

SAMTEL INDIA LIMITED

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CIN No.: L31909RJ1981PLC012073

By Courier

September 28th 2017

The General Manager,
Department of Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Un-Audited Financial Results for the Quarter ended 30th June, 2017.

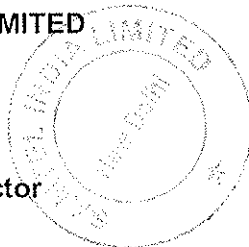
In continuation to our letter dated 14.09.2017 on the subject, we enclosed herewith **Un-audited Financial Results for the quarter ended 30th June, 2017** alongwith Limited Review report issued by statutory auditor of the company, duly approved by the Board of Directors in their adjourned meeting held on Thursday, the 28th September, 2017. We are arranging to publish the same in the Newspaper(s).

Kindly arrange to take on record as compliance and acknowledge the same.

Thanking you,

Yours faithfully,
For SAMTEL INDIA LIMITED


Satish K Kaura
Chairman & Mg. Director



Encl.: as above

PART-I
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017 (Rs. in Lacs)

	Quarter Ended 30-06-2017 Un-Audited	Quarter Ended 30-06-2016 Un-Audited
1		
Income From Operation		
(a) Net Sales / Income from Operations (Net of excise duty)	-	-
(b) Other Operating Income	-	-
Total income from operation	-	-
a. (Increase)/Decrease in Stock in trade and work in progress	-	-
2		
Expenses		
a. Cost of Material Consumed	-	-
b. Purchase of Stock in Trade	-	-
c. Change in inventories (Increase)/Decrease of finished goods,Work in progress and stock in trade	-	-
d. Employees benefits expenses	-	-
e. Depreciation Expense	-	-
f. Other expenditure	2.23	3.46
Total expenses	2.23	3.46
3		
Profit (+)/Loss (-) from Operations before Other income, finance cost and Exceptional items (1-2)	(2.23)	(3.46)
4		
Other Income	0.50	0.48
5		
Profit/(Loss) before ordinary activities before finance cost and Exceptional Items (3 + 4)	(1.73)	(2.98)
6		
Finance costs (Net)	2.21	2.37
7		
Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(3.93)	(5.35)
8		
Exceptional Items	-	-
9		
Profit/(Loss) from Ordinary Activities before tax (7+8)	(3.93)	(5.35)
10		
Tax expense / (Credit) - Net	-	-
Deffred Tax	-	-
Fringe Benefit Tax	-	-
Excess provision for earlier year written back	-	-
11		
Net Profit/(Loss) from Ordinary Activities after tax (9 - 10)	(3.93)	(5.35)
12		
Extraordinary items (net of tax)	-	-
13		
Net Profit/(Loss) for the period (11 - 12)	(3.93)	(5.35)
14		
Share of Profit/(loss) of associates	-	-
15		
Minority Interest	-	-
16		
Net Profit/(Loss) after taxes,minority interest and shares of Profit/(loss) of associates (13+-14+-15)	-	-
17		
Paid-up Equity Share Capital (Face Value Rs.10/-each share)	708.42	708.42
18		
Reserves (excluding revaluation reserves as per balance sheet of previous accounting Year	-	-
19.I		
Earnings Per Share (before extraordinary items) of Rs. Each (not annualised)		
a) Basic	(0.006)	(0.008)
b) Diluted	(0.006)	(0.008)
19.II		
Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)		
a) Basic	(0.006)	(0.008)
b) Diluted	(0.006)	(0.008)

PART-II		
<u>A</u>	PARTICULARS OF SHAREHOLDING	
<u>1</u>	Public shareholding	
	- Number of Shares	34,91,685
	- Percentage of Shareholding	49.26
<u>2</u>	Promoters and Promoter Group Shareholding	
	a) Pledged/Eacumbered	
	- 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 -eacumbered	
	- Number of Shares	35,96,258
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	50.74
<u>B</u>	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES :

1 The above results for the quarter ended 30th June 2017 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/FAC/62/2016 date 5th July, 2016 and have been subjected to limited review by the auditors.

2 These Standalone financial statements are the Group's first Ind-AS financial statement. The Company has adoped all the Ind-AS standards and the adoptions were carried out in accordance with Ind-AS 101-First time adoption of Indian Accounting Standards. The transition was carried out from Indian Accounting Principles generally accepted in india as prescribed under sec 133 of the Companies Act, 2013 read with Rule7 of the Companies (Accounts) Rules,2014 (IGAAP), which was previous GAAP.



3 Result for the quarter ended 30th June 2016 have been restated to comply with Ind-AS to make them comparable. These have not been subjected to limited review or audit, however, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.

4 Reconciliation of Statement of Profit and Loss as previously reported under IGAAP to Ind-AS for the quarter ended 30th June 2016.

Particulars	Amount Rs. in Lacs
Net Profit/(Loss) as per Indian GAAP	(3.57)
Recognition at Fair Valuation of investment	(1.78)
Actuarial Gain - Net of Tax	-
Misc. Fair Valuation	-
Total Profit/(Loss)	(5.35)

5 The Deferred Tax Assets in accordance with Ind-AS 12 "Income Taxes" on account of carried forward Unabsorbed losses/depreciation as per Income Tax Act 1961 have not been recognised since there is no certainty of future taxable income.

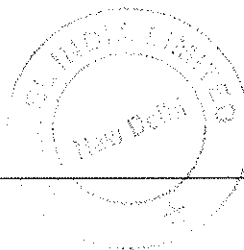
6 During the earlier years the Company was doing business activity (supply of manpower) and was working in single primary business segment, hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108), "Operating Segments" are not applicable.

7 In the earlier years, the Company was exploring various new opportunities, like supply of manpower to manufacturing units (especially to picture tube manufacturing units). It was also evaluating some product manufacturing possibilities & for the purpose, company intended to acquire suitable property. However, company could not succeed due to fund constraints. Now, the company is planning to do trading activity and for same requisite steps are being taken for obtaining necessary statutory legal approvals. In view of this, the management has prepared the accounts on a "Going Concern Basis"

8 Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification.

9 The above financial results were reviewed and recommended by the Audit Committee of Directors and approved by the Board of Directors in their respective meetings held on 14th September, 2017 and adjourned meeting held on 28th September, 2017.

Place New Delhi
Dated 28th September, 2017



For and on behalf of Board of Directors
SAMTEL INDIA LIMITED

Satish K Kaura

SATISH K KAURA
CHAIRMAN & MG. DIRECTOR

SAMTEL INDIA LTD
Balance Sheet as at June 30, 2017

Rs. in Lacs

Particulars		As at June 30, 2017	As at March 31, 2017
A	ASSETS		
1	Non- Current Assets		
	Non current Investment	83.16	83.75
	Other Non-Current Assets	5.34	5.29
	Total Non - Current Assets	88.50	89.04
2	Current Assets		
	Financial Assets		
	(ii) Cash and Cash Equivalents	6.83	5.91
	(iii) Bank Balances other than (iii) above	28.14	25.68
	(iv) Loans	-	-
	(v) Other Financial Assets	-	2.00
	Other Current Assets	242.86	242.61
	Total Current Assets	277.83	276.20
	Assets Classified as Held for Sale	-	-
	Total Assets (1+2)	366.33	365.24
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	708.42	708.42
	Other Equity	(880.57)	(876.65)
	Equity attributable to Owners of the Company (I)	(172.16)	(168.23)
	Non-Controlling Interests (II)	-	-
	Total Equity (I+II)	(172.16)	(168.23)
2	LIABILITIES		
	Non- Current Liabilities		
	Provisions	-	-
	Deferred Tax Liabilities (Net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non - Current Liabilities	-	-
3	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	10.88	10.88
	(i) Trade Payables	46.59	43.59
	Other Current Liabilities	481.03	479.00
	Provisions	-	-
	Current Tax Liabilities (Net)	-	-
	Total Current Liabilities	538.49	533.47
	Liabilities Associated with Assets Held for Sale	-	-
	Total Equity and Liabilities (1+2+3)	366.33	365.24

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