

SHALIMAR PRODUCTIONS LIMITED

CIN: L01111MH1985PLC228508

Regd. Office : A-9 , Shree Siddhivinayak Plaza, Plot No.B-31, Off Link Road, Andheri (w) , Mumbai - 400 053

STATEMENT OF STANDALONE UNAUDITED RESULT FOR THE QUARTER AND HALF YEAR ENDED 30.09.2014

PART I

(In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		UN AUDITED			UN AUDITED		AUDITED
1	Net Sales/Income from Operations (Net of excise duty)	30.81	63.25	20.73	94.06	20.73	113.31
	Other Operating Income	-	-	25.97	-	26.69	-
	Total Income from Operations (net)	30.81	63.25	46.70	94.06	47.42	113.31
2	Expenses (a to f)						
a)	Cost Of Materials Consumed	6.80	4.90	-	11.70	-	-
b)	Purchase of stock -in-trade	-	-	-	-	-	4.26
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	22.78	7.69	22.78	7.69	23.92
d)	Employees benefits expenses	1.99	2.75	2.87	4.74	4.16	5.81
e)	Depreciation and amortisation expenses	7.21	-	4.88	7.21	4.88	17.05
f)	Other Expenses	8.92	15.30	4.70	24.22	7.39	33.14
	Total Expenditure	24.92	45.73	20.14	70.65	24.12	84.18
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.89	17.52	26.56	23.41	23.30	29.13
4	Other Income	-	-	-	-	-	0.12
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5.89	17.52	26.56	23.41	23.30	29.25
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	5.89	17.52	26.56	23.41	23.30	29.25
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7 ± 8)	5.89	17.52	26.56	23.41	23.30	29.25
10	Tax Expenses - Current Tax	-	-	-	-	-	9.00
	- Deferred Tax	-	-	-	-	-	-
	Total Tax	-	-	-	-	-	9.00
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	5.89	17.52	26.56	23.41	23.30	20.25
12	Extraordinary Items (net of tax expenses in Lakhs)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	5.89	17.52	26.56	23.41	23.30	20.25
14	Paid Up Equity Share Capital (Re.1/- each)	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	Earnings Per Share (EPS)	-	-	-	-	-	-

PART II

A	PARTICULARS OF SHAREHOLDINGS						
1	Public Shareholding						
a)	Number of shares (In Lacs)	8149.11	8149.11	8149.48	8149.11	8149.48	8149.11
b)	% Of Shareholding	82.79	82.79	82.79	82.79	82.79	82.79
2	Promoters and Promoter group Shareholding						
a)	Pledge/Encumbered						
i)	Number of shares (In Lacs)	Nil	Nil	Nil	Nil	Nil	Nil
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
iii)	Percentage of shares(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non-encumbered						
i)	Number of shares (In Lacs)	1694.18	1694.18	1693.80	1694.18	1693.80	1694.18
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
iii)	Percentage of shares(as a % of the total share capital of the company)	17.21	17.21	17.21	17.21	17.21	17.21



	PATICULARS	
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Note :

- 1 The above unaudited results for the quarter ended 30.09.2014 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in the Meeting held on **14th August 2014**.
- 2 The Statutory Auditors have carried out a limited review of the above result.
- 3 The Provision for the income tax and Deferred Tax are created at the end of the year as per the practice being followed consistently.
- 4 Previous year figures have been regrouped/ rearranged whenever necessary.

Place : Mumbai
Dated : 14.11.2014



For Shalimar Productions Limited

(Signature)
(Pankaj Dave)
Managing Director

SHALIMAR PRODUCTIONS LIMITED

Regd. Office : A-9 , Shree Siddhivinayak Plaza, Plot No.B-31, Off Link Road, Andheri (w) ,
Mumbai - 400 053

CIN: L01111MH1985PLC228508

(Rs. In Lacs)

Audited Standalone Statement of Assets and Liabilities		As at	As at
Particulars		30.09.2014	31.03.2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a)	Share Capital	9,843.28	9,843.28
b)	Reserves and Surplus	75.01	51.59
c)	Money received against share warrants	198.80	198.80
	Sub - total - Shareholders' funds	10,117.09	10,093.67
2	Share application money pending allotment	-	-
3	Minority Interest *	-	-
2	Non - current liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	7.53	7.44
c)	Other long-term liabilities	-	-
d)	Long-term Provisions	11.11	11.11
	Sub - total - Non-current liabilities	18.64	18.55
3	Current Liabilities		
a)	Short-term borrowings	10.3	10.30
b)	Trade payables	11.82	0.12
c)	Other current liabilities	7.29	7.29
d)	Short-term provisions	-	-
	Sub - total - Current liabilities	29.41	17.71
	TOTAL - EQUITY AND LIABILITIES	10,165.14	10,129.93
B	ASSETS		
1	Non- current Assets		
a)	Fixed assets	752.65	759.77
b)	Godwill on consolidation	5,712.06	5,712.06
c)	Non-current investments	413.84	413.84
d)	Deferred tax assets (net)	-	-
e)	Long-term lons and advances	396.15	389.15
f)	Other non-current assests	-	-
	Sub - total - Non-current assets	7,274.70	7,274.82
2	Current assets		
a)	Current investments	0	-
b)	Inventories	2616.31	2,595.08
c)	Trade receivables	25.60	2.50
d)	Cash and cash equivalents	2.65	3.90
e)	Short-term loans and advances	174.83	182.58
f)	Other current assets	71.05	71.05
	Sub - total - Current assets	2,890.44	2,855.11
	TOTAL - ASSETS	10,165.14	10,129.93



For Shalimar Productions Limited

(Pankaj Dave)
Managing Director

Place : Mumbai
Dated : 14.11.2014

LAKHPAT M. TRIVEDI FCA

CHARTERED ACCOUNTANTS

403, Thakurcharan Dham, Sahar Road, Koldongari, Andheri (E), Mumbai - 400 069. Tel. : 022-2682 3406

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited financial results of **Shalimar Productions Limited** for the period ended **30th September, 2014**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR LAKHPAT M TRIVEDI & CO.
CHARTERED ACCOUNTANTS

Lakshmi

LAKHPAT M TRIVEDI PROPRIETOR
M.No: 109047



Place: Mumbai
Date: 13.11.2014