



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.: SKIL/2017-18/65

To,

Date: May 23, 2017

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, 2017

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:

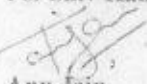
- Audited Financial Results for the quarter and year ended March 31, 2017 together with the Audit Report;
- Declaration regarding the Auditor's Report with unmodified opinion.

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 Shiv Kamal Impex Limited


Anu Jain
Managing Director
& Company Secretary



Multi Associates

CHARTERED ACCOUNTANTS

20 Ansari Road
DARYA GANJ,
NEW DELHI-110002
Tel: 23266407, 23287407

Auditor's Report on Financial Results of the Company for the quarter and year ended March 31, 2017 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
Board of Directors of
Shivkamal Impex Limited

We have audited the quarterly financial results of Shivkamal Impex Limited for the quarter and year ended March 31, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. 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/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and other accounting principles generally accepted in India.

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.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

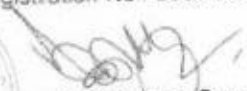
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.
- (ii) give a true and fair view of the net profit and other financial information for the quarter and year ended March 31, 2017.

Further, we report that the figures for the quarter ended March 31, 2017 represent the derived figures in respect of the current full financial year ended March 31, 2017 and the published unaudited year to date figures upto December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subjected to limited review by us.

Place : New Delhi
Date : 23.05.2017



For Multi Associates
Chartered Accountants
Firm Registration No : 509955C


Anil Kumar Garg
Partner
Membership No.84003

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

Financial Results for the quarter and year ended 31.03.2017

(Rupees in Lacs)

Particulars	Quarter Ended			Year Ended	
	31-03-17	31-12-16	31-03-16	31-03-17	31-03-16
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I. Revenue from operations	5.87	7.42	11.88	30.99	49.30
II. Other income	-	0.08	-	0.08	0.40
III. Total Revenue (I + II)	5.87	7.50	11.88	31.07	49.70
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	1.49	1.82	2.06	6.90	7.67
e) Finance costs	-	-	-	-	-
f) Depreciation and amortisation expense	0.00	0.03	0.02	0.09	0.19
g) Other expenses	1.09	0.47	4.31	5.29	30.37
Total expenses (a+b+c+d+e+f+g)	2.58	2.32	6.39	12.28	38.23
V Profit before exceptional and extraordinary items and tax (III - IV)	3.29	5.18	5.49	18.79	11.47
VI. Exceptional items	-	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	3.29	5.18	5.49	18.79	11.47
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII - VIII)	3.29	5.18	5.49	18.79	11.47
X. Tax expense:					
(1) Current tax	1.02	1.60	1.70	6.01	3.76
(2) Deferred tax	-	-	-	-	-
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	2.27	3.58	3.79	12.77	7.71
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)	2.27	3.58	3.79	12.77	7.71
XVI. Earnings per equity share:					
(a) Basic	Rs. 0.23	Rs. 0.36	Rs. 0.38	Rs. 1.27	Rs. 0.77
(b) Diluted	-	-	-	-	-

Note:

- * The figures for the quarter ended March 31, 2017 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 23.05.2017.
- * 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, 2017.
- * The financial results are available 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: 23.05.2017

For Shiv Kamal Impex Limited



Anu Jain
Anu Jain
Managing Director

Audited Statement of Assets and Liabilities under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

			(Rs. in Lakhs)	
Particulars		Current year end 31.03.2017	Previous year end 31.03.2016	
EQUITY AND LIABILITIES				
1	Shareholder's Funds			
	(a) Share Capital	100.56	100.56	
	(b) Reserves & Surplus	471.60	458.83	
	(c) Money received against share warrants	-	-	
	Sub-total- Shareholders' funds	572.16	559.38	
2	Share Application money pending allotment	-	-	
3	Minority Interest	-	-	
4	Non-Current Liabilities			
	(a) Long-term borrowings	-	-	
	(b) Deferred Tax Liabilities (Net)	-	-	
	(c) Other Long-term liabilities	-	-	
	(d) Long-term provisions	-	-	
	Sub-total- Non-Current liabilities	-	-	
5	Current Liabilities			
	(a) Short-term borrowings	-	-	
	(b) Trades Payables	-	-	
	- Total Outstanding dues to micro & small enterprises	-	-	
	- Total Outstanding dues to creditors other than micro enterprises & small enterprises	-	-	
	(c.) Other Current liabilities	5.99	2.82	
	(d) Short-term provisions	6.01	3.51	
	Sub-total- Current liabilities	12.00	6.33	
	TOTAL- EQUITY AND LIABILITIES (1+2+3+4+5)	584.15	565.71	
ASSETS				
1	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	0.31	0.41	
	(ii) Intangible Assets	-	-	
	(iii) Capital work in progress	-	-	
	(iv) Intangible assets under development	-	-	
	(b) Non-current investment	-	-	
	(c) Deferred tax assets (Net)	0.11	0.11	
	(d) Long-term loans and advances	13.00	13.00	
	(e) Other non-current assets	-	-	
	Sub-total- Non-Current Assets	13.43	13.52	
2	Current Assets			
	(a) Current Investments	-	-	
	(b) Inventories	-	-	
	(c) Trade Receivables	-	-	
	(d) Cash and cash equivalents	7.74	8.16	
	(e) Short-term loans and advances	562.99	544.04	
	(f) Other current assets	-	-	
	Sub-total- Current Assets	570.72	552.19	
	TOTAL- ASSETS	584.15	565.71	



Signature



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**Declaration regarding the Auditor's Report with unmodified opinion
pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its Report with unmodified opinion in respect of the Financial Results for the quarter and year ended March 31, 2017.

Place: New Delhi
Date: May 23, 2017

For Shiv Kamal Impex Limited




Anu Jain
Managing Director
& Company Secretary