

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 13-02-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

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, 2022.,

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 13th of February, 2023, inter-alia, have discussed and approved Unaudited Financial Results and Limited Review Report of the Company for the 3rd Quarter ended 31st December, 2022.

The Board Meeting of the Board of Directors commenced at 04: 00 P.M and concluded at 04: 35 P.M.

Thanking you.

For **Shalimar Agencies Limited**

TELAKAPALLI

MANOJ SANDILYA

Manoj Sandilya Telakapalli

(DIN: 09630299)

Director

Digitally signed by TELAKAPALLI MANOJ SANDILYA
DN: cn=TELAKAPALLI MANOJ SANDILYA,
c=IN, o=PERSONAL, ou=0963,
email=manoj.sandilya@shalimaragenciesltd.com,
2.5.4.20=80A66FCEB361614DE376E420C4310A3A1E1D523
31D4530C14B78A7F3893C, postalCode=518533, st=ANDHRA
PRADESH,
serialNumber=629b6432e0f7f8ba0f762a8895c86a1d9b0
006a21ba731268d485cfa, cn=TELAKAPALLI MANOJ
SANDILYA
Date: 2023.02.13 16:38:14 +05'30'

SHALIMAR AGENCIES LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER III AND NINE MONTHS ENDED 31ST DECEMBER 2022

(Amount In Lakhs Except EPS)

	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (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	0.33	0.44
	Other expenses	3.55	0.96	1.09	5.48	8.64	10.28
	Total expenses (IV)	3.66	1.07	1.20	5.81	8.97	10.72
V	Profit/(loss) before exceptional items and tax(I-IV)	(3.66)	(1.07)	(1.20)	(5.81)	(8.97)	(10.72)
VI	Exceptional Items						
VII	Profit/ (loss) before tax (V-VI)	(3.66)	(1.07)	(1.20)	(5.81)	(8.97)	(10.72)
VIII	Tax expense:	0.01	(0.03)	(0.01)	(0.03)	(0.02)	(0.03)
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	0.01	(0.03)	(0.01)	(0.03)	(0.02)	(0.03)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(3.67)	(1.04)	(1.19)	(5.78)	(8.95)	(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)	(3.67)	(1.04)	(1.19)	(5.78)	(8.95)	(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)	(3.67)	(1.04)	(1.19)	(5.78)	(8.95)	(10.69)
XVI	Earnings per equity share (for continuing operation):	(0.12)	(0.03)	(0.04)	(0.19)	(0.30)	(0.36)
	(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	(0.12)	(0.03)	(0.04)	(0.19)	(0.30)	(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	300.10	300.10
XX	Reserves excluding revaluation reserve as per balance sheet of Previous Accounting Year	(5.65)	(5.65)	5.04	(5.65)	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 13-02-2023
- 3 The results are also available on the website of the Company www.shalimaragencieslimited.com

For **SHALIMAR AGENCIES LIMITED**
 TELAKAPALLI MANOJ
 SANDILYA
Manoj Sandilya Telakapalli
 Director
 (DIN: 09630299)

Place : Hyderabad
 Date : 13-02-2023



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 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 2022 ("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 (the "Listing Regulations").

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, as amended, 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 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 & Associates,
Chartered Accountants
FRN: 016016S

K Gopala Krishna
Partner

Membership No. 203605

UDIN: 23203605B&RTLZ7795



Place: Hyderabad
Date: 13-02-2023