

# SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,  
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

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Date: 19/05/2017

To,

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, Opp.  
Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Outcome of the board meeting as per Regulation 30 & 33 of SEBI ( LODR) Regulations,2015

With reference to the subject cited, this is to inform the Exchange that at the board Meeting of Directors of Shalimar Agencies Limited held on Friday, the 19<sup>th</sup> May, 2017 at 11.00 AM and concluded at 2.30 PM, at the registered office of the company and the following were duly considered and approved:

1. Audited Financials Results for Quarter IV and year ended 31<sup>st</sup> March, 2017
2. Statement of Assets & Liabilities for the year ended 31<sup>st</sup> March, 2017
3. Auditors Report for the Quarter IV and year ended 31<sup>st</sup> March, 2017
4. Noted Resignation of Ms. Nishita Kalantri as Company Secretary and Compliance Officer of the Company.

Request you to take same on records.

Thanking you.

For Shalimar Agencies Limited

  
Vishnu Kant Bhangadia  
Whole-time Director (DIN: 02405217)

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Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, Opp.  
Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098
- 3) Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/ Madam,

Sub: Declaration on Audit Report with an Un-modified opinion pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With Reference to the subject cited, we hereby give a declaration that the Statutory Auditors of the Company - P. Murali & Co., Chartered Accountants, have issued Audit Report for the year ended March 31, 2017 with an Un-modified opinion.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia  
Whole-time Director (DIN: 02405217)

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**SCHEDULE III OF COMPANIES ACT, 2013**  
**AUDITED STATEMENT OF PROFIT AND LOSS FOR THE FY 2016-17**

Name of the Company - **Shalimar Agencies Limited**

Particulars	Quarter Ended			Year Ended	
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
	Audited	Unaudited	Audited	Audited	Audited
<b>I Revenue From Operations</b>	334.09	231.63	13.58	916.90	37.85
<b>II Other Income</b>	4.64	3.43	5.35	15.23	14.19
<b>III Total Revenue (I+II)</b>	338.73	235.06	18.93	932.13	52.04
<b>IV Expenses</b>					
Cost of Material Consumed	Nil	Nil	Nil	Nil	Nil
Purchase of Stock-in-trade	366.80	222.30	0.87	960.11	23.12
goods	(37.00)	(0.87)	2.22	(63.16)	1.48
Work-in-progress and Stock-in-	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	2.44	0.37	3.77	5.01	4.76
Finance Cost	0.00	0.00	0.00	0.00	0.00
Depreciation and Amortisation	0.00	0.00	0.00	0.00	0.00
Other Expenses	5.31	7.35	7.90	48.07	19.57
<b>Total Expenses</b>	<b>337.55</b>	<b>229.15</b>	<b>14.76</b>	<b>950.03</b>	<b>48.93</b>
<b>V Profit/ (Loss) from before Exceptional and Extraordinary</b>	<b>1.18</b>	<b>5.91</b>	<b>4.17</b>	<b>(17.90)</b>	<b>3.11</b>
<b>VI Exceptional Items</b>	Nil	Nil	Nil	Nil	Nil
<b>VII Profit/ (Loss) before Extraordinary Items and tax (V-</b>	<b>1.18</b>	<b>5.91</b>	<b>4.17</b>	<b>(17.90)</b>	<b>3.11</b>
<b>VIII Extraordinary Items</b>	Nil	Nil	Nil	Nil	Nil
<b>IX Profit/ (Loss) before Tax (VI-VIII)</b>	<b>1.18</b>	<b>5.91</b>	<b>4.17</b>	<b>(17.90)</b>	<b>3.11</b>
<b>X Tax Expense:</b>					
Current Tax	0.36	0.00	1.28	0.00	0.95
Deferred Tax	0.00	0.00	0.00	0.00	0.00
Add: MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
<b>XI Profit/ (Loss) for the period from continuing operations (VII-VIII)</b>	<b>0.82</b>	<b>5.91</b>	<b>2.89</b>	<b>(17.90)</b>	<b>2.16</b>
<b>XII Profit/ (Loss) for the period from discontinuing operations</b>	0.00	0.00	0.00	0.00	0.00
<b>XIII Tax Expense of discontinuing operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>XIV Profit/ (Loss) for the period from discontinuing operations after tax (XII-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>XV Profit/ (Loss) for the period (XI-</b>	<b>0.82</b>	<b>5.91</b>	<b>2.89</b>	<b>(17.90)</b>	<b>2.16</b>
<b>XVI Earnings Per Share (EPS)</b>					
Basic	0.03	0.20	0.10	(0.60)	0.07
Diluted	0.03	0.20	0.10	(0.60)	0.07



Website: [shalimaragencieslimited.com](http://shalimaragencieslimited.com)

Mobile : +91 – 90300 57374

Email ID: [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)

CIN No. : L51226TG1981PLC114084

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## Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Friday, 19th May, 2017.
2. The Audited Financial Results for the Quarter IV and Year ended 31st March, 2017 have been prepared and reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013
3. The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
4. The results are also available on the webiste of the Company [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com)

For Shalimar Agencies Limited



Vishnukanth Bhangadia  
Whole-time Director(DIN:02405217)

Place : Hyderabad  
Date : 19/05/2017

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## SHALIMAR AGENCIES LIMITED

ASSETS AND LIABILITIES FOR THE YEAR ENDED ON 31-03-2017

(Rupees in Lacs)

Particulars	As at 31/03/2017	As at 31/03/2016
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Share Holders' Funds:</b>		
(a) Share Capital	300.1	300.10
(b) Reserves and Surplus	48.75	66.65
(c) Money received against warrants	0	0.00
<b>Sub-Total Share Holders' Funds</b>	<b>348.85</b>	<b>366.75</b>
<b>2. Share Application pending for Allotment</b>		-Nil-
<b>3. Minority Interest*</b>	-Nil-	-Nil-
<b>4. Non Current Liabilities:</b>		
(a) Long Term Borrowings	-Nil-	-Nil-
(b) Deferred Tax Liabilities (Net)	-Nil-	-Nil-
(c) Other Long Term Liabilities	-Nil-	-Nil-
(d) Long Term Provisions	-Nil-	-Nil-
<b>Sub-Total Non Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>5. Current Liabilities</b>		
(a) Short Term Borrowings	-Nil-	-Nil-
(b) Trade Payables	-Nil-	-Nil-
(c) Other Current Liabilities	9.94	5.83
(d) Short Term Provisions	0	0.95
(e) Inter Division	-Nil-	-Nil-
<b>Sub-Total Current Liabilities</b>	<b>9.94</b>	<b>6.78</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>358.79</b>	<b>373.53</b>
<b>B. ASSETS</b>		
<b>1. Non-Current Assets:</b>		
(a) Fixed Assets	-Nil-	-Nil-
(b) Non-Current Investments	0	37.00
(c) Deferred Tax Assets (Net)	-Nil-	-Nil-
(d) Long Term Loans and Advances	0	0.09
(e) Other Non-Current Assets	-Nil-	-Nil-
<b>Sub-Total Non Current Assets</b>	<b>0.00</b>	<b>37.09</b>
<b>2. Current Assets:</b>		
(a) Current Investments	-Nil-	-Nil-
(b) Inventories	63.16	-Nil-
(c) Trade Receivables	63.76	10.00
(d) Cash & Cash Equivalents	22.88	41.36
(e) Short Term Loans and Advances	206.27	279.89
(f) Other Current Assets	2.72	5.19
<b>Sub-Total Current Assets</b>	<b>358.79</b>	<b>336.44</b>
<b>TOTAL ASSETS</b>	<b>358.79</b>	<b>373.53</b>



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**P. MURALI & CO.,**

CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470

Fax : (91-40) 2339 2474

E-mail : pmurali.co@gmail.com  
info@pmurali.com

Website : www.pmurali.com

**Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Shalimar agencies Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To  
The Board of Directors,  
**Shalimar Agencies Limited**

1. We have audited the quarterly financial results of **Shalimar Agencies Limited** for the quarter ended March 31, 2017 and to the year to date financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies(Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2017; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. 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. 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.





**P. MURALI & CO.,**

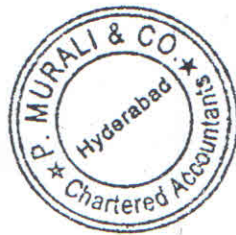
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3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
- (i) are presented in accordance with the requirements of and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
  - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,  
Chartered Accountants  
Firm's Registration number: 007257S







A. Krishna Rao  
Partner  
M.No. 020085



Place: Hyderabad  
Date: 19/05/2017

**Compliance under Regulation 33 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Requirements, 2015**

**FORM A  
Annual Audit Report**

1.	Name of the company	Shalimar Agencies Limited
2.	Annual financial statements for year ended	31 <sup>st</sup> March, 2017 (Board Meeting held on Friday, 19/05/2017)
3.	Type of Audit observation	Un - Qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by- <b>Whole-time Director</b>	Vishnu Kant Bhangadia, Whole-time Director (DIN: 02405217)  
	<b>Chief Financial Officer (CFO)</b>	Mr. Sundeep Renapurkar (PAN No. EKEPS6857M)  
	<b>Statutory Auditor of the Company</b>	Mr. A. Krishna Rao, Partner P. Murali & Co., Chartered Accountants Firm Reg. No. 0072575 / Membership No. 020085  
	<b>Chairman of Audit Committee</b>	Ms. Sarapu Sownjanya (DIN: 07471908) 