



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@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2018-19/167

To
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 09.02.2019

Scrip Code: 539683

Subject: Outcome of Board Meeting held on February 09, 2019

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, February 09, 2019 has *inter-alia* considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018. A Copy of the same along with Limited Review Report thereon by M/s Jain Arun & Co., Chartered Accountants Statutory Auditor of the Company are enclosed herewith for your kind perusal.

The Board meeting commenced at 1:00 P.M. and concluded at 2:00 P.M.

The Financial Results will be published in the newspaper shortly.

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

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**


Jyoti Gupta
(Company Secretary
& Compliance Officer)





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018 (Rs.in Lacs)							
Particulars		Quarter ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Revenue from operations	7.15	6.94	7.17	21.35	21.37	28.62
II.	Other income	-	-	-	-	-	-
III.	Total Revenue (I + II)	7.15	6.94	7.17	21.35	21.37	28.62
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	1.02	2.18	1.98	4.70	5.00	7.50
e)	Finance costs	-	-	-	-	-	-
f)	Depreciation and amortisation expense	0.07	0.06	0.09	0.20	0.21	0.34
g)	Other expenses	1.20	1.51	0.51	3.81	4.95	5.90
	Total expenses (a+b+c+d+e+f+g)	2.29	3.75	2.58	8.71	10.16	13.74
V.	Profit before exceptional and extraordinary items and tax (III - IV)	4.86	3.19	4.59	12.64	11.22	14.87
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	4.86	3.19	4.59	12.64	11.22	14.87
VIII.	Extraordinary items	-	-	-	-	-	-
IX.	Profit before tax (VII - VIII)	4.86	3.19	4.59	12.64	11.22	14.87
X.	Tax expense:						
(1)	Current tax	1.26	0.83	1.30	3.29	3.35	3.63
(2)	Deferred tax	-	-	-	-	-	(0.03)
XI.	Profit (Loss) for the period from continuing operations (IX-X)	3.60	2.36	3.29	9.35	7.87	11.27
XII.	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII.	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV.	Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV.	Profit (Loss) for the period (XI + XIV)	3.60	2.36	3.29	9.35	7.87	11.27
XVI.	Earnings per equity share:						
(a)	Basic	Rs. 0.36	Rs. 0.23	Rs. 0.33	Rs. 0.93	Rs. 0.78	Rs. 1.12
(b)	Diluted	Rs. 0.36	Rs. 0.23	Rs. 0.33	Rs. 0.93	Rs. 0.78	Rs. 1.12

Note:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at thier respective Meeting(s) held on February 09, 2019.
- The above Financial Results have been subjected to Limited Review by the Statutory Auditors of the Company.
- Figures for the previous periods have been regrouped/re-classified, wherever necessary, to make them comparable.
- The Company's operation predominantly comprises of only one segment, therefore the figures shown above relates to that segment.
- The Financial Results for the quarter and nine months ended December 31, 2018 have been prepared in accordance with the Companies (Accounting Standards) Rules, 2006.
- The Financial Results are available for perusal on the Company's Website www.shivkamalimpex.com as well as on the Stock Exchange's Website www.bseindia.com.

Place: New Delhi
Date: 09.02.2019

For Shivkamal Impex Limited



Manu Jain

Manu Jain
Director
(DIN: 07801467)



Jain Arun & Co.

CHARTERED ACCOUNTANTS

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Limited Review Report on Quarterly Financial Results of Shivkamal Impex Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors
Shivkamal Impex Limited**

We have reviewed the accompanying statement of Unaudited Financial Results of **Shivkamal Impex Limited** for the quarter and nine months ended December 31, 2018 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date : 09.02.2019
Place : New Delhi**

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



[Signature]

**CA Arun Kumar Jain
Partner
M. No. 089862**