



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: [www.shrikalyan.com](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

Date: May 27, 2019

**Sub.: Outcome of Board Meeting held on May 27, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083**

**Respected Sir/Ma'am,**

The Board of Directors of the Company in their meeting held on Monday, 27<sup>th</sup> day of May, 2019 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan) which commenced at 4:00 P.M. and concluded at 06:05 P.M., inter alia, transacted the following businesses:

1. Approved the Audited Financial results of the Company for the quarter and year ended on March 31, 2019 alongwith the statement of assets and liabilities as on that date in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

Further, the extract of audited Financial results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Auditor's Report on the audited financial results of the Company for the quarter and year ended on March 31, 2019 (enclosed herewith).

Further, a declaration duly signed by Managing Director (MD) and Chief Financial Officer (CFO) of the Company, pursuant to Regulation 33(3)(d) of Listing Regulations (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to the affect that Auditor's Report has been issued with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019 is also enclosed herewith.

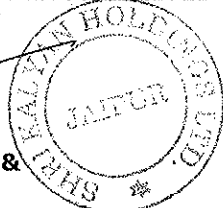
Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons ("Code"), the Trading Window for trading in the securities of the Company will open from May 30, 2019 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record and inform all those concerned accordingly.

Thanking You,  
Yours faithfully,

**FOR SHRI KALYAN HOLDINGS LIMITED**

*Nandani*



**NANDANI PATIDAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. No.:- A41314**

Encl: a/a

# M/s. JIGNA SHETH & ASSOCIATES

CHARTERED ACCOUNTANT

404/405, IMPERIAL PLAZA, DR.K.B.HEGDEWAR MARG, OFF LINKING ROAD, BANDRA  
(W), MUMBAI – 400050

## Auditors' Report on Quarterly Financial Results and Year to Date Results of Shri Kalyan Holdings Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

TO  
THE BOARD OF DIRECTORS OF  
SHRI KALYAN HOLDINGS LIMITED

We have audited the quarterly financial results of Shri KALYAN Holdings Limited for the quarter ended 31<sup>st</sup> March 2019 and the year to date results for the period April 2018 to March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

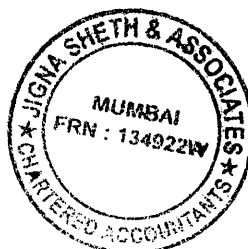
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining; on a test basis; 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.

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 results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from April 2018 to March 2019.

These financials results include the results for the quarter ended 31<sup>st</sup> March, 2019 being the balancing figures between the audited figures in respect of the full financial year and the published year to date figure up to 31<sup>st</sup> December of the relevant financial year, which were subject to limited review by us.

**FOR JIGNA SHETH & ASSOCIATES**  
**Chartered Accountants**



*JVS*

**Jigna Sheth**  
Proprietor

Membership No.: 148236

Place: Mumbai  
Date: 27<sup>th</sup> May, 2019.

**Shri Kalyan Holdings Limited**

CIN: L67120RJ1993PLC061489

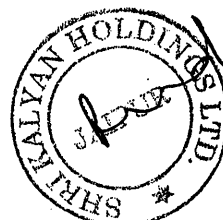
Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)

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E-mail : shrikalyan25@hotmail.com Website : www.shrikalyan.com

**Part - I****Statement of Audited Financial Results for the Quarter and Year ended March 31, 2019**

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	85.17	83.74	228.05	450.08	926.09
2	Other Income	8.115	0.00	0.00	7.96	0.00
3	<b>Total Revenue (1+2)</b>	<b>93.283</b>	<b>83.74</b>	<b>228.05</b>	<b>458.03</b>	<b>926.09</b>
4	<b>Expenses</b>					
	a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	9.87	0.48
	d) Employee benefits expense	6.859	8.64	6.73	29.26	29.62
	e) Finance costs	62.089	60.70	182.72	344.82	712.77
	f) Depreciation and amortisation expense	4.649	5.12	5.49	20.13	21.51
	g) Other expenses	14.394	6.52	11.92	42.12	37.29
	<b>Total Expenses</b>	<b>87.99</b>	<b>80.98</b>	<b>206.85</b>	<b>446.20</b>	<b>801.68</b>
5	<b>Profit/(Loss) before exceptional and extraordinary items and tax (3-4)</b>	<b>5.29</b>	<b>2.77</b>	<b>21.20</b>	<b>11.83</b>	<b>124.41</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before extraordinary items and tax (5-6)</b>	<b>5.29</b>	<b>2.77</b>	<b>21.20</b>	<b>11.83</b>	<b>124.41</b>
8	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) before tax (7-8)</b>	<b>5.29</b>	<b>2.77</b>	<b>21.20</b>	<b>11.83</b>	<b>124.41</b>
10	<b>Tax Expenses</b>					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	-1.37	0.00	-3.27	-1.37	-3.27
	Prior Period tax adjustment	4.01	0.00	0.00	4.01	0.00
11	<b>Profit/(Loss) from continuing operations (9-10)</b>	<b>2.64</b>	<b>2.77</b>	<b>24.47</b>	<b>9.19</b>	<b>127.68</b>
12	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
13	Tax Expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
14	<b>Profit/(Loss) from discontinuing operations (after tax) (12-13)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
15	<b>Profit/(Loss) for the period (11+14)</b>	<b>2.64</b>	<b>2.77</b>	<b>24.47</b>	<b>9.19</b>	<b>127.68</b>
16	Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45	997.45
17	Reserves Excluding Revaluation Reserves	-128.81	0.00	-137.99	-128.81	-137.99
18	<b>Earning per Share (not annualised)</b>					
	a) Basic	0.03	0.03	0.25	0.09	1.28
	b) Diluted	0.03	0.03	0.25	0.09	1.28



**Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results**

(Rs. In Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
<b>1</b>	<b>Segment Revenue</b>					
	Financing Activity					
	Investment & Trading of Securities	93.13	83.47	229.70	444.15	910.89
	<b>Total</b>	<b>93.13</b>	<b>83.74</b>	<b>228.05</b>	<b>458.03</b>	<b>926.09</b>
	Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
	<b>Net sales/Income From Operations</b>	<b>93.13</b>	<b>83.74</b>	<b>228.05</b>	<b>458.03</b>	<b>926.09</b>
<b>2</b>	<b>Segment Results</b>					
	Financing Activity					
	Investment & Trading of Securities	25.60	23.38	47.89	90.60	202.41
	<b>Total</b>	<b>25.60</b>	<b>23.66</b>	<b>46.18</b>	<b>94.58</b>	<b>217.01</b>
Less	Un-allocable	20.31	20.89	24.99	82.75	92.60
	<b>Total Profit Before Tax</b>	<b>5.29</b>	<b>2.77</b>	<b>21.20</b>	<b>11.83</b>	<b>124.41</b>
<b>3</b>	<b>Capital Employed (Segment Assets-Segment Liabilities)</b>					
	<b>Segment Assets</b>					
	Financing Activity	2380.55	2469.34	5563.47	2380.55	5563.47
	Investment & Trading of Securities	28.57	28.57	37.24	28.57	37.24
	Unallocated	312.78	314.92	304.18	312.78	304.18
		<b>2721.89</b>	<b>2812.83</b>	<b>5904.89</b>	<b>2721.89</b>	<b>5904.89</b>
	<b>Segment Liabilities</b>					
	Financing Activity	1812.84	1888.85	5000.73	1812.84	5000.73
	Investment & Trading of Securities	0.00	0.00	0.00	0.00	0.00
	Unallocated	39.09	63.20	43.38	39.09	43.38
		<b>1851.92</b>	<b>1952.05</b>	<b>5044.11</b>	<b>1851.92</b>	<b>5044.11</b>
	<b>Capital Employed</b>	<b>869.97</b>	<b>860.78</b>	<b>860.78</b>	<b>869.97</b>	<b>860.78</b>

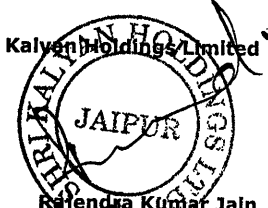
**Notes :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2019 in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (i) The above results for quarter and year ended March 31, 2019 have been audited by the Statutory Auditor of the Company.
- (ii) The EPS has been computed in accordance with the Accounting Standard (AS-20).
- (iii) Provision for income tax has been made in accordance with AS-22 issued by ICAI.
- (iv) There has been no change in the Accounting Policies followed during the financial year ended March 31, 2019 as compared to the preceding financial year ended March 31, 2018.
- (v) Previous year/period figures have been regrouped and re-classified, wherever considered necessary, to make them comparable.
- (vi) No investor (s)/shareholder (s) Complaint is pending during the quarter ended on March 31, 2019.

Place : Jaipur  
Date : 27.05.2019



For Shri Kalyan Holdings Limited



Rajendra Kumar Jain  
Chairman cum Whole Time Director  
DIN:00168151

# Shri Kalyan Holdings Limited

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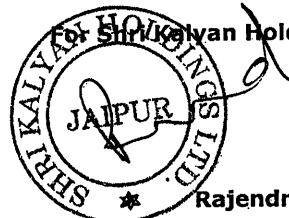
## Statement of Assets and Liabilities as at 31st March, 2019

(Rs. In Lakh)

	Particulars	As at 31.03.2019 Audited	As at 31.03.2018 Audited
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
	<b>1 Shareholders' funds</b>		
	(a) Share capital	998.78	998.78
	(b) Reserves and surplus	-128.81	-137.99
	(c) Money received against share warrants	0.00	0.00
	<b>Total - Shareholders' funds</b>	<b>869.97</b>	<b>860.78</b>
	<b>2. Share application money pending allotment</b>	<b>0.00</b>	<b>0.00</b>
	<b>3. Non-current liabilities</b>		
	(a) Long-term borrowings	372.20	20.63
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	11.95	13.91
	<b>Total Non-current liabilities</b>	<b>384.15</b>	<b>34.54</b>
	<b>4. Current liabilities</b>		
	(a) Short-term borrowings	1421.37	4966.49
	(b) Trade payables		
	(i) total outstanding dues of micro enterprises and small enterprises; and	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
	(c) Other current liabilities	46.40	43.07
	(d) Short-term provisions	0.00	0.00
	<b>Sub-total - Current liabilities</b>	<b>1467.77</b>	<b>5009.56</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2721.89</b>	<b>5904.89</b>
<b>II.</b>	<b>ASSETS</b>		
	<b>1. Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible Assets	79.28	111.74
	(ii) Intangible Assets		
	(b) Non-current investments	1.20	1.20
	(c) Deferred tax assets (net)	2.08	0.71
	(d) Long-term loans and advances	2415.64	5594.93
	(e) Other non-current assets	0.00	0.00
	<b>Sub-total - Non-current assets</b>	<b>2498.20</b>	<b>5708.58</b>
	<b>2 Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	27.37	37.24
	(c) Trade receivables	2.38	0.05
	(d) Cash and cash equivalents	9.10	9.80
	(e) Short-term loans and advances	184.85	149.22
	(f) Other current assets	0.00	0.00
	<b>Sub-total - Current assets</b>	<b>223.69</b>	<b>196.31</b>
	<b>Total -Assets</b>	<b>2721.893</b>	<b>5904.89</b>

Place : Jaipur

Date : 27.05.2019



Rajendra Kumar Jain  
Chairman cum Whole-Time Director  
DIN:00168151



# SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

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To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Date: May 27, 2019

Sub.: Declaration with respect to Audit Report with unmodified opinion pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016

Ref: Shri Kalyan Holdings Limited, Scrip code: 532083

Respected Sir/Ma'am,

We, Bhupendra Kumar Jain, Managing Director and Ashok Kumar Jain, Chief Financial Officer of the Company, hereby declare that, the Statutory Auditors of the Company, M/s Jigna Seth & Associates, Chartered Accountants, Mumbai (FRN: 134922W) have issued their Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

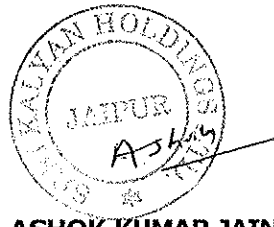
Kindly take this declaration on your records.

Thanking You,  
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



**BHUPENDRA KUMAR JAIN**  
MANAGING DIRECTOR  
DIN: 00168215



**ASHOK KUMAR JAIN**  
CHIEF FINANCIAL OFFICER