

**Shyamkamal**  
INVESTMENTS LIMITED

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

September 14, 2020

To,  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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. 14<sup>th</sup> September, 2020 have considered and approved the Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2020.

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 : [skabra@hotmail.com](mailto:skabra@hotmail.com)

Independent Auditor's Limited Review Report on unaudited standalone quarterly financial results of the quarter ended on June 30, 2020 of Shyamkamal Investments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,  
The Board of Directors,  
**Shyamkamal Investments Limited**  
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **Shyamkamal Investments Ltd** ("the Company") for the quarter ended on 30th June, 2020, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A Review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 of unaudited standalone financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABN & CO  
Chartered Accountants  
FRN 004447C

S C KABRA  
Partner  
M. No. 035604  
Place: Mumbai  
Date: 14<sup>th</sup> September, 2020



UDIN: 20035604AAAADJ3793

## OFFICES

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

**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/PERIOD ENDED 30TH JUNE, 2020

CIN: L65990MH1982PLC028554

Rs. In Lacs

Particulars	Quarter Ended		Period ended	
	30.06.2020 Unaudited	31.03.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited
1. Revenue from Operations				
2. Other Income		0.01		0.29
1. Total Income		0.01		0.29
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	(1.42)	4.93	(5.75)	4.21
d) Employee benefits expense				
e) Finance Cost		0.00		0.00
f) Depreciation and amortisation expense				
g) Other expenses	3.54	0.96	3.54	4.79
Total Expenses [sum of (a) to (g)]	2.12	5.89	(2.21)	9.00
2. Net Profit/(loss) for the period (before exceptional and extraordinary items and tax)	(2.12)	(5.88)	2.21	(8.71)
6. Exceptional Items				
3. Net Profit/(loss) before tax (after extraordinary items and exceptional items)	(2.12)	(5.88)	2.21	(8.71)
8. Extraordinary Items				
9. Profit/(loss) before tax (7-8)				
10. Tax expense				
a. Current Tax			0.42	0.12
b. Deferred Tax				
11. Profit/(loss) from Continuing Operations (9-10)	(2.12)	(5.88)	1.79	(8.84)
12. Profit/(loss) from discontinuing Operations				
13. Tax Expenses of discontinuing Operations				
14. Profit/(loss) from discontinuing Operations (After Tax) (12-13)				
4. Profit/(Loss) after tax	(2.12)	(5.88)	1.79	(8.84)
16. Other comprehensive income		(0.64)	0.01	(0.35)
5. Total comprehensive income	(2.12)	(6.52)	1.80	(9.19)
6. 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)		(0.03)	0.02	(0.11)
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)		(0.03)	0.02	(0.11)

1. The above unaudited financial results have been reviewed and approved by the Board of Directors of the company at their meeting held on 14th September, 2020

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 Accounting Standard) (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.

4. Company is in the business of investment activities, and revenue from operation include derivatives transaction. Whenever there is loss in FNO transaction, amount shown as negative under revenue from operation.

Place: Mumbai.  
Date: 14/09/2020

By Board of Directors  
For SHYAMKAMAL INVESTMENTS LIMITED

*Sanjay Talati*  
Sanjay Talati  
Director



DIN: 06927261