

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 18-05-2022

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,

Sub: Submission of Audited Financial Results and Audit Report of the Company u/r 33 of SEBI (LODR) Regulations, 2015 for the 4th Quarter & Year ended 31st March, 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held on Wednesday, the 18th of May, 2022, inter-alia, have discussed and approved Audited Financials Results and Audit Report of the Company for the 4th Quarter & Year ended 31st March, 2022.

The Board Meeting of the Company commenced at 03:00 P.M and concluded at 03:45 P.M.

Request you take the same on records.

Thanking You,

For Shalimar Agencies Limited

KOTTI

NARENDRA

Kotti Narendra

Managing Director

(DIN: 07178324)

Digitally signed by KOTTI NARENDRA
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pseudonym=8315432c78e034abdf278f6
37865d17731e2d0a61158ee9b50867464
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SHALIMAR AGENCIES LIMITED

Regd off: 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Hyderabad TG 500081. MoB:9030057374

website:www.shalimaragencieslimited.com; Email Id: shalimaragenciesltd@gmail.com

AUDITED FINANCIAL RESULTS FOR QUARTER IV AND YEAR ENDED 31ST MARCH 2022

(Amount in lakhs)

	Particulars	Quarter Ended			Year ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue From Operations	-	-	-	-	-
II	Other Income	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-
IV	EXPENSES					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods,	-	-	-	-	-
	Stock-in -Trade and work-in-progress	-	-	-	-	-
	Employee benefits expense	-	-	-	-	-
	Finance costs	-	-	-	-	-
	Depreciation and amortization expense	0.11	0.11	0.11	0.44	0.48
	Other expenses	1.64	1.09	0.59	10.28	8.76
	Total expenses (IV)	1.75	1.20	0.70	10.72	9.24
V	Profit/(loss) before exceptional items and tax(I-IV)	(1.75)	(1.20)	(0.70)	(10.72)	(9.24)
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(1.75)	(1.20)	(0.70)	(10.72)	(9.24)
VIII	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	(0.01)	(0.01)	0.00	(0.03)	(0.03)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(1.74)	(1.19)	(0.70)	(10.69)	(9.22)
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(1.74)	(1.19)	(0.70)	(10.69)	(9.22)
XIV	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss					
	(ii) Income tax relating 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)	(1.74)	(1.19)	(0.70)	(10.69)	(9.22)
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic	(0.06)	(0.04)	(0.02)	(0.36)	(0.31)
	(2) Diluted	-	-	-	-	-
XVII	Earnings per equity share (for discontinued operation):					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)					
	(1) Basic	(0.06)	(0.04)	(0.02)	(0.36)	(0.31)
	(2) Diluted	-	-	-	-	-
XIX	Paid up Equity Share Capital (Face value of INR 10/- for Each)	300.10	300.10	300.10	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of Previous Accounting Year	5.04	5.04	14.25	5.04	14.25

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 18-05-2022
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

For **SHALIMAR AGENCIES LIMITED**
KOTTI

Kotti Narendran
Managing Director
DIN: 07178324

Digitally signed by KOTTI NARENDRA
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Place : Hyderabad
Date : 18-05-2022

SHALIMAR AGENCIES LIMITED

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website:www.shalimaragencieslimited.com; Email Id: shalimaragenciesltd@gmail.com

BALANCE SHEET AS AT 31-03-2022

(Amount in lakhs)

Particulars	Figures as at the end of 31-03-2022	Figures as at the end of 31-03-2021
A ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	2.65	3.09
(b) Capital work-in-progress		
(c) Investment Property		
(d) Goodwill		
(e) Other Intangible assets		
(f) Intangible assets under development		
(g) Biological Assets other than bearer plants		
(h) Financial Assets		
(i) Investments		
(ii) Trade receivables		
(iii) Loans		
(iv) Others (to be specified)		
(i) Deferred tax assets (net)	0.05	0.02
(j) Other non-current assets		
B Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments		
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	57.72	57.79
(iv) Bank balances other than (iii) above		
(v) Loans & Advance	260.27	260.27
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)		
(d) Other current assets	4.70	4.70
Total Assets	325.39	325.87
A EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	300.10	300.10
(b) Other Equity	(5.65)	5.04
B LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions		
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
C Current liabilities		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Other current liabilities	30.95	20.73
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)		
Total Equity and Liabilities	325.39	325.87

Place: Hyderabad

Date: 18-05-2022

For SHALIMAR AGENCIES LIMITED

KOTTI NARENDRA
 Managing Director
 DIN: 07178324

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2022

(Amount in Lakhs)

Particulars	As at 31.03.2022	As at 31.03.2021
A. Cash Flow from Operating Activities:		
Net Profit before Tax and Extraordinary Items	(10.72)	(9.24)
Adjustments for:		
Depreciation & Amortization	0.44	0.48
Interest & Other Income	-	-
Dividend income		
Operating profit before Working Capital Changes	(10.28)	(8.76)
Adjustments for:		
Trade and Other receivables	-	0.04
Inventories	-	-
Trade payables	-	-
Other Current assets	-	-
Other non current assets		
Other current liabilities	-	
Other current liabilities	10.21	8.86
Cash generated from Operations	10.21	8.91
Extraordinary Items and Tax (Provision for taxation)		
Net Cash used for Operating activities	10.21	8.91
B. Cash Flow from Investing Activities:		
Sale of Investments	-	-
Interest & Other Income	-	-
Dividend income	-	-
Decrease in loans and advances	-	-
Short tem loans and advances	-	36.23
Net Cash flow from Investing activities	-	36.23
C. Cash Flow from Financing Activities:		
Proceeds from issue of share capital (Net)	-	-
Net Cash flow from Financing activities	-	-
Net Increase in Cash and Cash Equivalents	(0.06)	36.37
Cash and Cash Equivalents as at (Opening Balance)	57.79	21.41
Cash and Cash Equivalents as at (Closing Balance)	57.72	57.79

Place: Hyderabad

Date: 18-05-2022

For **SHALIMAR AGENCIES LIMITED**

KOTTI
Kotti Narendra
Managing Director
DIN: 07178324

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Date: 18-05-2022

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Dear Sir/Madam,

Sub: Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27th May, 2016.

I, Mr Kotti Narendra, Managing Director of the Company, hereby declare that the Statutory Auditors of the Company M/s. P C N & Associates, Chartered Accountants (Firm Reg No. 016016S) have issued Unmodified Opinion on Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2022.

The Declaration is issued in compliance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27th May, 2016. This is for you are your information and necessary Records.

Thanking You,

For Shalimar Agencies Limited

KOTTI

NARENDRA

Kotti Narendra

Managing Director

(DIN: 07178324)

Digitally signed by KOTTI NARENDRA
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P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

TO
THE BOARD OF DIRECTORS OF
SHALIMAR AGENCIES LIMITED

Report on the audit of the Financial Results

Opinion:

We have audited the accompanying quarterly financial results of **M/s SHALIMAR AGENCIES LIMITED** for the quarter ended 31st March, 2022 and the year to date results for the period from 01-04-2021 TO 31-03-2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive income and other financial information for the quarter ended 31st March, 2022 as well as the year to date results for the period from 01-04-2021 to 31-03-2022.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.





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Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.





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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.






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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For P C N & Associates,
Chartered Accountants
ERN: 016016S




K. Gopala Krishna
Partner

M.No. 203605

UDIN: 22203605AJDYU D5087

Place: Hyderabad
Date: 18.05.2022.