

SHALIMAR AGENCIES LIMITED

(CIN NO: 151226TG1981PLC114084)

REGD OFF: KAMALA SADAN, PLOT NO.4, GROUND FLOOR, DURGA ENCLAVE,
ROAD NO.12, BANJARAHILLS, HYDERABAD-500034, TELANGANA WEBSITE:
www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com

Date: 09.02.2018

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

Sub: Submission of Un-Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

Please find enclosed here with the following Documents in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015:

1. Financial Results: Un-Audited Standalone Financial Results of the company for the Third Quarter Ended 31st December, 2017.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for the Third Quarter Ended 31st December, 2017 by the Auditors.

This is for your Information and Necessary Records.

Thanking you.

For Shalimar Agencies Limited


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

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Sub: Outcome of the Board Meeting as per Regulation 30, 33, 34 & 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, Friday, the 09th day of February, 2018 at Registered Office, have 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 Unaudited Financial Results for the Quarter III ended 31st December, 2017 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 Companies Act, 2013.

There being no other matter meeting of the Board of Directors concluded with the vote of thanks.

The Meeting commenced at 02.30 PM and Concluded at 03.30 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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SHALIMAR AGENCIES LIMITED

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER III AND 9 MONTHS ENDED
31ST DECEMBER, 2017

Particulars	QUARTER ENDED			NINE MONTHS ENDED	
	3 Months ended 31-12-2017	Preceding 3 months ended 30-9-2017	Corresponding 3 months ended in previous year 31-12-2016	Year to date figures for the current period ended 31-12-2017	Year to date figures for the previous year ended 31-12-2016
	UnAudited	Unaudited	UnAudited	UnAudited	Unaudited
I Revenue from Operations	402.80	88.62	231.63	845.75	582.81
II Other Income	7.78	8.08	3.43	18.78	10.59
III Total Revenue (I+II)	410.58	96.70	235.06	864.53	593.40
IV Expenses					
Cost of Material Consumed	NIL	NIL	NIL	NIL	NIL
Purchase of Stock-in-trade	397.92	69.12	222.30	835.21	593.31
Changes in inventories of finished goods, Work in progress and Stock in trade	5.38	19.71	(0.87)	21.72	(26.16)
Employee Costs	2.68	1.91	0.37	5.19	2.57
Employee benefits expense	-	-	-	-	-
Finance Costs	-	-	-	-	-
Depreciation and Amortisation expense	0.03	0.08	-	0.11	-
Other Expense	2.27	0.34	7.35	6.75	42.76
Total Expenses	408.28	91.16	229.15	868.98	612.48
V Profit/(Loss) from before Exceptional Items and tax (I-IV)	2.31	5.54	5.91	(4.45)	(19.08)
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	2.31	5.54	5.91	(4.45)	(19.08)
VIII Tax Expense:	0.69	1.65	-	-	-
Current Tax	0.69	1.65	-	-	-
Deferred Tax	-	-	-	-	-
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	1.62	3.89	5.91	(4.45)	(19.08)
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-
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)	1.62	3.89	5.91	(4.45)	(19.08)
XIV Other Comprehensive Income					
A) (i) Items that will not be reclassified to profit or loss (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)	1.62	3.89	5.91	(4.45)	(19.08)
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)					
1) Basic	0.05	0.13	0.20	(0.15)	(0.64)
2) Diluted					



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XVI	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	0.05	0.13	0.20	(0.15)	(0.64)
XVI	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	0.05	0.13	0.20	(0.15)	(0.64)
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.10	300.10	300.10	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	48.75	48.75	66.65	48.75	66.65

Notes:

- 1A 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.
- 1B The format for the Standalone Unaudited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016 and exemption as given under clause 2.6.2(i) has been availed. Hence, Figures of Previous Year Ended 31st March, 2017 have not been provided.
- 2 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 5 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 09-02-2018
- 6 The Standalone Unaudited Financial Results have been prepared and subjected to Limited Review by the Statutory Auditors in accordance with Indian Accounting Standards (Ind-AS) as notified by Ministry of Corporate Affairs; Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III Division II of Companies Act, 2013. The Limited Review was carried out by Statutory Auditors of the Company. The Ind AS Complaint figures for the Corresponding previous Quarter ended 31st December, 2016 have not been subject to review or audit, however the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 7 The results are also available on the website of the Company www.shalimaragencieslimited.com
- 8 Reconciliation between Financial Results previously reported (referred to as PREVIOUS GAAP) and Ind AS for the Quarter ended 31st December, 2017 (As per paragraph 32 of Ind AS 101)

Particulars	Quarter Ended 31/12/2017	Nine Months Ended
Net Profit as per previous GAAP	1.62	-19.08
Increase in profit due to:	NIL	NIL
Fair Value Impact for financial instrument	NIL	NIL
Net Profit after Ind AS (After Tax)	1.62	-19.08
Other Comprehensive Income	NIL	NIL
Total Comprehensive Income under Ind AS	1.62	-19.08

Place : Hyderabad

Date : 09-02-2018

For Shalimar Agencies Limited

Sd/-

Vishnu Kanth Bhangadia

(DIN No. 02405217)





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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2339 3967, 2332 1470

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To

The Board of Directors

Shalimar Agencies Limited

Hyderabad

Limited Review Report for the quarter and nine months ended 31st December,
2017

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. Shalimar Agencies Limited** (The statement) for the quarter ended 31st December, 2017 and year to date from April 1st 2017 to December 31st 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 9th February, 2018. 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



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CHARTERED ACCOUNTANTS
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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: 09th February 2018.