



# SHALINI HOLDINGS LTD.

(AN ISO 9001 2000 CERTIFIED COMPANY)

209, 2nd Floor, 6/41,  
Sunder Kiran Building,  
W.E.A. Karol Bagh,  
New Delhi-110005  
Tel. : 011-45769176  
Mob. : 9350043499

Date: - 21.01.2015

To,  
Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002


Sub: - Submission of the Unaudited Financial Results and Limited Review Report  
for the quarter ended 31<sup>st</sup> December, 2014

Dear Sir,

Pursuant to Clause- 41 of the Listing Agreement; we are pleased to submit herewith the quarterly unaudited financial results for the quarter ended 31.12.2014 together with the Limited Review Report which was considered and approved by the Board at their Meeting held on the 21<sup>st</sup> January, 2015, at the Registered office of the Company.

The above results being also published in the English and Hindi Newspaper and the clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

Thanking You  
For Shalini Holdings Ltd.

  
Deepak Kumar

Director

DIN: 06933359

Address: 132, Near Mohata Bhawan,  
Ward No.5, Sri Durga Garh  
Dist. Bikaner, Rajasthan- 331803

Encl: a/a





**SHALINI HOLDINGS LIMITED**  
 Regd. Off.: 209, 2ND FLOOR, 6/41, SUNDER KIRAN BUILDING, W.E.A, KAROL BAGH, NEW DELHI-110005  
 Submission of Unaudited Financial Results by Companies other than Banks

Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31.12.2014							Amount in Rs.
S. NO.	Particulars	3 Months Ended (31/12/14)	Preceding 3 Months Ended (30/09/14)	Corresponding 3 Months Ended in the Previous Year (31/12/13)	9 Months Ended (31/12/14)	Corresponding 9 Months Ended in the Previous Year (31/12/13)	Year Ended (31/03/14)
(Refer Notes Below)		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	925,000.00
	<b>Total Income</b>	-	-	-	-	-	-
2	Expenditure	-	-	-	-	-	925,000
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-	-	710,000.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d. Employee benefits expense	-	-	-	-	-	-
	e. Depreciation and Amortisation expense	-	-	-	-	-	-
	f. Other expenditure	35,894	34,542	14,040	87,986	85,560	96,912.00
	<b>Total Expenditure</b>	35,894	34,542	14,040	87,986	85,560	806,912
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
6	Finance Costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5- 6)	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
12	Extraordinary Item (net of tax expense Rs. )	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(35,894)	(34,542)	(14,040)	(87,986)	(85,560)	118,088
17	Paid-up equity share capital ( 1274800 Equity Shares of Rs. 10/- each)	127,480,000	127,480,000	127,480,000	127,480,000	127,480,000	127,480,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	0.01
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	0.01
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	0.01
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	0.01

\* Applicable in the case of Consolidated Results.

Note: The classification/ disclosure of items in the financial results shall be in accordance with the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

SHALINI HOLDINGS LIMITED  
 New Delhi  
 Deepak Bhojale



**SHALINI HOLDINGS LIMITED**  
 Regd. Off.: 209, 2ND FLOOR, 6/41, SUNDER KIRAN BUILDING, W.E.A, KAROL BAGH, NEW DELHI-110005  
 Submission of Unaudited Financial Results by Companies other than Banks

PART II							
Information for the Quarter and Nine Months Ended 31.12.2014							
S. NO.	Particulars	3 Months Ended (31/12/14)	Preceding 3 Months Ended (30/09/14)	Corresponding 3 Months Ended in the Previous Year (31/12/13)	9 Months Ended (31/12/14)	Corresponding 9 Months Ended in the Previous Year (31/12/13)	Year Ended (31/03/14)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	- No. of shares	9121700	9375700	9375700	9375700	9998000	9375700
	- Percentage of shareholding	71.55%	73.55%	73.55%	73.55%	78.43%	73.55%
2	Shareholding						
	a) Pledged/Encumbered						
	- No. of shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
	b) Non-encumbered						
	Number of Shares	3626300	3372300	3372300	3372300	2750000	3372300
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	28.45%	26.45%	26.45%	26.45%	21.57%	26.45%

S. NO.	Particulars	3 Months Ended (31/12/14)
<b>8</b>	<b>INVESTOR COMPLAINTS</b>	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remaining unresolved at the end of the Quarter	Nil

- 1 The above unaudited results have been taken on record at the board meeting held on 21.01.2015
- 2 Figures of previous period have been regrouped, wherever necessary, to conform to the current year classification.
- 3 The Company is engaged in one business segment only
- 4 EPS has been calculated in accordance with AS-20 issued by ICAI.

For SHALINI HOLDINGS LIMITED

Deepak Kumar  
Director



Date : 21.01.2015  
Place : NEW DELHI

**LIMITED REVIEW REPORT****SHAILINI HOLDINGS LIMITED****Review Report for the quarter ended as on 31<sup>st</sup> December, 2014**

We have reviewed the accompanying statement of unaudited financial results of Shalini Holdings limited for the period ended 31<sup>st</sup> December, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and promoter Group Shareholding' which have been tracked from disclosure made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and been approved the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 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 the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit 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 the unaudited financial results prepared in accordance with the applicable accounting statements and other recognized accounting practices and policies has not disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contain any material misstatement.

For A A S G & CO,  
Chartered Accountants

  
(Amit Aggarwal)

Partner

Membership No. 518399



Place: New Delhi  
Date: 20.01.2015