SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 29/06/2020

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

Sub: Outcome of the Board Meeting and Submission of Audited Standalone Financials Results of the Company and Limited Review Report as per Provisions of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code SAGL / 539895

The Board of Directors of the Company in their meeting held on Monday, June 29, 2020, inter-alia, have discussed and approved Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2020.

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

1. Financial Results: Audited Standalone Financial Results of the company for the Quarter and Year ended 31st March 2020.
2. Audit Report: A Certified Copy of the Audit Report on Standalone Financials for Quarter and Year ended 31st March 2020 by the Statutory Auditors.
3. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.

The results will be uploaded on Company website www.shalimaragencieslimited.com in compliance with Regulation 46(2)(1)(ii).

The Board Meeting of the Company commenced at 03:30 p.m. and concluded at 06:00 p.m.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

MAGAPU ADITYA SREERAMJI

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Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER IV AND YEAR ENDED 31ST MARCH 2020

(Rupees In Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED	
		3 Months ended 31-03-2020	3 Months ended 31-12-2019	Preceeding 3 months ended 31-03-2019	Year to date figures for the current period ended 31-03-2020	Year to date figures for the previous year ended 31-03-2019
		Audited	UnAudited	Audited	Audited	Audited
I	Revenue from Operations	-	-	-	-	126.060
II	Other Income	-	-	1.117	-	16.740
III	**Total Revenue (I+II)**	**-**	**-**	**1.117**	**-**	**142.800**
IV	Expenses					

[redacted]

MAGAPU ADITYA SREERAMJI

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website:www.shalimaragencieslimited.com Email Id: shalimaragencesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

XI	Tax Expense of discontinuing operations	-	-	-	-	-
XII	Profit/ (Loss) for the period from discontinuing operations after tax (X-XI)	-	-	-	-	-
XIII	**Profit/ (Loss) for the period (IX+XII)**	**(2.122)**	**(1.254)**	**(9.307)**	**(9.351)**	**(8.230)**
XIV	**Other Comprehensive Income** A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax related to items that will not be relclassified to profit or loss B) (i) Items that will be reclassifed 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)**	**(2.122)**	**(1.254)**	**(9.307)**	**(9.351)**	**(8.230)**
XVI	Earnings Per Equity Share (For Continuing Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	(0.069)	(0.041)	(0.310)	(0.310)	(0.270)
XVII	Earnings Per Equity Share (For Discontinued Operations) (Face Value INR 10/- each) 1) Basic 2) Diluted	-	-	-	-	-
XVIII	Earnings Per Equity Share (For Continued and Discontinued Operations)(Face Value INR 10/- each) 1) Basic 2) Diluted	(0.069)	(0.041)	(0.310)	(0.310)	(0.270)
XIX	Paid Up Equity Share Capital (Face Value of INR 10/- per share)	300.10	300.10	300.10 0	300.100	300.100
XX	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	23.600	23.600	31.830	23.600	31.830

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 29/06/2020

3 The results are also available on the website of the Company www.shalimaragencieslimited.com

For Shalimar Agencies Limited

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Date: 2020.06.29 17:28:04 +05'30'

Aditya Sreeramji Magapu
Whole Time Director
DIN: 03424739

Place : Hyderabad

Date : 29/06/2020

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Amount in Rs

	Particulars	Note No.	Figures as at the end of 31-03-2020	Figures as at the end of 31-03-2019
A	**ASSETS**			
	Non-current assets			
(a)	Property, Plant and Equipment	2.1	357,300	411,912
(b)	Capital work-in-progress			
(c)	Investment Property			
(d)	Goodwill			
(e)	Other Intangible assets			
(f)	Intangible assets under evelopment			
(g)	Biological Assets other than bearer plants			
(h)	Financial Assets			
	(i) Investments			
	(ii) Trade receivables			
	(iii) Loans			
	(iv) Others (to be specified)			
(i)	Deferred tax assets (net)			
(j)	Other non-current assets			
B	**Current assets**			
(a)	Inventories	2.2	-	-
(b)	Financial Assets			
	(i) Investments			
	(ii) Trade receivables	2.3	4425	-
	(iii) Cash and cash equivalents	2.4	21,41,328	22,47,081
	(iv) Bank balances other than (iii) above			
	(v) Loans & Advance	2.5	2,96,50,288	2,96,50,288
	(vi) Others (to be specified)			
(c)	Current Tax Assets (Net)			
(d)	Other current assets	2.6	469,729	405,830
	Total Assets		**3,26,23,070**	**3,27,15,111**

Place : Hyderabad
Date: 29-06-2020

For Shalimar Agencies Limited

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Aditya Sreeramji Magapu
Whole Time Director, DIN: 03424739

A	**EQUITY AND LIABILITIES**			
	Equity			
(a)	Equity Share capital	2.7	3,00,10,000	3,00,10,000
(b)	Other Equity	2.8	14,25,178	23,60,280
B	**LIABILITIES**			
	Non-current liabilities			
(a)	Financial Liabilities			
	(i) Borrowings			
	(ii) Trade payables			
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)			
(b)	Provisions			
(c)	Deferred tax liabilities (Net)	2.9	977	4,208
(d)	Other non-current liabilities			
C	**Current liabilities**			
(a)	Financial Liabilities			
	(i) Borrowings			
	(ii) Trade payables			
	(iii) Other financial liabilities (other than those specified in item (c)			
(b)	Other current liabilities	2.10	11,86,915	3,40,623
(c)	Provisions	2.11	-	-
(d)	Current Tax Liabilities (Net)			
	Total Equity and Liabilities		**3,26,23,070**	**3,27,15,111**

For Shalimar Agencies Limited

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Aditya Sreeramji Magapu
Whole Time Director
DIN: 03424739

Place: Hyderabad

Date: 29 - 06- 2020

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2020

(Amount in Rupees)

Particulars	As at 31.03.2020	As at 31.03.2019
A. Cash Flow from Operating Activities:		
Operating profit before Working Capital Changes		
Cash generated from Operations		
Net Cash used for Operating activities	**777,968**	**12,661,868**
B. Cash Flow from Investing Activities:		
Net Cash flow from Investing activities	**-**	**(8,146,455)**

Place : Hyderabad
Date: 29-06-2020

For Shalimar Agencies Ltd

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C. Cash Flow from Financing Activities:		
Net Cash flow from Financing activities	**-**	**-**
Net Increase in Cash and Cash Equivalents	**(105,753)**	**2,071,931**

Shalimar Agencies Limited

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Whole Time Director
DIN: 03424739

SHALIMAR AGENCIES LIMITED

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Date: 29/06/2020

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Sub: Declaration under Regulation 33 (3) (d) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27th May, 2016.

Ref: Scrip Code SAGL / 539895

I Aditya Sreeramji Magapu, Whole Time Director of the Company, hereby declare that the Statutory Auditors of the Company M/s. P. Murali & Co., Chartered Accountants (Firm Reg No. 0072575) have issued unmodified opinion on financial results of the company for the quarter and financial year ended on 31st March, 2020.

The Declaration is issued in compliance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD /56/2016 dated 27th May, 2016.

This is for your Information and necessary records.

Thanking you.

For Shalimar Agencies Ltd

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Aditya Sreeramji Magapu
Whole Time Director,
DIN: 03424739

P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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2339 3967, 2332 1470
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Website : www.pmurali.com

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporti[illegible]

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E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the goin

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We also provide those charged with governance with a statement that we have