

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, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited.,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Date: 11.02.2020

Sub.: Outcome of Board Meeting held on February 11, 2020 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & 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 Tuesday, February 11, 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 04:00 P.M. inter alia transacted the following businesses:

1. Approved the un-audited financial results of the Company, for quarter and Nine Month ended on December 31, 2019 in compliance with Regulation 33 of the Listing Regulations (enclosed herewith).

Further, the extract of Un-audited Financial results would 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, 2019 (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 Friday, February 14, 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

S. RAKHECHA & CO.

Chartered Accountants

S. B. RAKHECHA

B. Com., F.C.A.



141/145, Princess Street,
4, Sai Bhuvan, 3rd Floor.,
Mumbai - 400 002.

Tel.: 22091148.

Email: casrakhecha@yahoo.co.in

Independent Auditor's Review Report on Standalone 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 standalone financial results of Shri kalyan Holdings Limited (the 'Company') for the quarter ended December 31, 2019 and year to date results for the period April 2019 to December 2019, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulations 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
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 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 the Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurances as to whether the statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Ind AS 34 specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S. Rakhecha & Co.
Chartered Accountants
FRN#108490W

S.B Rakhecha
Proprietor
Membership No. 038560



Place: Mumbai
UDIN: 20038560AAAAA02584

Date: February 11, 2020

(Rs. in Lakhs)						
Part - I Statement of Unaudited Financial Results the Quarter and nine months ended 31st December, 2019						
S.No.	Particulars	Quarter Ended			Nine Month Ended	
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited
	Income					
1	Revenue from Operations					
	(i) Interest Income	59.50	59.59	83.48	197.02	351.06
	(ii) Dividend Income	0.16	0.01	0.28	0.17	0.28
	(iii) Rental Income					
	(iv) Fees and commission Income - Brokerage Income	(0.60)	1.90	5.89	(2.99)	8.35
	(v) Net gain on fair value changes					
	(vi) Net gain on derecognition of financial instruments under amortised cost category					
	(vii) Sale of products (including Excise Duty)					
	(viii) Sale of services					
	(ix) Other operating Income	-	(2.28)	-	(2.28)	-
2	Other Income	-	0.09	-	12.95	3.52
3	Total Revenue (1+2)	59.07	59.32	89.65	204.89	363.21
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	42.90	48.56	60.70	149.20	282.73
	e) Impairment on financial instrument	0.23	(2.10)	-	(1.07)	-
	f) Employee benefits expense	8.03	7.41	8.64	22.31	22.40
	g) Depreciation and amortisation expense	4.36	4.22	5.12	13.09	15.48
	h) Other expenses	4.00	5.48	6.31	18.85	27.70
	Total Expenses	59.53	63.56	80.77	202.39	348.32
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(0.47)	(4.24)	8.88	2.50	14.89
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(0.47)	(4.24)	8.88	2.50	14.89
8	Extraordinary Items	-	-	-	-	-
9	Profit before tax (7-8)	(0.47)	(4.24)	8.88	2.50	14.89
10	Tax Expenses					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	(0.60)	(0.86)
	Prior year's Tax adjustments	0.05	1.18	0.22	1.23	0.22
11	Profit/(Loss) for the period (9-10)	(0.52)	(5.43)	8.66	1.87	15.53
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)	(0.52)	(5.43)	8.66	1.87	15.53
14	Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45	997.45
15	Earning per Equity Share of Rs 10 each					
	a) Basic (Rs)	-0.01	-0.05	0.09	0.02	0.16
	b) Diluted (Rs)	-0.01	-0.05	0.09	0.02	0.16



