



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: February 11, 2021

Sub.: Outcome of Board Meeting held on February 11, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma'am,

The Board of Directors of the Company in their meeting held on Thursday, February 11, 2021 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 04:00 P.M. and concluded at 05.15 P.M. inter alia transacted the following business:

1. Approved the Unaudited Financial results of the Company for quarter and Nine Month ended on December 31, 2020 in compliance with Regulation 33 of the Listing Regulations(enclosed herewith)

Further, the extract of Un-audited Financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Limited Review Report on the Un-audited financial results for the quarter and Nine Month ended on December 31, 2020 (enclosed herewith).

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the securities of the Company will open from Sunday, February 14, 2021 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304

Encl: a/a

S. RAKHECHA & CO.
Chartered Accountants

S.B. Rakhecha
B.Com., F.C.A.

141/145, Princess Street,
Sai Bhuvan, 3rd Floor,
Mumbai-400 002
Tel.: 22091148 / 9820047251
Email: casrakhecha@yahoo.co.in

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to date Results of Shri kalyan Holdings Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors
Shri Kalyan Holdings Limited

1. We have reviewed the accompanying statement of unaudited financial results of **SHRI KALYAN HOLDINGS LIMITED** for the quarter ended 31st December, 2020 and year to date results for the period April 2020 to December 2020. 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.
2. The preparation of the Statement in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016 (hereinafter referred to as 'SEBI Circulars' and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.

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4. 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.

For S. RAKHECHA & CO.
Chartered Accountants
Firm Registration No. 108490W

(S.B. Rakhecha)
Proprietor


Membership No.: 038560

Place: Mumbai

Date: 11/02/2021

UDIN: 21038560AAAABU7964

Sureshchand
Bhikhamchand
Rakhecha

 Digitally signed by Sureshchand
Bhikhamchand Rakhecha
Date: 2021.02.11 17:13:15 +05'30'

**Shri Kalyan Holdings Limited**

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Part - I

(Rs. In Lakhs)

Statement of Un-Audited Financial Results for the Quarter and Nine Month ended Decemehr 31, 2020

S.No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
1	Revenue from Operations						
	(i) Interest Income						
	(ii) Dividend Income	54.39	54.92	59.50	162.01	197.02	257.99
	(iii) Rental Income	0.11	-	0.16	0.11	0.17	0.17
	(iv) Fees and commission Income	-	-	-	-	-	-
	- Brokerage Income	-	-	-	-	-	-
	(v) Net gain on fair value changes	0.14	(2.09)	(0.60)	(2.12)	(2.99)	(4.99)
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	(vii) Sale of products (Including Excise Duty)	-	-	-	-	-	-
	(viii) Sale of services	-	-	-	-	-	-
	(viii) Other operating Income	-	-	-	-	-	-
2	Other Income	-	-	-	-	(2.28)	(2.28)
3	Total Revenue (1+2)	54.64	52.83	59.06	168.50	204.89	263.85
4	Expenses						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Finance costs	43.83	44.03	42.90	130.07	149.20	191.00
	e) Impairment on financial instrument	(0.01)	0.07	0.23	0.26	(1.07)	52.80
	f) Employee benefits expense	5.65	5.82	8.03	17.00	22.31	29.64
	g) Depreciation and amortisation expense	4.21	4.20	4.36	12.61	13.09	18.08
	h) Other expenses	2.34	3.35	4.00	11.61	18.85	23.92
	Total Expenses	56.02	57.47	59.52	171.55	202.39	315.43
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(1.38)	(4.64)	(0.46)	(3.05)	2.50	(51.58)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(1.38)	(4.64)	(0.46)	(3.05)	2.50	(51.58)
8	Extraordinary Items	-	-	-	-	-	-
9	Profit before tax (7-8)	(1.38)	(4.64)	(0.46)	(3.05)	2.50	(51.58)
10	Tax Expenses						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	2.89
	Prior year's Tax adjustments	-	-	-	-	(0.60)	(21.55)
11	Profit/(Loss) for the period (9-10)	(1.38)	(4.64)	(0.51)	(1.27)	1.87	(34.15)
12	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	-	-	-	-	-	-
13	Total Comprehensive Income / (Loss) for the period (11+12)	(1.38)	(4.64)	(0.51)	(1.27)	1.87	(34.15)
14	Paid Up Equity Share Capital	997.45	997.45	997.45	997.45	997.45	997.45
	(Face Value of Rs. 10/- per share)						
15	Earning per Equity Share of Rs 10 each						
	a) Basic (Rs)	(0.01)	(0.05)	(0.01)	(0.01)	0.02	(0.34)
	b) Diluted (Rs)	(0.01)	(0.05)	(0.01)	(0.01)	0.02	(0.34)



- 1 The aforesaid results have been reviewed by Audit Committee and taken on record by the board of directors at their meeting held on 11th February 2021. The Statutory Auditors have also conducted Limited review of the above results and are in terms of Regulation 33 of the SEBI (Listings Obligations and Disclosure requirements) Regulation, 2015
- 2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016.
- 3 Provision for Deferred Tax and Current tax will be reviewed at the year end.
- 4 The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment" issued by ICAI and hence segmental information is not given.
- 5 Figures of previous period/ year have been regrouped/rearranged wherever necessary, in order to make them comparable.



Place: Jaipur
Date: 11.02.2021

Rajendra Kumar Jain
Chairman and Whole-Time Director
DIN:00168151