

SHALIMAR PRODUCTIONS LIMITED

CIN: L01111MH1985PLC228508

Regd. Office : A-9 , Shree Siddhivinayak Plaza, Plot No.8-31, Off Link Road, Andheri (w) , Mumbai - 400 053

STATEMENT OF STANDALONE UNAUDITED RESULT FOR THE QUARTER ENDED 31ST DECEMBER 2014

PART I

Sr. No.	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		YEAR ENDED	
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		UN AUDITED		UN AUDITED		AUDITED	
1	Net Sales/Income from Operations (Net of excise duty)	132.26	30.81	31.52	226.32	52.25	113.31
	Other Operating Income	8.75	-	8.63	8.75	35.32	-
	Total Income from Operations (net)	141.01	30.81	40.15	235.07	87.57	113.31
2	Expenses (a to f)						
a)	Cost Of Materials Consumed	-	6.80	-	-	-	-
b)	Purchase of stock-in-trade	116.00	-	16.41	116.00	16.41	4.26
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	-	-	-
d)	Employees benefits expenses	3.40	1.99	1.36	22.78	7.69	23.92
e)	Depreciation and amortisation expenses	-	7.21	-	7.21	4.88	17.05
f)	Other Expenses	3.37	8.92	2.12	27.59	9.51	33.14
	Total Expenditure	122.77	24.92	19.89	193.42	44.01	84.18
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	18.24	5.89	20.26	41.65	43.56	29.13
4	Other Income	-	-	0.12	-	0.12	0.12
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	18.24	5.89	20.38	41.65	43.68	29.25
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	18.24	5.89	20.38	41.65	43.68	29.25
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7 + 8)	18.24	5.89	20.38	41.65	43.68	29.25
10	Tax Expenses - Current Tax	-	-	-	-	-	9.00
	- Deferred Tax	-	-	-	-	-	-
	Total Tax	-	-	-	-	-	9.00
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	18.24	5.89	20.38	41.65	43.68	20.25
12	Extraordinary Items (net of tax expenses in Lakhs)	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	18.24	5.89	20.38	41.65	43.68	20.25
14	Paid Up Equity Share Capital (Re.1/- each)	9843.28	9843.28	9,843.28	9,843.28	9,843.28	9,843.28
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	Earnings Per Share (EPS)	-	-	-	-	-	-

PART II

A PARTICULARS OF SHAREHOLDINGS							
1	Public Shareholding						
a)	Number of shares (In Lacs)	8149.11	8149.11	8149.11	8149.11	8149.11	8149.11
b)	% Of Shareholding	82.79	82.79	82.79	82.79	82.79	82.79
2	Promoters and Promoter group Shareholding						
a)	Pledge/Encumbered						
i)	Number of shares (In Lacs)	Nil	Nil	Nil	Nil	Nil	Nil
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
iii)	Percentage of shares(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non-encumbered						
i)	Number of shares (In Lacs)	1694.18	1694.18	1694.18	1694.18	1694.18	1694.18
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
iii)	Percentage of shares(as a % of the total share capital of the company)	17.21	17.21	17.21	17.21	17.21	17.21



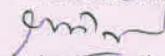
PATICULARS		
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Note :

- 1 The above unaudited results for the quarter ended 31.12.2014 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in the Meeting held on **13th February 2015**.
- 2 The Statutory Auditors have carried out a limited review of the above result.
- 3 The Provision for the income tax and Deferred Tax are created at the end of the year as per the practice being followed consistently.
- 4 Previous year figures have been regrouped/ rearranged whenever necessary.

Place : Mumbai
Dated : 13.02.2015

For Shalimar Productions Limited


(Pankaj Dave)
Managing Director



LAKHPAT M. TRIVEDI FCA

CHARTERED ACCOUNTANTS

403, Thakurcharan Dham, Sahar Road, Koldongari, Andheri (E), Mumbai - 400 069. Tel. : 022-2682 3406

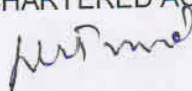
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **Shalimar Productions Limited** for the period ended **31st December, 2014** 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.

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 unaudited 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 misstatement.

FOR LAKHPAT M TRIVEDI & CO.
CHARTERED ACCOUNTANTS



LAKHPAT M TRIVEDI PROPRIETOR
M.No: 109047



Place: Mumbai
Date: 13.02.2015