

**By Courier/Speed Post**

February 14<sup>th</sup> 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 31<sup>st</sup> 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 **Un-audited Financial Results for the Quarter ended 31<sup>st</sup> 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 14<sup>th</sup> 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 Kaura*



**Satish K Kaura**  
**Chairman & Mg. Director**

Encl.: as above

SAMTEL INDIA LIMITED  
 Regd. Office : Village Naya Nohira, Kota Baran Road, Kota, Rajasthan - 324001  
 CIN No: L31909RJ1981PLC102073

PART-I

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2018

(Rs. in Lacs)

Sl No.	Particulars	Quarter Ended		Period Ended		Year Ended
		31-12-2018 Un-Audited	30-09-2018 Un-Audited	31-12-2017 Un-Audited	31-12-2018 Un-Audited	
1	Income From Operation (a) Net Sales / Income from Operations ( Net of excise duty) (b) Other Operating Income Total income from operation	-	-	-	-	-
2	a. (increase)/Decrease in Stock in trade and work in progress 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	-	-	-	-	-
	Total expenses	3.37	19.04	1.34	10.88	31.45
3	Profit (+)/Loss (-) from Operations before Other Income, finance cost and Exceptional items (1-2)	3.37	19.04	1.34	10.88	31.45
4	Other Income	(3.37)	(19.04)	(1.34)	(10.88)	(31.45)
5	Profit/(Loss) before ordinary activities before finance cost and Exceptional Items (3 + 4)	7.78	0.86	248.44	241.15	210.86
6	Finance costs (Net)	4.41	(18.18)	247.10	(22.06)	179.41
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	1.38	1.26	0.01	4.13	5.67
8	Exceptional Items	3.03	(19.44)	247.09	(26.19)	173.74
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	3.03	(19.44)	247.09	(26.19)	173.74
10	Tax expense / (Credit) - Net Deferred Tax	-	-	51.62	51.62	51.62
11	Excess provision for earlier year written back Net Profit/(Loss) from Ordinary Activities after tax (9 - 10)	3.03	(19.44)	195.47	(26.19)	122.12
12	Extraordinary items ( net of tax )	-	-	-	-	-
13	Net Profit/(Loss) for the period (11 - 12)	3.03	(19.44)	195.47	(26.19)	122.12
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)	708.42	708.42	708.42	708.42	708.42
17	Paid-up Equity Share Capital ( Face Value Rs.10/-each share)	-	-	-	-	-
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)	0.004	(0.027)	0.276	(0.037)	0.172
	a) Basic	0.004	(0.027)	0.276	(0.037)	0.172
19.II	Earnings Per Share (after extraordinary items) of Rs. Each ( not annualised)	0.004	(0.027)	0.276	(0.037)	0.172
	a) Basic	0.004	(0.027)	0.276	(0.037)	0.172
	b) Diluted	0.004	(0.027)	0.276	(0.037)	0.172



PART-II								
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>							
<b>1</b>	Public Shareholding							
	- Number of Shares	3,961,458	3,961,458	3,491,685	3,961,458	3,491,685	3,491,685	3,491,458
	- Percentage of Shareholding	55.89	55.89	49.26	55.89	49.26	55.89	55.89
<b>2</b>	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	3,126,485	3,126,485	3,596,258	3,126,485	3,596,258	3,126,485	3,126,485
	- 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	100.00
	- 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	44.11
<b>B</b>	<b>INVESTOR COMPLAINTS</b>							
	Pending at the beginning of the quarter	NIL						
	Received during the quarter	NIL						
	Disposed of during the quarter	NIL						
	<b>Remaining unresolved at the end of the quarter</b>	NIL						

**NOTES :**

- 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/depreciation as per Income Tax Act 1961 have not been recognised since there is no certainty of future taxable income.
- 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. 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 Concern Basis".
- Previous year / period figures have been re-grouped /recast wherever necessary to conform to the current periods classification.
- 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

*Satish K Kaura*

SATISH K KAURA

Chairman and Managing Director

Place New Delhi  
Dated 14th February, 2019



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 5<sup>th</sup> 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


CHARTERED ACCOUNTANTS

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*  


RAKESH SHARMA  
Partner  
M No. : 082640