

SHIVLAXMI EXPORTS LIMITED

F3/313 & 314, Sreema Complx, 2nd Floor, B.B.T. Road, Jalkal, Maheshtala, Kolkata - 700 141

CIN: U46109WB1981PLC033979

E-Mail ID: shivlaxmi_102@yahoo.com

February 08, 2025

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata -700 001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting of M/s Shivlaxmi Exports Limited (“the Company”) held on February 08, 2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Saturday, February 08, 2025, inter alia, had considered and approved the following:

1. The Unaudited quarterly Financial Results (Standalone) for the quarter and nine months ended December 31, 2024.
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) for the quarter and nine months ended December 31, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 05:40 P.M and concluded at 06:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SHIVLAXMI EXPORTS LIMITED**

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by SUROJIT
MONDAL
Date: 2025.02.08
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(SUROJIT MONDAL)
Managing Director
DIN: 09737859

SHIVLAXMI EXPORTS LIMITED

(CIN : L51101WB1981PLC033979)

F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budge Trunk Road, Jalkal, Maheshtala, Kolkata - 700 141

Email: shivlaxmi_102@yahoo.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(Rs. In lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Income From Operations	-	5.09	-	5.09	-	-
II	Other Income	1.05	1.05	0.28	2.48	0.83	1.19
III	Total Income from operations (I + II)	1.05	6.14	0.28	7.57	0.83	1.19
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	5.13	-	5.13	-	-
	(d) Employee benefits expense	0.35	0.35	0.16	0.86	0.47	0.63
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Finance Cost	-	-	-	-	-	-
	(g) Other expenses	0.16	5.20	0.06	5.61	0.21	0.40
	Total Expenses	0.51	10.68	0.22	11.60	0.68	1.03
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	0.54	(4.53)	0.06	(4.03)	0.15	0.16
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	0.54	(4.53)	0.06	(4.03)	0.15	0.16
VIII	Extra Ordinary Items	-	-	-	-	-	-
IX	Net Profit/(Loss) before tax (VII-VIII)	0.54	(4.53)	0.06	(4.03)	0.15	0.16
X	Tax Expense :						
	(1) Current Tax	-	-	-	-	-	0.04
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	0.04
XI	Net Profit/(Loss) for the period from continuing operations (IX-X)	0.54	(4.53)	0.06	(4.03)	0.15	0.12
XII	Profit/(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	0.54	(4.53)	0.06	(4.03)	0.15	0.12
XVI	Other Comprehensive Income	-	-	-	-	-	-
XVII	Total Comprehensive Income	0.54	(4.53)	0.06	(4.03)	0.15	0.12
XVIII	Paid up Equity Share Capital (Face Value of Rs.10/- per Share)	64.50	64.50	64.50	64.50	64.50	64.50
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	957.30
XX	Earnings Per Share (EPS)						
	(a) Basic	0.08	-	0.01	-	0.02	0.02
	(b) Diluted	0.08	-	0.01	-	0.02	0.02

Notes:

- The above results have been reviewed by the audit committee and approved by the Board of Directors of the Company in its meeting held on 08th February, 2025
- The standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 have been unaudited by the Statutory Auditors.
- Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2024.
- Previous Period / Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

Place : Kolkata
Date: 08/02/2025

For Shivlaxmi Exports Limited

Shivlaxmi Exports Limited
Kolkata
(Surojit Mondal)
Director
(DIN: 09737859)



MAHESH KAMLESH & ASSOCIATES

CHARTERED ACCOUNTANTS

K-115 Delta-II Greater Noida, Uttar Pradesh-201310, Mob. 9910089304 E-mail : mail@mkacas.com , Website: www.mkacas.com

Review report to Shivilaxmi Exports Limited

We have reviewed the accompanying statement of unaudited financial results of Shivilaxmi Exports Limited for the period ended 31st December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review,

We conducted our review of the Statement 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 Chartered Accountants of India. This standard requires that we 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 company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For M/s Mahesh Kamlesh & Associates.
Chartered Accountants

(MAHESH AGGARWAL)
Membership No. 086745
FRN: 021687N

Place: Greater Noida
Dated: 08-02-2025

UDIN: 25086745BMUAMP6955