



Shalimar Productions

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

11th February, 2016

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Adoption of Unaudited Financial Result for the quarter ended 31st December, 2015

Dear Sir,

In pursuance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015) , we hereby submit the Unaudited Financial Results alongwith the Limited Review Report for the quarter ended 31st December, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited


(Pankaj Dave)
Managing Director
DIN: 00425977



Encl: A/a

SHALIMAR PRODUCTIONS LIMITED

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

CIN: L01111MH1985PLC228508

STATEMENT OF STANDALONE UNAUDITED RESULT FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER 2015

PART I

(In Lacs)

Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		UN AUDITED			UN AUDITED		AUDITED
1	Income from Operations						
a)	Net Sales/Income from Operations (Net of excise duty)	60.12	46.20	132.26	149.41	226.32	311.26
b)	Other Operating Income	-	-	8.75	-	8.75	36.00
	Total Income from Operations (net)	60.12	46.20	141.01	149.41	235.07	347.26
2	Expenses						
a)	Cost of Materials Consumed	-	-	-	-	11.70	-
b)	Purchase of stock -in-trade	50.55	35.65	116.00	116.46	116.00	248.35
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	22.78	22.78
d)	Employees benefits expenses	2.07	1.86	3.40	6.79	8.14	13.71
e)	Depreciation and amortisation expenses	-	-	-	-	7.21	16.87
f)	Other Expenses	1.88	2.81	3.37	8.97	27.59	34.64
	Total Expenditure	54.50	40.32	122.77	132.22	193.42	336.35
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.62	5.88	18.24	17.19	41.65	10.91
4	Other Income	-	-	-	-	-	1.12
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	5.62	5.88	18.24	17.19	41.65	12.03
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	5.62	5.88	18.24	17.19	41.65	12.03
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7 + 8)	5.62	5.88	18.24	17.19	41.65	12.03
10	Tax Expenses - Current Tax	-	-	-	-	-	3.80
	- Deferred Tax	-	-	-	-	-	-
	Total Tax	-	-	-	-	-	3.80
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	5.62	5.88	18.24	17.19	41.65	8.23
12	Extraordinary Items (net of tax expenses in Lakhs)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	5.62	5.88	18.24	17.19	41.65	8.23
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	-	-	-	-	-	-
17	Paid Up Equity Share Capital (Rs.1/- each)	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28	9,843.28
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.i.	Earnings Per Share (before extraordinary items) (of Re. 1/- each)(not annualised)						
a)	Basic	0.00	0.00	0.00	0.00	0.00	0.00
b)	Diluted	-	-	-	-	-	-
19.ii.	Earnings Per Share (after extraordinary items)(of Re. 1/- each)(not annualised)						
a)	Basic	0.00	0.00	0.00	0.00	0.00	0.00
b)	Diluted	-	-	-	-	-	-

Note :

- The above unaudited results for the quarter ended 31.12.2015 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in their respective Meetings held on **11th February 2016**.
- The Statutory Auditors have carried out a limited review of the above result.
- Figures of previous periods have been regrouped/ rearranged whenever necessary, to confirm with the figures of the current period's classification.
- The Provision for the income tax and Deferred Tax are created at the end of the year as per the practice being followed consistently.

Place : Mumbai
Date : 11.02.2016



For Shalimar Productions Limited

(Pankaj Dave)
Managing Director
DIN: 00425977

LAKHPAT M. TRIVEDI FCA

CHARTERED ACCOUNTANTS

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

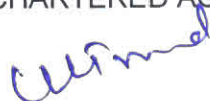
Limited Review Report to Shalimar Productions Limited

We have reviewed the accompanying statement of unaudited financial results of **Shalimar Productions Limited** for the period ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the 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 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 LAKHPAT M TRIVEDI & CO.
CHARTERED ACCOUNTANTS



LAKHPAT M TRIVEDI PROPRIETOR
M.No: 109047



Place: Mumbai
Date: 11.02.2016