

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012

Admin off : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No. 12, Banjara Hills, Hyderabad - 500 034.

PART - 1					
STATEMENT OF AUDITED RESULTS FOR QUARTER IV AND YEAR ENDED 31.03.2016					
Particulars	(Rupees in Lakhs)				
	3 Months Ended (Quarter)	Preceding 3 Months ended (Quarter)	Corresponding 3 months ended in the Previous Year (Quarter)	Year to date figure ended for the year ended	Previous Year ended
	31-03-16 (Audited)	31-12-15 (UnAudited)	31-03-15 (UnAudited)	31-03-16 (Audited)	31-03-15 (Audited)
1. Income From Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	13.58	14.64	0	37.85	21.29
(b) Other Operating Income	5.35	2.44	8.91	14.19	14.87
Total Income from Operations (Net)	18.93	17.08	8.91	52.04	36.16
2. Expenses					
(a) Cost of Materials consumed	Nil	Nil	Nil	Nil	Nil
(b) Purchase of stocks in - trade	0.87	10.08	0	23.12	0.00
(c) Changes in inventories of finished goods, work in progress and stock in trade	2.2	2.1	0.43	1.48	2.25
(d) Employee benefits expenses	1.77	0.33	2.75	4.76	4.37
(e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
(f) Other expenses	7.9	5.18	9.11	19.57	26.5
Total	14.76	17.7	12.29	48.93	33.12
3. Profit / (Loss) from Operations before other Income, Finance costs and exceptional items (1-2)	4.17	(0.62)	(3.38)	3.11	2.04
4. Other Income	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities before Finance costs and exceptional items (3-4)	4.17	(0.62)	(3.38)	3.11	2.04
6. Finance Costs	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5-6)	4.17	(0.62)	(3.38)	3.11	2.04
8. Exceptional Items	Nil	Nil	Nil	Nil	Nil
9. Profit/ (Loss) from ordinary activities before tax (7+8)	4.17	(0.62)	(3.38)	3.11	2.04
10. Tax Expense (Including Deferred Tax)	1.28	0.00	0.00	0.95	0.40
Add: MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00
11. Net / Profit / (Loss) from ordinary activities after tax (9+10)	2.89	(0.62)	(3.38)	2.16	1.64
12. Extraordinary Items (Net of tax expense)	Nil	Nil	Nil	Nil	Nil
13. Net Profit / (Loss) for the period (11+12)	2.89	(0.62)	(3.38)	2.16	1.64
14. Paid -up equity share capital (face Value of Rs. 10/- each)	300.1	300.1	300.1	300.1	300.1
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	66.65	64.43	64.43	66.65	64.49
16. I. Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
(a) Basic	0.10	(0.02)	(0.13)	0.07	0.05
(b) Diluted	0.10	(0.02)	(0.13)	0.07	0.05
16. II Earnings Per Share ?(after extraordinary items) (of Rs. 10/- each) (not annualised):					
(a) Basic	0.10	(0.02)	(0.13)	0.07	0.05
(b) Diluted	0.10	(0.02)	(0.13)	0.07	0.05
See accompanying note to the Financial Results					

Note :

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 14-05-2016
- The Financial Results for the Quarter IV and Year ended 31/03/2016 have been reviewed by the Statutory Auditors in pursuance of SEBI (LODR) Regulations, 2015
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
- The Company operates in only one segment and there are no investor complaints pending as on 31/03/2016

Place : Kolkata
Date : 14-05-2016

For Shalimar Agencies Ltd

Vishnu Kanti Bhargava
Whole-time Director (DIN: 02405217)

Mobile : +91 - 90300 57374 CIN No. : L51226WB1981PLC033743

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ASSETS AND LIABILITIES FOR THE YEAR ENDED 31-03-2016

Particulars	(Rupees in Lacs)	
	As at 31/03/2016	As at 31/03/2015
A. EQUITY AND LIABILITIES		
1. Share Holders' Funds:		
(a) Share Capital	300.10	300.10
(b) Reserves and Surplus	66.65	64.49
(c) Money received against warrants	0.00	0.00
Sub-Total Share Holders' Funds	366.75	364.59
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
5. Current Liabilities		
(a) Short Term Borrowings	-Nil-	-Nil-
(b) Trade Payables	-Nil-	0.00
(c) Other Current Liabilities	5.83	0.15
(d) Short Term Provisions	0.95	0.40
(e) Inter Division	-Nil-	-Nil-
Sub-Total Current Liabilities	6.78	0.55
TOTAL EQUITY & LIABILITIES	373.53	365.14
B. ASSETS		
1. Non-Current Assets:		
(a) Fixed Assets	-Nil-	-Nil-
(b) Non-Current Investments	37.00	58.00
(c) Deferred Tax Assets (Net)	-Nil-	-Nil-
(d) Long Term Loans and Advances	0.09	38.09
(e) Other Non-Current Assets	-Nil-	-Nil-
Sub-Total Non Current Assets	37.09	96.09
2. Current Assets:		
(a) Current Investments	-Nil-	-Nil-
(b) Inventories	-Nil-	1.48
(c) Trade Receivables	10.00	0.05
(d) Cash & Cash Equivalents	41.36	54.31
(e) Short Term Loans and Advances	279.89	208.13
(f) Other Current Assets	5.19	5.08
Sub-Total Current Assets	336.44	269.05
TOTAL ASSETS	373.53	365.14


 For Shalimar Agencies Ltd
 Vishnu Kant Bhangadia
 Whole-time Director (DIN: 024

Place : Kolkata
Date : 14-05-2016



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082, INDIA

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Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Shalimar Agencies Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors,
Shalimar Agencies Limited

1. We have audited the quarterly financial results of **Shalimar Agencies Limited** for the quarter ended March 31, 2016 and to the year to date financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies (Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





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3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
- (i) are presented in accordance with the requirements of and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,

Chartered Accountants

Firm's Registration number: 0072575

A. Krishna Rao
Partner
M.No. 020085



Place: Hyderabad

Date: 14/05/2016

