



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/2019-20/185

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

Date: May 28, 2019

Scrip Code: 539683

Sub: Audited Financial Results for the quarter and year ended March 31, 2019.

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, 2019. 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**


Jyoti Gupta
(Company Secretary
& Compliance Officer)





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Statement of Audited Financial Results for the quarter and year ended 31st March, 2019

(Rs in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I. Revenue from operations	7.71	7.15	7.25	29.06	28.62
II. Other income	-	-	-	-	-
III. Total Revenue (I + II)	7.71	7.15	7.25	29.06	28.62
IV. Expenses:					
a) Employees benefits expense	1.35	1.02	2.50	6.05	7.50
b) Depreciation and amortisation expense	0.07	0.07	0.13	0.27	0.34
c) Other expenses	2.12	1.20	0.95	5.93	5.90
Total expenses (a+b+c)	3.54	2.29	3.58	12.25	13.74
V. Profit before exceptional and extraordinary items and tax (III - IV)	4.17	4.86	3.67	16.81	14.87
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	4.17	4.86	3.67	16.81	14.87
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII - VIII)	4.17	4.86	3.67	16.81	14.87
X. Tax expense:					
(1) Current tax	1.12	1.26	0.28	4.41	3.63
(2) Deferred tax	(0.02)	-	(0.03)	(0.02)	(0.03)
XI. Profit (Loss) for the period from continuing operations (IX-X)	3.07	3.60	3.42	12.42	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)	3.07	3.60	3.42	12.42	11.27
XVI. Earnings per equity share:					
(a) Basic	Rs. 0.30	Rs. 0.36	Rs. 0.34	Rs. 1.23	Rs. 1.12
(b) Diluted	Rs. 0.30	Rs. 0.36	Rs. 0.34	Rs. 1.23	Rs. 1.12

Note:

- The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.
- The above results were reviewed by Audit Committee and approved and taken on record by the Board of Directors at their respective Meeting(s) held on 28.05.2019.
- In terms of SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the auditors have issued audit report with unmodified opinion on annual audited financial results for the year ended March 31, 2019.
- 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 the previous period have been regrouped/reclassified, wherever necessary, to make them comparable.

Place: New Delhi
Date: 28.05.2019

For Shivkamal Impex Limited



Anu Jain

Anu Jain
(Director)
DIN-03515530

**SHIVKAMAL IMPEX LIMITED**

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Website: www.shivkamalimpex.com**Statement of Assets and Liabilities as at March 31, 2019**

			(Rs. in Lakhs)	
Particulars		Current year end 31.03.2019	Previous year end 31.03.2018	
A	EQUITY AND LIABILITIES			
1	Shareholder's Funds			
	(a) Share Capital	100.56	100.56	
	(b) Reserves & Surplus	495.29	482.87	
	Sub-total- Shareholders' funds	595.85	583.43	
2	Share Application money pending allotment	-	-	
3	Non-Current Liabilities	-	-	
4	Current Liabilities			
	(a) Other Current liabilities	3.49	7.40	
	(b) Short-term provisions	4.39	3.84	
	Sub-total- Current liabilities	7.88	11.24	
	TOTAL- EQUITY AND LIABILITIES (1+2+3+4)	603.73	594.67	
B	ASSETS			
1	Non-Current Assets			
	(a) Property, Plant and Equipment			
	(i) Tangible Assets	0.47	0.73	
	(b) Deffered tax assets (Net)	0.17	0.15	
	(c) Long-term loans and advances	13.00	13.00	
	Sub-total- Non-Current Assets	13.64	13.88	
2	Current Assets			
	(a) Cash and cash equivalents	9.25	3.99	
	(b) Short-term loans and advances	580.84	576.80	
	Sub-total- Current Assets	590.09	580.79	
	TOTAL- ASSETS	603.73	594.67	

Place: New Delhi
Date: 28.05.2019

For Shivkamal Impex Limited


Anu Jain
(Director)
DIN-03515530



Jain Arun & Co.

CHARTERED ACCOUNTANTS

R-15, II Floor, Hemraj Complex, Rita Block, Shakarpur, Delhi - 110092
Ph.: 22433079, 42828122 Mob.: 9810132022, Website : jainarunco.com
E-mail : arunjain66@gmail.com, jainarunco@yahoo.co.in

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
Shivkamallmpex Limited

1. We have audited the Financial Results of Shivkamallmpex Limited (the Company) for the quarter and year ended March 31, 2019, 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, 2019.





Jain Arun & Co.

CHARTERED ACCOUNTANTS

R-15, II Floor, Hemraj Complex, Rita Block, Shakarpur, Delhi - 110092
Ph.: 22433079, 42828122 Mob.: 9810132022, Website : jainarunco.com
E-mail : arunjain66@gmail.com, jainarunco@yahoo.co.in

4. Further, we report that the figures for the quarter ended March 31, 2019 represent the balancing figures between audited figures in respect of the full financial year ended March 31, 2019 and the published year-to-date figures upto 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: 28.05.2019
Place: New Delhi



CA Arun Kumar Jain
Partner
M. No. 089862



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

Date: May 28, 2019

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, 2019.

Kindly take the same on record.

Thanking You
Yours faithfully,

For Shivkamal Impex Limited

S.C. Jain
Sugan Chand Jain
(Chief Executive Officer
& Chief Financial Officer)

