



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 August, 2016

BSE Limited
Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID: SHALPRO Scrip Code : 512499
Sub : Adoption of Un-Audited Financial Results for the quarter ended 30th June 2016

Dear Sir,

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Standalone Un-Audited Financial Results alongwith the Limited Review Report for the quarter ended 30th June 2016.

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

CIN: L01111MH1985PLC228508

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

Tel No.: 022-65501200, Website: www.shalimarpro.com, Email: contact@shalimarpro.com

STATEMENT OF STANDALONE UNAUDITED RESULT FOR THE QUARTER ENDED 30TH JUNE 2016

Sr. No.	PART I PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		UN-AUDITED	AUDITED	UN-AUDITED	AUDITED
1	Income from Operations				
a)	Net Sales/Income from Operations (Net of excise duty)	88.55	98.98	43.09	248.39
b)	Other Operating Income	5.94	17.90	-	17.90
	Total Income from Operations (Net)	94.49	116.88	43.09	266.29
2	Expenses				
a)	Cost of Materials Consumed	-	-	-	-
b)	Purchase of stock -in-trade	83.39	108.50	30.26	224.96
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	-
d)	Employees benefits expenses	2.53	4.39	2.86	11.18
e)	Depreciation and amortisation expenses	-	12.37	-	12.37
f)	Other Expenses	3.41	7.95	4.28	16.92
	Total Expenditure	89.33	133.21	37.40	265.43
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	5.16	(16.33)	5.69	0.86
4	Other Income	-	1.91	0	1.91
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	5.16	(14.42)	5.69	2.77
6	Finance Costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	5.16	(14.42)	5.69	2.77
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7 ± 8)	5.16	(14.42)	5.69	2.77
10	Tax Expenses - Current Tax	-	0.90	-	0.90
	- Deferred Tax	-	-	-	-
	- Earlier Year Taxes	-	(8.89)	-	(8.89)
	Total Tax	-	(7.99)	-	(7.99)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	5.16	(6.43)	5.69	10.76
12	Extraordinary Items (net of tax expenses Rs. in Lakhs)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11±12)	5.16	(6.43)	5.69	10.76
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)*	5.16	(6.43)	5.69	10.76
17	Paid Up Equity Share Capital (Re.1/- each)	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
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
b)	Diluted				

Note :

- The abovementioned results were reviewed by the Audit Committee and approved at the Meeting of the Board of Directors of the Company held on **11th August, 2016**.
- The Company operates in single segment. Hence no segment wise figures are published.
- Previous year figures have been regrouped/ rearranged whenever necessary to conform to current year figures.
- There are no investor compliants received during the year and therefore no compliant is pending at the end of the quarter.
- The above Audited Financial Results will be available on the website of the Company - www.shalimarpro.com and BSE - www.bseindia.com.

Place : Mumbai
Date : 11.08.2016



For Shalimar Productions Limited

(Signature)
(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 30th June, 2016. 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

L. Trivedi

LAKHPAT M TRIVEDI PROPRIETOR
M.No: 109047



Place: Mumbai
Date: 11.08.2016