Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006

www.samtelgroup.com CIN: L31909DL1981PLC426653

By Courier/Speed Post/Online

30th April, 2025

The General Manager,
Department of Listing & 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 31st December, 2024 along with Declaration & Limited Review Report of the statutory auditor for the same period thereon.

Please find attached herewith following documents with regard to Un-audited financial statements for the quarter ended 31st December, 2024 as under:

1. Un-Audited Financial Results for the Quarter ended 31st December, 2024.

2. Limited Review Report dated 14.02.2025 issued by the Statutory Auditor of the company.

3. Declaration with regard to auditor report is issued without any qualification of the report.

We further inform you that the above said results alongwith reports have duly considered and approved by the Board of Directors of the Company in their meeting held on Friday, the 14th February, 2025 which started at 2:30 pm and the meeting was ended with votes of thanks at 4.00 p.m.

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

MO.

New Delh

Thanking you,

Yours faithfully,

For SAMTEL INDIA LIMITED

Satish K Kaura Chairman & Mg. Director

Encl. As above

Regd. / Administrative Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006 www.samtelgroup.com CIN: L31909RJ1981PLC012073

14th February 2024

The General Manager, Department of Listing & Corporate Services The BSE Limited., Phiroze Jeejeebhoy Tower. Dalai Street, Fort, Mumbai – 400 001.

Declaration - Scrip Code: 500371 (Samtel India Limited) - compliance with Regulation 33 of Sub: SEBI (LODR) Regulations, 2015 for Quarter ended 31st December, 2024

Dear Sir

This is with reference to above, we would like to submit and hereby declare that the Statutory Auditor of the Company ie. R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Limited Review Report dated 14-02-2025 on Standalone Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2024 with unmodified opinion.

This is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you Yours faithfully For Samtel India Limited

MDIA

New Bely!

Satish K Kaura Mg. Director

DIN: 00011202

PAKI-I	STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 33ST DECEMBER 2024	DECEMBER 202					Rs in Lakhs
		Current Ouarter	- 1				
		ended	Ouarter and a	Corresponding	Current	Corresponding	Previous Year
SI No.	Particulars	31-12-2024	30-09-2024	31-12-2023	31-12-2024	Period ended	ended
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
⊢	Income						
	a. Revenue from Operations					Tarage.	
	b. Other Income	٠, د	,	,	,		,
	Total Income	27.5	3.45	3.45	10.35	10.35	42.4
2	Expenses	3,43	3.45	3.45	10.35	10.35	42.45
	a. Cost of Material Consumed				-		
	b. Purchase of Trade Goods	. 1	,	,	•		,
	c. Change in inventories (Increase)/Decrease of finished goods. Work in progress and stock in trade	,	,	,	,		į
	d. Employees benefits expenses		•	•	•	•	
	e. Finance Costs	1 ,	, '	0.60	0.60	1.78	2.3
	f, Depreciation and Amortisation Expense		L.33	1.32	3.98	4.00	5.33
	g. Other Expenditure	7. 20.	7.40	2 '	,	•	
,	Total Expenses	6.71	8.81	2 80	13.99	4.14	36.99
4	Exceptional items	(3.26)	(5.36)	0.56	(8.22)	0.43	(2.25)
Uī,	Profit/ (Loss) before Tax	7 201			,	,	
6	Tax Expense	(3.20)	(5.36)	0.56	(8.22)	0.43	(2.25)
	Current Tax	,				-	
	Deferred Tax	l ;		,	,		,
	Sales Tax Provision Written Back	1		,		•	
7	Net Profit/ (Loss) for the Period / year	(ac e)	(F 3C)			-	
00	Other Comprehensive Income	(0:20)	100.00	95.0	(8.22)	0.43	(2.25)
	A (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		• •	,	,	,	ı
	B (i) Items that will be reclassified to profit or loss:	,	1	, ,	, ,		
φ	Total Comprehensive income for the Period / Year	,			,	-	
3	Paid up Equity Share Capital	(3.26)	(5.36)	0.56	(8.22)	0.43	(2.25
_	Other Equity (Excluding Revaluation Reserve)	74.00/	/08.42	708.42	708.42	708.42	708.42
	Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)			-			(512.46)
	a) Basic b) Diluted	(0.0046)	(0.0076)	0.0008	(0.0116)	0.0006	(0.0032)
		(0.00.0)	(0.0070)	0.0008	(0.0116)	0.0006	(0.0032)

Mind man Selling M

'						The above results for the greatest and discountry of the greatest and the	NOTES:
			,			INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	
3,126,485 100.00 44.11	3,126,485 100.00 44.11	3,126,485 100.00 44.11	3,126,485 100.00 44.11	3,126,485 100.00 44.11	3,126,485 100.00 44.11	 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) 	
						 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) Non - Encumbered 	
3,961,458 55.89	3,961,458 55.89	3,961,458 55.89	3,961,458 55.89	3,961,458 55.89	3,961,458 55.89	 Number of Shares Percentage of Shareholding Promoters and Promoter Group Shareholding a) Pledged/Encumbered 	2
						PARTICULARS OF SHAREHOLDING Public Shareholding	1 A

N ω The Company has taken a registration with GST authorities for trading in electronic & other related items and started the trading of specific electronic items. Trading is the only Business Segment of the Company hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108), "Operating Segments" are not applicable. In view of the present development, the management has prepared the The Deferred Tax Assets in accordance with in-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

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

6 տ In pursuant to the public notice dated 06.05.2024 issued by BSE Ltd. the equity share of the company have been delisted from the platform of the Exchange, with effect from May 08, 2024 pursuant to order of the Delisting Committee of the Exchange in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Regulations")." The Company has preferred an appeal before Hon'ble Securities Appellate Tribunal (SAT) against the said delisting. The matter is sub-judice at present.

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 14.02.2025.

For and on behalf of Board of Directors SAMTEL INDIA LIMITED

Satish K. Kaura

Place New Delhi Dated 14.02.2025

Chairman and Managing Director

SAMIR Med Dam NO NO

Regd. Office: 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019

EXTRACT OF STANDALONE FINANCIAL RESULTS CIN No: L31909RJ1981PLC102073

FOR THE QUARTER and NINE MONTHS ENDED 31ST DECEMBER 2024

Rs. in Lakhs

Notes:						00	,	1	6	ć	n	4	4	u		N	-			SNo	
			Diluted	Basic	S	Earning Per Share (Face Value of Bo 107, cock)	Reserves(excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous word	The state in the s	Equity Share Capital (Face Value Ro 10/, each)	I okal comprehensive income for the period(Comprising Profit/(Loss) for to period(After Taylo, other Comprehensive income for the period(Comprising Profit/(Loss) for to period(After Taylo, other Comprehensive income for the period(Comprising Profit/(Loss) for to period(Comprising Profit/(Lo		receive (Loss) for the period after Exceptional and Extraordinary items)	Not Profit / (1 oc.) for the control of the control	Net Profit/(Loss) for the period before Tax. (after Exceptional and Extraordinary items)	in the period (period ax, exceptional and extraordinary items)	Net Profit/II oss) for the moried (hofers Tour Formation)	I otal Income from Operations		Particulars		
	(0.003)	10000	(0.005)				/08.42	300 65	(3.26)		(3.26)	(0.50)	(3 26)	(3.20)	125.67	3.45	(originalited)	(Ilmoudited)	21 12 2024		
	(0.008)		(0.008)			,	708.42		(5.36)	1	(5.36)	(00.0)	(202)	(5.36)	0.70	20E	(on-audited)	30-09-2024	30 00 303	Quarter Ended	
	0.001	0.001	0 001				708,42		0.56	0.00	93.0	0.56		0.56	3.43	3 A C	(Unaudited)	31-12-2023			-
	(0.012)	(2TO:0)	(0.043)				708.42	1	(8.22)	(0.22)	(0.00)	(8.22)		(8.22)	10.35	20.25	(Unaudited)	31-12-2024	Mine Mor		
	0.001	0.001					708.42	0.10	0.43	0.43		0.43	0.40	0 43	10.35		(Unaudited)	31-12-2023	Nine Months Ended		
(0.003)	(0,002)	(0.003)			(512.46)		708.42	(22.2)	(300)	(2.25)		(2.25)	(62.2)		42.45	t	(Audited)	31.03.2024	Year Ended		

Place : New Delhi

Date: 14.02.2025

For and on behalf of board of Directors SAMTEL INDIA LIMITED

MOLA

2. The above Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS-34), interim financial reporting as prescribed under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies

(Indian Accounting Standard) Rule, 2015 abd the Companies (Indian Accounting Standard) Amendment Rule 2016.

detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th February, 2025. The full format of the Quarterly Financial Results are available on 1. The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The

SAM PR

OSTING.

Kary

Chairman and Managing Director

Satish K. Kaura

SAMTEL INDIA LTD
Statement of Assets and Liabilites as at December 31, 2024

				Rs. in Lakhs
SI. Ņ	lo. Particu	lars	As at Dec 31, 2024	As at
$\frac{1}{A}$	ACCETC		(Un-Audited)	March 31, 2024
7	ASSETS		(Sir Addited)	(Audited)
1		Irrent Assets		
- 1	(a)	Property, Plant and Equipment	-	_
-	(b)	Capital Work -in-Progress	-	
-	(c)	Investment Property		
ı	(d)	Other Intangible Assets	-	
-	(e)	Financial Assets	ŀ	
-		(i) Investments	42.88	42.88
-		(ii) Loans	-	7.55
-	/#\	(iii) Others	-	_
-	(f)	Deferred Tax Assets (net)	- 1	
-	(g) (h)	Non- Current Tax Assets (net)	-	- 1
١	(11)	Other Non-Current Assets	0.19	0.19
2	Current	Total Non - Current Assets	43.07	43.07
٦	1			
1	(a)	Inventories	- 1	
1	(b)	Financial Assets		
1	1	(i) Investments	- 1	-
-	1	(ii) Trade Receivables	- [-
-	1	(iii) Cash and Cash Equivalents	5.50	5,80
- [.	(iv) Bank Balances other than (iii) above	0.70	0,70
1	1	(v) Loans	-	-
-	1-1	(vi)Others	0.07	0.07
-	(c)	Other Current Assets	411.25	424.11
ŀ		Total Current Assets	417.52	430.68
	Total Ass	ets (1+2)	460.59	473.75
,	EQUITY 4	AND LIABILITIES		
1	Equity			:
-	(a)	Equity Share Capital	700.43	700 40
-	(b)	Other Equity	708.42	708.42
-	(",	Total Equity	(520.68) 187.74	(512.46) 195.96
1			107.74	193.96
:	Liabilities			Ĭ.
-	l .	ent Liabilities	l l	
-	(a)	Financial Liabilities		
-	į	(i) Borrowings	-	- '
		(ii) Other Financial Liabilities	-	- t
	(b)	Provisions	-	- :
l	(c)	Deferred Tax Liabilities (Net)	-	<u> </u>
		Total Non - Current Liabilities	-	-
	Current Lia		*	l
	(a)	Financial Liabilities		i
		(i) Borrowings	8.31	3.81
		(ii) Trade Payables		
		Due to Micro and Small Enterprieses	-	- ,
	/L\	Due to Others	-	-
ı	(b)	Other Current Liabilities	264.54	268.98
	(c)	Provisions Current Tay Liabilities (not)	- 1	- 1
	(d)	Current Tax Liaibilities (net)	272.05	
		Total Current Liabilities	272.85	277.79
ı		Total Equity and Liabilities	460.59	473.75
		٥		
-+				



SAMTEL INDIA LTD

Cash Flow Statement for the period ended Dec 31, 2024

Г	Particulars		Rs. in Lakhs
	i di diculars	Current Period	Previous Year
1		ended	ended
		Dec 31, 2024	March 31, 2024
		(Un-Audited)	(Audited)
Ι.	Cash flows from operating activities		T Marted/
1	Profit before tax for the year		
1	Adjustments for:	(8.22)	(2.25)
j	Income tax expense recognised in profit or loss		(=.20)
1	Share of profit of associates		-
	Share of profit of a joint venture	-	-
l	Finance costs recognised in profit or loss	- 1	-
	Investment income recognised in profit or loss	3.98	5.33
ļ	Gain on disposal of property, plant and equipment	-	-
1	Transfer to General Reserve	-	-
1	Interest Income	1 - 1	-
l	Gain on disposal of interest in former associate	- 1	- 1
ŀ	Net (gain)/loss recorded in profit or loss on financial	- 1	-
	liabilities	-	-
	designated as at fair value through profit or loss	1 1	
	Net (gain)/loss arising on investment measured at fair	1	
	value through profit or loss	1 -1	-
	Gain arising on effective settlement of legal claim		į
	- The state of regarding	/4.20	
	(Increase)/decrease in other Non Current Assets	(4.24)	3.08
	Movements in working capital:	1	
	(Increase)/decrease in other assets	12.86	- 4-
	Decrease in trade and other payables	1,2,60	5.15
	(Decrease)/increase in other liabilities	(4.94)	(40.35)
	Cash generated from operations	7.92	(35.20)
	Income taxes paid	-	(55.25)
	Net cash generated by operating activities	3.68	(32.12)
_			
В	Cash flows from investing activities		1
	Interest received	-	- [
	Mah asah dara da Ad		
	Net cash (used in)/generated by investing activities	-	-
٦	Cash flows from financing activities	i i	
٦	nterest paid / Interest received		
	Net cash used in financing activities	(3.98)	(5.33)
	rece cash used in infancing activities	(3.98)	(5.33)
	Net increase in cash and cash equivalents	(0.30)	/a= .=.]
	Cash and cash equivalents at the beginning of the year	(0.30) 6.50	(37.45)
	Effects of exchange rate changes on the balance of cash	0.50	43.95
	held in foreign currencies	, -	-
	Cash and cash equivalents at the end of the year	6.20	6.50
		0.20	0.50

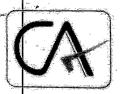
Notes

a) Cash and Cash Equivalents comprises of:

Particulars	As on Dec 31, 2024	As at March 31, 2024
Balances with Banks Deposits held as Margin Money/ Security for Bank Guarantees	5.50 0.70	5.80 0.70
Total	6.20	6.50

(b) The above Cash Flow Statement as been prepared under the "indirect method" as set out in Ind AS -7.





R. SHARMA & ASSOCIATES CHARTERED ACCOUNTANTS

Independent Auditors' Limited Review Report on Unaudited Standalone Financial Results of Samtel India Limited

[* the Company *] for the Quarter ended December 31, 2024 and year to date results for the period from

April 1, 2024 to December 31, 2024 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and

Disclosure Regularements) Regulation 2015, as amended

The Board of Directors Samtel India Limited

- We have reviewed the accompanying statement of unaudited standalone financial results of SAMTEL INDIA LIMITED ("the Company") for the Quarter ended December 31, 2024 and and year to date from April 1, 2024 to December 31, 2024 ("The Statement") being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
- 2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting "("Ind AS 34") prescribed under section 133 of the Companies Act 2013 as amended , read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410. Review of Interim Financial Information Performed by 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 of Interim Financial Information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytic and other review procedures. A review is substantially less in scope then an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review we draw attention to the motters pointed out in point no. 3 of interim financial statement of the current quarter and nine months ended on December 31, 2024 stating the reason for preparation of financials on going concern basis, as the company has taken legal/statutory registration approvals, and made dispatches in earlier years.
- 5. Further, we draw aftention to the matter specified in point No. 5 of interim financial statement of the current quarter and nine months ended December 31,2024 stating that the shares of the Company have been delisted w.e.f May 08, 2024 in pursuant to public notice dated 06.05.2024 issued by BSE Ltd., pursuant to order of the Delisting Committee of the Exchange in terms of Securities and Exchange Board of India (Delisting Of Equity Shares) Regulation 2021(Regulations). The Company has preferred an appeal before H'ble Securities Appellate Tribunal (SAT) against the said delisting. The matter is sub-judice at present.
- 6. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles taid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. SHARMA & ASSOCIATES (Charlered Accountants) FRN: 003683N

Place: New Delhi Date : 14.02.2025

AION

New Delhi

RAKESH SHARMA (Partner)

M. No 082640 UDIN: 250824408(MIRAU 1352-

10159, Padam Singh Road, Karol Bagh, New Delhi-110005 Phone : 2875 3751, 2875 8991, 41748991 E-mail - ca.raksh19@gmail.com

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower,

Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006

www.samtelgroup.com CIN: L31909DL1981PLC426653

By Courier/Speed Post/Online

30th April, 2025

The General Manager,
Department of Listing & 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 September, 2024 along with Declaration & Limited Review Report of the statutory auditor for the same period thereon.

Please find attached herewith following documents with regard to Un-audited financial statements for the quarter ended 30th September, 2024 as under:

Un-Audited Financial Results for the Quarter ended 30th September, 2024.
 Limited Review Report dated 14 11 2024.

Limited Review Report dated 14.11.2024 issued by the Statutory Auditor of the company.
 Declaration with regard to auditor report is

3. Declaration with regard to auditor report is issued without any qualification of the report.

We further inform you that the above said results alongwith reports have duly considered and approved by the Board of Directors of the Company in their meeting held on Thursday, the 14th November, 2024 which started at 2:30 pm and the meeting was ended with votes of thanks at 4.00 p.m

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

New Delhi

Thanking you,

Yours faithfully,

For SAMTEL INDIA LIMITED

Satish K Kaura Chairman & Mg. Director

Encl. As above

Regd. / Administrative Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006 www.samtelgroup.com CIN: L31909RJ1981PLC012073

14th November 2024

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

Sub: Declaration - Scrip Code: 500371 (Samtel India Limited) - compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for Quarter ended 30th September, 2024

Dear Sir

This is with reference to above, we would like to submit and hereby declare that the Statutory Auditor of the Company ie. R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Limited Review Report dated 14-11-2024 on Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2024 with unmodified opinion.

This is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you
Yours faithfully
For Samtel India Limited

Satish K Kaura Mg. Director DIN: 00011202



9 11 12 SI No. PART-I ယ်နေလာက a) Basic b) Diluted B (1) Sum: that will be reclassified to profit or loss: Earnings Per Share (after extraordinary items) of Rs. Each (not annualised) Other Equity (Excluding Revaluation Reserve) A (i) Items that will not be reclassified to profit or loss: Net Profit/ (Loss) for the Period / year "
Other Comprehensive Income Sales Tax Provision Written Back Profit/ (Loss) before Tax Paid up Equity Share Capital otal Comprehensive income for the Period / Year Deferred Tax Current Tax Tax Expense Exceptional Items Profit/ (Loss) before Exceptional items and Tax g. Other Expenditure f. Depreciation and Amortisation Expense d. Employees benefits expenses e. Finance Costs c. Change in inventories (Increase)/Decrease of finished goods,Work in progress and stock in trade b. Purchase of Trade Goods Particulars (ii) Income tax relating to items that will not be reclassified to profit or loss otal Expenses Revenue from Operations (ii) Income tax relating to items that will be reclassified to profit or loss STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024 CIN No: L31909RJ1981PLC102073 Regd. Office : 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019 otal income Cost of Material Consumed Other Income Current Quarter Un-Audited 30-09-2024 ended (0.0076) (0.0076) (5.36) 708.42 (5.36)(5.36)(5,36) 7.48 **8.81** 1.33 3.45 3.45 Quarter ended Un-Audited 30-06-2024 Preceeding 0.0006 708.42 0.40 9.4 6 0.40 3.05 0.40 0.60 1.32 3.45 **3.45** Corresponding Quarter ended 30-09-2023 Un-Audited 0.0011 708.42 080 0.80 0.80 0.80 0.72 **2.65** 0.60 1.33 Un-Audited Period ended 30-09-2024 (0.0070) (0.0070) (4.96) 708.42 (4.96) 8.61 11.86 (4.96) (4.96)**6.90** 0.60 2.65 Un-Audited Corresponding Period ended 30-09-2023 (0.0002) (0.0002) 708.42 (0.13)(0.13)(0.13)(0.13)3.17 7.03 1.18 2.68 **6.90** Previous Year 31-03-2024 Rs in Lakhs (0.0032) (0.0032) Audited (512.46)708,42 (2.25) (2.25 44.70 (2.25) (2.25)36.99 42.45 **42.45** 5.33 2.38

SAMTEL INDIA LIMITED

Now Dolly 2

NO

				,		Previous year / period figures have been re grouped factorial.	4	_
ment of the	only Business Seg nanagement has p	Trading is the	electronic items. the present deve	trading of specific licable. In view of	ns and started the nents" are not app	The Company has taken a registration with GST authorities for trading in electronic & other related items and started the trading of specific electronic items. Trading is the only Business Segment of the Company hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108), "Operating Segments" are not applicable. In view of the present development, the management has prepared the	ω	
e there is no	Act 1961 have not been recognised since there is no	61 have not bee	come Tax Act 19	oreciation as per In	bsorbed losses/dep	The Deferred Tax Assets in accordance with In-AS 12 "Income Taxes" on account of carried forward Unabsorbed losses/depreciation as per Income Tax. certainty of future taxable income.	۸	
SEBI Circular	Ministry of Corporate Affairs, read with SEBI Circular	ry of Corporate	ied by the Minist	dards (In-AS) notif	an Accounting Star	The above results for the quarter and half year ended 30th September, 2024 are in compliance with Indian Accounting Standards (In-AS) notified by the No. CIR/CFD/FAC/62/2016 date 5th July, 2016 and have been audited by the auditors.	ь	
					NF.		NOTES:	z
			ĺ		NIE E NIE	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	α	
44.11	1						,	-
3,126,485 100.00	3,126,485 100.00	3,126,485 100.00 44:11	3,126,485 100.00 44,11	3,126,485 100.00 44.11	3,126,485 100.00 44.11	 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) 		
	•	<u> </u>		•		b) Non - Encumbered - Number of Shares		
1	· ·			1 1	F 2	 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) 		
						a) riegged/Encumbered - Number of Shares		
3,961,458 55,89	3,961,458 55.89	3,961,458 55.89	55.89	55.89	55.89	Promoters and Promoter Group Shareholding	N	
				3 061 450	3,961,458	- Number of Shares		
					_	Public Shareholding	 2	_
						PARTICULARS OF SHAREHOLDING	Þ	_
								_

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

6 order of the Delisting Committee, of the Exchange in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Regulations")." The Company has preferred an appeal before Hon'big Securities Appellate Tribunal (SAT) against the said delisting. The matter is sub-judice at present. In pursuant to the public notice dated 06.05.2024 issued by BSE Ltd. the equity share of the company have been delisted from the platform of the Exchange, with effect from May 08, 2024 pursuant to

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 14.11.2024.

For and on behalf of Board of Directors SAMTEL INDIA LIMITED

COM

Satish K. Kaura

Place New Delhi Dated 14.11.2024

Chairman and Managing Director

SAMP

Hed Wen OBTINg

SAMTEL INDIA LIMITED Regd. Office : 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019 GN No: L31909RJ1981PLC102073 EXTRACT OF STANDALONE FINANCIAL RESULTS

FOR THE QUARTER and HALF YEAR ENDED 30TH SEPTEMBER 2024

the Str. 2. The (Indian	Notes:			œ ~	4 0	ر. ن	4	ω ν	۱ د	SINO	n 2
detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th November, 2024. The full format of the Quarterly Financial Results are available on 2. The above Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS-34), interim financial reporting as prescribed under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies (Indian Accounting Standard) Amendment Rule 2016.	Notes: 1. The above is an extract of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the detailed format of unaudited Quarterly Financial Results find with the Court of the C	Diluted	Basic Take Value of Ns. 10/- each)	Reserves(excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year)	Equity Share Capital (Face Value Rs. 10/- each)	Total Comprehensive Income for the period(Comprising Profit/Illoss) for the period(Affor Table 24	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	Total Income from Operations	Particulars	
of the SEBI (4th Novembe ribed under S		(0.008)		708.42	(5.36)	(5.36)	(5.36)	3.45	(Unaudited)	20,00	
Listing Obligati ir, 2024. The ful ection 133 of t		0.001		708.42	0.40	0.40	0.40	3.45	(Unaudited) (Un-audited)	Quarter Ended	
tions and Disclo Ill format of the the Companies		0.001		708.42	0.80	0.80	0.80	3.45	30-09-2023 (Unaudited)		
33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The n 14th November, 2024. The full format of the Quarterly Financial Results are available on escribed under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies	(0.007)	(0.007)	-	708.42	(4.96)	(4.96)		+ +	30-09-2024 (Unaudited)	Half Yea	
ents) Regulatic ncial Results ar vith Rule 3 of tl	(0.000)	(0.000)	1	708.42		(0.13)			30-09-2023 (Unaudited)	Half Year Ended	
ons, 2015. The re available on he Companies	(0.003)	(0.003)	(512.46)	72	(2.25)			42.45	31.03.2024	Year Ended	

Place : New Delhi

SAR NEW DOING For and on behalf of board of Directors
SAMTEL INDIA LIMITED

Satir Kemp

Satish K. Kaura Chairman and Managing Director

SAMTEL INDIA LTD

Statement of Assets and Liabilites as at September 30, 2024

1. INO. I	Particulars	As at	Rs. in Lakhs
		Sep 30, 2024	As at
A	ASSETS	(Un-Audited)	March 31, 202
	Non- Current Assets		(Audited)
	(a) Property, Plant and Equipment		
	(b) Capital Work -in-Progress	_	i
	(c) Investment Property	_	-
	(d) Other Intangible Assets	.	
	(e) Financial Assets	_	-
1	(i) Investments		-
	(ii) Loans	42.88	42.88
	(iii) Others		42.00
	(f) Deferred Tax Assets (net)	-	-
	(g) Non- Current Tax Assets (net)	-	-
	(h) Other Non-Current Assets	_	1
	Carrelle Assets	0.19	0.19
2 Cu	Total Non - Current Assets Irrent Assets	43.07	43.07
	(a) Inventories		43.07
	(b) Financial Assets	1 . 1	_ 1
	(i) Investments		-
- 1	(ii) Trade Receivables	- 1	_ 1
	(iii) Cash and Cash Equivalents	5.50	5.80
	(iv) Bank Balances other than (iii) above (v) Loans	0.70	0.70
-	(v) Loans (vi)Others	- 1	0.70
1		0.07	0.07
		417.28	424.11
	Total Current Assets	423.55	430.68
Tota	al Assets (1+2)		
	·/	466.62	473.75
EQI	UITY AND LIABILITIES		
Equi		1 1	
	(a) Equity Share Capital	708,42	700.40
1	(b) Other Equity	(517.42)	708.42
	Total Equity	191.00	(512.46)
		191.00	195.96
	lities		
Non-	Current Liabilities	1 1	1
		1 1	
	(a) Financial Liabilities		1
	(i) Borrowings		
	(i) Borrowings (ii) Other Financial Liabilities	_	-
	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions		
((i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net)		-
((i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities		-
(Curre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities ont Liabilities	- - - - -	- - - - -
(Curre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (a) Financial Liabilities	- - - - -	- - - - -
(Curre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (i) Borrowings	- - - - - - - 8.81	- - - - - 8.81
(Curre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (int Liabilities (i) Borrowings (ii) Trade Payables	- - - - - - - 8.81	8.81
(Curre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (int Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses	- - - - - - 8.81	8.81
(Curre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (int Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others	- - - - - - 8.81	8.81
(urre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (int Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others (i) Other Current Liabilities	8.81 - - - 266.81	-
(t (t) (t)	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (a) Financial Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others (b) Other Current Liabilities (c) Provisions	- -	8.81 - - 268.98
(urre	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (a) Financial Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others (b) Other Current Liabilities (c) Provisions	- -	-
(t (t) (t)	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (a) Financial Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others (b) Other Current Liabilities (c) Provisions	- -	- - 268.98 - -
(t (t) (t)	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (int Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others (ii) Other Current Liabilities (iii) Trade Payables Due to Micro and Small Enterprieses (iii) Trade Payables (iiii) Trade Payables (iv) Trade Payables (i	- - 266.81 - -	-
(t (t) (t)	(i) Borrowings (ii) Other Financial Liabilities (b) Provisions (c) Deferred Tax Liabilities (Net) Total Non - Current Liabilities (int Liabilities (i) Borrowings (ii) Trade Payables Due to Micro and Small Enterprieses Due to Others (ii) Other Current Liabilities (iii) Trade Payables (iiii) Trade Payables (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	- - 266.81 - -	- - 268.98 - -

New Delhi g

SAMTEL INDIA LTD Cash Flow Statement for the period ended Sep 30, 2024

r	1 1		
J	Particulars		Rs. in Lakhs
- 1		Current Period	Previous Year
ı		ended	ended
L		Sep 30, 2024	March 31, 2024
-		(Un-Audited)	(Audited)
-	A Cash flows from operating activities		TAUDITED
-	Profit before tax for the year		
1	Adjustments for:	(4.96)	(2.25)
1	Income tax expense recognised in profit or loss		(2.25)
1	Share of profit of associates	_	
	Share of profit of a joint venture	- 1	-
1	Finance costs recognised in profit or loss	-	-
	Investment income recognised in profit or loss	2.65	5.33
1	Gain on disposal of property, plant and equipment	-	5.55
1	Transfer to General Reserve	- 1	-
1	Interest Income	-	
1	Gain on disposal of interest in former associate	- 1	
l	Net (gain)/loss recorded in profit or loss on financial	- 1	
	liabilities	- 1	
ı			- 1
	designated as at fair value through profit or loss	1	
ŀ	Net (gain)/loss arising on investment measured at fair value through profit or loss	- 1	
	Gain arising on offentive and		
i	Gain arising on effective settlement of legal claim		
	(Increase)/decrease in other Non Current Assets	(2.31)	3.08
	Movements in working capital:		3.00
	(Increase)/decrease in other assets		ł
	Decrease in trade and other payables	6.84	5.15
	(Decrease)/increase in other liabilities	-	
	Cash generated from operations	(2.18)	(40.35)
	Income taxes paid	4.66	(35.20)
		-	
	Net cash generated by operating activities		
	generated by operating activities	2.35	(32.12)
В	Cash flows from investing activities	1 1	
	Interest received	1 1	
		1 -1	-
	Net cash (used in)/generated by investing activities	<u> </u>	
	(used in)/ generated by investing activities	<u> </u>	
C	Cash flows from financing activities		
	Interest paid / Interest received		
	Net cash used in financing activities	(2.65)	(5.33)
	activities	(2.65)	(5.33)
	Net increase in cash and cash equivalents]	7
	Cash and cash equivalents Cash and cash equivalents at the beginning of the year	(0.30)	(37.45)
	Effects of exchange rate changes on the balance of cash	6.50	43.95
	held in foreign currencies	_	_
	Cash and cash equivalents at the end of the year		
		6.20	6.50
_			ľ

Notes :

a) Cash and Cash Equivalents comprises of:

Particulars	As on Sep 30, 2024	As at March 31, 2024
alances with Banks Peposits held as Margin Money/ Security for Bank Guarantees	5.50 0.70	5.80 0.70
otal	6.20	6.50

⁽b) The above Cash Flow Statement as been prepared under the "indirect method" as set out in Ind AS -7.





R. SHARMA & ASSOCIATES CHARTERED ACCOUNTANTS

independent Auditors' Review Report on Quarterly and Year to date Unaudited Standalone Ind AS Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulation 2015, as amended

The Board of Directors
Samtel India Limited

- We have reviewed the accompanying statement of unaudited standatione ind AS financial results (The Statement') of SAMTEL INDIA LIMITED ('the Company') for the Quarter and Half year ended on September 30, 2024. ('the Statement') attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, as amended. (the "Listing Regulations").
- 2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 (Ind AS 34)." Interim Financial Reporting" prescribed under Section 133 of the Companies Act 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by Independent Auditor of Entity' issued by the Institute of Charleted 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytic and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit policing.
- 4. Based on our review ,we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter and nall year ended on September 30, 2024 stating the reason for preparation of financials on going concern basis, as the company has taken legisl/statutory registration approvals, and made dispatches in earlier years.
- 5. Further, we draw attention to the matter specified in point No. 5 of interim financial statement of the current quarter and half year ended September 30,2024 stating that the shares of the Company have been delisted w.e.f May 08, 2024 in pursuant to public notice dated 06.05.2024 issued by BSE Ltd., pursuant to order of the Delisting Committee of the Exchange in terms of Securities and Exchange Board of India (Delisting Of Equity Shares) Regulation 2021 (Regulations). The Company has preferred an appeal before H'ble Securities Appellate Tribunal (SAT) against the said delisting. The matter is sub-judice at present.
- 6. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the atoresaid Indian Accounting Standards (Ind AS') specified under section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. SHARMA & ASSOCIATES (Chartered Accountants) FRN.: 003683N

Place : New Delhi Date : 14.11:2024



RAKESH SHARMA (Partner) M No. : 082640 UDIN : 24082640BKBFVY9525

Rakesh Sharma Day: 2004.17.17.12.06.44.00.30

10159, Padam Singh Road, Karol Bagh, New Delhi-110005 Phone : 2875 3751, 2875 8991, 41748991 E-mail - ca raksh19@gmail.com

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006

www.samtelgroup.com CIN: L31909DL1981PLC426653

30th April, 2025

The General Manager,
Department of Listing & 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, 2024 along with Declaration & Limited Review Report of the statutory auditor for the same period thereon.

Please find attached herewith following documents with regard to Un-audited financial statements for the quarter ended 30th June, 2024 as under:

1. Un-Audited Financial Results for the Quarter ended 30th June, 2024.

2. Limited Review Report dated 14.08.2024 issued by the Statutory Auditor of the company.

3. Declaration with regard to auditor report is issued without any qualification of the report.

We further inform you that the above said results alongwith reports have duly considered and approved by the Board of Directors of the Company in their meeting held on Wednesday, the 14th August, 2024 which started at 2:30 pm and the meeting was ended with votes of thanks at 4.00 p.m.

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

MOM

New Delhi

SAM

Thanking you,

Yours faithfully,

For SAMTEL INDIA LIMITED

Satish K Kaura Chairman & Mg. Director

Encl. As above

Regd. / Administrative Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006 www.samtelgroup.com CIN: L31909RJ1981PLC012073

14th August, 2024

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

Sub: Declaration - Scrip Code: 500371 (Samtel India Limited) - compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for Quarter ended 30th June, 2024

Dear Sir

This is with reference to above, we would like to submit and hereby declare that the Statutory Auditor of the Company ie. R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Limited Review Report dated 14-08-2024 on Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2024 with unmodified opinion.

This is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you
Yours faithfully
For Samtel India Limited

Satish K Kaura Mg. Director DIN: 00011202



	STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024				Rs in Lakhs
		Current Ouarter	Drecoding	2	
2		ended	Quarter ended	Quarter ended	Previous Year ended
J. 140.	randulais	30-06-2024	31-03-2024	30-06-2023	31-03-2024
		un-Audited	Un-Audited	Un-Audited	Audited
-	Income				***
	a. Revenue from Operations				_
	b. Other Income	י א	3 ,	,	
	Total Income	30.00	OT.70	3.45	42.45
2	Expenses	5.43	32.10	3.45	42.45
	a. Cost of Material Consumed				
	b. Purchase of Trade Goods		,	,	ı
	c. Change in inventories (Increase)/Decrease of finished goods, Work in progress and stock in trade	,	,	•	ī
	d. Employees benefits expenses	0.60	3 ') '	
	e. Finance Costs	4 C.00	1.50	0.58	2.38
	f. Depreciation and Amortisation Expense	75.1	1.33	1.35	5.33
	g. Other Expenditure	1 1	,		
	Total Expenses	300	20.20	2.45	36.99
ω	Profit/ (Loss) before Exceptional items and Tax	0 00	54.78	4.38	44.70
4	Exceptional Items	0.40	(2.68)	(0.93)	(2.25
υī	Profit/ (Loss) before Tax	0 40	(3.50)	501	
6	Tax Expense	04.0	(2.00)	(0.93)	(2.25
	Current Tax	,	1		-
	Deferred Tax	,		,	-
	Sales Tax Provision Written Back		ı ,	,	
7	Net Profit/ (Loss) for the Period / year	0.40	(3.69)	,	
co	Other Comprehensive Income	91.0	(200)	(0.93)	(2.25
	A (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	,	•	,	·· - 3
	B (i) Items that will be reclassified to profit or loss:	,		,	J-,-
	(ii) Income tax relating to items that will be reclassified to profit or loss			,	ا
9	Total Comprehensive income for the Period / Year	0.40	(2 69)	10.00	72.00
10	Paid up Equity Share Capital	708.42	CV 602	10.50	(2.2)
H	Other Equit; (Excket in Revaluation Reserve)		24:00	/08.42	/08.42
12	Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)		, .		(512.46)
	a) Basic	0.001	(0.004)	(0.001)	()
	a) Diluted	0.001	(000)	(0.001)	10.000

SA

New Delhi

1

Place Dated		о	· G	ω 4	2	ь	NOTES			2	
New Delhi 14.08.2024		The above financial results were reviewed and recommended by the Audit Committee of Directors and approved by the Board of Directors in their 14.08.2024.	In pursuant to the public notice dated 06.05.2024 issued by BSE Ltd. the equivity share of the company have been delisted from the platform of the Exchange, with effect from May 08, 2024 pursuant to order of the Delisting Committee of the Exchange in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Regulations,")." The Company has preferred an appeal before Honble Securities Appellate Tribunal (SAT) against the said delisting. The matter is sub-judice at present.	The Company has taken a registration with GST authorities for trading in electronic & other related items and started the trading of specific electronic items. Trading is the only Business Segment of the Company hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108), "Operating Segments" are not applicable. In view of the present development, the management has prepared the accounts on a "Going Concern Basis". Previous year / period figures have been re grouped /recast wherever present to conform to the present of the	The Deferred Tax Assets in accordance with In-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.	The above results for the quarter ended 30th June, 2024 are in compliance with Indian Accounting Standards (In-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 audited by the auditors.	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	- Nutroler 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)	- 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 Percentage of Shareholding Promoters and Promoter Group Shareholding Pledged/Encumbered 	Public Shareholding
		oved by the Boa	periods classificate been delisted for hange Board of gainst the said de	d started the trac 108), "Operating	bed losses/depr	s (In-AS) notified s.	N N N	3,126,485 100.00 44.11		3,961,458 55.89	
٠ چ	For and on beh SAMTE	rd of Directors in th	tion. om the platform o india (Delisting of E listing. The matter	ling of specific elec Segments" are not a	eciation as per Inco	by the Ministry of		3,126,485 100.00 44.11		8 3,961,458 55.89	
Satish K. Kaura	half of Board o	heir respective meetings held on	If the Exchange, with effect from Equity Shares) Regulations, 2021 is sub-judice at present.	:tronic items.Tradiı applicable. In view	me Tax Act 1961	Corporate Affairs,		3,126,485 100.00 44.11		3,961,458 55.89	
	FED WILL	etings held on	ith effect from ulations, 2021 esent.	ng is the only of the present		en e		3,126,485 100.00 44.11		3,961,458 55.89	

Chairman and Managing Director THE TENNER

Regd. Office : 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019 CIN No: L31909DL1981PLC426653

EXTRACT OF STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED 30th JUNE 2024

Rs. in Lakhs

					Notes:
	(0.001)	(0.004)	0.001	Diluted	<u> </u>
	(0.001)	(0.004)	0.001	Basic	Bag
		-		Earning Per Share (Face Value of Rs. 10/- each)	8 Ear
(512.46	•		ı	Reserves(excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year)	Keg
708.42	708.42	708.42	708.42	Equity Share Capital (Face Value Rs. 10/- each)	Eqt
	(0.93)	(2.68)	0.40	Total Comprehensive Income for the period(Comprising Profit/(Loss)for te period(After Tax)& other Comprehensive Income (after Tax)	5 Tot
	(0.93)	(2.68)	0.40	Net Profit/(Loss) for the period after lax (after exceptional and Extraordinary items)	4 Ne
	(0.93)	(2.68)	0.40	(Net Profit/(Loss) for the period before Tax, (after Exceptional and Extraordinary items)	Ne.
	(0.93)	(2.68)	0.40	net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	Ne Ne
42.45	3.45	32.10	3.45	local income from Operations	, F
(Audited)	(Unaudited)	Unaudited) (Un-audited) (Unaudited	(Unaudited)		
31-03-2024	30-06-2023	31-03-2024	30.06.2024	Particulars	S.NO
Year Ended		Quarter Ended			•

1. The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th August, 2024. The full format of the Quarterly Financial Results are available on the Stock Exchange www.bseindia.com.

with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 abd the Companies (Indian Accounting Standard) Amendment Rule 2016. 2. The above Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS-34), interim financial reporting as prescribed under Section 133 of the Companies Act, 2013 and

For and on behalf of board of Directors SAMTEL INDIA LIMITED

Chairman and Managing Di

Date: 14.08.2024 Place: New Delhi

Satish K. Kaura

Jatish Rama SAMA New Deini

MITED

SAMTEL INDIA LTD
Statement of Assets and Liabilites as at June 30, 2024

_ [.			Rs. in Lakhs
SI. N	lo. Parti	culars	As at	As at
-	-		June 30, 202	-,
î	ASSE		(Un-Audited	(Audited)
ì		Current Assets		
	1 (a) Property, Plant and Equipment		
	(b) Capital Work -in-Progress	1	-
	(c) Investment Property	-	-
	(d) Other Intangible Assets	-	-
	(-	e) Financial Assets	-	-
İ	1	(i) Investments		. [
- [1	(ii) Loans	42.88	42.88
-		(iii) Others	-	-
- 1	(1	f) Deferred Tax Assets (net)	· -	, -
-	(8	R) Non- Current Tax Assets (net)	-	-
- 1	(F	o) Other Non-Current Assets	-	-
		Total Non - Current Assets	0.19	0.19
2	Currer	it Assets	43.07	43.07
- [(a			
	(b	•	-	-
-	"	(i) Investments	İ	
- [İ	(ii) Trade Receivables	-	- 1
-	1		-	
- 1	1	(iii) Cash and Cash Equivalents	5.45	5.80
- 1		(iv) Bank Balances other than (iii) above	0.70	0.70
- 1	1	(v) Loans	-	-
- [1	(vi)Others	0.07	0.07
	(c)		423.19	424.11
- [Total Current Assets	429.41	430.68
١	Total A	ssets (1+2)		
1	1.000.7	33613 (172)	472.48	473.75
3	EQUIT	Y AND LIABILITIES		
ιl	Equity			
ı	(a)	Equity Share Capital		
1	(b)	· · · · · · · · · · · · · · · · · · ·	708.42	708.42
1	(~)	Total Equity	(512.04)	(512.46)
		. otar Equity	196.38	195.96
	Liabiliti	es		
	Non- Cu	rrent Liabilities		
H	(a)	Financial Liabilities		
Ш		(i) Borrowings	_	
		(ii) Other Financial Liabilities	_	
Ш	(b)	Provisions	_	
Ш	(c)	Deferred Tax Liabilities (Net)	_	_ []
Ш		Total Non - Current Liabilities		
	Current	Liabilities		
ı	(a)	Financial Liabilities		
	, ,	(i) Borrowings	8.81	8.81
- 1		(ii) Trade Payables	0.01	0.01
- 11		Due to Micro and Small Enterprieses	_ [_
		Due to Others	_	- 1
ı	(b)	Other Current Liabilities	267.29	268.98
	(c)	Provisions	207.29	208.98
	(d)	Current Tax Liaibilities (net)	-	-
	(~)	Total Current Liabilities	276.10	277.79
		Total Carrent Monthley	2,0.10	2/1./3
		Total Equity and Liabilities	472.48	473.75
		· ,		
+				

No. No.

SAMTEL INDIA LTD

Cash Flow Statement for the period ended June 30, 2024

	Particulars		Rs. in Lakhs
	Particulars	Current Year	Previous Year
Į.		ended	ended
1	·	June 30, 2024	March 31, 2024
		(Un-Audited)	(Audited)
1 4	Cash flows from operating activities		
'	Profit before tax for the year	İ	
ĺ	Adjustments for:	0.41	(2.25)
l	Income tax expense recognised in profit or loss		
l	Share of profit of associates	-	-
İ	Share of profit of a joint venture	-	-
l	Finance costs recognised in profit or loss	- 1	-
l	Investment income recognised in profit or loss	1.32	5.33
	Gain on disposal of property, plant and equipment	-	-
	Transfer to General Reserve	- 1	-
	Interest Income	-	-
İ	Gain on disposal of interest in former associate	-	-
	Net (gain)/loss recorded in profit or loss on financial	-	~
	liabilities	- 1	
	designated as at fair value through profit or loss		
	Net (gain)/loss arising on investment measured at fair		
	value through profit or loss	_	-
	Gain arising on effective settlement of legal claim		
		1.73	3.08
	(Increase)/decrease in other Non Current Assets	1/3	3.08
	Movements in working capital:		
	(Increase)/decrease in other assets	0.93	5.15
	Decrease in trade and other payables	- 0.55	3.13
	(Decrease)/increase in other liabilities	(1.69)	(40.35)
	Cash generated from operations	(0.76)	(35.20)
	Income taxes paid	- 1	` - '
	Net cash generated by operating activities	0.97	(32.12)
_	0.15	l	
В	Cash flows from investing activities		
	Interest received o	-	-]
	Not each (wood in) (non-control by inventors at its		
	Net cash (used in)/generated by investing activities	-	-
_	Cash flows from financing activities		
٠	Interest paid / Interest received	/4 201	(= ==)
	Net cash used in financing activities	(1.32)	(5.33)
	rect cash used in mancing activities	(1.32)	(5.33)
	Net increase in cash and cash equivalents	(0.35)	(37.45)
İ	Cash and cash equivalents at the beginning of the year	6.50	43.95
	Effects of exchange rate changes on the balance of cash	3.33	73.33
	held in foreign currencies	-	-
	Cash and cash equivalents at the end of the year	6.15	6.50
	<u> </u>		

Notes:
(a) Cash and Cash Equivalents comprises of:

Particulars	As on March 31, 2024	As at March 31, 2023
Balances with Banks Deposits held as Margin Money/ Security for Bank Guarantees	5.45 0.70	5.80 0.70
otal	6.15	6.50

b) The above Cash Flow Statement as been prepared under the "indirect method" as set out in Ind AS -7.





R. SHARMA &ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditors' Review Report on Quarterly Unaudited Standalone Ind AS Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulation 2015, as amended

The Board of Directors Samtel India Limited

- 1. We have reviewed the accompanying statement of unaudited standalone Ind AS financial results ('The Statement') of SAMTEL INDIA LIMITED ('the Company') for the Quarter ended on June 30, 2024 ('the Statement') attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations").
- 2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34,(Ind AS 34). Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement, based on our review.
- We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by Independent Auditor of 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytic and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review ,we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter ended on June 30, 2024 stating the reason for preparation of financials on going concern basis, as the company has taken legal/statutory registration approvals, and made dispatches in earlier years.
- 5. Further , we draw attention to the matter specified in point No. 5 of interim financial statement of the current quarter ended June 30,2024 stating that the shares of the Company have been delisted w.e.f May 08, 2024 in pursuant to public notice dated 06.05.2024 issued by BSE Ltd., pursuant to order of the Delisting Committee of the Exchange in terms of Securities and Exchange Board of India (Delisting Of Equity Shares.) Regulation 2021(Regulations.). The Company has preferred an appeal before H'ble Securities Appellate Tribunal (SAT) against the said delisting. The matter is sub-judice at present.
- 6. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesald Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act,2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi Date: 14.08.2024 Now Delly Co.

For R. SHARMA & ASSOCIATES (Chartered Accountants) FRN.: 003683N

RAKESH SHARMA

M No.: 082640 UDIN: 24082640BKBFSC9404 FRN: D0395N g PRN: D0395N g Wew Dalki Wed Account

10159, Padam Singh Road, Karol Bagh, New Delhi-110005 Phones: 2875 3751, 2875 8991, 41748991 E-mail - ca.raksh19@gmail.com

Regd. Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006 www.samtelgroup.com CIN: L31909DL1981PLC426653

30th April, 2025

The General Manager, Department of Listing & Corporate Services The B S E Limited., Phiroze Jeejeebhoy Tower, Dalal Street, Fort, <u> Mumbai – 400 001.</u>

Dear Sir,

Submission of Audited Financial Results for the Quarter/Year ended 31st March, 2024 along with Report of the statutory auditor for the same period thereon.

Please find attached herewith following documents with regard to Audited financial statements for the quarter ended 31st March 2024 as under:

Audited Financial Results for the Quarter/Year ended 31st Marach, 2024. 1. 2.

Auditor Report dated 29.05.2024 issued by the Statutory Auditor of the company.

Declaration with regard to auditor report is issued without any qualification of the report. 3.

We further inform you that the above said results alongwith reports have duly considered and approved by the Board of Directors of the Company in their meeting held on Wednesday, the 29th May, 2024 which started at 2:30 pm and the meeting was ended with votes of thanks at 4.00 p.m.

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