



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/2017-18/110

To

Date: February 9, 2018

Listing Operations

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539683

Sub: Unaudited Financial Results of the Company for the quarter and nine months ended December 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:

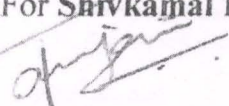
- a) Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017;
- b) Limited Review Report by M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N), Statutory Auditors of the Company.

The above 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 & Company Secretary
DIN: 03515530



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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2017

Particulars		(Rupees in Lakh)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I.	Revenue from operations	7.17	7.12	7.42	21.37	25.12	30.99
II.	Other income	-	-	0.08	-	0.08	0.08
III.	Total Revenue (I + II)	7.17	7.12	7.50	21.37	25.20	31.07
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	1.98	1.50	1.82	5.00	5.41	6.90
e)	Finance costs	-	-	-	-	-	-
f)	Depreciation and amortisation expense	0.09	0.10	0.03	0.21	0.09	0.09
g)	Other expenses	0.51	0.78	0.47	4.95	4.20	5.29
	Total expenses (a+b+c+d+e+f+g)	2.58	2.38	2.32	10.16	9.70	12.28
V	Profit before exceptional and extraordinary items and tax (III - IV)	4.59	4.74	5.18	11.22	15.50	18.79
VI.	Exceptional items	-	-	-	-	-	-
VII.	Profit before extraordinary items and tax (V - VI)	4.59	4.74	5.18	11.22	15.50	18.79
VIII.	Extraordinary items	-	-	-	-	-	-
IX.	Profit before tax (VII - VIII)	4.59	4.74	5.18	11.22	15.50	18.79
X.	Tax expense:						
	(1) Current tax	1.30	1.47	1.60	3.35	4.79	6.01
	(2) Deferred tax	-	-	-	-	-	-
XI.	Profit (Loss) for the period from continuing operations (IX-X)	3.29	3.27	3.58	7.87	10.71	12.78
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)	3.29	3.27	3.58	7.87	10.71	12.78
XVI.	Earnings per equity share:						
	(a) Basic	Rs. 0.33	Rs. 0.33	Rs. 0.36	Rs. 0.78	Rs. 1.07	Rs. 1.27
	(b) Diluted	Rs. 0.33	Rs. 0.33	Rs. 0.36	Rs. 0.78	Rs. 1.07	Rs. 1.27

Note:

- The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their respective Meeting(s) held on February 9, 2018.
- The above Financial Results have been subjected to Limited Review by M/s. Jain Arun & Co., Chartered Accountants (Firm Registration No. 011158N), 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 only one segment, therefore the figures shown above relates to that segment.
- The Financial results for the quarter and Nine Months ended December 31, 2017 have been prepared in accordance with The Companies (Accounting Standards) Rules, 2006.
- The Financial results are available on the Company's website www.shivkamalimpex.com as well as The Stock Exchange's Website www.bseindia.com

Place: New Delhi
Date: February 9, 2018



For Shivkamal Impex Limited

(Signature)
ANU JAIN
DIRECTOR AND COMPANY SECRETARY
DIN: 03515530



Jain Arun & Co.

CHARTERED ACCOUNTANTS

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Limited Review Report on Quarterly Financial Results of Shivkamal Impex Limited (the Company) 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 and nine months ended December 31, 2017 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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) 2400 (Engagements to Review Financial Statements) 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 : 09.02.2018
Place : New Delhi**



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

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