

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 29-01-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 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 3rd Quarter ended 31st December, 2021.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held on Saturday, the 29th January, 2022, inter-alia, have discussed and approved Un-audited Financial Results and Limited Review Report of the Company for the 3rd Quarter ended 31st December, 2021.

The Board Meeting commenced at 11: 30 A.M and concluded at 01: 15 P.M.

Thanking you.

For Shalimar Agencies Limited

**KOTTI
NARENDRA
Kotti Narendra**
(DIN: 07178324)
Managing Director

Digitally signed by KOTTI NARENDRA
DN: c=US, o=PERSONAL,
pseudoym=B315432C78c934abdf2786537865
d17731e2d0a61158ee9b508674647471bbcd,
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NARENDRA
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SHALIMAR AGENCIES LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER III AND NINE MONTHS ENDED 31ST DECEMBER 2021

(Amount In Lakhs Except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
I	Revenue From Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	EXPENSES						
	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	0.37	0.48
	Other expenses	1.09	0.73	4.00	8.64	8.17	8.76
	Total expenses (IV)	1.20	0.83	4.11	8.97	8.54	9.24
V	Profit/(loss) before exceptional items and tax(I-IV)	(1.20)	(0.83)	(4.11)	(8.97)	(8.54)	(9.24)
VI	Exceptional Items						
VII	Profit/(loss) before tax (V-VI)	(1.20)	(0.83)	(4.11)	(8.97)	(8.54)	(9.24)
VIII	Tax expense:	(0.01)	(0.01)	(0.01)	(0.02)	(0.02)	(0.03)
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	(0.01)	(0.01)	(0.01)	(0.02)	(0.02)	(0.03)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(1.20)	(0.82)	(4.10)	(8.95)	(8.52)	(9.22)
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)	(1.20)	(0.82)	(4.10)	(8.95)	(8.52)	(9.22)
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)	(1.20)	(0.82)	(4.10)	(8.95)	(8.52)	(9.22)
XVI	Earnings per equity share (for continuing operation):	(0.04)	(0.03)	(0.14)	(0.30)	(0.28)	(0.31)
	(1) Basic						
	(2) Diluted						
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted						
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic	(0.04)	(0.03)	(0.14)	(0.30)	(0.28)	(0.31)
	(2) 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	5.04	5.04	14.25	5.04	14.25	14.25

Notes:

- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29.01.2022
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

For **SHALIMAR AGENCIES LIMITED**

KOTTI
Sd/ **NARENDRA**
Kotti Narendra
Managing Director
DIN: 03424739

Digitally signed by KOTTI NARENDRA
DN: cn=KOTTI NARENDRA, o=SHALIMAR AGENCIES LIMITED, email=kotti.narendra@shalimaragencieslimited.com, c=IN
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Place : Hyderabad
Date : 29.01.2022



P C N & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No. 12, "N Heights"

Ground Floor, Software Layout Unit

Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499

E-mail : pcnassociates@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited 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 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 and nine months ended 31st December 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019

The preparation of "the 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 the Indian Accounting Standard 34 ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review 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 is limited primarily to inquiries 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.



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Based on our review conducted, 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 Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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

Membership No. 203605

UDIN: 22203605AAAADM8331



Place: Hyderabad

Date: 29-01-2022