

**Shyamkamal**  
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.  
CIN : L65990MH1982PLC028554

**Date: 28th May, 2019**

**To,**

**BSE Limited**

The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Sub : Outcome of the Board Meeting**

**Ref : Scrip Code : 505515**

**Scrip ID : SHYMINV**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. 28th May, 2019 Tuesday have considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019. Please find attached the same for your records.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours faithfully,

For **Shyamkamal Investments Limited**





**[Sanjay Rameshchandra Talati]**

**Director**

**DIN : 06927261**

*Encl: as above*



S.C. Kabra

B.Com., FCA, ACS, DISA (ICAI)

B. M. Bhandari

B.Com., FCA

Vinod Jain

B.Com., FCA

# ABN & Co.

CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,  
Vishweshwar Nagar, Near Udipi Vihar,  
Off Aarey Road, Goregaon (E),  
Mumbai - 400 063.

Tel. : 022 - 66719058 / 66719417

E-Mail : sckabra@hotmail.com

## Auditor's Report on quarterly and year to date standalone Ind AS Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To Board of Directors of

Shyamkamal Investments Limited

1. We have audited the accompanying statement of quarterly standalone Ind AS financial results of Shyamkamal Investments Limited ('the Company') for the quarter and year ended March 31, 2019 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31, 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Listing Regulations and the Circular, which 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 standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2019; and the relevant requirements of the Listing Regulations and



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2. 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 standalone 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.

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly as well as year to date standalone Ind AS financial results:

i. are presented in accordance with the requirements of the Listing Regulations read with the Circular, in this regard; and

ii. give a true and fair view of the net Loss including other comprehensive income and other financial information for the quarter and year ended March 31, 2019.

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial 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 subjected to a limited review as stated in paragraph 1 above, as required under the Listing Regulations and the Circular.

For ABN & Co

Chartered Accountants

FR No. 004447C



S C Kabra

Partner

Membership No. 035604

Place: Mumbai

Date: 28th May, 2019

Particulars	Rs. In Lacs			
	Quarter Ended		Period Ended	
	31.03.2019 Unaudited	31.12.2018 Unaudited	31.03.2018 Unaudited	31.03.2019 Audited
1. Revenue from Operations	0.00	-	1.31	12.78 (19.38)
2. Other Income	-	-	(0.02)	0.15
1. Total Income	0.00	-	1.29	12.93 (19.38)
4. Expenses				
a) Cost of materials consumed	-	-	(0.64)	-
b) Purchases of stock-in-trade	-	-	20.10	20.10
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.35	5.26	7.66	36.61 8.29
d) Employee benefits expense	-	-	-	-
e) Finance Cost	(0.00)	-	0.03	0.05 0.05
f) Depreciation and amortisation expense	-	-	-	-
g) Other expenses	0.23	0.02	0.62	5.30 5.81
Total Expenses [sum of (a) to (g)]	3.58	5.28	27.77	62.06 14.15
2. Net Profit/(loss) for the period (before exceptional and extraordinary items and tax)	(3.58)	(5.28)	(26.48)	(49.13) (33.53)
6. Exceptional Items	-	-	-	-
3. Net Profit/(loss) before tax (after extraordinary items and exceptional items)	(3.58)	(5.28)	(26.48)	(49.13) (33.53)
8. Extraordinary Items	-	-	-	-
9. Profit/(loss) before tax (7-8)	(3.58)	(5.28)	(26.48)	(49.13) (33.53)
10. Tax expense	2.05	-	-	2.05
a. Current Tax	2.05	-	-	2.05
b. Deferred Tax	0.02	-	0.01	0.02
11. Profit/(loss) from Continuing Operations (9-10)	(5.66)	(5.28)	(26.49)	(49.14) (35.61)
12. Profit/(loss) from discontinuing Operations	-	-	-	-
13. Tax Expenses of discontinuing Operations	-	-	-	-
14. Profit/(loss) from discontinuing Operations (After Tax) (12-13)	-	-	-	-
15. Profit/(Loss) after tax	(5.66)	(5.28)	(26.49)	(49.14) (35.61)
16. Other comprehensive income	(0.60)	-	(0.30)	(0.60) (0.60)
17. Total comprehensive income	(6.26)	(5.28)	(26.79)	(49.44) (36.21)
18. Earning per share (Face Value of Rs. 10 Each)				
i. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.07)	(0.06)	(0.32)	(0.60) (0.44)
ii. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.07)	(0.06)	(0.32)	(0.60) (0.44)

- The above audited financial results have been revised and approved by the Board of Directors of the company at their meeting held on 28th May, 2019
- The Financial result of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian AS) (Amendment), Rules, 2016.
- The format of unaudited results as prescribed in SEBI circular CIR/CFD/CMD/75/205 dated 30th November, 2015 has been modified to comply with requirement of SEBI circular dated 05th July, 2016 Ind AS and schedule III the Companies Act, 2013.
- The Company has only one business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- Company is in the business of investment activities and revenue from operation include derivatives transaction. Whenever there is loss in FNO transaction, amount shown as negative under revenue from operation.

Place: Mumbai  
 Date: 28/05/2019

By Board of Directors  
 For SHYAMKAMAL INVESTMENTS LIMITED

*Sanjay Talati*  
 Sanjay Talati  
 Director  
 DIN: 06927261





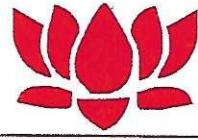
SHYAMKAMAL INVESTMENTS LIMITED  
CIN: L65990MH1982PLC028554  
STATEMENT OF ASSETS & LIABILITIES AS ON 31st MARCH 2019

Rs. In Lacs

Particulars	As at March 31,2019	As at March 31,2018
	Audited	Audited
<b>ASSETS</b>		
(1) Non-current Assets		
(a) Property, plant and equipment	-	-
(b) Financial Assets		
(i) Investments	2.15	2.75
(ii) Loans	200.87	202.93
(c) Deferred Tax Assets (Net)	-	0.02
(d) Other non-current assets		
	203.02	205.70
(2) Current Assets		
(a) Inventories	9.22	17.51
(b) Financial Assets		
(i) Trade Receivables	-	19.67
(ii) Cash & Cash Equivalents	5.82	5.57
(c) Other Current Assets	-	0.04
	15.04	42.80
<b>TOTAL ASSETS</b>	<b>218.06</b>	<b>248.50</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity Share Capital	829.00	829.00
(b) Other Equity	(621.91)	(585.70)
<b>TOTAL EQUITY</b>	<b>207.09</b>	<b>243.30</b>
<b>LIABILITIES</b>		
(1) Non - Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(b) Deferred Tax liability (Net)	-	-
	-	-
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	10.97	5.20
(b) Other Current Liabilities	-	-
	10.97	5.20
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>218.06</b>	<b>248.50</b>



**For ABN & CO.**  
*Shunmy*  
Partner  
SC Kabir  
CA/MN 035604



**Date: 28th May, 2019**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Ref : Scrip Code : 505515**  
**Scrip ID : SHYMINV**

**DECLARATION**

Dear Sir/Madam,

I, Sanjay Talati, Executive Director and Chief Financial Officer of the Company hereby declare that the statutory auditors of the company, M/s ABN & Co. Chartered Accountants (FRN : 004447C) have issued an Audit Report with unmodified opinion on audited Financial Statement of the Company for the quarter and year ended March 31, 2019.



This declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time vide Notification SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the declaration on your record,

Thanking you,

Yours faithfully,

For **Shyamkamal Investments Limited**

**[Sanjay Rameshchandra Talati]**

**Director & CFO**

**DIN : 06927261**