

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

UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED JUNE, 2015

PART-I		(Rs. In Lakhs)			
STATEMENT OF UNAUDITED RESULTS FOR QUARTER I AND QUARTER ENDED 30-06-2015					
Particulars	3 Months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended in previous year 30-06-2014	Year ended 31-03-2015	
	UnAudited	Audited	UnAudited	Audited	
1. Income From Operations					
Net Sales / Income from Operations	0.32	0.00	1.69	21.29	
Other Operating Income	3.78	8.91	0.00	13.87	
Total Operating Income(Net)	4.10	8.91	1.69	35.16	
2. Expenditure					
a. Consumption of Raw Material	Nil	Nil	Nil	Nil	
b. Purchase of Traded Goods/Shares	1.45	0.00	0.00	0.00	
c. (Increase)/Decrease in stock in trade and work in Progress	(1.13)	0.43	(0.73)	2.25	
d. Employees Cost	0.00	2.75	0.50	4.37	
e. Depreciation	0.00	0.00	0.00	0.00	
f. Other Expenditure	2.53	9.11	0.88	26.50	
Total	2.85	12.29	0.65	33.12	
3. Profit/ (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (2-1)	1.25	(3.38)	1.04	2.04	
4. Other Income		0.00	0.00	0.00	
5. Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	1.25	(3.38)	1.04	2.04	
6. Finance Cost	0.00	0.00	0.00	0.00	
7. Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)	1.25	(3.38)	1.04	2.04	
8. Exceptional Items	Nil	Nil	Nil	Nil	
9. Profit/ (Loss) from Ordinary activities before tax (7+8)	1.25	(3.38)	1.04	2.04	
10. Tax Expense (Including Deferred Tax)	0.37	0.00	0.31	0.40	
11. Net Profit/ (Loss) from Ordinary activities after Tax (9+10)	0.88	(3.38)	0.73	1.64	
12. Extraordinary Items(Net Of Tax Expenses)	Nil	Nil	Nil	Nil	
13. Net Profit/ (Loss) for the period (11+12)	0.88	(3.38)	0.73	1.64	
14. Share Of Profit/(loss) Of Associates	-NA-	-NA-	-NA-	-NA-	
15. Minority Interest	-NA-	-NA-	-NA-	-NA-	
16. Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)	0.88	(3.38)	0.73	1.64	
17. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	300.10	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	
19. Earnings Per Share (EPS)					
i. Basic & Diluted before extraordinary items (not annualised)	0.02	(0.13)	0.07	0.05	
ii. Basic & Diluted after extraordinary items (not annualised)	0.02	(0.13)	0.07	0.05	

Mohan Rao

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PART-II

SELECT INFORMATION FOR QUARTER I AND QUARTER ENDED JUNE, 2015

Particulars	3 Months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended in previous year 30-06-2014	Year ended 31-03-2015
A. Particulars Of Share Holding				
1. Public Share Holding				
- Number of Shares	2860700	2860700	860700	2860700
- Percentage of shareholding	95.32%	95.32%	85.98%	95.32%
2. Promoters and promoter group shareholding				
a. Pledged / encumbered				
- No of Equity Shares	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil
b. Non encumbered				
- No of Equity Shares	140300	140300	140300	140300
- Percentage of Shares (of the shareholding of promoter and promoter group)	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%

Particulars	3 Months Ended (30/06/2015)
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 08-08-2015.
- The financial results for the quarter ended 30-06-2015 have been reviewed by the statutory auditors in pursuance of listing agreement and approved by the Board of Directors. In accordance with the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges, the Statutory Auditors have performed an audit of the Financial results of the company for the quarter ended 30th Jun 2015.
- Previous periods figures have been regrouped/rearranged wherever necessary to make their classification comparable with the current period.
- The figures for the quarter ended 30th Jun 2015 are balancing figures between the audited figures arrived at based on audited financial statements for the financial year and unaudited financial statement for the quarter ended 30th June 2015.

Place: Kolkata
Date : 08-08-2015

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





U. K. GOENKA & Co.
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

To
M/s. Shalimar Agencies Limited
Kolkata

We have reviewed the accompanying statement of unaudited financial results of **M/s. Shalimar Agencies Limited** for the period ended **30.06.2015** 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

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 U.K. Goenka & Co.,
Chartered Accountants


Umesh Goenka
Partner

M.No. 83410
Firm Regn No. 010549N

Place: New Delhi
Date: 08.08.2015