

SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com,info@shivkamalirnpex.com
CIN: L52110DL1985PLC019893

Ref. No.: SKI 172018-19/126

To

Dale: May 24,2018

Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

Scrip Code: 539683

Sub: Audited Financial Results for the quarter and year ended March 31, 2018

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. please find enclosed herewith the following:

- a) Audited Financial Results of the Company for the quarter and year ended March 31, 2018 together with the Auditor's Report;
- b) Declaration regarding the Auditor's Report with unmodified opinion.

The Financial Results will be published in the newspapers shortly.

You are requested to take the same on record and oblige.

Thanking You
Yours faithfully,

For **Shivkamal Impex Limited**

Anu Jain
Director
DIN: 03515530

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Shivkamal Impex Limited

1. We have audited the Financial Results of Shivkamal Impex Limited (the Company) for the quarter and year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time). These Financial Results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Financial Results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these Financial Results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter and year ended March 31, 2018.

r

N

CHARTERED ACCOUNTANTS

R. i; j Floor. R<.3 B&ck, Srtakvpu*. Whi-n0082
Ph 2l-33079 VM<- »W3»??7
,vunp^.:itf-l'y.C8m WfDKt ,<-ui».Pt5 Qr

4. Further, we report that the figures for the quarter ended March 31, 2018 represent the balancing figures between audited figures in respect of the full financial year ended March 31, 2018 and the published year-to-date figures up to the third quarter of the current financial year i.e. December 31, 2018, which were subjected to limited review by us.

For Jain Arun & Co.
Chartered Accountants
Firm Registration No-,011158N

Date: May 24, 2018
Place: New Delhi

CA. A n Kumar Jain
Partner
M. No. 089862

SHIVKAMAL IMPEX LIMITED
Ground Floor, Block-P-7, Green Park (Extn..) Nov/ Delhi-110016
CIN: L52110DL1985PLC019893

Financial Results for the quarter and year ended March 31, 2018.

Particulars	Quarter Ended			(Rupees in Lacs)	
	Year Ended			Year Ended	
	31-03-2018	31-12-2017	31-03-2017	31-03-2018	31-03-2017
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I. Revenue from operations	7.25	7.17	5.87	28.62	30.99
II. Other income	-	-	-	-	0.07
lit. Total Revenue (I + II)	7.25	7.17	5.87	28.62	31.06
IV Expenses:					
a) Cost of materials consumed					
b) Purchases of Stock-in-Trade	-	-	-	-	-
c) Changes in inventories of finished goods, Work-in-progress and stock-in-trade					
d) Employees benefits expense	2.50	1.98	1.49	7.50	6.90
e)					

SHIVKAMAL IMPEX LIMITED
Ground Floor, Block-P-7, Green Park (Extn.,) New Delhi-110016
CIN: L52110DL1985PLC019893

Statement of Assets and Liabilities as at March 31, 2018.

(Rs. in Lakhs)

Particulars	Current year ended 31.03.2018	Previous year ended 31.03.2017
EQUITY AND UABLITIES		
1 Shareholder's Funds		
(a) Share Capital	100.56	100.56
(b) Reserves & Surplus	482.87	471.59
(c) Money received against share warrants	-	-
Sub-total- Shareholders' Funds	583.43	572.15
2 Share application money pending allotment		
3 Non-Current Liabilities	-	-
Sub-total- Non-Current Liabilities	-	-
4 Current Liabilities		
(a) Other Current liabilities	7.40	5.99
(b) Short-term provisions	3.84	6.01
Sub-total- Current Liabilities	11.24	12.00
TOTAL- EQUITY AND LIABILITIES (1+2+3+4)	594.67	584.15
ASSETS		
1 Non-Current Assets		
(a) Fixed Assets		
(i) Tangible Assets	0.73	0.31
(b) Non-current investment	-	-
(c) Deferred tax assets (Net)	0.15	0.11
(d) Long-term loans and advances	13.00	13.00
(e) Other non-current assets	-	-
Sub-total- Non-Current Assets	13.88	13.42
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade Receivables	-	-
(d) Cash and cash equivalents	3.99	7.74
(e) Short-term loans and advances	576.80	562.99
(f) Other current assets	-	-
Sub-total- Current Assets	580.79	570.73
TOTAL- ASSETS	594.67	584.15

Place: New Delhi
Date 24.05 2018

For Shivkamal Impex Limited

Anu Jain
Director
(DIN: 03515530)

SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com,info@shivkamaiimpex.com
CIN: L52110DL1985PLC019893

To,

Date: May 24. 2018

Listing Operations

BSE Ltd
Phirozc Jeejeebhoy Towers
Dalai Street
Mumbai- 400001

Scrip Code: 539683

Sub: Declaration regarding Auditor's Report with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that M/s. Jain Arun & Co.. Chartered Accountants (Firm Registration No. Oil I5SN), Statutory Auditors of the Company has furnished an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended March 31,2018.

Kindly take the same on record.

Thanking You
Yours faithfully.

For **Shivkamal Impcx Limited**

Anu Jain
Director
DIN: 03515530