

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2, Ganesh Chandra Avenue, 9th Floor, R. No.1 , P.O. Dharamtala, P. S. - Bow Bazar, Calcutta – 700 013
Corp Off. : 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad – 500 034

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

PART I (Amounts in Lakhs)	Three months ended			Nine months ended		Year ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Net Sales/Income from Operations	14.82	9.74	1.69	26.25	5.07	6.88
2 Expenditure						
(a) Increase/(decrease) in Stock-in-trade and work in progress	1.07	1.48	0.16	1.82	0.34	0.08
(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
(c) Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employees cost	0.56	0.56	0.54	1.62	1.63	2.34
(e) Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenditure	11.81	4.70	0.80	17.39	2.62	3.87
(g) Total	13.44	6.74	1.50	20.83	4.59	6.29
Profit from Operations before Interest & Exceptional Items (1-2)	1.38	3.00	0.19	5.42	0.48	0.59
3 Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit before Interest & Exceptional Items (3+4)	1.38	3.00	0.19	5.42	0.48	0.59
6 Interest	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit after Interest but before(5-6)	1.38	3.00	0.19	5.42	0.48	0.59
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit/(Loss) before tax (7+8)	1.38	3.00	0.19	5.42	0.48	0.59
10 Tax Expense - Current Year	0.00	(0.90)	(0.06)	(1.21)	(0.14)	(0.21)
11 Net Profit/(Loss) from Ordinary Activities after tax	1.38	2.10	0.13	4.21	0.34	0.38
12 Extraordinary Items (Net of Tax Expense)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (9-10)	1.38	2.10	0.13	4.21	0.34	0.38
14 Paid up Equity Share Capital (Face Value Rs.10/- each)	100.10	100.10	100.10	100.10	100.10	100.10
15 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	0.00	0.00	0.00	0.00	0.00	18.36
16 Earning per share:						
a. Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not annualised) (Rs.)	0.13	0.21	0.01	0.42	0.03	0.04
b. Basic and diluted EPS after extraordinary items for the period, for the year to date and for the previous year (not annualised) (Rs.)	0.13	0.21	0.01	0.42	0.03	0.04



PART-II

SELECT INFORMATION FOR QUARTER AND NINE MONTHS ENDED 31-12-2014

Particulars	Three months ended			Nine months ended		Year ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A. Particulars Of Share Holding						
1. Public Share Holding						
- Number of Shares	860700	860700	860700	860700	860700	860700
- Percentage of shareholding	85.98%	85.98%	85.98%	85.98%	85.98%	85.98%
2. Promoters and promoter group shareholding						
a. Pledged / encumbered						
- No of Equity Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b. Non encumbered						
- No of Equity Shares	140300	140300	140300	140300	140300	140300
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	14.02%	14.02%	14.02%	14.02%	14.02%	14.02%

Particulars	3 Months Ended (31/12/2014)
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 11-02-2015.
- The financial results for the quarter ended 31-12-2014 have been reviewed by the statutory auditors in pursuance of listing agreement.
- In segment reporting common assets that are used interchangeable not allocated to the individual segment above.

Place: Kolkata

Date : 11-02-2015.

For Shalimar Agencies Limited

Mohan Rao Bhoosle
Director



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 **31.12.2014** 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

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

Place: New Delhi
Date: 11.02.2015