



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/2024-25/013

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

Date: 12-08-2024

Scrip Code: 539683

Subject: Outcome of Board Meeting held on August 12, 2024

Dear Sir/ Madam,

With reference to the above captioned subject and in compliance with Regulation 30 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, August 12, 2024 has inter-alia transacted the following business:

- a) Approved Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
- b) Approved the appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial year 2024-25.
- c) Approved the appointment of M/s R Niwas & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2024-25.

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, 2024, together with Limited Review Report thereon. The Financial Results will be published in the newspaper shortly and the relevant disclosures required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as Annexure I.

The Board meeting commenced at 10:30 A.M. and concluded at 03:00 P.M.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**


Pooja Tyagi
Company Secretary
& Compliance Officer



Encl: As above



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

Annexure I

Name	M/s Siddiqui & Associates, Practicing Company Secretaries (Secretarial Auditor)	M/s R Niwas & Associates, Chartered Accountants (Internal Auditor)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment and term of appointment	12-08-2024 For Financial year 2024-25	12-08-2024 For Financial year 2024-25
Brief profile (in case of appointment)	M/s Siddiqui & Associates, is a practicing Company Secretaries firm with its lead partner having an experience of more than 25 years.	M/s R Niwas & Associates, Chartered Accountants firm with its proprietor having an experience of more than 30 years.

LIMITED REVIEW REPORT

Independent Auditor's Review Report on quarterly Unaudited 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, 2024 ("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 : 12.08.2024
Place : New Delhi



**For Multi Associates
Chartered Accountants
Firm Registration No- 509955C**

**CA. Anil Kumar Garg
Partner**

M. No. 084003

UDIN: 24084003BKACPO2288

**SHIVKAMAL IMPEX LIMITED**

CIN: L52110DL1985PLC019893

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
Website: www.shivkamalimpex.com**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024****(₹ In lakhs except earning per share)**

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from operations				
a) Interest Income	12.16	14.03	9.94	44.52
Total Revenue from operations (I)	12.16	14.03	9.94	44.52
II. Other income	-	-	-	-
III. Total Income (I + II)	12.16	14.03	9.94	44.52
IV Expenses:				
a) Finance costs	-	0.00	-	0.00
b) Impairment of financial instruments (Net)	-	5.79	-	5.79
c) Employees benefits expenses	0.75	0.75	1.41	3.66
d) Depreciation, amortisation and impairment	0.10	0.16	0.11	0.51
e) Other expenses	1.74	2.66	1.73	7.88
Total expenses (IV)	2.59	9.36	3.25	17.84
V Profit/(Loss) before exceptional and tax (III - IV)	9.57	4.67	6.69	26.68
VI Exceptional items	-	-	-	-
VII Profit/(Loss) before tax (V-VI)	9.57	4.67	6.69	26.68
VIII Tax expense:				
(1) Current tax	2.41	1.84	1.68	7.37
(2) Deferred tax	0.00	(0.01)	0.00	0.00
(3) Tax expense for prior years	-	-	-	-
Total Tax Expense (VIII)	2.41	1.83	1.68	7.37
IX Profit/(loss) for the period (VII-VIII)	7.16	2.84	5.01	19.31
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)	7.16	2.84	5.01	19.31
XII Paid up equity share capital (face value of Rs. 10 each)	100.56	100.56	100.56	100.56
XIII Other equity excluding revaluation reserves	-	-	-	575.84
XIV Earnings per equity share (of ₹10 each) (not annualised)				
(a) Basic	₹ 0.71	₹ 0.28	₹ 0.50	₹ 1.92
(b) Diluted	₹ 0.71	₹ 0.28	₹ 0.50	₹ 1.92

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 August 12, 2024. The Statutory Auditor of the Company have carried out the Review for the quarter ended June 30, 2024 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, 2024 represent the difference between the audited figures in respect of the full financial year and the unaudited figures of nine months ended December 31, 2023.
- Figures of previous period have been regrouped/reclassified, wherever necessary, to make them comparable and to conform with current period classification.

Place: New Delhi
Date: 12.08.2024

For Shivkamal Impex Limited

*Manu*
Manu Jain
Director
(DIN: 07801467)