

Shyamkamal

INVESTMENTS LIMITED

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

CIN : L65990MH1982PLC028554

Date: 11th February, 2019

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st 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. 11th February, 2019 has considered and approved the Unaudited Financial Results and Limited Review Report for the quarter ended December 31, 2018. 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
For SHYAMKAMAL INVESTMENTS LIMITED

DIRECTOR / AUTHORISED SIGNATORY

[Sanjay Talati]
Director
DIN : 06967261

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

To
The Board of Directors,
Shyamkamal Investments Ltd
B-501, Rajkailash,
V P Road, Opp. Andheri Station,
Andheri West, Mumbai-400058.

Dear Sir,

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results (the "Statement") of **Shyamkamal Investments Limited** (the "Company"), for the quarter ended on 31st December., 2018. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 (the circular). This Statement is the responsibility of the Company's management and has been approved by the board of Directors. Our responsibility is to issue a report on the Statement based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting "Prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended ,read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on these unaudited financial results based on our review.

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 procedure 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 has not been prepared in all



OFFICES

Indore (H.O.) © 0731 - 4225229/4044770
Durg © 0788-2325820

material respects in accordance with the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For ABN & Co.
Chartered Accountants
FRN:004447C**



**S. C. Kabra (Partner)
M.No. 035604**




Mumbai: 11th February, 2019


Particulars	Rs. In Lacs			
	Quarter Ended		Period ended	
	31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2017 Unaudited
1. Revenue from Operations	0.00	11.47	11.47	12.78
2. Other Income	-	0.17	0.17	0.15
Total Income	0.00	11.64	11.64	12.93
4. Expenses				
a) Cost of materials consumed	-	(1.40)	0.64	-
b) Purchases of stock-in-trade	-	-	-	20.10
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5.26	(0.06)	(4.53)	36.61
d) Employee benefits expense	-	-	-	0.05
e) Finance Cost	-	-	0.02	-
f) Depreciation and amortisation expense	-	-	-	5.30
g) Other expenses	0.02	1.59	4.68	62.06
Total Expenses [sum of (a) to (g)]	5.28	1.53	(6.30)	34.29
2. Net Profit/(loss) for the period (before exceptional and extraordinary items and tax)	(5.28)	(1.53)	17.94	(22.65)
6. Exceptional Items	-	-	-	(49.13)
3. Net Profit/(loss) before tax (after extraordinary items and exceptional items)	(5.28)	(1.53)	17.94	(22.65)
8. Extraordinary Items	-	-	-	(49.13)
9. Profit/(loss) before tax (7-8)	(5.28)	(1.53)	17.94	(22.65)
10. Tax expense	-	-	-	-
a. Current Tax	-	-	-	-
b. Deferred Tax	-	-	-	0.01
11. Profit/(loss) from Continuing Operations (9+10)	(5.28)	(1.53)	17.94	(22.65)
12. Profit/(loss) from discontinuing Operations	-	-	-	(49.14)
13. Tax Expenses of discontinuing Operations	-	-	-	-
14. Profit/(loss) from discontinuing Operations (After Tax) (12+13)	-	-	-	-
15. Profit/(Loss) after tax	(5.28)	(1.53)	17.94	(22.65)
16. Other comprehensive income	-	-	-	(22-65)
17. Total comprehensive income	(5.28)	(1.53)	17.94	(49.14)
18. Earning per share (Face Value of Rs. 10 Each)				(0.30)
i. Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (net to be annualized)	(0.06)	(0.02)	0.22	(0.30)
ii. Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (net to be annualized)	(0.06)	(0.02)	0.22	(0.60)

- The above unaudited financial results have been reviewed and approved by the Board of Directors of the company at their meeting held on 11th February, 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/75/2015 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. In the current/previous quarter/period there is loss in ENO transaction so amount shown as negative under revenue from operation.

Place: Mumbai
 Date: 11/02/2019

By Board of Directors
 For SHYAMKAMAL INVESTMENTS LIMITED

 Sanjay Talati
 Director
 DIRECTOR/AUTHORISED SIGNATORY




 CA S.C. Kharbax
 MN 0856004