

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjarahills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | **E-mail:** shalimaragenciesltd@gmail.com

Date: 26.05.2018

To,

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Sub: Submission of Audited Standalone Financial Results of the Company along with Auditor's Report as per Provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

Please find enclosed here with the following Documents in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015:

1. Financial Results: Audited Standalone Financial Results along with Auditor's Report of the company for the Fourth Quarter/ Year Ended 31st March, 2018.

This is for your Information and Necessary Records.

Thanking you.

For Shalimar Agencies Limited


Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)

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Sub: Outcome of the Board Meeting as per Regulation 30, 33, 34 & 42 of SEBI (LODR)
Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, Saturday, the 26th day of May, 2018 at Registered Office, have approved and taken on record the following:

1. The Board has considered and approved the minutes of the previous board meeting.
2. The Board has considered and approved the Audited Standalone Financial Results along with Auditor's Report issued by the Statutory Auditors of the Company for the Quarter IV/Year ended 31st March, 2018 in compliance with Indian Accounting Standards (Ind-AS), SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013

There being no other matter meeting of the Board of Directors concluded with the vote of thanks.

The Meeting commenced at 04.00 PM and Concluded at 05.00 PM.

Request you to take same on records.

Thanking you.

For Shalimar Agencies Limited


Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)

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SHALIMAR AGENCIES LIMITED					
STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER IV AND YEAR ENDED 31ST MARCH, 2018					
Particulars	QUARTER ENDED			(Rupees In Lakhs)	
				YEAR ENDED	
	3 Months ended 31-03-2018	3 Months ended 31-12-2017	Preceeding 3 months ended 31-03-2017	Year to date figures for the current period ended 31-03-2018	Year to date figures for the previous year ended 31-03-2017
	Audited	UnAudited	Audited	Audited	Audited
I Revenue from Operations	197.36	402.80	334.09	1,046.60	916.90
II Other Income	-	7.78	4.64	15.29	15.23
III Total Revenue (I+II)	197.36	410.58	338.73	1,061.89	932.13
IV Expenses					
Cost of Material Consumed	NIL	NIL	NIL	NIL	NIL
Purchase of Stock-in-trade	193.66	397.92	366.80	1,028.87	960.11
Changes in inventories of finished goods, Work in progress and Stock in trade	9.13	5.38	(37.00)	30.85	(63.16)
Employee Costs	2.01	2.68	2.44	7.20	5.01
Employee benefits expense	-	-	-	-	-
Finance Costs	-	-	-	-	-
Depreciation and Amortisation expense	0.12	0.03	-	0.23	-
Other Expense	4.86	2.27	5.31	11.61	48.07
Total Expenses	209.78	408.28	337.55	1,078.76	950.03
V Profit/(Loss) from before Exceptional Items and tax (I-IV)	(12.42)	2.30	1.18	(16.87)	(17.90)
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	(12.42)	2.30	1.18	(16.87)	(17.90)
VIII Tax Expense:					
Current Tax	-	0.69	0.36	0.06	-
Deferred Tax	0.06	-	-	0.06	-
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(12.48)	1.61	0.82	(16.93)	(17.90)
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI Tax Expense of discontinuing operations	-	-	-	-	-
XII Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII Profit/ (Loss) for the period (IX+XII)	(12.48)	1.61	0.82	(16.93)	(17.90)
XIV Other Comprehensive Income A)	-	-	-	-	-
(i) Items that will not be reclassified to profit or loss					
(ii) Income Tax related to items that will not be reclassified to profit or loss					
B) (i) Items that will be reclassified to profit or loss					
(ii) Income Tax relating to items that will be reclassified to profit or loss					
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (loss) and Other Comprehensive Income for the Period)	(12.48)	1.61	0.03	(16.93)	(17.90)
XVI Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each)	-0.42				
1) Basic		0.05	0.03	(0.56)	(0.60)
2) Diluted					
XVII Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each)	-0.42				
1) Basic		0.05	0.03	(0.56)	(0.60)
2) Diluted					
XVIII Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each)	-0.42				
1) Basic		0.05	0.03	(0.56)	(0.60)
2) Diluted					
XIX Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.1	300.10	300.10	300.10	300.10
XX Reserves excluding revaluation reserve as per balance sheet of previous accounting year	48.75	48.75	66.65	48.75	66.65



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Notes:

- 1A Beginning April, 2017; the Company has for the first time adopted the Indian Accounting Standards (Ind AS) with a transition date of April, 2016 and accordingly these financial statements have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder.
- 1B The format for the Standalone Audited quarterly results as prescribed in SEBI Circular CRI/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI Circular CRI/CFD/FAC/62/2016 dated July 5, 2016 and exemption as given under clause 2.6.2(i) has been availed.
- 2 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on **26-05-2018**.
- 4 The results are also available on the website of the Company www.shalimaragencieslimited.com
Reconciliation between Financial Results previously reported (referred to as PREVIOUS GAAP) and Ind AS for the Quarter ended

31st March, 2018 (As per paragraph 32 of Ind AS 101)

Particulars		Quarter Ended 31/3/2018 (Rs. In Lacs)	Year Ended 31-03-2017
Net Profit as per previous GAAP		-12.48	-17.90
Increase in profit due to:		NIL	NIL
Fair Value Impact for financial instrument		NIL	NIL
Net Profit after Ind AS (After Tax)		-12.48	-17.90
Other Comprehensive Income		NIL	NIL
Total Comprehensive Income under Ind AS			

For Shalimar Agencies Ltd

Vishnu Kant Bhangadia

Whole Time Director

Place : Hyderabad

Date : 26-05-2018



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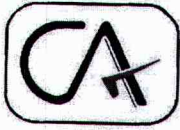
SHALIMAR AGENCIES LIMITED
REGD OFF: KAMALA SADAN, PLOT NO. 4, GROUND FLOOR, DURGA ENCLAVE,
BANJARAHILLS, HYDERABAD-500 034.
Statement of Assets and Liabilities

(Rupees in Lakhs)			
Particulars	Year Ended 31-12-'2018 Audited	Year Ended 31-03-2017 Audited	Year Ended 01-04-2016 Audited
ASSETS			
1 Non Current Assets			
a Property, Plant and Equipments	-	-	-
b Capital Work In Progress	-	-	-
c Investment Prpoerty	-	-	-
d Goodwill	-	-	-
e Other Intangible Assets	4.67	-	-
f Intangible Assets under development	-	-	-
g Biological assets other than bearer plants	-	-	-
h Financial Assets:			
Investments	-	-	37.00
Trade Receivables	92.55	63.76	-
Loans	198.30	206.27	279.98
Others	-	-	-
Loans	-	-	-
Others	-	-	-
i Deferred Tax Assets (net)	-	-	-
Other Non Current Assets	-	-	-
Total Non Current Assets	295.52	270.03	316.98
2 Current Assets			
a Inventories	32.31	63.16	-
b Financial Assets	-	-	-
Investments	-	-	10.00
Trade Receivables	-	-	41.37
Cash and Cash Equivalents	1.75	22.89	-
Bank balances other than above	-	-	-
Loans	-	-	-
Others	-	-	-
c Current Tax Assets (net)	-	-	-
d Other Current Assets	3.04	2.72	5.19
Total Current Assets	37.10	88.77	56.56
Total Assets	332.62	358.80	373.54
EQUITY AND LIABILITIES			
1 Equity			
a Equity Share Capital	300.10	300.1	300.1
b Other Equity	31.83	48.76	66.65
Total - Equity	331.93	348.86	366.75
2 Liabilities			
Non Current Liabilities			
a Financial Liabilities	-	-	-
Borrowings	-	-	-
Trade Payables	-	-	-
Other Financial Liabilities	-	-	-
b Provisions	-	-	-
c Deferred Tax Liabilities (net)	0.06	-	-
d Other Non Current Liabilities	-	-	-
Total Non Current Liabilities	0.06	0	-
Current Liabilities			
a Financial Liabilities	-	-	-
Borrowings	-	-	-
Trade Payables	-	-	-
Other Financial Liabilities	-	-	-
b Other Current Liabilities	0.63	9.94	5.84
c Provisions	-	-	0.95
d Currrenr Tax Liabilities (net)	-	-	-
Total Current Liabilities	0.63	9.94	6.79
Total - Equity and Liabilities	332.62	358.80	373.54

Plac Hyderabad
Date: 26-05-2018

For Shalimar Agencies Ltd
Vishnu Kant Bhanqadia
Whole Time Director





P. MURALI & CO.,

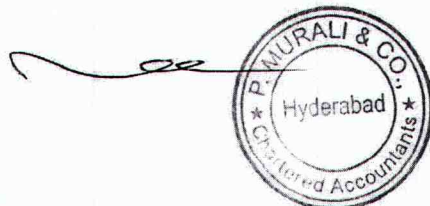
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

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

To
The Board of Directors
Shalimar Agencies Limited

1. We have audited the quarterly financial results of M/s. Shalimar Agencies Limited for the quarter ended March 31, 2018 and to the year to date financial results for the year ended March 31, 2018, 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, 2018 and the published year-to-date figures up to December 31, 2017, 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, 2018 have been prepared on the basis of the annual IND AS financial Statements for the nine-month period ended December 31, 2017, the audited annual financial statements as at and for the year ended March 31, 2018, 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, 2017 which was prepared in accordance with applicable Ind AS and other recognised accounting policies laid down in Accounting Standard (Ind AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rules 7 of the companies (Accounts) Rules 2014 and other accounting principles generally accepted in India and our audit of the annual financial statements as at and for the year ended March 31, 2018; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. These financial results have been prepared on the basis of Ind AS financial statements and reviewed quarterly financial results up to the end of the third quarter, which are the responsibility of Companies Management. Our responsibility is to express an opinion on these financial results based on our Audit of such annual Ind AS Financial statements, which has been prepared in accordance with the recognised and measurements principles laid down in Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.





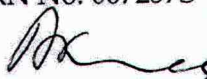
P. MURALI & CO.,

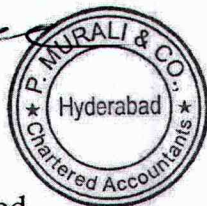
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3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. 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.
4. 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 Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the total comprehensive income (Comprising of net loss & other Comprehensive income) and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

For P. Murali & Co,
Chartered Accountants,
FRN No: 007257S


A. Krishna Rao
Partner
M.No:020085



Place: Hyderabad
Date: 26-05-2018

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7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: Declaration in respect of Audit Report with an Un-modified opinion for the Financial Year ended March 31, 2018

With Reference to the Subject Cited, whereby we submitted Form A for the Audit Report on the Financial Results in accordance with Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as applicable on that date.

In addition to the above and pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016; we hereby give a declaration that the Statutory Auditors - M/s. P. Murali & Co., Chartered Accountants, have submitted their Audit Report for the year ended March 31, 2018 with an Un-modified opinion.

Request you take the same on records.







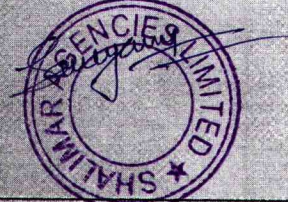
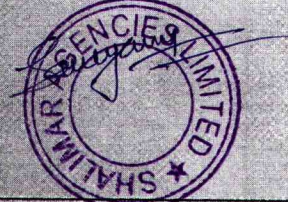
Thanking you,
For Shalimar Agencies Limited

Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)



Compliance under Regulation 33 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Requirements, 2015

**FORM A
Annual Audit Report**

1.	Name of the company	Shalimar Agencies Limited
2.	Annual financial statements for year ended	31 st March, 2018 (Board Meeting held on Saturday, 26/05/2018)
3.	Type of Audit observation	Un – Qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Whole –time Director	Vishnu kant Bhargada, Whole time Director (DIN: 02405214)  
	Chief Financial Officer (CFO)	Mr Sundeep Renapurkar(PAN: EKEPS6857M)  
	Statutory Auditor of the Company	Mr. A. Krishna Rao, Partner, P. Murali & Co., Chartered Accountants, Firm Reg. No. 007257S/Membership No. 020085  
	Chairman of Audit Committee	Ms. Sarapu Sowjanya(DIN: 07471908)  



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