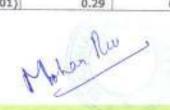
SHALIMAR AGENCIES LIMITED

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

Corp Off.: 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad — 500 034
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
IN: L51226WB1981PLC033743
WEBSITE: shallmaragenericalistics. CIN: L51226WB1981PLC033743 WEBSITE: shallmaragencieslimited.com

-	STATEMENT OF UNAU	DITED RESUL	TS FOR QUART	ER II AND QUAI	RTER ENDED 30-	09-2015	
Pa	orticulars	3 Months ended 30-09-2015	Preceeding 3 months ended 30-06- 2015	3 months ended 30-09-2014	Year to date figures for the current period ended 30-09-2015	Year to date figures for the previous year ended 30-09-2014	Year ended 31-03-2015
1.	Incomo Espas Occasión de	UnAudited	Unaudited	UnAudited	UnAudited	Unaudited	Audited
1.	Income From Operations Net Sales / Income from Operations			_ DEFORMATION	NICE SECTION OF THE PARTY OF TH		
-		9.32	0.32	9.72	9.63	11.41	21.2
-	Other Operating Income	2.62	3.78	0.02	6.40	0.02	13.6
2.	Total Operating Income(Net)	11.94	4.10	9.74	16.03	11.43	35.1
4	Expenditure	1 2 2 2 2 3 1 3	0.70011		-		
_	a. Consumption of Raw Material	Nil	Nil	Nei	Nil	0.00	
_	b. Purchase of Traded Goods/Shares	10.72	1.45	0.00	12.17	0.00	0.0
	c. (Increase)/Decrease in stock in trade and	V071040	1 - 1	- Thinkson		0.00	167-7
_	work in Progress	(1.72)	(1.13)	1.48	(2.85)	0.74	2.2
	d. Employees Cost	0.66	0.00	0.56	0.66	1.06	
	e. Depreciation	0.00	0.00	0.00	0.00	1,1,1,0,0	4.3
	f. Other Expenditure	3.96	2.53	4.70		0.00	0.0
	Total	13.62	2.85	6.74	6.49	5,47	26.5
	Profit/ (Loss) from Operations before Other Income, Finance Cost &		2.63	0.74	16.47	7.27	33.1
	Exceptional Items (2-1)	(1.69)	1.25	3.00	(0.44)	4.16	2.0
-	Other Income		0.60	0.00	0.00	0.00	0.0
	Profit/ (Loss) from Ordinary Acitivites before Finance Cost & Exceptional Items (3+4)					5.00	0.0
	Finance Cost	(1.69)	1.25	3.00	(0.44)	4.16	2.0
	Profit/ (Loss) from Ordinary activities	0.00	0.00	0.00	0.00	0.00	0.0
	after finance cost but before exceptional items (5±6)	(1.69)	1.25	3,00	(0.44)	4.16	2.0
	Exceptional Items	Nil	Nit	NE	Nil	Nil	
	Profit/ (Loss) from Ordinary activities	-	-		- 400	140	- 1
	before tax (7±8)	(1.69)	1.25	3.00	(0.44)	4.16	2.0
0.	Tax Expense (Including Deferred Tax)	0.00	0.39	0.90	0.00		2.0
1.	Net Profit/ (Loss) from Ordinary activities	0.00	0.00	16.20	9.00	1.25	0.4
	after Tax (9±10)	-1.69	0.86	2.10	(0.44)	2.91	4.5
2,	Extraorindary Items(Net Of Tax Expenses)	Nil	NE	Nil	Nil	Nil	1.6
Ī				- 1411	(411	140	- N
3,	Net Profit/ (Loss) for the period (11+12)	(1.69)	0.86	2.10	(0.44)	2000	20.00
4.	Share Of Profit/(loss) Of Associates	-NA-	-NA-	-NA-	The second secon	2.91	1.64
5.	Minority Interest	-NA-	-NA-		-NA-	-NA-	-N/
	Net Profit/ (Loss) after taxes, Minority	1994	-14/4-	-NA-	-NA-	-NA-	-N.
	Interest and Share Of Profit/(Loss) of				1		
	Associates (13±14±15)	74.500	W 2007	772070	927000	92000	
41	Paid-up Equity Share Capital (Face Value of	(1.69)	0.86	2.10	(0.44)	2.91	1.64
,	Rs.10/- each)	200.44			The state of the s		
+	K9.14(/* E0CH)	300.10	300.10	100.10	300.10	100.10	380.14
	Reserves excluding revaluation reserves as per						
i	balance sheet of previous accounting year	200.00	327935	0.023	250		
	Explines Dos Chana (EDC)	64.49	64.49	0.00	64.49	0.00	64:45
-							
	i. Basic & Diluted before extraordinary	we could	0.00		F-600000-1		
	items (not annualised)	(0.05)	0.02	0.21	(0.01)	0.29	0.05
	ii. Basic & Diluted after extraordinary	-	2000000		70.027	4122	0,03
	n. basic a bridged with extraordinary						



PART-II

SELECT INFORMATION FOR QUARTER II AND QUARTER ENDED 30-09-2015

Particulars		3 Months ended 30-09-2015	months	Corresponding 3 months ended 30-09-2014	Year to date figures for the current period ended 30-09-2015	Year to date figures for the current period ended 30-09-2014	Year ended 31-03-2015
		UnAudited	Unaudited	UnAudited	UnAudited	Unaudited	Audited
A.	Particulars Of Share Holding						
1	Public Share Holding		- sound		(m)	E	
	- Number of Shares	2860700	2860700	860700	2860700	860700	2860700
	- Percentage of shareholding	95.32%	95.32%	85.98%	95.32%	85.98%	95.32%
2.	Promoters and promoter group shareholding						
	a. Pledged / encumbured						
	- No of Equity Shares	Nii	Nil	Nil	Nil	Nii	SNIL
	Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nii	TNII	Nii	Ni	Nit
	- Percentage of Shares (of the total share						
	capital of the company)	NII	NI	NII	NII	Nii	N6
	b. Non encumbured	110000	100		77.11		
	- 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) 	4.68%	4.68%	14.02%	4.68%	14.02%	4,68%

	Particulars	3 Months Ended (30/09/2015)
ā.	Investor Complaints	
	Pending at the beginning of the quarter	+NIL+
	Received during the guarter	-NIL-
	Disposed during the quarter	-NIL-
	Remaining unsolved during the quarter	-NT -

Notes:

The above results have been taken on record by the board of directors of the company at their meeting held on 07-11-2015. The financial results for the quarter ended 30-09-2015 have been reviewed by the statutory auditors in pursuance of listing agreement. The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary.

Place: Kolkatta Date : 07-11-2015.

Mohan Rao Bhousle

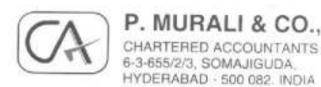
Whole-time Director (DIN: 02935973)

IALIMAR AGENCIES LIMITED

REVISED ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED ON 30-09-2015

Particulars Corp Off.: 8-2-54	2/3, Road No. 7, Bar 30/09/2015	njar ≙fifi s, Hyd 31/03/2015
A. EQUITY AND LIABILITIES		
L. Share Holders' Funds:	1	
(a) Share Capital	300.10	300.10
(b) Reserves and Surplus	64.05	64.49
(c) Money received against warrants	0.00	0.00
Sub-Total Share Holders' Funds	364.15	364.59
Share Application pending for Aliotment	-1411- 1	-844(-
. Minority Interest*	-NH-	-Nil-
Non Current Liabilities:	1	
(a) Long Term Borrowings	-Mil-	-fylil-
(b) Deferred Tax Liabilities (Net)	-NH-	-Nil-
(c) Other Long Term Liabilities	-NII-	-Nil-
(c) Long Term Provisions	-Mil-	-[1]-
Sub-Total Non Current Liabilities	0.00	0.00
Current Liabilities		
(a) Short Term Borrowings	-Nil-	-!\li -
(b) Trade Payables	0.85	0.00
(c) Other Current Liabilities	0,00	0.15
(d) Short Term Provisions	0.00	0.40
(e) Inter Division Sub-Yotal Current Liabilities	-NII-	-Nil-
TAL EQUITY & LIABILITIES	365.00	365.14
ASSETS		
Non-Current Assets:		1500
(a) Fixed Assets	-Nii-	-NII-
(b) Non-Current Investments (c) Deferred Tax Assets (Net)	37,00 -Nii-	58.00
(d) Long Term Loans and Advances	40.37	-Nil- 38.09
(e) Other Non-Current Assets	-Nii-	-Nii-
Sub-Total Non Current Assets	77.37	96.09
Current Assets:		
(a) Current Investments	-Mil-	-Mil-
(b) Inventories	4.37	1.48
(c) Trade Receivables	0.38	0.05
(d) Cash & Cash Equivalents	1.35	54.31
(e) Short Term Loans and Advances	276.92	208.13
(f) Other Current Assets	4.61	5.08
Sub-Total Current Assets	287.63	269.05
TAL ASSETS	365.00	365.14





Tel.

(91-40) 2332 6666, 2331 2554

2339 3967, 2332 1470

Fax E-mail

(91-40) 2339 2474

pmurali.co@gmail.com info@pmurali.com

Website: www.pmurali.com

To The Board of Directors SHALIMAR AGENCIES LIMITED Hyderabad

Limited Review Report for the quarter ended 30th September, 2015

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s. Shalimar Agencies Limited for the quarter ended 30th September, 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.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim financial information performed by the independent auditor of the entity 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.
- 3. 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 P. Murali & Co. Chartered Accountants

Myderabed

Partner

Place: Hyderabad Date: 7th Nov. 2015