

SHALIMAR AGENCIES LIMITED

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

Date: 29/08/2017

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, 34 & 42 of SEBI (LODR) Regulations, 2015

The meeting of the Board of Directors of the company was held at 11:00 AM today. The outcome of the meeting is under:

1. The Board has considered and approved the minutes of the previous board meeting.
2. The board has considered and approved the Un-audited Quarterly Results of the company for the quarter ended 30th June, 2017.
3. The Board has approved the Directors Report for the Financial Year 2016-17 and has considered and approved calling of 36th Annual General meeting of the company on Tuesday the 26th September, 2017 at 10.00 a.m. at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills Hyderabad-500034, finalized and approved the Annual Report to be sent to share holders.
4. The Board has decided that Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 20th day of September, 2017 to Monday, 26th day of September, 2017 (both days inclusive) for the purpose of the ensuing Annual General Meeting (AGM) of the Company
5. The Board of Directors of the Company has appointed Mr. Pavan Kankani, Practicing Company Secretary as Scrutinizer to scrutinize the ballot process and e-voting process in a fair and transparent manner.
6. The board has decided to commence e-voting from 23rd September, 2017 (9.00 hrs) to 25th September, 2017 (17.00 hrs).
7. The Board of Directors has considered and Appointed Ms. Nishita Kalantri as Company Secretary & Compliance Officer of the Company w.e.f. Tuesday, 29th August, 2017 pursuant to Section 203 of Companies Act, 2013 and Regulation 6(1) of SEBI (LODR) Regulations, 2015.

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There being no other matter meeting of the board of directors concluded with the vote of thanks.

The Meeting of the board of Directors of the company commenced at 11.00 AM and Concluded at 1.00 PM

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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SCHEDULE III OF THE COMPANIES ACT 2013 UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED JUNE, 2017.

PART-I

Particulars	Quarter Ended	
	30/06/2017	30/06/2016
	Unaudited	Unaudited
I. Revenue From Operations		
Net Sales / Income from Operations	354.23	69.25
Other Income	6.27	3.79
Total Income(Net)	360.50	73.04
II. Other Income	-Nil-	-Nil-
III. Total Income	360.50	73.04
IV. Expenses		
a. Consumption of Raw Material	-Nil-	-Nil-
b. Purchase of Traded Goods/Shares	365.91	75.34
c. (Increase)/Decrease in stock in trade and work in Progress	(3.37)	(2.90)
d. Employee benefits expense	0.60	1.32
e. Rent	0.45	1.80
f. Finance Cost	0.00	-Nil-
g. Depreciation	0.00	0.00
h. Other Expenditure	9.31	31.95
Total	372.90	107.51
V. Profit/ (Loss) before Exceptional and Tax (III-IV)	(12.40)	(34.47)
VI. Exceptional Items	-Nil-	-Nil-
VII. Profit/ (Loss) before tax (V-VI)	(12.40)	(34.47)
VIII. Tax expense:	0.00	0.00
(1) Current tax	0.00	Nil
(2) Deferred tax	0.00	0.00
IX. Net Profit/ (Loss) for the period from continuing operations (VII-VIII)	(12.40)	(34.47)
X. Profit/(loss) from discontinued operations	-Nil-	-Nil-
XI. Tax expenses of discontinued operations	-Nil-	-Nil-
XII. Profit/(loss) from Discontinued operations (after tax) (X-XI)	-Nil-	-Nil-
XIII. Profit/(loss) for the period (IX+XII)	(12.40)	(34.47)
XIV. Other Comprehensive Income		
A. (i) Items that will not be reclassified to profit or loss	-Nil-	-Nil-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-Nil-	-Nil-
B. (i) Items that will be reclassified to profit or loss	-Nil-	-Nil-
(ii) Income tax relating to items that will be reclassified to profit or loss	-Nil-	-Nil-
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	(12.40)	(34.47)
XVI. Earnings per equity share (for continuing operation):		
(1) Basic	(0.41)	(1.15)
(2) Diluted	(0.41)	(1.15)
XVII. Earnings per equity share (for discontinuing operation):		
(1) Basic	-Nil-	-Nil-
(2) Diluted	-Nil-	-Nil-
XVIII. Earnings per equity share (for discontinuing & continuing operation):		
(1) Basic	(0.41)	(1.15)
(2) Diluted	(0.41)	(1.15)

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Notes:

1. The above results have been taken on record by the board of directors of the company at their meeting held on 29-08-
2. The financial results for the quarter ended 30-06-2017 have been reviewed by the statutory auditors in pursuance of listing agreement.
3. In segment reporting common assets that are used interchangeable not allocated to the individual segment above.
4. Beginning April, 2017; the Company has for the first time adopted the Indian Accounting Standards (Ind AS) with a transition date of April, 2016 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder.
5. These results do not include IND AS compliant result for the immediate preceding quarter and the previous year ended 31st March 2017 as the same is not mandatory as per the SEBI's Circular dated 5th July 2016.

Place : Hyderabad,
Date : 29th August, 2017.

For Shalimar Agencies Limited


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



P. MURALI & CO.,

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

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To
The Board of Directors
SHALIMAR AGENCIES LIMITED
Hyderabad.

Limited Review Report for the quarter ended 30th June, 2017

1. We have reviewed the accompanying statement of unaudited financial results of M/s. **SHALIMAR AGENCIES LIMITED** for the quarter ended 30th June, 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 29th August, 2017. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of interim financial information performed by the independent auditor of the entity* 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Ind AS 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 and SEBI circular dated 05th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
FRN: 007257S


A. Krishna Rao
Partner
M.No. 020085



Place: Hyderabad
Date: 29th August, 2017

