

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

To,

Date: 13.02.2016

Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai – 400 093

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (LODR) Regulations, 2015
Ref: Company's Letter dated 05/02/2016

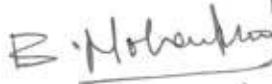
With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Directors of M/s. Shalimar Agencies Limited held on Saturday, 13th February, 2016 at 2.00 P.M, at the registered office of the Company, the following were duly considered and approved:

1. Unaudited Financial Results for the Quarter III and 9 months ended 31/12/2015.
2. Limited Review Report for the Quarter III and 9 months ended 31/12/2015.

Request you take the same on records.

Thanking you.

Yours faithfully,
For Shalimar Agencies Limited





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

Encl: as above

SHALIMAR AGENCIES LIMITED

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PART - 1 STATEMENT OF UNAUDITED RESULTS FOR QUARTER III AND 9 MONTHS ENDED 31/12/2015							(Rs. In Lakhs)
Items	(Refer Note)	3 Months Ended	Preceding 3 Months ended	Corresponding 3 months ended in the Previous year	Year to date figure for current period ended	Year to date figure ended in the previous year ended	Previous year ended
		31-12-15	30-09-15	31-12-14	31-12-15	31-12-14	31-03-15
		(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)
1. Income From Operations							
(a) Net Sales/Income from Operations (Net of excise duty)		14.64	9.32	14.82	24.27	26.25	21.29
(b) Other Operating Income		2.44	2.62	0.00	8.84	0.00	13.87
Total Income from Operations (Net)		17.08	11.94	14.82	33.11	26.25	35.16
2. Expenses							
(a) Cost of Materials consumed		Nil	Nil	Nil	Nil	Nil	Nil
(b) Purchase of stocks in - trade		10.08	10.72	0	22.25	0.00	0.00
(c) Changes in inventories of finished goods, work in progress and stock in trade		2.1	(1.72)	1.07	-0.7	1.82	2.25
(d) Employee benefits expenses		0.33	0.66	0.56	0.99	1.62	4.37
(e) Depreciation and amortisation expenses		0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses		5.18	3.96	11.81	11.67	17.39	26.5
Total		17.7	13.62	13.44	34.17	20.83	33.12
3. Profit / (Loss) from Operations before other Income, Finance costs and exceptional Items (1-2)							
		(0.62)	(1.69)	1.38	(1.06)	5.42	2.04
4. Other Income							
		0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before Finance costs and exceptional items (3-4)							
		(0.62)	(1.69)	1.38	(1.06)	5.42	2.04
6. Finance Costs							
		0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5-6)							
		(0.62)	(1.69)	1.38	(1.06)	5.42	2.04
8. Exceptional Items							
		Nil	Nil	Nil	Nil	Nil	Nil
9. Profit/ (Loss) from ordinary activities before tax (7+8)							
		(0.62)	(1.69)	1.38	(1.06)	5.42	2.04
10. Tax Expense (Including Deferred Tax)							
		0.00	0.00	0.00	0.00	(1.21)	0.40
Add: MAT Credit Entitlement		0.00	0.00	0.00	0.00	0.00	0.00
11. Net / Profit / (Loss) from ordinary activities after tax (9+10)							
		(0.62)	(1.69)	1.38	(1.06)	4.21	1.64
12. Extraordinary Items (Net of tax expense).							
		Nil	Nil	Nil	Nil	Nil	Nil
13. Net Profit / (Loss) for the period (11+12)							
		(0.62)	(1.69)	1.38	(1.06)	4.21	1.64
14. Paid -up equity share capital (face Value of Rs. 10/- each)							
		300.1	300.1	100.1	300.1	100.1	300.1
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year							
		64.49	64.49	0.00	64.49	0.00	64.49
16. I. Earnings per share (before extraordinary items) (of 10/- each) (not annualised):							
(a) Basic		(0.02)	(0.05)	0.13	(0.04)	0.42	0.05
(b) Diluted		(0.02)	(0.05)	0.13	(0.04)	0.42	0.05
16. II Earnings Per Share (after extraordinary items) (of 10/- each) (not annualised):							
(a) Basic		(0.02)	(0.05)	0.13	(0.04)	0.42	0.05
(b) Diluted		(0.02)	(0.05)	0.13	(0.04)	0.42	0.05
See accompanying note to the Financial Results							

Note :

- 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 13/02/2016.
- The Un-audited Financial Results for the Quarter III and 9 months ended 31/12/2015 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEB
- The Company operates in only one segment and there are no Investor compliants pending as on 31/12/2015.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

Place : Kolkata
Date : 13-02-2016



R. Mohandas
Mohan Rao Brouse
Whole-time Director (DIN: 02935973)



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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To
The Board of Directors
SHALIMAR AGENCIES LIMITED
Hyderabad.

Limited Review Report for the quarter ended 31st December, 2015

1. We have reviewed the accompanying statement of unaudited financial results of SHALIMAR AGENCIES LIMITED for the quarter ended 31st December 2015. 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.
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 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 P. Murali & Co.,
Chartered Accountants
Firm Registration No: 007257S

P. Murali Mohana Rao



P. Murali Mohana Rao
Partner
M.No. 023412

Place: Hyderabad
Date: 13/02/2016

B. Mahandoo

