

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 29/05/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Submission of Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company in their meeting held on Wednesday, May 29, 2019, inter-alia, have discussed and approved Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Financial Results: Audited Standalone Financial Results of the company for the Quarter and Year ended 31st March 2019.
2. Limited Review Report: A Certified Copy of the Limited Review Report on Standalone Financials for Quarter and Year ended 31st March 2019 by the Auditors.

The results will be uploaded on Company website www.shalimaragencieslimited.com in compliance with Regulation 46(2)(1)(ii) and will be published in the newspapers in terms of Regulation 47(I)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting of the Company commenced at 03:30 p.m. and concluded at 04:30 p.m.

This is for your Information and Necessary Records.

Thanking you.

For Shalimar Agencies Limited

M. Aditya Sreeramji

Aditya Sreeramji Magappa
(Whole-time Director)
(DIN: 03424739)



Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana.

website: www.shalimaragencieslimited.com Email Id: shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER IV AND YEAR ENDED 31ST MARCH 2019

(Rupees In Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED	
	3 Months ended 31-03-2019	3 Months ended 31-12-2018	Preceding 3 months ended 31-03-2018	Year to date figures for the current period ended 31-03-2019	Year to date figures for the previous year ended 31-03-2018
	Audited	UnAudited	Audited	Audited	Audited
I Revenue from Operations	-	33.75	197.36	126.06	1,046.60
II Other Income	1.12	6.98	-	16.74	15.29
III Total Revenue (I+II)	1.12	40.73	197.36	142.79	1,061.89
IV Expenses					
Cost of Material Consumed					
Purchase of Stock-in-trade	-	23.41	193.66	81.45	1,028.87
Changes in inventories of finished goods, Work in progress and Stock in trade	-	11.01	9.13	32.31	30.85
Employee Costs	1.36	2.46	2.01	7.84	7.20
Employee benefits expense	-	-	-	-	-
Finance Costs	-	-	-	-	-
Depreciation and Amortisation expense	0.13	0.14	0.12	0.55	0.23
Other Expense	9.24	12.44	4.86	28.88	11.61
Total Expenses	10.73	49.46	209.78	151.04	1,078.76
V Profit/(Loss) from before Exceptional Items and tax (III-IV)	(9.62)	(8.74)	(12.42)	(8.24)	(16.87)
VI Exceptional Items	-	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	(9.62)	(8.74)	(12.42)	(8.24)	(16.87)
VIII Tax Expense:					
Current Tax	(0.31)	(2.74)	-	-	-
Deferred Tax		(0.07)	0.06	(0.01)	0.06
IX Profit/ (Loss) for the period from Continuing operations (VII-VIII)	(9.31)	(5.93)	(12.48)	(8.23)	(16.93)
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-
XI Tax Expense of discontinuing operations	-	-	-	-	-

M. Aditya Sree Ram



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XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	(9.31)	(5.93)	(12.48)	(8.23)	(16.93)
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)	(9.31)	(5.93)	(12.48)	(8.23)	(16.93)
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	(0.31)	(0.20)	(0.42)	(0.27)	(0.56)
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	-	-	-	-	-
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	(0.31)	(0.20)	(0.42)	(0.27)	(0.56)
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.10	300.10	300.10	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	31.83	31.83	48.75	31.83	48.75

Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 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 29/05/2019
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

For Shalimar Agencies Limite
Aditya Sreeramji Magapu
Whole Time Director
DIN: 03424739

Place : Hyderabad

Date : 29/05/2019

M. Aditya Sreeramji


SHALIMAR AGENCIES LIMITED

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES

	Particulars	Note No.	Figures as at the end of 31-03-2019	Figures as at the end of 31-03-2018
A	ASSETS			
	Non-current assets			
(a)	Property, Plant and Equipment	2.1	4,11,912	4,66,523
(b)	Capital work-in-progress			
(c)	Investment Property			
(d)	Goodwill			
(e)	Other Intangible assets			
(f)	Intangible assets under development			
(g)	Biological Assets other than bearer plants			
(h)	Financial Assets			
	(i) Investments			
	(ii) Trade receivables			
	(iii) Loans			
	(iv) Others (to be specified)			
(i)	Deferred tax assets (net)			
(j)	Other non-current assets			
B	Current assets			
(a)	Inventories	2.2	-	32,31,388
(b)	Financial Assets			
	(i) Investments			
	(ii) Trade receivables	2.3	-	92,55,015
	(iii) Cash and cash equivalents	2.4	22,47,081	1,75,149
	(iv) Bank balances other than (iii) above			
	(v) Loans & Advance	2.5	2,96,50,288	1,98,30,201
	(vi) Others (to be specified)			
(c)	Current Tax Assets (Net)			
(d)	Other current assets	2.6	4,05,830	3,04,141
	Total Assets		3,27,15,111	3,32,62,416
A	EQUITY AND LIABILITIES			
	Equity			

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(a)	Equity Share capital	2.7	3,00,10,000	3,00,10,000
(b)	Other Equity	2.8	23,60,280	31,83,287
B	LIABILITIES			
	Non-current liabilities			
(a)	Financial Liabilities			
	(i) Borrowings			
	(ii) Trade payables			
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)			
(b)	Provisions			
(c)	Deferred tax liabilities (Net)	2.9	4,208	5,661
(d)	Other non-current liabilities			
C	Current liabilities			
(a)	Financial Liabilities			
	(i) Borrowings			
	(ii) Trade payables			
	(iii) Other financial liabilities (other than those specified in item (c))			
(b)	Other current liabilities	2.10	3,40,623	63,468
(c)	Provisions	2.11	-	-
(d)	Current Tax Liabilities (Net)			
	Total Equity and Liabilities		3,27,15,111	3,32,62,416

For Shalimar Agencies Limited

Place: Hyderabad

Date: 29 - 05- 2019

M. Aditya Sreeramji
Aditya Sreeramji Magap
Whole Time Director

DIN: 03424739





P. MURALI & CO.,
CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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Limited Review Report – Financial Results

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

Limited Review Report for the Quarter and Year ended 31st March, 2019.

1. We have audited the quarterly financial results of M/s. Shalimar Agencies Limited for the quarter ended March 31, 2019 and to the year to date financial results for the Period April 1, 2018 to March 31, 2019, 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, 2019 and the published year-to-date figures up to December 31, 2018, 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, 2019 have been prepared on the basis of the annual IND AS financial Statements for the nine-month period ended December 31, 2018, the audited annual financial statements as at and for the year ended March 31, 2019, 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, 2018 which was prepared in accordance with applicable Ind AS and other recognised accounting policies laid down in Indian Accounting Standard (Ind AS) 34, 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, 2019; 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 Company's 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





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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section 133 of the Companies Act, 2013 and the relevant requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 profit & other Comprehensive income) and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

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

A.Krishna Rao
Partner
M.No:020085



Place: Hyderabad
Date: 29-05-2019