

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 09-08-2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	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 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

Dear Sir/Madam,

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 Tuesday, the 9<sup>th</sup> of August, 2022, inter-alia, have discussed and approved Unaudited Financial Results and Limited Review Report of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2022.

The Board Meeting of the Company commenced at 03:00 P.M and concluded at 06: 55 PM.

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

TELAKAPALLI  
MANOJ SANDILYA  
**Manoj Sandilya Telakapalli**  
Additional Director (WTD)  
DIN: 09630299

Digitally signed by TELAKAPALLI MANOJ SANDILYA  
DN: cn=TELAKAPALLI MANOJ SANDILYA,  
ou=PERSONAL, o=SHALIMAR AGENCIES LIMITED,  
c=IN, email=manoj.sandilya@shalimaragenciestd@gmail.com,  
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**SHALIMAR AGENCIES LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER I ENDED 30TH JUNE 2022**  
(Amount In Lakhs Except EPS)

	Particulars	Note No.	Quarter Ended			Year ended
			30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue From Operations	2.12	-	-	-	-
II	Other Income	2.13	-	-	-	-
III	Total Income (I+II)			-	-	-
IV	<b>EXPENSES</b>					
	Cost of materials consumed					
	Purchases of Stock-in-Trade	2.14	-	-	-	-
	Changes in inventories of finished goods,	2.15	-	-	-	-
	Stock-in -Trade and work-in-progress		-	-	-	-
	Employee benefits expense	2.16	-	-	-	-
	Finance costs		-	-	-	-
	Depreciation and amortization expense	2.1	0.11	0.11	0.11	0.44
	Other expenses	2.17	0.96	1.64	6.82	10.28
	Total expenses (IV)		<b>1.07</b>	<b>1.75</b>	<b>6.94</b>	<b>10.72</b>
V	Profit/(loss) before exceptional items and tax(I-IV)		(1.07)	(1.75)	(6.94)	(10.72)
VI	Exceptional Items					
VII	Profit/(loss) before tax (V-VI)		(1.07)	(1.75)	(6.94)	(10.72)
VIII	Tax expense:					
	(1) Current tax			-	-	
	(2) Deferred tax		(0.01)	(0.01)	(0.01)	(0.03)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)		(1.07)	(1.74)	(6.93)	(10.69)
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)		(1.07)	(1.74)	(6.93)	(10.69)
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)		(1.07)	(1.74)	(6.93)	(10.69)
XVI	Earnings per equity share (for continuing operation):					
	(1) Basic		(0.04)	(0.06)	(0.23)	(0.36)
	(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)	(0.06)	(0.23)	(0.36)
	(2) Diluted					
XIX	Paid up Equity Share Capital (Face value of INR 10/- for Each)		300.10	300.10	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of Previous Accounting Year		(5.65)	5.04	5.04	5.04

**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 09.08.2022
- 3 The results are also available on the webiste of the Company [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com)

**For Shalimar Agencies Limited**

TELAKAPALLI  
MANOJ SANDILYA  
**Manoj Sandilya Telakapalli**  
Additional Director (WTD)  
DIN: 09630299

Place : Hyderabad  
Date 09.08.2022



**P C N & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

Plot No. "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 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 June 30, 2022 (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 conclusion 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 C N &amp; Associates.

Chartered Accountants

FRN: 016016S

  
K Gopala Krishna  
Partner  
M.No. 203605  
UDIN: 22203605AORHU12834



Place: Hyderabad

Date: 09.08.2022