



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/2020-21/255

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

Date: 14-Sept-20

Scrip Code: 539683

Subject: Outcome of Board Meeting and disclosure under Regulation 33 of SEBI(LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 read with 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 Monday, September 14, 2020 has *inter-alia* transacted the following business:

- a) Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2020
- b) Approved appointment of Ms. Divya Gaur as Company Secretary & Compliance Officer of the Company.
- c) Took note of the fine imposed by Bombay Stock Exchange ("BSE") vide e-mail dated August 31, 2020 for non-appointment of qualified Company Secretary as Compliance Officer pursuant to Regulation. 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board after due consideration, has decided to file an application to seek waiver of fine imposed by BSE on various grounds including the COVID pandemic and the consequent lockdown.

The Board meeting commenced at 02:30 P.M. and concluded at 04:00 P.M.

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Unaudited Financial Results of the Company for the quarter ended June 30, 2020, together with Limited Review Report thereon. 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**

Manu Jain
Director

Encl: As above





Jain Arun & Co.

CHARTERED ACCOUNTANTS

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

Independent Auditor's 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 ("the Company") for the quarter ended June 30, 2020 ("the Statement") being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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 : 14.09.2020
Place : New Delhi**



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

**CA. Arun Kumar Jain
Partner**

M. No. 089862

UDIN: 20089862AAAAEM7514

**SHIVKAMAL IMPEX LIMITED**

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Website: www.shivkamalimpex.com**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

(Rs. In lakhs except earning per share)

Particulars	Quarter Ended			Year Ended
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations				
a) Interest Income	8.65	11.69	7.22	37.47
Total Revenue from operations (I)	8.65	11.69	7.22	37.47
II. Other income	-	-	-	-
III. Total Income (I + II)	8.65	11.69	7.22	37.47
IV Expenses:				
a) Finance costs	0.11	0.07	-	0.07
b) Employees benefits expenses	0.50	0.49	1.35	4.07
c) Depreciation, amortisation and impairment	0.02	0.04	0.04	0.16
d) Other expenses	1.13	1.53	1.33	6.10
Total expenses (IV)	1.76	2.13	2.72	10.40
V Profit/(Loss) before exceptional and tax (III - IV)	6.89	9.56	4.50	27.07
VI Exceptional items	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	6.89	9.56	4.50	27.07
VIII Tax expense:				
(1) Current tax	1.73	2.41	1.17	6.81
(2) Deferred tax	0.00	0.00	0.00	0.01
(3) Tax expense for prior years	0.00	0.00	0.00	0.00
Total Tax Expense (VIII)	1.73	2.41	1.17	6.82
IX Profit/(loss) for the period (VII-VIII)	5.16	7.15	3.33	20.25
X Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(B) (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income (X)	-	-	-	-
XI. Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and other comprehensive Income for the period)	5.16	7.15	3.33	20.25
XII Earnings per equity share (of Rs. 10 each) (not annualised)				
(a) Basic	Rs. 0.51	Rs. 0.71	Rs. 0.33	Rs. 2.01
(b) Diluted	Rs. 0.51	Rs. 0.71	Rs. 0.33	Rs. 2.01

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on September 14, 2020. The Statutory Auditors of the Company have carried out the Review for the Quarter ended June 30, 2020 pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The company is engaged primarily in the business of Financial services and accordingly there are no separate reportable operating segments as per Ind AS 108 dealing with Operating Segments.
- The figures for the quarter ended March 31, 2020 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 end of the third quarter of the respective financial year.
- Figures of previous period have been regrouped/reclassified, wherever necessary, to make them comparable and to conform with current period classification.

For and on behalf of the Board of Directors of
Shivkamal Impex LimitedPlace: New Delhi
Date: 14.09.2020**Manu Jain**
(Director)
DIN-07801467