
	36.70	21.60
NON FINANCIAL ASSETS		
(a) Deferred Tax Assets (Net)		
(b) Investments	4.12	2.77
(c) Loans & Advances	199.00	199.00
(d) Other non-financial assets		
	203.12	201.77
TOTAL ASSETS	239.82	223.37
EQUITY AND LIABILITIES		
LIABILITIES		
FINANCIAL LIABILITIES		
(a) Trade Payables	20.62	16.18
(b) Other Financial Liabilities	0.47	1.16
	21.09	17.34
NON FINANCIAL LIABILITIES		
(a) Other non financial liabilities	5.00	5.00
	5.00	5.00
EQUITY		
(a) Equity Share Capital	829.00	829.00
(b) Other Equity	(615.27)	(627.97)
TOTAL EQUITY	213.73	201.03
TOTAL EQUITY AND LIABILITIES	239.82	223.37

Previous year figure have been regrouped/ reclassified wherever necessary



For ABN & CO.
 FRN 004447C
Shummy
 Partner
 S.C. KABRA
 M.N 035604

SHYAMKAMAL INVESTMENTS LIMITED
CIN: L70101MH1981PLC024341
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021

(Rs. In Lakhs)

	Half Year Ended 30.09.2021 Unaudited	Half Year Ended 30.09.2020 Unaudited
A. CASH FLOW FROM OPERATING ACTIVITIES:		
Profit before tax and extra ordinary items	11.36	(3.86)
Adjustment For :		
Interest expenses	-	-
Operating profit before working capital changes	11.36	(3.86)
Movement in Working Capital :		
Increase/(decrease) in Inventory	(15.10)	0.12
Increase/(decrease) in Trade receivables	-	-
Increase/(decrease) in Trade Payable	4.43	3.24
Increase/(decrease) in Other Current Liabilities	(0.69)	0.30
Direct taxes Refund (net of Payments)	-	(1.02)
Net Cash Flow from Operating Activities(A)	(0.00)	(1.22)
B. CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Reserves	-	1.21
Interest Paid	-	-
Long Term Borrowings accepted	-	-
Net Cash Flow from Financing Activities(B)	-	1.21
Net increase/(decrease) in cash & cash equivalents(A+B)	(0.00)	(0.01)
Cash and Cash equivalents (Opening Balance)	1.43	4.59
Cash and Cash equivalents (Closing Balance)	1.43	4.58

Previous year figure have been regrouped/ reclassified wherever necessary



For ABN & CO.
 FRN 004447C
 Partner
 SC Kabra
 MN 035604