



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

29th May, 2017

BSE Limited

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

Ref : Scrip ID: SHALPRO Scrip Code : 512499

Sub : Adoption of Audited Financial Results for the year ended 31st March 2017

Dear Sir,

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Standalone Audited Financial Results for the quarter and year ended 31st March 2017 including Statement of Assets & Liabilities as on that date;
2. Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2017; and
3. Auditors Report for the year ended 31st March 2017.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited

(Neha Karkera)

Company Secretary & Compliance Officer



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 AND YEAR ENDED 31ST MARCH 2017

Sr. No.	PARTICULARS	(In Lacs)				
		QUARTER ENDED			YEAR ENDED	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		AUDITED	UN AUDITED	AUDITED	AUDITED	
1	Income from Operations					
a)	Net Sales/Income from Operations (Net of excise duty)					
b)	Other Operating Income	103.25	75.50	98.98	426.30	248.39
	Total Income from Operations (Net)					
2	Expenses	103.25	80.66	116.88	442.93	266.29
a)	Cost of Materials Consumed					
b)	Purchase of stock -in-trade	102.35	72.87	108.50	416.60	224.96
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade..					
d)	Employees benefits expenses					
e)	Depreciation and amortisation expenses	1.50	1.53	4.39	7.55	11.18
f)	Other Expenses	8.22	-	12.37	8.22	12.37
	Total Expenditure	1.64	2.57	7.95	9.50	16.92
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	113.71	76.97	133.21	441.87	265.43
4	Other Income	(10.46)	3.69	(16.33)	1.06	0.86
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	2.69	-	1.91	2.69	1.91
6	Finance Costs	(7.77)	3.69	(14.42)	3.75	2.77
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5 ± 6)					
8	Exceptional Items	(7.77)	3.69	(14.42)	3.75	2.77
9	Profit/(Loss) from Ordinary Activities before tax (7 ± 8)	(7.77)	3.69	(14.42)	3.75	2.77
10	Tax Expenses - Current Tax	1.12	-	0.90	1.12	0.90
	- Deferred Tax					
	- Earlier Year Taxes					
	Total Tax	1.12	-	(8.89)		(8.89)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(8.89)	3.69	(6.43)	1.12	(7.99)
12	Extraordinary Items (net of tax expenses Rs. In Lakhs)				2.63	10.76
13	Net Profit (+)/Loss(-) for the period (11±12)	(8.89)	3.69	(6.43)	2.63	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)*	(8.89)	3.69	(6.43)	2.63	10.76
17	Paid Up Equity Share Capital (Re.1/- each)	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
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
b)	Diluted					



Standalone Statement of Assets and Liabilities		(Rs. In Lacs)	
		As at 31.03.2017	As at 31.03.2016
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a)	Share Capital	9,843.28	9,843.28
b)	Reserves and Surplus	269.97	267.34
c)	Money received against share warrants	-	-
	Sub - total - Shareholders' funds	10,113.25	10,110.62
2	Share application money pending allotment		
3	Minority Interest		
4	Non - Current Liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	9.49	9.49
c)	Other long-term liabilities	-	-
d)	Long-term Provisions	-	-
	Sub - total - Non-current liabilities	9.49	9.49
5	Current Liabilities		
a)	Short-term borrowings	39.00	7.00
b)	Trade payables	299.24	174.49
c)	Other current liabilities	-	-
d)	Short-term provisions	4.93	5.92
	Sub - total - Current liabilities	343.17	187.41
	TOTAL - EQUITY AND LIABILITIES	10,465.91	10,307.52
B	ASSETS		
1	Non- current Assets		
a)	Fixed assets	721.91	730.13
b)	Goodwill on merger	5,712.06	5,712.06
c)	Non-current investments	353.84	412.34
d)	Deferred tax assets (net)	-	-
e)	Long-term loans and advances	422.14	322.53
f)	Other non-current assets	-	-
	Sub - total - Non-current assets	7,209.95	7,177.06
2	Current assets		
a)	Current investments	-	-
b)	Inventories	2,785.99	2,762.32
c)	Trade receivables	405.21	136.35
d)	Cash and cash equivalents	9.86	2.06
e)	Short-term loans and advances	-	174.83
f)	Other current assets	54.90	54.90
	Sub - total - Current assets	3,255.96	3,130.46
	TOTAL - ASSETS	10,465.91	10,307.52

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 **29th May, 2017**.
- 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 complaint is pending at the end of the quarter.
- The figures for the quarter ended March 31, 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year, which were subjected to limited review.
- 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 : 29.05.2017



For Shalimar Productions Limited

(Signature)
(Pankaj Dave)
Managing Director
DIN: 00425977



Shalimar Productions Limited

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29th May, 2017

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

Sub : Declaration of Un-modified opinion on the Audited Financial Results for the quarter & year ended 31st March, 2017


Dear Sir,

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Notification dated 27.05.2016 with regard to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, we hereby confirm that the Audit Report issued by M/s. Lakhpat M Trivedi & Co., Statutory Auditor of the Company with respect to the Audited Financial Results for the quarter & year ended 31st March, 2017 are with unmodified opinion.

Kindly take the same on record and oblige us.

Thanking You,
Yours Faithfully,

For Shalimar Productions Limited


(Chandrashekhar Sharma)
Director & Chief Financial Officer
DIN: 02327769

LAKHPAT M. TRIVEDI FCA

CHARTERED ACCOUNTANTS

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

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

To
Board of Directors of
Shalimar Productions Limited,

We have audited the quarterly financial results of **Shalimar Productions Limited** for the quarter ended 31st March 2017 and the year to date results for the period 1st April 2016 to 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017.

FOR LAKHPAT M TRIVEDI & CO.
CHARTERED ACCOUNTANTS


LAKHPAT M TRIVEDI
PROPRIETOR
M.No: 109047



Place: Mumbai
Date: 29.05.2017