

SHALIMAR AGENCIES LTD.

Regd. Office: 2, Ganesh Chandra Avenue, 9th Floor, R No. 1 P.O. -Dharamtala, P. S. Bow Bazar, Kolkata 700013

Head Office: 4, Ganesh Nagar, Extn- II, Shakarpur, Delhi - 110092. CIN:L51226WB1981PLC033743.

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UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30/06/2014

(Rs.-In Lakhs)

| Particulars | 3 Months Ended Current Period 30.06.2014 | Corresponding 3 Months ended in the Previous year 30.06.2013 | Year to date figures for current period ended 30.06.2014 | Year to date figures for the Previous year ended 30.06.2013 | Previous accounting year ended 31.03.2014 |
|---|--|--|--|---|---|
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| Net Sales/ Income from operation | 1.69 | 1.69 | 1.69 | 1.69 | 6.82 |
| Other Income | --- | --- | --- | --- | 0.06 |
| Total Income(1+2) | 1.69 | 1.69 | 1.69 | 1.69 | 6.88 |
| Expenditure | | | | | |
| a. Increase/Decrease in stock in trade and work in progress | (0.73) | 0.11 | (0.73) | 0.11 | 0.08 |
| b. Consumption of raw materials | --- | --- | --- | --- | --- |
| c. Purchase of traded goods | --- | --- | --- | --- | --- |
| d. Employees cost | 0.50 | 0.53 | 0.50 | 0.53 | 2.34 |
| e. Depreciation | --- | --- | --- | --- | --- |
| f. Other expenditure | 0.88 | 0.82 | 0.88 | 0.82 | 3.87 |
| g. Total (Any items exceeding 10% of the total expenditure to be shown separately) | 0.65 | 1.46 | 0.65 | 1.46 | 6.29 |
| Interest | --- | --- | --- | --- | --- |
| Exceptional items | --- | --- | --- | --- | --- |
| Profit (+)Loss (-) from Ordinary Activities before tax (3) -(4+5+6) | 1.04 | (0.23) | 1.04 | 0.23 | 0.59 |
| Tax expense | 0.31 | 0.07 | 0.31 | 0.07 | 0.21 |
| Net Profit (+) Loss (-) from Ordinary Activities after tax (7-8) | 0.73 | 0.16 | 0.73 | 0.16 | 0.38 |
| Extraordinary Items (net of tax expense) | --- | --- | --- | --- | --- |
| Net Profit (+) Loss (-) for the period (9-10) | 0.73 | 0.16 | 0.73 | 0.16 | 0.38 |
| Paid-up equity share capital (Face Value of the share shall be indicate) | 100.10 (10 each) | 100.10 (10 each) | 100.10 (10 each) | 100.10 (10 each) | 100.10 (10 each) |
| Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year | --- | --- | --- | --- | 18.36 |
| Earning per share (EPS) | 0.07 | 0.02 | 0.07 | 0.02 | 0.04 |
| a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | | | | | |
| b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | 0.07 | 0.02 | 0.07 | 0.02 | 0.04 |
| Public shareholding | 860700 | 860700 | 860700 | 860700 | 860700 |
| - Number of shares | | | | | |
| - Percentage of shareholding. | 85.98 | 85.98 | 85.98 | 85.98 | 85.98 |

* Increase in stock

Notes:

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Director in their meeting held on 30.07.2014.
2. Tax expenses included current tax, deferred Tax.
3. There was no investor complaints pending at the beginning of the quarter.04 complaints were received during the quarter. All complaints were resolved and no complaints were pending to be redressed for the quarter ending 30th June, 2014.

For Shalimar Agencies Ltd.

Sd/-

(Satish Daya Agarwal)
[Director]

Place : Kolkata
Dated : 30.07.2014



U. K. GOENKA & Co.
CHARTERED ACCOUNTANTS

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Daryaganj, New Delhi - 110 002
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LIMITED REVIEW REPORT


To
M/s. Shalimar Agencies Limited

We have reviewed the accompanying statement of unaudited financial results of M/s. **Shalimar Agencies Limited** for the period ended **30/06/2014** 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



(JUMESH GOENKA)
PARTNER
M.No.83410
Firm Regn No. 010549N

Date: 30/07/2014
Place: New Delhi