SAMITEL INDIA LIMITED

Corporate Office; 501, 5th Floor, Copia Corporate Suites, District Centre, Jasola, New Delhi -110025 Phone No.011-42424000 Fax No: 011-42424099 CIN: L31909RJ1981PLC012073

By Courier/Speed Post

February 14th 2019

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, 2018 with Limited review report of the statutory auditor for the same period.

In continuation to our letter / intimation dated 05.02.2019 with regard to notice of the Board Meeting, please find attached herewith <u>Un-audited Financial Results</u> for the Quarter ended 31st December, 2018 alongwith Limited Review Report issued by the Statutory Auditor duly approved by the Board of Directors of the Company in their meeting held ontoday ie. Thursday, the 14th February, 2019. 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

Latest Keep

Chairman & Mg. Director

Encl.: as above

(Rs. in Lacs) 31-03-2018 Year Ended Audited (10.88)10.88 10.88 174.23 241.15 230.27 225.85 225.85 51.62 174.23 708.42 0.246 0.246 0.246 4.42 31-12-2017 Un-Audited Period Ended 31.19 31.19 (31.19)(22.06) 4.13 (26.19) [26.19] (26.19)(26.19) (0.037) (0.037) (0.037) 9.13 (0.037)31-12-2018 Un-Audited (1.34)1.34 248.44 247.10 247.09 247.09 51.62 1.34 0.01 195.47 195.47 708.42 0.276 0.276 0.276 Un-Audited 31-12-2017 Quarter Ended (19.04) (19.44)19.04 19.04 0.86 (18.18) 1.26 (19.44)(19.44)(19.44)(0.027) (0.027) (0.027) (0.027) 708.42 30-09-2018 Un-Audited (3.37) 3.37 4.41 1.38 3.03 3.03 3.03 3.03 0.004 0.004 Un-Audited 0.004 31-12-2018 Net Profit/(Loss) after taxes,minority interest and shares of Profit/(loss) of associates (13+-14+-15) Profit (+)/Loss (-) from Operations before Other Income, finance cost and Exceptional Items (1-2) c. Change in inventories (Increase)/Dicrease of finished goods, Work in progress and stock in trade Reserves (excluding revaluation reserves as per balance sheet of previous accounting Year Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6) Profit/(Loss) before ordinary activities before finance cost and Exceptional Items (3 + 4) AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2018 Regd. Office: Village Naya Nohra, Kota Baran Road, Kota, Rajasthan - 324001 Earnings Per Share (before extraordinary items) of Rs. Each (not annualised) Earnings Per Share (after extraordinary items) of Rs. Each (not annualised) a. (increase)/Decrease in Stock in trade and work in progress Paid-up Equity Share Capital (Face Value Rs.10/-each share) (a) Net Sales / Income from Operations (Net of excise duty) Net Profit/(Loss) from Ordinary Activities after tax (9 - 10) Profit/(Loss) from Ordinary Activities before tax (7+8) Excess provision for earlier year written back Net Profit/(Loss) for the period (11 - 12) Share of Profit/(loss) of associates CIN No: L31909RJ1981PLC102073 Extraordinary items (net of tax) d. Employees benefits expenses a. Cost of Material Consumed fotal income from operation b. Purchase of Stock in Trade (b) Other Operating Income Tax expense / (Credit) - Net Income From Operation e. Depreciation Expense Other expenditure Finance costs (Net) Exceptional Items Minority Interest Total expenses Other Income Deferred Tax SI No. Particulars b) Diluted b) Diluted Expenses a) Basic PART-1 13.1 12 13 14 15 16 17 17 18 18 19.1 7 8 4 4 4 5 6 1 11

SAMTEL INDIA LIMITED

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Percentage of Shareholding		- Number of Shares	3,961,458	3,961,458	3,491,685	3,961,458	3,491,685	3,491,458
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- Percentage of Shares (as a % of the total share capital of the company) - Percentage of Shares (as a % of the total share capital of the company) - Percentage of Shares (as a % of the total share capital of the company) - NIL - Percentage of Shares (as a % of the total share capital of the quarter - Disposed of during the quarter - Disposed of during the quarter - NIL - Remaining unresolved at the end of the quarter - NIL		- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
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		- Percentage of Shares (as a % of the total share capital of the company)	44.11	44.11	50.74	44.11	50.74	44.11
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						~		
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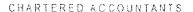
- The above results for the quarter ended 31st December, 2018 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/FAC/62/2016 date 5th July, 2016 and have been audited by the auditors.
- The Deferred Tax Assets in accordance with ind-AS 12 "Income Taxes" on account of carried forward Unabsorbed losses/depriciation as per income Tax Act 1961 have not been recognised since there is no certainity of future taxable income.
- Business negotiations are on the final stage and the management is hopeful of getting business activity from next quarter onwards. 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 The Company has taken a registration with GST authorities for trading in electronic and other related items. However, during the period, the Company could not materialise any business transaction.
- Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification. 4
- 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 February 2019.

For and on behalf of Board of Directors
SAMTEL INDIA LIMITED
SAMTEL INDIA LIMITED
SAMTEL INDIA LIMITED
SAMTISH KAURA
Chairman and Managing Director

Place New Deshi

Dated 14th February, 2019

R. SHARMA & ASSOCIATES





Limited Review Report on Unaudited Standalone Financial Results of SAMTEL INDIA LTD For The Quarter And Nine Months Ended on 31.12.2018 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation , 2015

The Board of Directors Samtel India Limited New Delhi

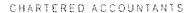
We have reviewed the accompanying statement of unaudited standalone financial results of SAMTEL INDIA LIMITED ("the Company") for the Quarter and Nine months ended on December 31, 2018 being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34 Interim Financial Reporting ('Ind AS 34') prescribed under Section 133 of Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India.

Our responsibility is to issue report on these financial results based on our review. The management has exercised necessary due diligence to ensure that financial results provide true and fair view of the company's affairs.

We conducted our review 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 review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to the inquiries of the company personnel and analytic 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.

R. SHARMA & ASSOCIATES





Based on our review conducted as above, we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter ended on December 31, 2018 and also in the previous periods stating the reason for preparation financials on going concern basis, taking legal/statutory registration approvals, so that commercial transactions can be executed.

Nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 Interim Financial Reporting ('Ind AS 34') prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other recognised accounting principles and policies , has not been disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi Date: 14.02.2019 For R. SHARMA & ASSOCIATES Chartered Accountants

FRN.: 003683N

-RAKESH SHARMA

Partner M No.: 082640

10159, Padam Singh Road. Karol Bagh, New Delhi-110005 Phones: 2875 3751, 2875 8991, 2875 4038 E-mail: raksh@vsnl.net