

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012

Corp Off. : 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad – 500 034

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CIN: L51226WB1981PLC033743 WEBSITE: shalimaragencieslimited.com

STATEMENT OF UNAUDITED RESULTS FOR QUARTER II AND QUARTER ENDED 30-09-2015

Particulars	3 Months ended 30-09-2015	Preceding 3 months ended 30-06-2015	Corresponding 3 months ended 30-09-2014	Year to date figures for the current period ended 30-09-2015	Year to date figures for the previous year ended 30-09-2014	Year ended 31-03-2015
	UnAudited	Unaudited	UnAudited	UnAudited	Unaudited	Audited
1. Income From Operations						
Net Sales / Income from Operations	9.32	0.32	9.72	9.63	11.41	21.29
Other Operating Income	2.62	3.78	0.02	6.40	0.02	13.87
Total Operating Income(Net)	11.94	4.10	9.74	16.03	11.43	35.16
2. Expenditure						
a. Consumption of Raw Material	Nil	Nil	Nil	Nil	0.00	Nil
b. Purchase of Traded Goods/Shares	10.72	1.45	0.00	12.17	0.00	0.00
c. (Increase)/Decrease in stock in trade and work in Progress	(1.72)	(1.13)	1.48	(2.85)	0.74	2.25
d. Employees Cost	0.66	0.00	0.56	0.66	1.06	4.37
e. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
f. Other Expenditure	3.96	2.53	4.70	6.49	5.47	26.50
Total	13.62	2.85	6.74	16.47	7.27	33.12
Profit/ (Loss) from Operations before Other Income, Finance Cost &						
3. Exceptional Items (2-1)	(1.69)	1.25	3.00	(0.44)	4.16	2.04
4. Other Income		0.00	0.00	0.00	0.00	0.00
Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	(1.69)	1.25	3.00	(0.44)	4.16	2.04
5. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)	(1.69)	1.25	3.00	(0.44)	4.16	2.04
8. Exceptional Items	Nil	Nil	Nil	Nil	Nil	Nil
9. Profit/ (Loss) from Ordinary activities before tax (7+8)	(1.69)	1.25	3.00	(0.44)	4.16	2.04
10. Tax Expense (Including Deferred Tax)	0.00	0.39	0.90	0.00	1.25	0.40
11. Net Profit/ (Loss) from Ordinary activities after Tax (9+10)	-1.69	0.86	2.10	(0.44)	2.91	1.64
12. Extraordinary Items(Net Of Tax Expenses)	Nil	Nil	Nil	Nil	Nil	Nil
13. Net Profit/ (Loss) for the period (11+12)	(1.69)	0.86	2.10	(0.44)	2.91	1.64
14. Share Of Profit/(loss) Of Associates	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
15. Minority Interest	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)	(1.69)	0.86	2.10	(0.44)	2.91	1.64
17. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	300.10	300.10	100.10	300.10	100.10	300.10
18. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	64.49	64.49	0.00	64.49	0.00	64.49
19. Earnings Per Share (EPS)						
i. Basic & Diluted before extraordinary items (not annualised)	(0.05)	0.02	0.21	(0.01)	0.29	0.05
ii. Basic & Diluted after extraordinary items (not annualised)	(0.05)	0.02	0.21	(0.01)	0.29	0.05

Mohan Rao

PART-II

SELECT INFORMATION FOR QUARTER II AND QUARTER ENDED 30-09-2015

Particulars	3 Months ended 30-09-2015	Preceding 3 months ended 30-06- 2015	Corresponding 3 months ended 30-09-2014	Year to date figures for the current period ended 30-09-2015	Year to date figures for the current period ended 30-09-2014	Year ended 31-03-2015
	UnAudited	Unaudited	UnAudited	UnAudited	Unaudited	Audited
A. Particulars Of Share Holding						
1. Public Share Holding						
- Number of Shares	2860700	2860700	860700	2860700	860700	2860700
- Percentage of shareholding	95.32%	95.32%	85.98%	95.32%	85.98%	95.32%
2. Promoters and promoter group shareholding						
a. Pledged / encumbered						
- No of Equity Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b. Non encumbered						
- No of Equity Shares	140300	140300	140300	140300	140300	140300
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	4.68%	4.68%	14.02%	4.68%	14.02%	4.68%

Particulars	3 Months Ended (30/09/2015)
B. Investor Complaints	
Pending at the beginning of the quarter	-NIL-
Received during the quarter	-NIL-
Disposed during the quarter	-NIL-
Remaining unsolved during the quarter	-NIL-

Notes:

- The above results have been taken on record by the board of directors of the company at their meeting held on 07-11-2015
- The financial results for the quarter ended 30-09-2015 have been reviewed by the statutory auditors in pursuance of listing agreement.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

Place: Kolkata
Date : 07-11-2015.

Mohan Rao Bhoule
Whole-time Director (DIN: 02935973)

Mohan Rao

SHALIMAR AGENCIES LIMITED

REVISED ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED ON 30-09-2015

Regd. Off. : 2nd Floor, Fl-211, 31/1, Chhatrapati Sahakar Road, Kolkata - 700 012
 Corp Off. : 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad - 500 034

Particulars	30/09/2015	31/03/2015
A. EQUITY AND LIABILITIES		
1. Share Holders' Funds:		
(a) Share Capital	300.10	300.10
(b) Reserves and Surplus	64.05	64.49
(c) Money received against warrants	0.00	0.00
Sub-Total Share Holders' Funds	364.15	364.59
2. Share Application pending for Allotment	-Nil-	-Nil-
3. Minority Interest*	-Nil-	-Nil-
4. Non Current Liabilities:		
(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-
Sub-Total Non Current Liabilities	0.00	0.00
4. Current Liabilities		
(a) Short Term Borrowings	-Nil-	-Nil-
(b) Trade Payables	0.85	0.00
(c) Other Current Liabilities	0.00	0.15
(d) Short Term Provisions	0.00	0.40
(e) Inter Division	-Nil-	-Nil-
Sub-Total Current Liabilities	0.85	0.55
TOTAL EQUITY & LIABILITIES	365.00	365.14
B. ASSETS		
1. Non-Current Assets:		
(a) Fixed Assets	-Nil-	-Nil-
(b) Non-Current Investments	37.00	58.00
(c) Deferred Tax Assets (Net)	-Nil-	-Nil-
(d) Long Term Loans and Advances	40.37	38.09
(e) Other Non-Current Assets	-Nil-	-Nil-
Sub-Total Non Current Assets	77.37	96.09
2. Current Assets:		
(a) Current Investments	-Nil-	-Nil-
(b) Inventories	4.37	1.48
(c) Trade Receivables	0.38	0.05
(d) Cash & Cash Equivalents	1.35	54.31
(e) Short Term Loans and Advances	276.92	208.13
(f) Other Current Assets	4.61	5.09
Sub-Total Current Assets	287.63	269.05
TOTAL ASSETS	365.00	365.14

Mohan Rao



P. MURALI & CO.,

CHARTERED ACCOUNTANTS

6-3-655/2/3, SOMAJIGUDA,

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To

The Board of Directors

SHALIMAR AGENCIES LIMITED

Hyderabad

Limited Review Report for the quarter ended 30th September, 2015

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Shalimar Agencies Limited for the quarter ended 30th September, 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. 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.
3. 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants



[Signature]
Partner

Place: Hyderabad
Date: 7th Nov, 2015