

**SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

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

Tel. No & Fax. : +91 9799128555

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

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001 (Maharashtra)**

Date: February 14, 2024

Sub.: Outcome of Board Meeting held on February 14, 2024 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, February 14, 2024 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 12:00 P.M. and concluded 12:30 P.M. inter alia transacted the following businesses:

1. Approved the Un-audited financial results of the Company for quarter and nine months ended on December 31,2023 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. Approved Appointment of Mr. Pramod Kumar Gupta (DIN: 10504388) as an Independent Director for a term of 5 (five) years with effect from 14th February, 2024, subject to approval of members by way of Postal Ballot.
3. Approved Postal Ballot Notice and matters connected therewith.

It is further confirmed that Mr. Pramod Kumar Gupta 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 BSE circular LIST/COMP/14/2018-19 dated June 20, 2018.

Kindly note that, the disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 will be provided separately.

Further, it is updated that the Limited Review Report on the Un-audited financial results for the quarter and nine months ended on December 31, 2023, is not taken on record, due to non-receipt of same from the auditor.

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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 shares of the Company will open from Friday, February 16, 2024 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



Shri Kalyan Holdings Limited
CIN: L67120RJ1993PLC061489

Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 9799128655

E-mail : shrikalyan25@hotmail.com Website : www.shrikalyan.com

Part - I Rs In (Lakhs)

Statement of Un-Audited Financial Results for the quarter and nine months ended December 31, 2023

S.No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
	Income						
1	Revenue from Operations						
	(i) Interest Income	27.94	28.70	29.05	85.86	103.59	132.71
	(ii) Dividend Income	0.28	-	-	0.28	0.27	0.27
	(iii) Rental Income	-	-	-	-	-	-
	(iv) Fees and commission Income - Brokerage Income	-	-	-	-	-	-
	(iii) Net gain on fair value changes	7.65	(4.82)	6.37	(2.17)	3.15	22.30
	(vi) Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	(vii) Sale of products (including Excise Duty)	-	-	-	-	-	-
	(viii) Sale of services	-	-	-	-	-	-
2	Other Income	0.16	-	0.39	0.16	2.22	2.22
3	Total Revenue (1+2)	36.03	23.87	35.82	84.13	109.24	157.50
4	Expenses						
	a) Finance costs	7.75	24.60	11.42	44.87	43.59	56.84
	b) Impairment on financial instrument	(20.04)	(0.06)	(0.11)	(20.12)	(1.27)	(1.20)
	c) Employee benefits expense	5.06	5.06	5.06	15.19	15.09	20.15
	d) Depreciation and amortisation expense	1.40	1.43	2.77	4.26	8.29	11.05
	e) Other expenses	3.15	3.54	1.62	8.91	9.86	14.49
5	Total Expenses	(2.68)	34.58	20.75	53.11	75.55	101.33
6	Profit/(Loss) Before Exceptional Items and Tax (3-5)	38.71	(10.71)	15.07	31.03	33.69	56.17
7	Exceptional Items	-	-	-	-	-	-
8	Profit/(Loss) Before Tax (6-7)	38.71	(10.71)	15.07	31.03	33.69	56.17
9	Extraordinary Items	-	-	-	-	-	-
10	Profit before tax (8-9)	38.71	(10.71)	15.07	31.03	33.69	56.17
11	Tax Expenses						
	Current Tax	-	-	-	-	-	(9.14)
	MAT Credit Entitlement	-	-	-	-	-	(0.48)
	Deferred Tax	-	-	-	-	-	(4.46)
	Prior year's Tax adjustments	-	-	-	-	-	(12.80)
	Total Tax Expense	-	-	-	-	-	(26.88)
12	Profit/(Loss) for the Period (10-11)	38.71	(10.71)	15.07	31.03	33.69	29.29
13	Other Comprehensive Income						
	(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	-	-	-	-	-	-
14	Total Other Comprehensive Income for the period	-	-	-	-	-	-
15	Total Comprehensive Income / (Loss) for the period (12+14)	38.71	(10.71)	15.07	31.03	33.69	29.29
16	(a) Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45	997.45	997.45
	(b) Other Equity	-	-	-	-	-	-
17	Earnings per equity share for continuing operations (not annualised)						
	a) Basic (Rs)	0.39	(0.11)	0.15	0.31	0.34	0.29
	b) Diluted (Rs)	0.39	(0.11)	0.15	0.31	0.34	0.29

- The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th Feb, 2024.
- The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the quarter and nine months ended 31st December 2023 have been presented.
- 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.
- The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018.
- As per Ind AS 109, the company has unrealised gain/(loss) of Rs. 7.65 lakhs and Rs. 6.37 lakhs for the quarter ended 31st December 2023 and 31st December 2022 respectively which has been classified under 'Net gain on Fair Value changes'.
- The impact for provision for tax and deferred tax is being provided annually at the time of financial year end reporting.
- The previous period / years figures have been regrouped / reclassified wherever necessary.

Place: Jaipur
Date: 14/02/2024

Shri Kalyan Holdings Limited

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