SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG 1981PLC 114084)

Date: 14/09/2020

То,	To,	To,	
BSE Limited Phiroze Jeejeebhoy	Metropolitan Stock Exchange of India Limited,	The Calcutta Stock Exchange Limited	
Towers,	Vibgyor Towers, 4th floor, Plot No C 62,	7, Lyons Range,	
Dalal Street,	G - Block, Opp. Trident Hotel,	Dalhousie, Kolkata-700001, West Bengal	
Mumbai- 400 001	Bandra Kurla Complex,		
	Bandra (E), Mumbai – 400 098, India.		

Sub: Submission of un-audited Financial Results of the Company u/r 33 of SEBI (LODR) Regulations, 2015 for the 1st Quarter ended 30th June, 2020.

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 Monday, the 14th of September, 2020, inter-alia, have discussed and approved un-audited Financials Results and Limited Review Report of the Company for the 1st Quarter ended 30th June, 2020.

The Board Meeting of the Board of Directors commenced at 03.00 P.M and concluded at 4.20 P.M.

This is for you are your information and necessary Records.

Thanking you.

For Shalimar Agencies Limited

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A ditya Sreeramji Magapu (Whole-time Director) (DIN: 03424739)

SHALIMAR AGENCIES LIMITED

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Г	SHALI	MAR AGENCIES LIMITE	ED		
	STANDALONE UNAUDITED FINAN	CIAL RESULTS FOR TH			Except EPS)
		(Amount in Lakin Except EPS) OUARTER ENDED YEAR END		YEAR ENDED	
Particulars		3 Months ended 30-06-2020	3 Months ended 31-03-2020	Preceeding 3 months ended 30-06-2819	Year to date figures for the current period ended 31-43-2020
		UnAudited	Audited	UnAudited	Audited
]	Revenue from Operations		-	-	-
II	Other Income		-	-	-
Ш	Total Revenue (I+II)	-	-	-	
IV	Expenses Cost of Material Consumed		-		
	Purchase of Stock-in-trade		-		-
	Changes in inventories of finished goods, Work in progress		-	-	-
	and Stock in trade			-	-
	Employee Costs		-	-	-
	Employee benefits expense				
	Finance Costs		-	-	-
	Depreciation and Amortisation expense	0.13	0.14	0.14	0.55
	Other Expense	4.03	1.98	4.09	8.84
	Total Expenses	4.16	2.12	4.22	9.38
V	Profit/(Loss) from before Exceptional Items and tax (III-IV)	(4.16)	(2.12)	(4.22)	(9.38)
VI	Exceptional Items			-	
	Profit/(Loss) before tax (V-VI)	(4.16)	(2.12)	(4.22)	(9.38)
VIII	Tax Expense:	(0.01)	0.00	0.07	(0.03)
_	Courrent Tax	(0.04)	- 0.00	4.00	
The	Defensed Tax	(0.01)	0.00	0.07	(0.03)
IX	Profit/ (Loss) for the period from Continuing operations (VII)	14 185	(2.12)	(4.29)	(9.35)
	VIII) Profit/ (Loss) from discontinuing operations	(4.15)	(2.12)		
XΙ	Tax Expense of discontinuing operations			-	-
	Profit / (Loss) for the period from discontinuing operations after box (X-XI)	_	_	_	-
XIII	Profit/ (Loss) for the period (IX+XII)	(4.15)	(2.12)	(4.29)	(9.35)
xrv	Other Comprehensive Income A) (i) Iteas that will not be reclassified to profit or loss (ii) Income Tax related to stemo that will not be relclassified to profit or loss B) (i) Beass that will be reclassified to profit or loss (ii) Income Tax relating to stemo that will be reclassified to				
	profit or loss	-	-	-	
XV	Total Comprehensive Income for the period (XIII+XIV)				
	(Comprising Profit (loss) and Other Comprehensive				(9.35)
2020	Income for the Period)	(4.15)	(2.12)	(4.29)	
AVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Besic 2) Diluted	(0.14)	(0.07)	(0.14)	(0.31)
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 19/- each) 1) East:				-
	2) Diluted	-	-	-	
AVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Easic 2) Diluted	(0.14)	(0.07)	(0.14)	(0.31)
	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.10	300.10	900.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	14.25	23.60	23.60	23.60

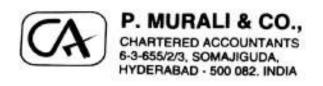
Notes:

- Previous period figures have been segrouped, 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 14-09-2020
- 3 The results are also available on the website of the Company www.shalimaragencieolimited.com

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Place : Hyderabad Date : 14-09-2020



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Website: www.pmurali.com

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

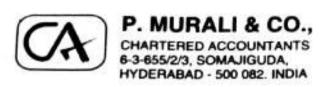
To The Board of Directors Shalimar Agencies limited

We have reviewed the accompanying statement of unaudited Ind AS financial results of SHALIMAR AGENCIES LIMITED (the "Company") for the quarter ended June 30, 2020 ("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, (,,Ind AS 34,')'Interim Financial Reporting, 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 issue 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.





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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. Murali& Co. Chartered Accountants FRN: 007257S

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Partner

M.No. 020085

UDIN: 20020085AAAAOB7748

Place: Hyderabad Date: 14-09-2020.