SHYAMKAMAL INVESTMENTS LIMITED

8, Sai Complex Wing B, Kandarpada 44 D P RD Dahisar (West) Mumbai - 400068

February 13,2023

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai-400 001.

Sub:

Outcome of Board Meeting of the Company

Ref:

Scrip Code : 505515 Scrip ID : SHYMINV

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. 13th February, 2023 have considered and approved

- Unaudited Financial Results and Limited Review Report for the quarter ended 31st December, 2022
- Appointment of Ms. Trushali Prajapati as an Additional Director under the category of the Non-Executive Independent Director.
- Appointment of Ms. Sonam Shah as an Additional Director under the category of the Non-Executive Independent Director.
- Appointment of Ms. Sabitha as an Additional Director under the category of the Non-Executive Non- Independent Director.

You are requested to kindly take the same in your records.

Thanking you,
Yours faithfully,
For Shyamkamal Investments Limited

Jatin Shah Director

DIN: [03513997]



S.C. Kabra

B.Com. FCA. ACS. DISA (ICAL)

B. M. Bhandari

B-Com., FCA

Vinod Jain

B.Com., FCA

ABN & Co.

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

Independent Auditor's Review Report on the Quarterly unaudited standalone financial results of Shvamkamal Investments Limited Pursuant to the Regulation 33 of the SFBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for QE 31st December, 2022

To,
The Board of Directors
Shyamkamal Investments Limited.

- We have reviewed the accompanying statement of unaudited financial results of SHYAMKAMAL INVESTMENTS LIMITED (the 'Company') for the quarter ended 31st December. 2022 (the 'Statement') attached herewith, being submitted by Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.
- 2. 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 Companies' Act. 2013 as amended, read with rules issued there under & other accounting principles generally accepted in India 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 report on the statement based on our review.
- We conducted our review of the Statement in Accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by independent. Auditor of the Entity" issued by the Institute of Chartered Accountants of India. Thus standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquire 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.

OFFICES Indore (H.O.) © 0731 - 4225229/4044770 Durg © 0788-2325820 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

MUMBAI

For ABN & CO.

Chartered Accountants

Firm Registration No.: 004447C

S.C. Kabra

Partner

Membership No.: 035604

UDIN: 23035604BGVRMT8293

Place: Mumbai

Date: 13th February, 2023.

SHYAMIKAMAL INVESTMENTS LIMITED

Regd. Officer 8, Saf Cemplex Wing 5, Kandarpada, 4H D P'KD Dahker (West), Mumbai - 400068 UNAUNTED FINANCIAL RESULTS FOR THE QUARTER/PERIOD ENDED 31st DECENBER, 2022 CIN. 1,659908HF1982PLC028554

Rs. In Lakhs

Silizione Sili			Quarter Enged		Lerrod	Period Ended	Year ended
Chandited Chan		31 19 2023	30.09.20.7	31.12.2021	31 12 2022	31 12 2021	31 03 2022
the force exceptional and extendinary (7.52) (2.36) (2.311) (10.89) (2.36) (2.311) (10.89) (2.36) (2.311) (10.89) (2.36) (2.311) (10.89) (2.36) (2.311) (10.89) (2.36) (2.311) (10.89) (2.36) (2.36) (2.311) (10.89) (2.36) (2.36) (2.311) (10.89) (2.36) (2.36) (2.311) (10.89) (2.36) (2.36) (2.36) (2.311) (10.89) (2.36) (2.36) (2.36) (2.311) (10.89) (2.36		21.12.2022	30,03,505	21.12.0001			
ed goods, work-in-progress and stock-fire at goods and extraordinary (7.52) (2.56) (2.31) (2.36) (2.31) (2.36) (2.31) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.36) (2.31) (2.36) (2.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Andited
red goods, worsk-in-progress and stock-lin- Apense (2.36	Revenue from Operations		1				
ret goods, werk-in-progress and stock-lin- ret goods, werk-in-progress and stock-lin- Case Cas	2. Other Income		-		0.03		0.70
red goods, work-in-progress and stock-lin- Agentse (2.31) (2.36) (2.31) (2.31) (2.31) (2.31) (2.31) (2.31) (2.31) (2.31) (2.31) (2.32) (2.33) (2.34) (2.35) (2.36) (2.31) (2.36) (2.31) (2.36) (2.31) (2.36) (2.31) (2.36) (2.31) (2.36) (3.31) (3.31) (3.31) (3.32) (3.36) (3.31) (3.31) (3.32) (3.36) (3.31) (3.31) (3.31) (3.32) (3.36) (3.31) (3.31) (3.32) (3.31) (3.33) (3.34) (3.34) (3.34) (3.34) (3.35) (3.36) (3.31) (3.31) (3.31) (3.32) (3.31) (3.32) (3.31)	3.Total Income	*			0.03		0.70
red goods, work-in-progress and stock-in- typense Columbrations (9-10) Coperations (9-10) Coperations (After Tax) (12-13) Columbrations (After Tax) (12-14) Columbrations (After Tax) (12-15) Columbrations (After Tax) (12	4. Expenses						
red goods, werk-in-progress and stock-fin- 1, 2, 36 1, 3	a) Cost of materials consumed	4	r		,	,	,
ed goods, werk-in-progress and stock-in- ord goods, werk-in-progress and stock-in- ordered goods, werk-in-progress and stock-in- (before exceptional and extraordinary (7.52) (2.56) (2.31) ordered goods, werk-in-progress and exceptional (2.31) (7.52) (2.56) (2.31) ordered goods, werk-in-progress and exceptional (2.32) (2.36) (2.31) ordered goods and extraordinary items for the year (2.32) (2.34) (2.34) (2.36) (2.36) ordered goods and exceptional (2.32) (2.36) (2.36) (2.31) ordered goods and exceptional (2.32) (2.36) (2.36) (2.31) ordered goods and extraordinary items for the year (2.32) (2.33) (2.34) (2.	b) Purchases of stock-in-trade	x		Y	·		
Continuence	c) Changes in inventories of finished goods, work-in-progress and stock-in-						
Contractions (9-10) Contractions (9-10)	rade	7.15	2.02	(23.11)	5,93	(38.21)	(25.11)
Continued Cont	d) Employee benefits expense	0.36	5.0		06'0	-	2.16
Contractions (9-10) Contractions (9-10)	e) Finance Cost		E	0.19	,	0.19	61.0
(before exceptional and extraordinary (7.52) (2.56) (23.11) (before exceptional and extraordinary (7.52) (2.56) (2.31) (c) Coperations (9-10) (7.52) (2.56) (2.31) (c) Coperations (9-10) (7.52) (2.56) (2.31) (c) Coperations (After Tax) (12-13) (7.52) (2.56) (2.36) (c) Coperations (After Tax) (12-13) (7.34) (1.44) (2.280 (c) Coperations (After Tax) (1.2-13) (7.34) (1.44) (2.280 (c) Coperations (After Tax) (1.2-13) (2.36) (2.36) (2.36) (c) Coperations (After Tax) (1.2-13) (2.36) (2.36) (2.36) (c) Coperations (After Tax) (1.2-13) (2.36) (2.36) (2.36) (c) Coperations (After Tax) (1.2-13) (2.36) (2.36) (2.36) (2.36) (c) Coperations (After Tax) (1.2-13) (2.36) (2.36) (2.36) (2.36) (c) Coperations (After Tax) (1.2-13) (2.36) (2.	() Depreciation and amortisation expense						٠
Comparison of the reaction of the period, for the year and to be annualized of the period of the period, for the year and to be annualized of the period of the year and to be annualized of the year and to be annualized of the year and to be annualized of the year annualize	g) Other expenses	10:0	r	(9.19)	4.09	3.55	3.86
(7.52) (2.56) 23.11 (7.52) (2.56) 23.11	Total Expenses [sum of (a) to (g)]	7.52	2.56	(23.11)	10.92	(34.47)	(18.90)
(7.52) (2.56) 23.11 (7.52) (2.56) 23.11							
(7.52) (2.56) 23.11	i. Nel Profit (loss) for the period (before exceptional and extraordinary		1911 57	ŗ	(08.01)	ţ	09.01
(7.52) (2.56) 23.11	ichts ann tax/	(76.7)	(5.30)	11.67	(10.02)	74.47	12.00
(7.52) (2.56) 23.11	. Exceptional Items		,	,			
(7,52) (2,56) 23.11	?. Net Profit / (loss) before tax (after extraordinary items and exceptional						
(7.52) (2.56) 23.11 (7.52) (2.56) 23.11 (7.52) (2.56) 23.11 (7.52) (2.56) 23.11 (7.34) (1.44) 22.80 (0.09) (0.02) 0.27	lems)	(7.52)	(2.56)	23.11	(10.89)	34.47	19.60
(7.52) (2.56) 23.11	k Extraordinary Items						
(7.52) (2.56) 23.11	3. Profit / (loss) before tax (7-8)						
(7.52) (2.56) 23.11	10. Tax expense		-				
(7.52) (2.56) 23.11 	r. Current Tax		1				
(7.52) (2.56) 23.11	, Deferred Tax	t	r	1	,		
(7.52) (2.56) 23.11 0.18 1.12 (0.31) (7.34) (1.44) 22.80		(7.52)	(2.36)	23.11	(10.89)	34.47	19.60
(7.52) (2.56) 23.1.1 0.18 1.12 (0.31) (7.34) (1.44) 22.80 (0.09) (0.02) 0.27	12. Profit / (loss) from discontinuing Operations	i	•				
(7.52) (2.56) 23.11 0.18 1.12 (0.31) (7.34) (1.44) 22.80 (0.09) (0.02) 0.27	13. Tax Expenses of discontinuing Operations	r		•			
(7.52) (2.56) 23.11 0.18 1.12 (0.31) (7.34) (1.44) 22.80 (0.09) (0.02) 0.27		•	•				,
(7.34) (1.44) (0.31) (0.09) (0.02) (0.02)	5. Profit/(Loss) after tax	(7.52)	(2,56)	23.11	(68:01)	34.47	19.60
(0.09) (0.02) (0.02) 0.27	6. Other comprehensive income	0.18	1.12	(0.31)	1.30	1.04	82.0
(0.09) (0.02) 0.27	17. Total comprehensive income	(7.34)	(1.44)	22.80	(65.6)	35.51	20.38
(0.09) (0.02) 0.27	18. Earning per share (Face Value of Rs. 10 Each)						
(0.09) (0.02) 0.27	. Basic and diluted EPS before Extraordinary items for the period, for the year			S A S A S A S A S A S A S A S A S A S A	000 Y 11.740		
The state of the s	o date and for the previous year (not to be annualized)	(0.09)	(0.02)	0.27	(0.12)	0.43	0.25
11. basic and diffused E. S after Extraordinary terms for the year to date and for the previous year (not to be annualized) (0.02) (0.02) (0.02) (0.02)	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)	(60.0)	(0.02)	0.28	(0.12)	0.43	0.25

1. The above anaudited financial results have been reviewed and approved by the Board of Directors of the company at their meeting held on 13th February , 2023

The Financial result of the Company have been prepared in accordance with Indian Accounting Standard (and AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by

the Companies (Indian AS) (Amedment), Rules, 2016.

3. The Company has only one business segment and therefore segmentwise reporting is not required to be given.

LOmpany is in the business of investment activities and revenue from operation include derivatives transaction

Date: 13/02/2023 Place: Mumbai

For SHYAVIKAMAL INVESTMENTS LIMITED

y Board of Directors

DIN: 03513997 Jatin Shah Director

Profile of Director (Non Executive Independent) :

Sr.	Particulars	Remarks
No.		
1.	Name	Ms. Trushali Shaileshbhai Prajapati
2.	Date of Birth	13/03/2001
3.	Qualification	Graduation from Kachchh University
4.	Experience	Having approximately 1 year of experience in the
		field of Nursing Tutor (B. Sc.).
5.	Expertise	Having approximately 1 year of experience in the
		field of Nursing Tutor (B. Sc.).

Profile of Director (Non Executive Independent):

Sr. No.	Particulars	Remarks
1.	Name	Ms. Sonamben Taralkumar Shah
2.	Date of Birth	09/05/1991
3.	Qualification	Graduation from Sunrise University, Alwar
4.	Experience	Having approximately 3 years of experience in the
		field of teaching.
5.	Expertise	Having approximately 3 years of experience in the
		field of teaching.

Profile of Director (Non Executive Non Independent):

Sr. No.	Particulars	Remarks
1.	Name	Ms. Sabitha
2.	Date of Birth	09/03/1994
3.	Qualification	Graduation in Nursing
4.	Experience	Having approximately 1 year of experience as Nursing Assistance Professor.
5.	Expertise	Having approximately 1 year of experience as Nursing Assistance Professor.