

SHYAMAL HOLDINGS AND TRADING LIMITED

Regd. Office : 20-B, Khatau Bldg., Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 023. Tel. : 2266 3532

CIN : L67120MH1982PLC028558

14 November 2016

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub.: Approval of Unaudited Quarterly Results for the Second quarter ended on 30 September 2016.

Security Code: 505529

The Board of Directors of the Company today at their meeting considered and taken on records the Unaudited Quarterly Results for the Second Quarter ended on 30 September 2016, in compliance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the Un-audited results as considered and taken on record by the Board is enclosed along with the Limited Review Report.

The said results will be published in the News Papers in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Shyamal Holdings and Trading Limited


Sanjay Chohan
Director
DIN – 03249844



SHYAMAL HOLDINGS & TRADING LIMITED
 Regd. Office: 20-B, Khatau Bldg., Alkesh Dinesh Modi Marg, Fort, Mumbai - 400023
 CIN L67120MH1982PLC028558
 UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 30 SEPTEMBER 2016

(Rs. In Lacs)

Sr. No.	Particulars	Three Months ended			Year to date		Year ended (31/03/2016) Audited
		(30/09/2016) Unaudited	(30/06/2016) Unaudited	(30/09/2015) Unaudited	Six Months Ended (30/09/2016) Unaudited	Six Months Ended (30/09/2015) Unaudited	
		1	Income from Operations				
a)	Net Sales/Income from Operations	0.81	0.78	0.82	1.59	1.60	3.15
b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
c)	Total Income from operations	0.81	0.78	0.82	1.59	1.60	3.15
2	Expenses						
a)	Employee Benefit Expense	0.06	0.06	0.18	0.12	0.33	0.58
b)	Other Expenses	0.76	2.56	0.65	3.32	3.01	4.80
c)	Total Expenses	0.82	2.62	0.83	3.44	3.34	5.38
3	Profit / (Loss) from Operations before finance Costs (1-2)	(0.01)	(1.84)	(0.01)	(1.85)	(1.74)	(2.23)
4	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary Activities after finance costs but before tax (3-4)	(0.01)	(1.84)	(0.01)	(1.85)	(1.74)	(2.23)
6	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit / (Loss) from Ordinary Activities after tax (5-6)	(0.01)	(1.84)	(0.01)	(1.85)	(1.74)	(2.23)
8	Paid-up equity share capital (Face Value of Rs.10/- per share)	24.00	24.00	24.00	24.00	24.00	24.00
9	Reserves excluding Revaluation Reserves						7.21
10	Earnings Per Share (EPS)	(0.01)	(0.77)	(0.00)	(0.77)	(0.73)	(0.93)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Sr. No.	Particulars	Six Months ended	Six Months ended	Year Ended
		30/09/2016 Unaudited	30/09/2015 Unaudited	31/03/2016 Audited
A	EQUITY AND LIABILITIES			
1	SHAREHOLDERS' FUND			
a)	Share Capital	24.00	24.00	24.00
b)	Reserves and Surplus	5.37	7.70	7.21
	Sub - total Shareholders' Funds	29.37	31.70	31.21
2	Non-current liabilities	0.00	0.00	0.00
3	Current liabilities			
a)	Trade payables	0.33	0.25	0.33
	Sub-total - Current liabilities	0.33	0.25	0.33
	TOTAL-EQUITY AND LIABILITIES	29.70	31.95	31.54
B	ASSETS			
1	Non-current assets	0.00	0.00	0.00
2	Current assets			
a)	Inventories	0.02	0.02	0.02
b)	Trade receivables	0.89	0.00	0.68
c)	Cash and cash equivalents	7.54	8.28	9.29
d)	Short-term loans and advances	20.63	21.91	21.09
e)	Other current assets	0.62	1.74	0.46
	Sub-total - Current assets	29.70	31.95	31.54
	TOTAL - ASSETS	29.70	31.95	31.54

Notes :

- The company's operations fall under single segment hence segment reporting as defined in Accounting Standard 17 is not applicable.
- The above financial results were reviewed by the audit committee and taken on record by the Board of Directors at its meeting held on 14 November 2016.
- The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 30 September 2016.
- Previous period figures have been regrouped/reclassified, wherever necessary.

For and on Behalf of
 SHYAMAL HOLDINGS & TRADING LIMITED

Sanjay Chohan
 Director
 DIN - 03249844



Place : Mumbai
 Date : 14 November 2016.



Review Report to Board of Directors of Shyamal Holdings and Trading Limited,

20 B, Khatau Building
Alkesh Dinesh Modi Marg,
Fort, Mumbai, 400023

I have reviewed the accompanying statement of Unaudited Financial results of **Shyamal Holdings and Trading Limited** for the period ended 30 September 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me 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 Regulation 33 and / or 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H. S. Hathi & Co
Firm Reg. No.: 103596W
Chartered Accountants



Hemant S. Hathi
Membership No. 037109
Proprietor

Place : Mumbai
Date : 14-11-2016