

SHYAMKAMAL INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (West), Mumbai - 400 058.

ANNEXURE I TO CLAUSE 41

PART I : Statement of Unaudited Financial Results for the Quarter and Twelve Months ended 31st March, 2013

(Rs in Lacs)

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2013 (Unaudited)	31.12.2012 (Unaudited)	31.03.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Net Sales/Income from Operations	1.44	0.00	2.46	28.70	5.63
	Total Income from Operations (Net)	1.44	0.00	2.46	28.70	5.63
2	Expenditure					
	a. Cost of Materials Consumed	1.44	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	1.44	0.00	17.27
	c. Changes in Inventories of Finished Goods, Stock-in-Process and Stock in Trade	0.00	0.00	0.00	20.33	(10.10)
	d. Employees benefits expenses	0.00	0.00	0.00	0.15	2.23
	e. Finance Cost	0.00	0.00	0.00	0.02	0.00
	f. Depreciation	0.00	0.00	0.00	0.06	0.06
	g. Other expenditure	0.53	0.18	1.99	1.33	2.64
	Total Expenditure	1.97	0.18	3.43	21.89	12.10
3	Profit / (Loss) from Operations before Other Income & Finance Costs (1-2)	(0.53)	(0.18)	(0.97)	6.81	(6.48)
4	Other Income	6.83	3.45	5.67	20.48	16.08
5	Profit/(Loss) before Finance cost (3+4)	6.30	3.27	4.70	27.29	9.60
6	Interest	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	6.30	3.27	4.70	27.29	9.60
8	Tax expenses	0.00	0.00	0.00	2.70	0.01
9	Net Profit / (Loss) after tax (7-8)	6.30	3.27	4.70	24.59	9.59
10	Paid up Equity Share Capital of Rs 10/- each	24.00	24.00	24.00	24.00	24.00
11	Reserve excluding Revaluation Reserve	0.00	0.00	0.00	0.00	0.00
12	Earnings Per Share					
	Basic EPS	2.62	1.36	1.96	10.25	3.99
	Diluted EPS	2.62	1.36	1.96	10.25	3.99

Part II : Select information for the Quarter and Twelve Months ended 31st March, 2013

SL NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	Equity Shares:					
	Number of Shares	204990	204990	204990	204990	204990
	Percentage of shareholding	85.41%	85.41%	85.41%	85.41%	85.41%
2	Promoters and Promoter Group Shareholding					
	Equity Shares:					
	a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of shares	35010	35010	35010	35010	35010
	- 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)	14.59%	14.59%	14.59%	14.59%	14.59%

	PARTICULARS	QUARTER ENDED 31st MARCH 2013
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed off during the quarter	-
	Pending at the end of the quarter	-

Statement of Assets & Liabilities

(Rs. in lacs)

Particulars	AS ON 31st MARCH 2013	AS ON 31st MARCH 2012
A. Equity and Liabilities		
1) Shareholders' Funds		
a) Share Capital	24	24
b) Reserves and Surplus	28	3
Sub Total - Shareholders Funds	52	27
2) Non Current Liabilities		
a) Long Term Borrowings	0.41	0
b) Other Long Term Liabilities	9	9
Sub Total - Non-Current Liabilities	9.41	9
3) Current Liabilities		
a) Short Term Borrowings	0	13.6
b) Trade Payables	1.67	2.75
c) Short Term Provisions	5.78	1
Sub Total - Current Liabilities	7.45	17.35
Total - Equity And Liabilities	69	54
B. Assets		
1) Non-Current Assets		
a) Fixed Assets		
i) Tangible Assets	1	1
b) Non-Current Investments	1.26	2.3
c) Deferred Tax Assets (Net)	0.017	0.003
c) Long-Term Loans and Advances	53	2
Sub Total - Non-current Assets	55	5
2) Current Assets		
a) Inventories	0.09	20.427
b) Cash and cash equivalents	5	11
c) Short-Term Loans and Advances	-	12
d) Other Current Assets	9	5
Sub Total - Current Assets	14	48
Total Assets	69	54

Note:

- The above results were reviewed and taken on record by the Board of Directors in their meeting held on 31.05.2013
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

FOR SHYAMKAMAL INVESTMENTS LIMITED

PLACE : MUMBAI
Date : 31st May, 2013

Sd/-
Kailash Chandra Kedia
Director