

# SHALIMAR AGENCIES LIMITED

Regd. Off. : 2<sup>nd</sup> 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.

To,

Date: 14/11/2016

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 098
- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata - 700 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Ref: Company's Letter dated 07/11/2016

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Directors of M/s. Shalimar Agencies Limited held on Monday, 14<sup>th</sup> November, 2016 at 2.00 P.M., at the Registered Office of the Company, the following were duly considered and approved:

1. Unaudited Financial Results for the Quarter II and Half Year ended 30/09/2016.
2. Statement of Assets and Liabilities for the Quarter II and half year ended 30/09/2016.
3. Limited Review Report for the Quarter II and Half Year ended 30/09/2016.

Request you take the same on records.

Thanking you.



Vishnu Kant Bhangadia

Whole-time Director (DIN: 02405217)

Encl: as above

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STATEMENT OF UNAUDITED RESULTS FOR QUARTER II AND HALF YEAR ENDED 30-09-2016 <span style="float: right;">(Rs. In Lakhs)</span>						
Particulars	3 Months ended 30-09-2016	Preceding 3 months ended 30-06-2016	Corresponding 3 months ended 30-09-2015 (In Previous Year)	Year to date figures for the current period ended 30-09-2016	Year to date figures for the previous year ended 30-09-2015	Year ended 31-03-2016
	Quarter Ended			Half Year Ended		Audited
	UnAudited	Unaudited	UnAudited	UnAudited	Unaudited	Audited
<b>1. Income From Operations</b>						
Net Sales / Income from Operations	281.93	69.25	9.32	351.18	9.63	37.85
Other Operating Income	3.37	3.79	2.62	7.16	6.40	14.19
<b>Total Operating Income(Net)</b>	<b>285.30</b>	<b>73.04</b>	<b>11.94</b>	<b>358.34</b>	<b>16.03</b>	<b>52.04</b>
<b>2. Expenditure</b>						
a. Consumption of Raw Material	Nil	0.00	Nil	Nil	0.00	Nil
b. Purchase of Traded Goods/Shares	295.67	75.34	10.72	371.01	12.17	23.12
c. (Increase)/Decrease in stock in trade and work in Progress	(22.39)	-2.9	(1.72)	(25.29)	(2.85)	1.48
d. Employees Cost	0.88	1.32	0.66	2.20	0.66	4.76
e. Depreciation	0.00	0	0.00	0.00	0.00	0.00
f. Other Expenditure	1.66	33.75	3.96	35.41	6.49	19.57
<b>Total</b>	<b>275.82</b>	<b>107.51</b>	<b>13.62</b>	<b>383.33</b>	<b>16.47</b>	<b>48.93</b>
<b>Profit/ (Loss) from Operations before Other Income, Finance Cost &amp; Exceptional Items (2-1)</b>	<b>(9.48)</b>	<b>-34.47</b>	<b>(1.69)</b>	<b>(24.99)</b>	<b>(0.44)</b>	<b>3.11</b>
<b>3. Other Income</b>						
Profit/ (Loss) from Ordinary Activities before Finance Cost & Exceptional Items (3+4)	(9.48)	-34.47	(1.69)	(24.99)	(0.44)	3.11
Finance Cost	0.00	0	0.00	0.00	0.00	0.00
<b>Profit/ (Loss) from Ordinary activities after finance cost but before exceptional items (5+6)</b>	<b>(9.48)</b>	<b>-34.47</b>	<b>(1.69)</b>	<b>(24.99)</b>	<b>(0.44)</b>	<b>3.11</b>
<b>8. Exceptional Items</b>	Nil	Nil	Nil	Nil	Nil	Nil
<b>9. Profit/ (Loss) from Ordinary activities before tax (7+8)</b>	<b>(9.48)</b>	<b>-34.47</b>	<b>(1.69)</b>	<b>(24.99)</b>	<b>(0.44)</b>	<b>3.11</b>
<b>10. Tax Expense (Including Deferred Tax)</b>	0.00	0	0.00	0.00	0.00	0.95
<b>11. Net Profit/ (Loss) from Ordinary activities after Tax (9+10)</b>	<b>-9.48</b>	<b>0.00</b>	<b>-1.69</b>	<b>(24.99)</b>	<b>(0.44)</b>	<b>2.16</b>
<b>12. Extraordinary Items(Net Of Tax Expenses)</b>	Nil	Nil	Nil	Nil	Nil	Nil
<b>13. Net Profit/ (Loss) for the period (11+12)</b>	<b>(9.48)</b>	<b>-34.47</b>	<b>(1.69)</b>	<b>(24.99)</b>	<b>(0.44)</b>	<b>2.16</b>
<b>14. Share Of Profit/(loss) Of Associates</b>	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
<b>15. Minority Interest</b>	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
<b>Net Profit/ (Loss) after taxes, Minority Interest and Share Of Profit/(Loss) of Associates (13+14+15)</b>	<b>(9.48)</b>	<b>-34.47</b>	<b>(1.69)</b>	<b>(24.99)</b>	<b>(0.44)</b>	<b>2.16</b>
<b>16. Paid-up Equity Share Capital (Face Value of Rs.10/- each)</b>	300.10	300.1	300.10	300.10	300.10	300.10
<b>18. Reserves excluding revaluation reserves as per balance sheet of previous accounting year</b>	66.65	66.65	64.49	66.65	64.49	66.65
<b>19. Earnings Per Share (EPS)</b>						
i. Basic & Diluted before extraordinary items (not annualised)	(0.31)	-1.15	(0.05)	(0.83)	(0.01)	0.07
ii. Basic & Diluted after extraordinary items (not annualised)	(0.31)	-1.15	(0.05)	(0.83)	(0.01)	0.07

- 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 14/11/2016.
- The Un-audited Financial Results for the Quarter II and Half Year ended 30/09/2016 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) Regulations, 2015.
- The Company operates in only one segment and there are No Investor Compliants pending as on 30/09/2016.
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.

Place: Kolkata  
Date : 14-11-2016

For Shalimar Agencies Limited

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



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ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED ON 30-09-2016

Particulars	(Rupees in Lacs)	
	As at 30/09/2016	As at 31/03/2016
<b>A. EQUITY AND LIABILITIES</b>		
<b>1. Share Holders' Funds:</b>		
(a) Share Capital	300.10	300.10
(b) Reserves and Surplus	41.65	66.65
(c) Money received against warrants	0.00	0.00
<b>Sub-Total Share Holders' Funds</b>	<b>341.75</b>	<b>366.75</b>
<b>2. Share Application pending for Allotment</b>	-Nil-	-Nil-
<b>3. Minority Interest*</b>	-Nil-	-Nil-
<b>4. Non Current Liabilities:</b>		
(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-
<b>Sub-Total Non Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>4. Current Liabilities</b>		
(a) Short Term Borrowings	-Nil-	-Nil-
(b) Trade Payables	0.00	-Nil-
(c) Other Current Liabilities	3.20	5.83
(d) Short Term Provisions	0.00	0.95
(e) Inter Division	-Nil-	-Nil-
<b>Sub-Total Current Liabilities</b>	<b>3.20</b>	<b>6.78</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>344.95</b>	<b>373.53</b>
<b>B. ASSETS</b>		
<b>1. Non-Current Assets:</b>		
(a) Fixed Assets	-Nil-	-Nil-
(b) Non-Current Investments	0.00	37.00
(c) Deferred Tax Assets (Net)	-Nil-	-Nil-
(d) Long Term Loans and Advances	0.09	0.09
(e) Other Non-Current Assets	-Nil-	-Nil-
<b>Sub-Total Non Current Assets</b>	<b>0.09</b>	<b>37.09</b>
<b>2. Current Assets:</b>		
(a) Current Investments	-Nil-	-Nil-
(b) Inventories	25.29	-Nil-
(c) Trade Receivables	3.25	10.00
(d) Cash & Cash Equivalents	0.57	41.36
(e) Short Term Loans and Advances	311.08	279.89
(f) Other Current Assets	4.67	5.19
<b>Sub-Total Current Assets</b>	<b>344.86</b>	<b>336.44</b>
<b>TOTAL ASSETS</b>	<b>344.95</b>	<b>373.53</b>







**P. MURALI & CO.,**

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

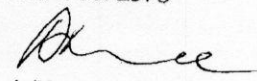
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Website : www.pmurali.com

To  
The Board of Directors  
Shalimar Agencies Limited  
Kolkata.

**Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2016**

1. We have reviewed the accompanying statement of unaudited financial results of Shalimar Agencies Limited for the quarter and half year ended 30<sup>th</sup> September, 2016, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors in their meeting held on 14<sup>th</sup> November, 2016. Our responsibility is to issue a report on these financial statements based on our review.
3. 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.
4. 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 Regulation 33 of the SEBI ( Listing obligations and Disclosure requirements) Regulations, 2015 and SEBI circular dated 05<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.  
Chartered Accountants  
FRN: 007257S



A Krishna Rao  
Partner

Membership Number. 020085



Place: Hyderabad  
Date: 14<sup>th</sup> November, 2016

