

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 13/02/2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

- 1. Sub: Submission of Un-Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015 for the Third Quarter ended 31st December 2019.**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Financial Results: Un-Audited Standalone Financial Results of the company for the Third Quarter ended 31st December 2019.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for Third Quarter ended 31st December 2019, by the Auditors.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

M. Aditya Sreeramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



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Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30, 33 of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company in their meeting held on February 13, 2020, inter-alia, have discussed and approved and taken on record the following:

1. The Board has considered and approved the minutes of the previous board meeting.
2. The Board has considered and approved the Un-Audited Standalone Financial Results of the company for the Third Quarter ended 31st December 2019 along with Limited Review Report issued by the statutory auditors of the company in compliance with Indian Accounting Standards (Ind-AS), (SEBI LODR) Regulations, 2015 and Schedule III of the Companies Act, 2013.
3. Appointed Mr. Aditya Sreeramji Magapu as CFO (KMP) of the Company. We are herewith enclosing his brief profile.
4. The board has decided to shift Registered Office of the Company from # Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana to # 4th Floor, Innov8 Co-working, Sreshta Marvel, P. Janardhan Reddy Nagar, Gachibowli, Hyderabad, 500081, Telangana.

The Board Meeting of the Company commenced at 03:00 p.m. and concluded at 05:00 p.m.

Request you to take the same on your records.

Thanking you.

For Shalimar Agencies Limited

M. Aditya Sreeramji



Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Aditya Sreeramji Magapu Profile

Name	Aditya Sreeramji Magapu
Date of Birth	30th May 1984
Graduate in B.E in Electronics and Communication Engineering	Graduate in B.E in Electronics and Communication Engineering
Expertise in Specific Functional Areas:	More than 10 years of experience in Construction and other related areas.
Directorships held in other public companies (Excluding Foreign companies and Section 8 Companies)	As per Annexure
Memberships/Chairmanships of Committees of other public Companies (Includes Only Audit Committee and Stakeholder's Relationship Committee)	NIL
Number of shares held in the company	NIL
Relationship between directors inter-se	There is no relationship with other directors on the board

M. Aditya Sreeramji Magapu



Director Master Data

DIN 03424739

Name ADITYA SREE RAM JI MAGAPU

List of Companies

CIN/FCRN	Company Name	Begin Date	End Date	ACTIVE compliance
L51226TG1981PLC114084	SHALIMAR AGENCIES LTD	30/09/2019	-	ACTIVE Non-Compliant
U74999KA2011PTC059637	KNOWLEDGEHUT SOLUTIONS PRIVATE LIMITED	24/09/2018	-	ACTIVE compliant
U40102TG2015PTC099118	VINAMRA ENERGY PRIVATE LIMITED	29/05/2015	-	ACTIVE compliant
U45201TG2016PTC112035	ARJUN SHELTERS PRIVATE LIMITED	19/09/2016	-	ACTIVE compliant
U72900TG2017PTC116235	QUEBEC TECH SOLUTIONS PRIVATE LIMITED	30/07/2018	-	ACTIVE compliant
U72900KA2018PTC111406	PRESPICACIOUS CONSULTING PRIVATE LIMITED	20/03/2018	-	
U72900KA2018PTC112214	ARIMA ANALYTICS PRIVATE LIMITED	01/08/2018	-	
U45201TG2018PTC126172	KH BUDGET HOUSING PRIVATE LIMITED	14/08/2018	-	
U74999TG2019PTC130106	PORTO IMPEX PRIVATE LIMITED	29/01/2019	-	

List of LLP

LLPIN/FLLPIN LLP Name Begin Date End Date

No LLP exists for a Director

M. Aditya Sree Ram Ji



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

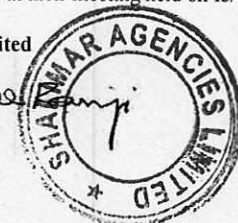
SHALIMAR AGENCIES LIMITED						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019						
Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	3 Months ended 31-12-2019	3 Months ended 30-09-2019	3 Months ended 31-12-2018	9 Months ended 31-12-2019	9 Months ended 31-12-2018	12 Months ended 31-03-2019
	UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
I Revenue from Operations	-	-	33.747	-	126.057	126.060
II Other Income	-	-	6.980	-	15.620	16.740
III Total Revenue (I+II)	-	-	40.727	-	141.677	142.800
IV Expenses	-	-	-	-	-	-
Cost of Material Consumed	-	-	-	-	-	-
Purchase of Stock-in-trade	-	-	23.414	-	81.454	81.450
Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	11.010	-	32.310	32.310
Employee Costs	-	-	-	-	-	-
Employee benefits expense	-	-	2.460	-	6.480	7.840
Finance Costs	-	-	-	-	-	-
Depreciation and Amortisation expense	-	-	-	-	-	-
Other Expense	0.136	0.138	0.141	0.410	0.411	0.550
Total Expenses	1.191	1.576	12.435	6.854	19.645	28.880
V Profit/(Loss) from before Exceptional Items and tax (III-IV)	1.327	1.713	49.465	7.264	140.311	151.040
VI Exceptional Items	(1.327)	(1.713)	(8.737)	(7.264)	1.366	(8.240)
VII Profit/(Loss) before tax (V-VI)	-	-	-	-	-	-
VIII Tax Expense:	(1.327)	(1.713)	(8.737)	(7.264)	1.366	(8.240)
Current Tax	(0.074)	(0.032)	(2.810)	(0.035)	0.295	(0.010)
Deferred Tax	-	-	(2.740)	-	0.306	-
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(0.074)	(0.030)	(0.070)	(0.035)	(0.011)	(0.010)
X Profit/ (Loss) from discontinuing operations	(1.254)	(1.682)	(5.927)	(7.229)	1.080	(8.230)
XI Tax Expense of discontinuing operations	-	-	-	-	-	-
XII Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-	-
XIII Profit/ (Loss) for the period (IX+XII)	-	-	-	-	-	-
XIV Other Comprehensive Income	-	-	-	-	-	-
A (i) Items that will not be reclassified to profit or loss	(1.254)	(1.682)	(5.927)	(7.229)	1.080	(8.230)
(ii) Income Tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	-	-	-	-	-	-
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)	(1.254)	(1.682)	(5.927)	(7.229)	1.080	(8.230)
1. Basic	-	-	-	-	-	-
2) Diluted	-	-	-	-	-	-
XVII Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)	(0.041)	(0.060)	(0.198)	(0.241)	0.036	(0.270)
1) Basic	-	-	-	-	-	-
2) Diluted	-	-	-	-	-	-
XVIII Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)	-	-	-	-	-	-
1) Basic	-	-	-	-	-	-
2) Diluted	-	-	-	-	-	-
XIX Paid Up Equity Share Capital (Face Value of INR 10/- per share)	(0.041)	(0.060)	(0.198)	(0.241)	0.036	(0.270)
XX Reserves excluding revaluation reserve as per balance sheet of previous accounting year	300.100	300.100	300.100	300.100	300.100	300.100

Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 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 13/02/2020.
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

For Shalimar Agencies Limited

M. Aditya Sreeramji



M. Aditya Sreeramji Magapu
Whole time Director

DIN: 03424739

Place : Hyderabad
Date : 13/02/2020



P. MURALI & CO.,

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

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2339 3967, 2332 1470

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Website : www.pmurali.com

Limited Review Report- Financial Results

To
The Board of Directors,
Shalimar Agencies Limited
Hyderabad

Limited Review Report for the Quarter and Nine months ended 31stDecember, 2019.

1. We have reviewed the accompanying statement of unaudited financial results (the "Statement") of Shalimar Agencies Limited (the 'Company') for the quarter and nine months ended 31stDecember, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of "the Statement" in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, read with "the Circular" is the responsibility of "the Company's" management and has been approved by the Board of Directors of "the Company" in their meeting held on 13thFebruary, 2020. Our responsibility is to issue a report on "the Statement" based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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.





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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info@pmurali.com
Website : www.pmurali.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying "the Statement" prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 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
UDIN: 20020085AAAACG2207

Place: Hyderabad
Date: 13-02-2020.