

Shalimar Productions Limited

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053. Tel./Fax: 6550 1200 • www.shalimarpro.com • email: contact@shalimarpro.com

CIN: L01111MH1985PLC228508

Ref. No	Date :	
161.140		

Sr. PARTICULARS 30.06.2015 31.03.2015 30.06.2015 32.74 32.95 31.03.2015 30.06.2015 32.74 32.95 30.06.2015 32.74 32.95 30.06.2015		STATEMENT OF STANDALONE UNAUDITED RESULT				(In Lacs
Net Sales/Income from Operations (Net of excise duty)		PARTI	OL	IARTER ENDER)	YEAR ENDED
Net Sales/Income from Operations (Net of excise duty)	Sr.	PARTICULARS		T	30.06.2014	31.03.201
Net Sales/Income from Operations (Net of excise duty)	lo.				CONTRACTOR OF THE PROPERTY.	AUDITE
Net Sales/income from Operations (net)		(N. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			63.25	311.2
Expenses (a to f) 25.74 65.		Net Sales/Income from Operations (Net of excise duty)	43.03	23.74	05.25	36.00
Expenses Cost Cos		Other Operating Income	43.00	25.74	63.25	347.2
a) Cost Of Materials Consumed -	$\overline{}$		45.05	25.74	03.23	0.0.0
a) Cost of Materials Consumed b) Purchase of stock -In-trade Changes in inventories of finished goods, work-in-progress and Cocket profit (Loss) from operations before other income, finance costs and exceptional items (1-2) Cother income 1.2.1.1.2.2.3.3.4.4.3.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1					4.00	
Dispute Changes in Inventories of finished goods, work-in-progress and changes of the progress					4.50	248.3
c stock-in-trade	b)	Purchase of stock -in-trade	30.26	4.26		240.3
Company Comp		Changes in inventories of finished goods, work-in-progress and				22.5
Employees benefits expenses 2.86 0.29 2.7 Depreciation and amortisation expenses - 12.17 Other Expenses 4.28 23.63 15.3 Total Expenditure 37.40 40.17 45.7 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 5.69 (14.43) 17.5 Other Income - 0.12 -	c)	stock-in-trade.	-		22.78	22.7
Experimental and amortisation expenses 12.17 15.16 15.36 15.			2.86	0.29	2.75	13.7
15.3 15.3	_		£			16.8
Total Expenditure 37.40 40.17 45.7	٧,	The state of the s	4.28	23.63	15.30	34.6
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional Iteams (3 ± 4) Frofit / (Loss) from ordinary activities before finance costs and exceptional Iteams (3 ± 4) Profit / (Loss) from ordinary activities after finance costs but before exceptional Iteams (5 ± 6) Exceptional Iteams Profit / (Loss) from Ordinary Activities before tax (7 ± 8) Profit / (Loss) from Ordinary Activities before tax (7 ± 8) Profit / (Loss) from Ordinary Activities before tax (7 ± 8) Profit / (Loss) from Ordinary Activities before tax (7 ± 8) Profit / (Loss) from Ordinary Activities before tax (9 ± 10) Tax Expenses - Current Tax Deferred Tax Total Tax Net Profit / (Loss) from ordinary activities after tax (9 ± 10) Extraordinary Iteams (net of tax expenses Lakhs) Total Tax Paid Up Equity Share Capital (Re.1/- each) Paid Up Equity Share Capital (Re.1/- each) Provious accounting year Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Provious accounting year PATIICULARS OF SHAREHOLDINGS PART II A PARTICULARS OF SHAREHOLDINGS Public Shareholding Number of shares (in Lacs) Profit (Loss) from Dromoter group Shareholding Promoter group Profit (Loss) from Ordinary Activities after tax (9 ± 10) Number of shares (in Lacs) Profit (Loss) from Ordinary Activities after tax (9 ± 10) Number of shares (in Lacs) Number of shares (in Lacs) Profit (Loss) from Ordinary Activities after tax (9 ± 10) Number of shares (in Lacs) Number of shares	-/		37.40	40.17	45.73	336.3
and exceptional items (1-2)		Profit / (Loss) from operations before other income, finance costs				
Other Income			5.69	(14.43)	17.52	10.9
Profit / (Loss) from ordinary activities before finance costs and exceptional Iteams (3 ± 4) Finance Costs Profit / (Loss) from ordinary activities after finance costs but before exceptional Iteams (5 ± 6) Exceptional Iteams Exceptional Iteams Exceptional Iteams Exceptional Iteams Frofit / (Loss) from Ordinary Activities before tax (7 ± 8) Profit / (Loss) from Ordinary Activities before tax (7 ± 8) Frofit / (Loss) from Ordinary Activities before tax (7 ± 8) Frofit / (Loss) from Ordinary Activities before tax (7 ± 8) Frofit / (Loss) from Ordinary Activities after tax (9 ± 10) Frofit / (Loss) from Ordinary activities after ta				0.12	=	1.1
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Profit/(Loss) from Ordinary Activities before tax (7±8) 10. Tax Expenses - Current Tax		before exceptional Iteams (5 ± 6)	5.69	(14.31)	17.52	12.0
Profit/(Loss) from Ordinary Activities before tax (7±8) 10. Tax Expenses - Current Tax	3	Exceptional Iteams	_			:-
Profit/(Loss) from Ordinary Activities before tax (7 ± 8) Total Tax Expenses - Current Tax Deferred Tax Total Tax Net Profit / (Loss) from ordinary activities after tax (9 ± 10) Extraordinary Iteams (net of tax expenses Lakhs) Net Profit (+)/Loss(-) for the period (11-12) Paid Up Equity Share Capital (Re.1/- each) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (EPS) PART II A PARTICULARS OF SHAREHOLDINGS Public Shareholding Number of shares (In Lacs) Promoters and Promoter group Shareholding Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares (In Lacs) Number of shares (as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares (as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares (as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) 100.00 100.00 100.00 100.00						
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Total Tax Total Tax Total Tax Total Tax Net Profit / (Loss) from ordinary activities after tax (9±10) Extraordinary Iteams (net of tax expenses _ Lakhs) Net Profit (+)/Loss(-) for the period (11-12) Paid Up Equity Share Capital (Re.1/- each) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings Per Share (EPS) PART II A PARTICULARS OF SHAREHOLDINGS Public Shareholding Number of shares (In Lacs) S Of Shareholding Promoters and Promoter group Shareholding Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total share capital of the company) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Number of shares (In Lacs) Percentage of shares(as a % of total share capital of the company) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) 100.00 100.00 100.00		Profit/(Loss) from Ordinary Activities before tax (7 ± 6)	3.03	(2.1102)	30.12	3.8
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13 Net Profit (+)/Loss(-) for the period (11-12) 14 Paid Up Equity Share Capital (Re.1/- each) 15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 16 Earnings Per Share (EPS) 17 PART II 18 PARTICULARS OF SHAREHOLDINGS 19 Public Shareholding a) Number of shares (In Lacs) b) % Of Shareholding 2 Promoters and Promoter group Shareholding a) Pledge/Ecumbered ii) Number of shares (as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total share capital of the company) Percentage of shares (as a % of total shareholding of Promoter and li) Number of shares (as a % of total shareholding of Promoter and li) Promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group) Percentage of shares (as a % of total shareholding of Promoter and lii) promoter group)	11	Net Profit / (Loss) from ordinary activities after tax (3 ± 10)		(2.110)		-
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Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Description of Share (EPS) PART II A PARTICULARS OF SHAREHOLDINGS Public Shareholding Number of shares (In Lacs) Mof Shareholding Promoters and Promoter group Shareholding Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of the total share capital of the company) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total share capital of the company) Non-encumbered Nil Nil Nil Nil Nil Nil Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of total shareholding of Promoter and promoter group)	13	Net Profit (+)/Loss(-) for the period (11-12)	200000	-		9843.
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1 Public Shareholding a) Number of shares (In Lacs) b) % Of Shareholding 2 Promoters and Promoter group Shareholding a) Pledge/Ecumbered i) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and promoter group) Percentage of shares(as a % of the total share capital of the company) b) Non-encumbered ii) Number of shares (In Lacs) Percentage of shares(as a % of the total share capital of the Nil Nil Nil Nil Nil Nil Nil Nil Non-encumbered ii) Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and Promoter and Number of shares (In Lacs) Percentage of shares(as a % of total shareholding of Promoter and Promoter group) 100.00 100.00 100.00	_					
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Company of the state of the sta	ii)	promoter group)	100.0	100.0	20010	
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Shalimar Productions Limited

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053. Tel./Fax: 6550 1200 • www.shalimarpro.com • email: contact@shalimarpro.com

CIN: L01111MH1985PLC228508

Ref. No	Date :
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	PATICULARS	
В	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 30.06.2015 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in the Meeting held on **13th August 2015.**
- 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: 13.08.2015 For Shalimar Productions troited

(Pankaj Dave MUMBA)

Managing Director

DIN: 00425973

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 quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 analytical procedures 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 recognised 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 //

LAKHPAT M TRIVEDI PROPRIET

M.No: 109047

Place: Mumbai Date: 13.08.2015