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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: - 24.05.2014

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

Sub:- Audited Financial Results for the quarter ended 31-03-2014.

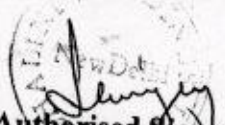
Dear Sir,

This is with reference to the clause- 41 of the Listing Agreement; please find the attached herewith audited financial results of the Company for the quarter ended 31/03/2014, declared by the Board of Directors of the company in this meeting held on 24th May, 2014 at 02.00 P.M. at the registered office of the company at 209, 2nd Floor, 6/41, Sunder Kiran Building, W.E.A, Karol Bagh, New Delhi-110005

This is for your information and record.

Thanking You,

For Shalini Holdings Limited


Authorised Signatory

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 Audited Financial Results by Companies other than Banks

PART I

Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2014

Amount in Rs.

S. NO.	Particulars (Refer Notes Below)	3 Months Ended (31/03/14)	Preceding 3 Months Ended (31/12/13)	Corresponding 3 Months Ended in the Previous Year (31/03/13)	Current Year Ended (31/03/14)	Previous Year Ended (31/03/13)
		Audited	Unaudited	Unaudited	Audited	Audited
1	(a) Net Sales/Income from Operations	925,000.00	-	-	925,000.00	-
	(b) Other Operating Income	-	-	25,500.00	-	25,500.00
	Total Income	925,000.00	-	25,500.00	925,000.00	25,500.00
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	710,000.00	-	-	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	-	-	49,715.00	-	214,185.00
	f. Other expenditure	25,334.00	14,040.00	39,100.00	-	39,100.00
	Total Expenditure	735,334.00	14,040.00	49,824.00	96,912.00	253,648.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
8	Exceptional Items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
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)*	189,666.00	(14,040.00)	(113,139.00)	118,088.00	(481,433.00)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	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.	-	-
19.i	Earnings Per Share (before extraordinary items) (of Rs./- each) (not annualised):					1,115,813,562.20
	(a) Basic	0.00	(0.00)	(0.01)	0.01	(0.04)
	(b) Diluted	0.00	(0.00)	(0.01)	0.01	(0.04)
19.ii	Earnings Per Share (after extraordinary items) (of Rs./- each) (not annualised):					
	(a) Basic	0.00	(0.00)	(0.01)	0.01	(0.04)
	(b) Diluted	0.00	(0.00)	(0.01)	0.01	(0.04)

* Applicable in the case of Consolidated Results.

Note:

The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

PART II

Information for the Quarter and Year Ended 31.03.2014

S. NO.	Particulars	3 Months Ended (31/03/14)	Preceding 3 Months Ended (31/12/13)	Corresponding 3 Months Ended in the Previous Year (31/03/13)	Current Year Ended (31/03/14)	Previous Year Ended (31/03/13)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	9375700	9375700	9998000	9375700	9998000
	- Percentage of shareholding	73.55%	73.55%	78.43%	73.55%	78.43%
2	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- No. of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non-encumbered					
	Number of Shares	3372300	3372300	2750000	3372300	2750000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	26.45%	26.45%	21.57%	26.45%	21.57%

S. NO.	Particulars	3 Months Ended
B	INVESTOR COMPLAINTS	
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 Audited results have been taken on record at the board meeting held on 24.05.2014
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm 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

Date : 24.05.2014

Place : New Delhi

Director

Clause 41 of the Listing Agreement For Companies (other than Banks)			
Standalone Statement of Assets and Liabilities			
S.No.	Particulars	As at Current Year End (31.03.14)	As at Previous Year End (31.03.13)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	127,480,000.00	127,480,000.00
	(b) Reserves and Surplus	1,115,895,150.20	1,115,813,562.20
	(c) Money received against Share Warrants		-
	Sub-total Shareholders' Funds	1,243,375,150.20	1,243,293,562.20
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	-	4,494.00
	(d) Short-term Provisions	40,994.00	-
	Sub-total Current Liabilities	40,994.00	4,494.00
	TOTAL- EQUITY AND LIABILITIES	1,243,416,144.20	1,243,298,056.20
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	1,238,982,000.00	1,238,982,000.00
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	-	2,692,000.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	1,238,982,000.00	1,241,674,000.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	215,000.00	-
	(d) Cash and Cash Equivalents	1,073,986.20	1,170,898.20
	(e) Short-term Loans and Advances	2,692,000.00	453,158.00
	(f) Other Current Assets	453,158.00	-
	Sub-total Current Assets	4,434,144.20	1,624,056.20
	TOTAL- ASSETS	1,243,416,144.20	1,243,298,056.20

* Applicable in the case of consolidated statement of Assets and Liabilities.

For SHALINI HOLDINGS LIMITED

Date : 24.05.2014

Place : New Delhi

