



# 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.com](http://www.shrikalyan.com), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

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

Date: August 26, 2020

**Sub.: Outcome of Board Meeting held on August 26, 2020 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 Wednesday, August 26, 2020 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 03:00 P.M. and concluded at 05.30 P.M. inter alia transacted the following businesses:

1. Approved the Unaudited Financial results of the Company in compliance with Regulation 33 of the Listing Regulations for quarter ended on June 30, 2020 (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 ended on June 30, 2020 (enclosed herewith).
3. Approved the notice convening 28th Annual General Meeting of the Company through **video conferencing ("VC")**, scheduled to be held on Tuesday, September 29, 2020 at 03:00 P.M. and matters connected therewith.
4. Approved the closure of register of members and share transfer books of the Company from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 28th Annual General Meeting;
5. Approved Board's Report of the company for the financial year 2019-20.
6. Noted the resignation of Mrs. Priyanka Patni (DIN:00556339), Independent Director of the Company from the closure of business hours on August 26, 2020 due to her personal reasons and occupied in other commitments.

The Company has received the confirmation that there is no other material reasons other than those provided.

7. Recommended to the shareholders of the Company, the appointment of Mrs. Arushi Jain (DIN: 08828057) as an Independent Director of the Company.

It is further confirmed that Mrs. Arushi Jain (DIN: 08828057) is not debarred from holding the office of director by virtue of any Securities and Exchange Board of India (SEBI) order or of any other authority pursuant to SEBI circular LIST/COMP/14/2018-19 dated June 20, 2018.



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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 Saturday, August 29, 2020 for 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



**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 period ended 30th June, 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 5<sup>th</sup> July 2016 and CIR/IMD/DF1/69/2016 dated 10<sup>th</sup> 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.
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**

**Place: Mumbai**

**Dated: 26/08/2020**

**UDIN: 20038560AAAADB1799**

**S.B. Rakhecha**  
**Proprietor**

**Membership No. 038560**

Sureshchand  
Bhikhamchand  
Rakhecha

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Part - I

(Rs. In Lakhs)

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2020

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited	31.03.2020 Audited
	<b>Income</b>				
1	<b>Revenue from Operations</b>				
	(i) Interest Income	52.71	77.92	60.99	257.99
	(ii) Dividend Income	-	-	-	0.17
	(iii) Rental Income	-	-	-	-
	(iv) Fees and commission Income - Brokerage Income	-	-	-	-
	(v) Net gain on fair value changes	(0.17)	(4.29)	(2.00)	(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	-	-	-	(2.28)
	(viii) Other operating Income	-	-	-	(2.28)
2	Other Income	8.49	12.88	-	12.95
3	<b>Total Revenue (1+2)</b>	<b>61.03</b>	<b>86.50</b>	<b>58.99</b>	<b>263.85</b>
4	<b>Expenses</b>				
	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	42.21	57.75	41.79	191.00
	e) Impairment on financial instrument	0.20	-	53.87	52.80
	f) Employee benefits expense	5.53	6.87	7.33	29.64
	g) Depreciation and amortisation expense	4.20	4.51	4.99	18.08
	h) Other expenses	5.92	10.17	5.09	23.92
	<b>Total Expenses</b>	<b>58.07</b>	<b>79.29</b>	<b>113.07</b>	<b>315.43</b>
5	<b>Profit/(Loss) before exceptional and extraordinary items and tax (3-4)</b>	<b>2.96</b>	<b>7.21</b>	<b>(54.08)</b>	<b>(51.58)</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) before extraordinary items and tax (5-6)</b>	<b>2.96</b>	<b>7.21</b>	<b>(54.08)</b>	<b>(51.58)</b>
8	Extraordinary Items	-	-	-	-
9	<b>Profit before tax (7-8)</b>	<b>2.96</b>	<b>7.21</b>	<b>(54.08)</b>	<b>(51.58)</b>
10	<b>Tax Expenses</b>				
	Current Tax	-	-	2.89	2.89
	Deferred Tax	-	0.60	(20.95)	(21.55)
	Prior year's Tax adjustments	1.78	-	-	1.23
11	<b>Profit/(Loss) for the period (9-10)</b>	<b>4.74</b>	<b>7.81</b>	<b>(36.02)</b>	<b>(34.15)</b>
12	<b>Other Comprehensive Income</b>				
	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	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Total Comprehensive Income / (Loss) for the period (11+12)</b>	<b>4.74</b>	<b>7.81</b>	<b>(36.02)</b>	<b>(34.15)</b>
14	Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45
15	<b>Earning per Equity Share of Rs 10 each</b>				
	a) Basic (Rs)	0.05	0.08	(0.37)	(0.34)
	b) Diluted (Rs)	0.05	0.08	(0.37)	(0.34)

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- 1) 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.
- 2) The aforesaid results have been reviewed by audit committee, and approved by the Board of Directors at their respective meeting held on 26th August, 2020. The Statutory Auditors have also conducted Limited review of the above results and are in terms of Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015.
- 3) In early 2020, the existence of a new coronavirus named SARS-CoV-2 responsible for the disease COVID-19, was confirmed and since then the virus has spread across the globe necessitating the World Health Organization (WHO) to declare it a global pandemic. The pandemic has caused disruption to businesses and economic activity which has been reflected in recent fluctuations in markets across the globe. Various governments have introduced a variety of measures to contain the spread of the virus. The Government of India announced a country wide lockdown which still continues across large swathes of the country with some variations. In this nation-wide lock-down, though most services across the nation have been suspended, some establishments like securities market intermediaries including our Company are exempt from the lock-down and therefore functional. There has been no material change in the controls or processes followed in the closing of the financial statements of the Company. The management does not, at this juncture, believe that the impact on the Company's is likely to be material. Since the situation is rapidly evolving, its effect on the operations of the Company may be different from that estimated as at the date of approval of these financial results. The Company will continue to closely monitor material changes in markets and future economic conditions.
- 4) Provision for Deferred Tax will be reviewed at the year end.
- 5) The company does not have more than one reportable segment in line with IND AS 108 -"Operating segments" issued by ICAI and hence segmental information is not given.
- 6) The previous period / years figures have been regrouped / reclassified wherever necessary.

Place: Jaipur  
Date: 26.08.2020

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Shri Kalyan Holdings Limited



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