

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: 13.11.2018

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, Bandra Kurla 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 Second Quarter/Half Year Ended 30th September, 2018.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for the Second Quarter/Half Year Ended 30th September, 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

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,

13.11.2018 Road No.12, Banjara Hills, Hyderabad-500034, Telangana

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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, Tuesday, the 13th day of November, 2018 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 Second Quarter/Half Year Ended 30th September, 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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SHALIMAR AGENCIES LIMITED**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER II AND QUARTER ENDED
30 SEPTEMBER 2018**

Particulars		QUARTER ENDED			(Rupees In Lakhs) HALF YEAR ENDED	
		3 Months ended 30-09-2018	3 Months ended 30-06-2018	Preceeding 3 months ended 30-09-2017	Half Year Ended 30-09-2018	Half Year Ended 30-09-2017
		UnAudited	UnAudited	UnAudited	UnAudited	UnAudited
I	Revenue from Operations	37.24	55.07	88.62	92.31	442.95
II	Other Income	4.23	4.41	8.08	8.64	14.35
III	Total Revenue (I+II)	41.47	59.48	96.70	100.95	457.30
IV	Expenses					
	Cost of Material Consumed	NIL	NIL	0	NIL	NIL
	Purchase of Stock-in-trade	22.02	36.02	69.12	58.04	435.03
	Changes in inventories of finished goods, Work in progress and Stock in trade	8.68	12.62	19.71	21.30	16.34
	Employee Costs	2.01	2.01	1.91	4.02	2.50
	Employee benefits expense	-	-	-	-	-
	Finance Costs	-	-	-	-	-
	Depreciation and Amortisation expense	0.14	0.14	0.08	0.27	0.08
	Other Expense	1.88	5.33	0.34	7.21	10.10
	Total Expenses	34.73	56.12	91.16	90.85	464.05
V	Profit/(Loss) from before Exceptional Items and tax (III-IV)	6.74	3.36	5.54	10.10	(6.75)
VI	Exceptional Items	-	-	NIL	-	-
VII	Profit/(Loss) before tax (V-VI)	6.74	3.36	5.54	10.10	(6.75)
VIII	Tax Expense:					
	Current Tax	2.18	0.86	1.65	3.05	-
	Deferred Tax	0.06	0.00	NIL	0.06	-
IX	Profit/ (Loss) for the period from Continuing operations (VII-VIII)	4.49	2.50	3.89	6.99	(6.75)
X	Profit/ (Loss) from discontinuing operations	-	-	3.89	-	-
XI	Tax Expense of discontinuing operations	-	-	NIL	-	-
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	NIL	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	4.49	2.50	3.89	6.99	(6.75)
XIV	Other Comprehensive Income			NIL		
	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)	4.49	2.50	3.89	6.99	(6.75)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
	1) Basic					
	2) Diluted	0.15	0.08	0.13	0.23	(0.23)
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	0.15	0.08	0.13	0.23	(0.23)
	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	48.75	48.75	66.65	48.75	66.65

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 13-11-2018
- The results are also available on the website of the Company www.shalimaragencieslimited.com

Place : Hyderabad
Date : 13-11-2018

For Shallmar Agencies Limited

Vishnukant Bhargadia
Whole time Director
DIN: 02405217



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Statement of Assets and Liabilities

Particulars	(Rupees in Lakhs)	
	Half Year Ended 30-09-2018 Un Audited	Year Ended 31-03-'2018 Audited
ASSETS		
1 Non Current Assets		
a Property, Plant and Equipments	-	-
b Capital Work In Progress	-	-
c Investment Prpoerty	-	-
d Goodwill	-	-
e Other Intangible Assets	4.39	4.67
f Intangible Assets under development	-	-
g Biological assets other than bearer plants	-	-
h Financial Assets:		
Investments	-	-
Trade Receivables	-	-
Loans	18.20	92.55
Others	302.57	198.30
Loans	-	-
Others	-	-
i Deferred Tax Assets (net)	-	-
Other Non Current Assets	-	-
Total Non Current Assets	325.17	295.52
2 Current Assets		
a Inventories	11.01	32.31
b Financial Assets	-	-
Investments	-	-
Trade Receivables	-	-
Cash and Cash Equivalents	6.59	1.75
Bank balances other than above	-	-
Loans	-	-
Others	-	-
c Current Tax Assets (net)	-	-
d Other Current Assets	3.07	3.04
Total Current Assets	20.67	37.10
Total Assets	345.84	332.62
EQUITY AND LIABILITIES		
1 Equity		
a Equity Share Capital	300.10	300.10
b Other Equity	38.82	31.83
Total - Equity	338.92	331.93
2 Liabilities		
Non Current Liabilities		
a Financial Liabilities		
Borrowings	-	-
Trade Payables	-	-
Other Financial Liabilities	-	-
b Provisions	-	-
c Deferred Tax Liabilities (net)	0.12	0.06
d Other Non Current Liabilities	-	-
Total Non Current Liabilities	0.12	0.06
Current Liabilities		
a Financial Liabilities		
Borrowings	-	-
Trade Payables	-	-
Other Financial Liabilities	-	-
b Other Current Liabilities	3.75	0.63
c Provisions	3.05	-
d Curren Tax Liabilities (net)	-	-
Total Current Liabilities	6.79	0.63
Total - Equity and Liabilities	345.84	332.62

Place: Hyderabad
Date: 13-11-2018

For Shalimar Agencies Ltd
Vishnu Kant Bhanuadri
Whole Time Director





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

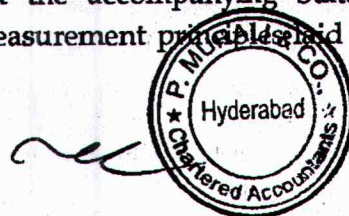
Website : www.pmurali.com

Limited Review Report- Financial Results

To
The Board of Directors,
Shalimar Agencies Limited
Hyderabad

Limited Review Report for the Quarter and Half year ended 30th September, 2018.

1. We have reviewed the accompanying statement of unaudited financial results of Shalimar Agencies Limited (the 'Company') for the quarter ended 30th September, 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 13th November, 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





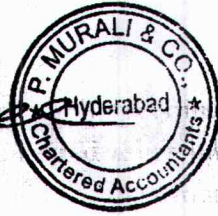
P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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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: 13.11.2018