



B. L. Jain
B.Com., (Hons.) F.C.A.

R. B. Golecha
B.Com., (Hons.) F.C.A.

S. B. Dudhawat
B.Com., (Hons.) F.C.A.

Parag Jain
B.Com., F.C.A., D.I.S.A.

Anuj Golecha
B.Com., F.C.A., D.I.S.A.

Vishal Sheth
B.Com., F.C.A.

Limited Review Report

The Board of Directors
SHRI KALYAN HOLDINGS LIMITED
Mumbai

INTRODUCTION

We have reviewed the accompanying statement of un-audited financial results of M/s. **Shri Kalyan Holdings Limited** ('The Company') for the quarter ended 30th June, 2017 (the 'statement'). 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 statements based on our review.

SCOPE OF REVIEW

We conducted our review 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CONCLUSION

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 (specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) 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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR BANSHI JAIN & ASSOCIATES
Chartered Accountants



Anuj B Golecha
Partner

Membership No.: 117617
Mumbai, 11th August, 2017

Shri Kalyan Holdings Limited
 CIN: L67120MH1993PLC070526
 Registered Office : Saptashrungi Apartment, Flat No -1, Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6, Nerul (W), Navi Mumbai,
 Mumbai-400706 (Maharashtra)
 Corporate Office : B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-302017 (Rajasthan)
 E-mail : shrikalyan25@hotmail.com Website : www.shrikalyan.com

Part - I Statement of Unaudited Financial Results for the Quarter ended 30th June, 2017 (Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2017	31.03.2017	
	Unaudited	Audited	Audited
Revenue			
1 Net Sales/Revenue from Operations	222.61	232.35	158.69
2 Other Income	0.00	0.00	0.00
3 Total Revenue (1+2)	222.61	232.35	158.69
4 Expenses			
a) Cost of material consumed	0.00	0.00	0.00
b) Purchase of stock-in-trade	0.00	9.87	0.00
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.48	3.12	0.00
d) Employee benefits expense	7.22	7.12	6.07
e) Finance costs	168.52	167.36	121.33
f) Depreciation and amortisation expense	5.05	6.88	7.38
g) Other expenses	9.20	16.18	10.34
Total Expenses	190.47	210.53	145.12
5 Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	32.14	21.82	13.57
6 Exceptional Items	0.00	0.00	0.00
7 Profit/(Loss) before extraordinary items and tax (5-6)	32.14	21.82	13.57
8 Extraordinary Items	0.00	0.00	0.00
9 Profit before tax (7-8)	32.14	21.82	13.57
10 Tax Expenses			
Current Tax	0.00	0.00	0.00
Deferred Tax	0.00	0.50	0.00
11 Profit/(Loss) from continuing operations (9-10)	32.14	22.32	13.57
12 Profit/(Loss) from discontinuing operations	0.00	0.00	0.00
13 Tax Expenses of discontinuing operations	0.00	0.00	0.00
14 Profit/(Loss) from discontinuing operations (after tax) (12-13)	0.00	0.00	0.00
15 Profit/(Loss) for the period (11+14)	32.14	22.32	13.57
16 Paid Up Equity Share Capital	997.45	997.45	997.45
(Face Value of Rs. 10/- each)			
17 Reserves Excluding Revaluation Reserves	-	-	-265.67
18 Earning per Share			
a) Basic	0.32	0.22	0.14
b) Diluted	0.32	0.22	0.14



Particulars	Segment wise Revenue, Results and Capital Employed along with the quarterly results			
	30.06.2017		Quarter Ended	
	Unaudited	Audited	30.06.2016	31.03.2017
1 Segment Revenue				
Financing Activity	221.62	217.47	158.69	764.76
Investment & Trading of Securities	0.99	14.88	0.00	35.10
Total	222.61	232.35	158.69	799.86
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net sales/Income From Operations	222.61	232.35	158.69	799.86
2 Segment Results				
Financing Activity	54.27	51.27	38.59	164.09
Investment & Trading of Securities	0.48	1.83	-0.02	-3.89
Total	54.75	53.10	38.57	160.20
Less Un-allocable	22.61	31.28	25.00	106.28
Total Profit Before Tax	32.14	21.82	13.57	53.92
3 Capital Employed				
Segment assets - Segment Liabilities	586.64	560.43	472.70	560.43
Financing Activity	37.24	37.72	66.48	37.72
Investment & Trading of Securities	111.78	137.51	142.56	137.51
Unallocated	735.66	735.66	681.74	735.66
Total	735.66	735.66	681.74	735.66

Notes :

- The above results have been reviewed by the audit committee and thereafter approved by the Board of Directors at their respective meetings held on 11th August, 2017.
- The figures for the quarter ended 30th June, 2017 was subjected to "Limited Review" by statutory Auditors of the Company. The review report of the Statutory Auditors is being filed with the BSE Ltd. and is also available on the Company's website i.e. www.shikalyan.com.
- The EPS has been computed in accordance with the Accounting Standard (AS-20).
- Previous year/period figures have been regrouped, rearranged and re-classified, wherever considered necessary, to make them comparable.
- No investor (s)/shareholder (s) Complaint is pending during the quarter ended on 30th June, 2017.

Place : Jaipur
Date : 11.08.2017

For Shri Kalyan Holdings Limited
Rajendra Kumar Jain
Chairman cum Whole-Time Director
DIN:00168151

