

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

PART-I						(Rs. In Lakhs)
STATEMENT OF AUDITED RESULTS FOR QUARTER IV AND YEAR ENDED 31-03-2015						
Particulars	3 Months ended 31-03-2015	Preceding 3 months ended 31-12-2014	Corresponding 3 months ended 31-03-2014	Year to date figures for the current period ended 31-03-2015	Year ended 31-03-2014	
	Audited	UnAudited	Audited	Audited	Audited	
1. Income From Operations						
Net Sales / Income from Operations	0.00	14.82	1.76	21.29	6.88	
Other Operating Income	8.91	0.00	0.00	13.87	0.06	
Total Operating Income(Net)	8.91	14.82	1.76	35.16	6.88	
2. Expenditure						
a. Consumption of Raw Material	Nil	Nil	Nil	Nil	Nil	
b. Purchase of Traded Goods/Shares	0.00	0.00	0.00	0.00	0.00	
c. (Increase)/Decrease in stock in trade and work in Progress	0.43	1.07	(0.31)	2.25	0.08	
d. Employees Cost	2.75	0.56	0.71	4.37	2.34	
e. Depreciation	0.00	0.00	0.00	0.00	0.00	
f. Other Expenditure	9.11	11.81	1.25	26.50	3.87	
Total	12.29	13.44	1.65	33.12	6.29	
4. Other Income						
6. Finance Cost	0.00	0.00	0.00	0.00	0.00	
8. Exceptional Items	Nil	0.00	Nil	Nil	Nil	
9. Profit/ (Loss) from Ordinary activities before tax	(3.38)	1.38	0.11	2.04	0.59	
10. Tax Expense (Including Deferred Tax)	0.00	0.00	0.03	0.40	0.21	
11. Net Profit/ (Loss) from Ordinary activities after Tax	(3.38)	1.38	0.08	1.64	0.38	
12. Extraordinary Items(Net Of Tax Expenses)	Nil	Nil	Nil	Nil	Nil	
13. Net Profit/ (Loss) for the period	(3.38)	1.38	0.08	1.64	0.38	
14. Share Of Profit/(loss) Of Associates	-NA-	-NA-	-NA-	-NA-	-NA-	
17. Paid-up Equity Share Capital (Face Value of the share shall be indicate)(10/- each)	300.10	100.10	100.10	300.10	100.10	
18. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	64.49	0.00	0.00	64.49	18.36	
19. Earnings Per Share (EPS)						
i. Basic & Diluted before extraordinary items (not annualised)	(0.13)	0.13	0.01	0.05	0.04	
ii. Basic & Diluted after extraordinary items (not annualised)	(0.13)	0.13	0.01	0.05	0.04	

Mohan Rao



PART-II

SELECT INFORMATION FOR QUARTER IV AND YEAR ENDED 31-03-2015

Particulars	3 Months ended 31-03-2015	Preceding 3 months ended 30-12-2014	Corresponding 3 months ended 31-03-2014	Year to date figures for the current period ended 31-03-2015	Year ended 31-03-2014
	audited	Unaudited	audited	audited	Audited
A. Particulars Of Share Holding					
1. Public Share Holding					
- Number of Shares	2860700	860700	860700	2860700	860700
- Percentage of shareholding	95.32%	85.98%	85.98%	95.32%	85.98%
2. Promoters and promoter group shareholding					
a. Pledged / encumbered					
- No of Equity Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b. Non encumbered					
- No of Equity Shares	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%
- Percentage of Shares (of the total share capital of the company)	4.68%	14.02%	14.02%	4.68%	14.02%

Particulars	3 Months Ended (31/03/2015)
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:

1. The above results have been taken on record by the board of directors of the company at their meeting held on 30-05-2015
2. The financial results for the quarter ended 31-03-2015 have been reviewed by the statutory auditors in pursuance of listing
3. In segment reporting common assets that are used interchangeable not allocated to the individual segment above.

Place Kolkata
Date : 30-05-2015.

Kishan Rao


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Statement of Assests & Liabilities as on 31.03.2015

(Rupees in Lacs)

Particulars	As at 31/03/2015	As at 31/03/2014
A. EQUITY AND LIABILITIES		
1. Share Holders' Funds:		
(a) Share Capital	300.10	100.10
(b) Reserves and Surplus	64.49	18.36
(c) Money received against warrants	0.00	0.00
Sub-Total Share Holders' Funds	364.59	118.46
2. Share Application pending for Allotment	-Nil-	-Nil-
3. Minority Interest*	-Nil-	-Nil-
4. Non Current Liabilities:		
(a) Long Term Borrowings	-Nil-	Nil
(b) Deferred Tax Liabilities (Net)	-Nil-	Nil
(c) Other Long Term Liabilities	-Nil-	-Nil-
(d) Long Term Provisions	-Nil-	-Nil-
Sub-Total Non Current Liabilities	0.00	0.00
4. Current Liabilities		
(a) Short Term Borrowings	-Nil-	-Nil-
(b) Trade Payables	0.15	0.00
(c) Other Current Liabilities	0.00	3.35
(d) Short Term Provisions	0.40	0.21
(e) Inter Division	-Nil-	-Nil-
Sub-Total Current Liabilities	0.55	3.56
TOTAL EQUITY & LIABILITIES	365.14	122.02
B. ASSETS		
1. Non-Current Assets:		
(a) Fixed Assets	0.00	0.00
(b) Non-Current Investments	58.00	31.60
(c) Deferred Tax Assets (Net)	-Nil-	-Nil-
(d) Long Term Loans and Advances	38.09	0.09
(e) Other Non-Current Assets	-Nil-	-Nil-
Sub-Total Non Current Assets	96.09	31.69
2. Current Assets:		
(a) Current Investments	-Nil-	-Nil-
(b) Inventories	1.47	3.72
(c) Trade Receivables	0.04	0.01
(d) Cash & Cash Equivalents	54.31	6.28
(e) Short Term Loans and Advances	208.13	75.00
(f) Other Current Assets	5.08	5.29
Sub-Total Current Assets	269.03	90.03
TOTAL ASSETS	365.14	122.02



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U. K. GOENKA & Co.
CHARTERED ACCOUNTANTS

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TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of audited financial results of M/s **Shalimar Agencies Limited**, Kolkata - 700012 for the quarter ended 31st March 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter & Promoter group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

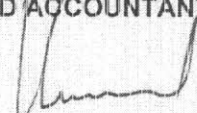
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides 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 audited financial results prepared in accordance with applicable accounting standards and other recognised 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 mis-statement.

PLACE : NEW DELHI
DATED : 30.05.2015

**FOR U K GOENKA & COMPANY
CHARTERED ACCOUNTANTS**




(UMESH GOENKA)
PARTNER
M.No 083410.
Firm Regn. No . 010549N

Mohan Rao

