SHIVLAXMI EXPORTS LIMITED

F3/313 & 314, Sreema Complx, 2nd Floor, B.B.T.Road, Jalkal, Maheshtala, Kolkata - 700 141 CIN: U51101WB1981PLC033979 E Mail ID: shivlaxmi 102@yahoo.com

August 08, 2024

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

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on August 08, 2024

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 Thursday, August 08, 2024, inter alia, had considered and approved the following:

- 1. The Un-audited quarterly Financial Results (Standalone) for the quarter ended 30th June, 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 Un-audited Financial Results (Standalone) for the quarter ended 30th June, 2024 & Limited Review Report issued by Statutory Auditors.

The Board meeting commenced at 04:30 P.M and concluded at 04:50 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SHIVLAXMI EXPORTS LIMITED

MALAY Digitally signed by MALAY KUMAR PAUL Date: 2024.08.08 16:53:32 +05'30'

(MALAY KUMAR PAUL)

DIRECTOR DIN: 03639212

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 ENDED 30TH JUNE, 2024

(Rupees In Lacs)

No. Farticulars 30.06.24 31.03.24 30.06.23 31.03.24 30.06.23 31.03.24 30.06.23 31.03.24 30.06.23 31.03.24 30.06.24	Sr.	4.00	Quarter Ended			Year Ended
Income From Operations	No.	Particulars	30.06.24	31.03.24	30.06.23	31.03.24
(a) Net Sales / Income from Operations (b) Other Operating Income Total Income from Operations (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses 7 Profit / (Loss) from Operations before other income, finance costs and exceptional Items (1-2) 4 Other Income From Operations before other income, finance costs and exceptional Items (1-2) 4 Other Income From Operations before other income, finance costs and exceptional Items (1-2) 4 Other Income From Operations before other income, finance costs and exceptional Items (1-2) 5 Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3-4) 6 Finance Costs 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6) 8 Exceptional Items 8 Exceptional Items 9 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6) 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 11 Starondinary itesm (net of tax Rs. Nil Lakhs) 12 Extraordinary itesm (net of tax Rs. Nil Lakhs) 13 Net Profit / (Loss) from before (11-12) 14 Share of Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates 15 Minority Interest 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates 17 Other Comprehensive Income 18 Total Comprehensive Income 19 Paid-up Equity Share Capital 20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.1 Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualized) 21.2 Earnings Per Share (after extraordinary items) 21.3 Earnings Per Share (after extraordinary items) 21.4 Earnings Per Share (after extraordinary items) 21.5 Earnings Per Share (after e			Unaudited	Audited	Unaudited	Audited
(a) Net Sales / Income from Operations (b) Other Operating Income Total Income from Operations (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses 7 Profit / (Loss) from Operations before other income, finance costs and exceptional Items (1-2) 4 Other Income From Operations before other income, finance costs and exceptional Items (1-2) 4 Other Income From Operations before other income, finance costs and exceptional Items (1-2) 4 Other Income From Operations before other income, finance costs and exceptional Items (1-2) 5 Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3-4) 6 Finance Costs 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6) 8 Exceptional Items 8 Exceptional Items 9 Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6) 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 11 Starondinary itesm (net of tax Rs. Nil Lakhs) 12 Extraordinary itesm (net of tax Rs. Nil Lakhs) 13 Net Profit / (Loss) from before (11-12) 14 Share of Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates 15 Minority Interest 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates 17 Other Comprehensive Income 18 Total Comprehensive Income 19 Paid-up Equity Share Capital 20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.1 Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualized) 21.2 Earnings Per Share (after extraordinary items) 21.3 Earnings Per Share (after extraordinary items) 21.4 Earnings Per Share (after extraordinary items) 21.5 Earnings Per Share (after e	1	Income From Operations				
Total Income from Operations			-		-	-
Expenses (a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses 7		(b) Other Operating Income	0.375	0.358	0.278	1.190
(a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Experication and amortisation expense (f) Finance Cost (g) Other expenses Total Expenses Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) Finance Costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Exceptional items Exceptional items Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Excepti		Total Income from Operations	0.375	0.358	0.278	1.190
(a) Cost of materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Experication and amortisation expense (f) Finance Cost (g) Other expenses Total Expenses Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) Finance Costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Exceptional items Exceptional items Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Excepti						
(b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses Total Expenses Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional items (1-2) (b) Finance Cost (e) Other income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) Exceptional items (5-4) Tax Expense 10 Tax Expense 11 Tax Expense 12 Extraordinary itesm (net of tax Rs. Nil Lakhs) 13 Net Profit / (Loss) from ordinary activities after tax (9-10) 14 Share of Profit / (Loss) for the period (11-12) 15 Share of Profit / (Loss) of associates 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates 17 Other Comprehensive Income 18 Total Comprehensive Income 19 Paid-up Equity Share Capital 20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.1 Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted	2	•				
(c) Changes in inventories of finished goods, work- (d) Employee benefits expense (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses 7		. ,				
(d) Employee benefits expense (e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses Total Expenses Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) 4 Other Income 5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) 6 Finance Cost Profit / (Loss) from ordinary activities after finance costs and exceptional items (5-6) 8 Exceptional items Profit / (Loss) from ordinary activities before tax (7-8) 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 12 Extraordinary items (net of tax Rs. Nil Lakhs) Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates Minority Interest 16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates Other Comprehensive Income 17 Other Comprehensive Income 18 Total Comprehensive Income 19 Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous activation of the previous activati					-	
(e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses Total Expenses 7 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) 4 Other Income 5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) 6 Finance Costs 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) 8 Exceptional Items 9 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) 8 Exceptional Items 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 12 Extraordinary items (net of tax Rs. Nil Lakhs) 13 Net Profit / (Loss) for the period (11-12) 14 Share of Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) 17 Other Comprehensive Income 18 Total Comprehensive Income 19 Paid-up Equity Share Capital 20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.1 Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted 0.003 0.019 21.4 Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019	7				0.150	
(f) Finance Cost (g) Other expenses Total Expenses Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) Exceptional items (5-6) Exceptional items Exceptional items (5-6) Exceptional items Profit / (Loss) from ordinary activities before tax (7-8) Profit / (Loss) from ordinary activities before tax (7-8) Profit / (Loss) from ordinary activities before tax (9-10) Profit / (Loss) from ordinary activities before tax (9-10) Profit / (Loss) from ordinary activities before tax (9-10) Profit / (Loss) from ordinary activities after tax (9		, , , , ,				
(g) Other expenses Total Expenses 7 Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2) 6 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) 6 Finance Costs 7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-4) 8 Exceptional Items 9 Profit / (Loss) from ordinary activities before tax (7-8) 10 Tax Expense 11 Net Profit / (Loss) from ordinary activities after tax (9-10) 12 Extraordinary itesm (net of tax Rs. Nil Lakhs) 13 Net Profit / (Loss) for the period (11-12) 14 Share of Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) 17 Other Comprehensive Income 18 Total Comprehensive Income 19 Paid-up Equity Share Capital 20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.ii Earnings Per Share (after extraordinary items) (a) Basic (b) Diluted 10 Direction of the previous year 21.ii Earnings Per Share (after extraordinary items) (a) Basic (b) Diluted 1 Outer Comprehensive Income 1 Outer Comprehensive Income 1 Outer Comprehensive Income 1 Outer Comprehensive Income 2 Outer Comprehensive Income 3 Outer Comprehensive Income 4 Outer Comprehensive Income 5 Outer Comprehensive Income 6 Outer Comprehensive Income 7 Outer Comprehensive Income 7 Outer Comprehensive Income 8 Outer Comprehensive Income 9 Profit / (Incos) Outer Outer Comprehensive Income 1 Outer Comprehensive Inc						
Total Expenses 0.411 0.346 0.261 1.028			0.251		0.102	
Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)						
exceptional items (1-2) Other Income Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) Finance Costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) Exceptional items Profit / (Loss) from ordinary activities before tax (7-8) Exceptional items Profit / (Loss) from ordinary activities before tax (7-8) Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items Profit / (Loss) from ordinary activities before tax (7-8) Exceptional items Profit / (Loss) from ordinary activities after finance costs but before exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profit / (Loss) from ordinary activities after tax (9-10) Exceptional items Profi						
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) 0.017 0.162	3		(0.036)	0.011	0.017	0.162
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4) 0.017 0.162						
Items (3-4)	4		-	-	-	-
Items (3-4)	5		(0.036)	0.011	0.017	0.162
Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)		items (3-4)	(*****)			
Profit / (Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	6	Finance Costs	\vdash			
Exceptional Items (5-6) (0.036) 0.011 0.017 0.162			 		-	
Exceptional Items	'		(0.036)	0.011	0.017	0.162
Profit / (Loss) from ordinary activities before tax (7-8)						
Tax Expense Net Profit / (Loss) from ordinary activities after tax (9-10) Extraordinary itesm (net of tax Rs. Nil Lakhs) Extraordinary itesm (net of tax Rs. Nil Lakhs) Net Profit / (Loss) for the period (11-12) Share of Profit / (loss) of associates Minority Interest Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) Other Comprehensive Income Total Comprehensive Income 10 Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted 21.ii Earnings Per Share (after extraordinary items) (a) Basic	8	Exceptional Items	-	-	-	-
Net Profit / (Loss) from ordinary activities after tax (9-10)	9	Profit / (Loss) from ordinary activities before tax (7-8)	(0.036)	0.011	0.017	0.162
Net Profit / (Loss) from ordinary activities after tax (9-10)						
Extraordinary itesm (net of tax Rs. Nil Lakhs)		100 miles (100 miles (-		- 0.017	
Net Profit / (Loss) for the period (11-12)	11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.036)	(0.031)	0.017	0.120
Net Profit / (Loss) for the period (11-12)	12	Extraordinary itesm (net of tax Rs. Nil Lakhs)	 			
Share of Profit / (loss) of associates			(0.036)		0.017	
Minority Interest Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15) (0.036) (0.031) (0.031) (0.017 0.120	10	2.00.2.10.10.7 (2000) 101 tab portion (22.22)	(0.000)	(0.001)	0.027	01120
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	14	Share of Profit / (loss) of associates	-		-	-
17 Other Comprehensive Income	15	Minority Interest	-	-	-	-
17 Other Comprehensive Income	16		(0.036)	(0.031)	0.017	0.120
Total Comprehensive Income		associates (13-14-15)	(0.000)	(01001)		
Total Comprehensive Income	17	Other Community Income				
Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted 21.ii Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019 21.ii Earnings Per Share (after extraordinary items) (a) Basic		1	$\overline{}$			
20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted 21.ii Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019 21.ii Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019	10	Total Completensive Income	(0.030)	(0.031)	0.017	0.120
20 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 21.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted 21.ii Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019 21.ii Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019	19	Paid-up Equity Share Capital	64,500	64,500	64,500	64.500
21.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) (a) Basic (b) Diluted 21.ii Earnings Per Share (after extraordinary items) (a) Basic 0.003 0.019 21.ii (a) Basic						
annualised) (a) Basic		of the previous year	-	-	-	957.303
annualised) (a) Basic						
(a) Basic	21.i					
(b) Diluted 0.003 0.019 21.ii Earnings Per Share (after extraordinary items) (a) Basic - 0.003 0.019					0.002	0.010
21.ii Earnings Per Share (after extraordinary items) (a) Basic - 0.003 0.019						
(a) Basic 0.003 0.019		(o) Difficult	-	-	0.003	0.019
(a) Basic 0.003 0.019	21.ii	Earnings Per Share (after extraordinary items)				
			-	7.	0.003	0.019
[t0] Diluted - [- [0.003 [0.019		(b) Diluted	-	-	0.003	0.019

Notes:

- $1 \quad \text{ The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.} \\$
- 2 These results have been prepared in accordance with the Companies Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Audit Committee reviewed the above results. The Board of Directors at its meeting held on 08th August, 2024. approved the above results. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

Julon Jurgit Monday

(DIN: 09737859)

Date : 08/08/2024 Place: Kolkata



RAHUL BANSAL & ASSOCIATES

Chartered Accountants

33A, Jawaharlal Nehru Road 6th Floor, Suit No. 3 Kolkata – 700 071

Phone: +91 9831111380

E_Mail: rahulbansalandassociates@gmail.com

Review report to Shivlaxmi Exports Limited

We have reviewed the accompanying statement of unaudited financial results of Shivlaxmi Exports Limited (Name of the Company) for the period ended 30th June, 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 Rahul Bansal & Associates

Chartered Accountants

Klibaneal

Khushbu Bansal

Partner

Membership Number: 301597

Firm Regn. No.: 327098E

UDIN: 24-3015978KHAUU 2801

Place: Kolkata Date: 08.08.2024