



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

Ref. No.: SK11/2018-19/126

To

Date: May 24, 2018

Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal 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





Jain Arun & Co.

CHARTERED ACCOUNTANTS

B-15, II Floor, Rita Block, Shastri Park, Delhi-110092

Ph: 22433079 Mobile: 9810732022

email: arun@jainarun.com Website: jainarun.co.com

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.





Jain Arun & Co.

CHARTERED ACCOUNTANTS

R-15, II Floor, Riva Block, Shakarpu, Delhi-110092

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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.

Date: May 24, 2018

Place: New Delhi



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

CA. Arun Kumar Jain
Partner
M. No. 089862

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

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

(Rupees in Lacs)

Particulars	Quarter 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
III. 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) Finance costs	-	-	-	-	-
f) Depreciation and amortisation expense	0.13	0.09	-	0.34	0.09
g) Other expenses	0.95	0.51	1.09	5.90	5.29
Total expenses (a+b+c+d+e+f+g)	3.58	2.58	2.58	13.74	12.28
V. Profit before exceptional and extraordinary items and tax (III - IV)	3.67	4.59	3.29	14.87	18.78
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	3.67	4.59	3.29	14.87	18.78
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII - VIII)	3.67	4.59	3.29	14.87	18.78
X. Tax expense					
(1) Current tax	0.28	1.30	1.02	3.63	6.01
(2) Deferred tax	(0.03)	-	-	(0.03)	-
XI. Profit (Loss) for the period from continuing operations (IX-X)	3.42	3.29	2.27	11.27	12.77
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)	3.42	3.29	2.27	11.27	12.77
XVI. Earnings per equity share					
(a) Basic	Rs 0.34	Rs 0.33	Rs 0.23	Rs 1.12	Rs 1.27
(b) Diluted	Rs 0.34	Rs 0.33	Rs 0.23	Rs 1.12	Rs 1.27

Note:

- The figures for the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year ended on March 31, 2018 and the published year to date figures up to the third quarter of the current financial year i.e. December 31, 2017.
- The above results for the quarter and year ended March 31, 2018 were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective Meeting(s) held on 24.05.2018.
- In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the Statutory Auditors have issued an audit report with unmodified opinion on annual audited financial results for the quarter and year ended March 31, 2018.
- 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.
- The Company's operation predominantly comprises of only one segment therefore the figures shown above relates to that segment.
- Figures of previous period have been regrouped/reclassified, whenever necessary, to make them comparable.

Place: New Delhi
Date: 24.05.2018

For Shivkamal Impex Limited



Anu Jain
Director
(DIN: 03515530)

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 LIABILITIES			
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)



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CIN: L52110DL1985PLC019893

To,

Date: May 24, 2018

Listing Operations

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal 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. 011158N), 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 Impex Limited

Anu Jain

Director

DIN: 03515530

