

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 09-02-2024

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Submission of Un-audited Financial Results of the Company u/r 33 of SEBI (LODR) Regulations, 2015 for the 3<sup>rd</sup> Quarter 31<sup>st</sup> December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2023 and Limited Review Report of Statutory Auditors in this regard.

The Board Meeting of the Board of Directors commenced at 04: 00 P.M and concluded at 05: 30 P.M.

Kindly take note of the above information.

Thanking you.

For **Shalimar Agencies Limited**

SRINIVAS  
NOMULA

Digitally signed by  
SRINIVAS NOMULA  
Date: 2024.02.09  
17:34:47 +05'30'

**Nomula Srinivas**

DIN: 07496152

Wholetime Director



**P C N & ASSOCIATES**

CHARTERED ACCOUNTANTS

No. 6-3-667/4, Flat No. 202,  
Sirimalle Towers, Punjagutta,  
Hyderabad - 500 082. TG, INDIA.

Tel. : (91-40) 3501 1820

E-mail : pcnassociates@yahoo.com

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review report to  
The Board of Directors  
Shalimar agencies Limited**

We have reviewed the accompanying statement of unaudited financial results of **SHALIMAR AGENCIES LIMITED** (the "Company") for the quarter ended 31<sup>st</sup> December, 2023 and for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> December 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a 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 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





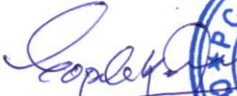
## P C N & ASSOCIATES

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates.  
Chartered Accountants  
FRN: 016016S

  
K. Gopala Krishna  
Partner



M.No. 203605  
UDIN: 24203605BJZYD672995

Place: Hyderabad  
Date: 09.02.2024

**SHALIMAR AGENCIES LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER III AND NINE MONTHS ENDED 31ST DECEMBER 2023**

(Amount in lakhs except EPS)

	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2023 (UNAUDITED)	30.09.2023 (UNAUDITED)	31.12.2022 (UNAUDITED)	31.12.2023 (UNAUDITED)	31.12.2022 (UNAUDITED)	31.03.2023 (AUDITED)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	<b>EXPENSES</b>						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	-
	Employee benefits expense	-	-	-	-	-	-
	Finance costs	-	-	-	-	-	-
	Depreciation and amortization expense	0.11	0.11	0.11	0.33	0.33	0.44
	Other expenses	0.01	0.11	3.55	0.13	5.48	8.17
	<b>Total expenses (IV)</b>	<b>0.12</b>	<b>0.22</b>	<b>3.66</b>	<b>0.47</b>	<b>5.81</b>	<b>8.61</b>
V	Profit/(loss) before exceptional items and tax(I-IV)	(0.12)	(0.22)	(3.66)	(0.47)	(5.81)	(8.61)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(0.12)	(0.22)	(3.66)	(0.47)	(5.81)	(8.61)
VIII	Tax expense:	-	-	-	-	-	-
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	0.07	(0.01)	(0.01)	(0.04)	(0.03)	(0.04)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(0.19)	(0.21)	(3.67)	(0.43)	(5.78)	(8.57)
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(0.19)	(0.21)	(3.67)	(0.43)	(5.78)	(8.57)
XIV	Other Comprehensive Income	-	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(0.19)	(0.21)	(3.67)	(0.43)	(5.78)	(8.57)
XVI	Earnings per equity share (for continuing operation):	(0.01)	(0.01)	(0.12)	(0.01)	(0.19)	(0.29)
	(i) BASIC						
	(ii) DILUTED						
XVII	Earnings per equity share (for discontinued operation):	(0.006)	(0.007)	(0.12)	(0.01)	(0.29)	(0.29)
	(i) BASIC						
	(ii) DILUTED						
XVIII	Earnings per equity share(for discontinued & continuing operations)	(0.006)	(0.007)	(0.12)	(0.01)	(0.19)	(0.29)
	(i) BASIC						
	(ii) DILUTED						
XIX	Paid up Equity Share Capital (Face value of INR 10/- for Each)	300.10	300.10	300.10	300.10	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of Previous Accounting Year	(14.66)	(14.23)	(5.65)	(14.66)	(5.65)	(5.65)

**Notes:**

- Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- The financial results were reviewed by the Audit Committee and then approved at the meeting of the Board of Directors of the Company held on 09.02.2024.
- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34- Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- The results are also available on the website of the Company

**For Shalimar Agencies Limited**

Nomula Srinivas

Whole-time director

Din : 07496152

Place : Hyderabad

Date : 09.02.2024

**SRINIVAS** Digitally signed by  
**NOMULA** SRINIVAS NOMULA  
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