

SAMTEL 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

May 22nd 2018

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

Dear Sir,

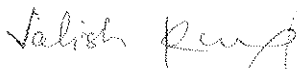
Sub: Submission of Audited Financial Results for the Quarter/Year ended 31st March, 2018 with report of the statutory auditor for the same period.

In continuation to our letter dated 07.05.2018 with regard to notice of the Board Meeting, please find attached herewith **Audited Financial Results for the Quarter/Year ended 31st March, 2018 and Form A duly filled & signed** alongwith Audit Report issued by the Statutory Auditor duly approved by the Board of Directors of the Company in their meeting held today ie. Tuesday, the 22nd May, 2018. 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

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SAMTEL INDIA LIMITED Regd. Office : Village Naya Nohra, Kota Baran Road, Kota, Rajasthan - 324001 CIN No: L31909RJ1981PLC102073						
AUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED 31st MARCH, 2018 (Rs. in Lacs)						
PART-I						
SI No.	Particulars	31-03-2018 Audited	Quarter Ended 31-12-2017 Un-Audited	31-03-2017 Audited	Year Ended 31-03-2018 Audited	31-03-2017 Audited
1	Income From Operation					
	(a) Net Sales / Income from Operations (Net of excise duty / GST)	-	-	-	-	-
	(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 and Amortisation Expense	-	-	-	-	-
	f. Other Expenses	51.37	1.34	8.22	31.45	12.91
	Total Expenses	51.37	1.34	8.22	31.45	12.91
3	Profit (+)/Loss (-) from Operations before Other Income, finance cost and Exceptional items (1-2)	(51.37)	(1.34)	(8.22)	(31.45)	(12.91)
4	Other Income	0.51	248.44	7.78	210.86	14.64
5	Profit/(Loss) before ordinary activities before finance cost and Exceptional Items (3 + 4)	(50.86)	247.10	(0.44)	179.41	1.73
6	Finance Costs	1.25	0.01	2.20	5.67	9.50
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(52.11)	247.09	(2.64)	173.74	(7.77)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(52.11)	247.09	(2.64)	173.74	(7.77)
10	Tax expense / (Credit) - Net	-	51.62	-	51.62	-
	Deferred Tax	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after Tax (9 - 10)	(52.11)	195.47	(2.64)	122.12	(7.77)
12	Extraordinary Items (net of tax)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11 - 12)	(52.11)	195.47	(2.64)	122.12	(7.77)
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	708.42	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	(0.074)	0.276	(0.004)	0.172	(0.011)
	b) Diluted	(0.074)	0.276	(0.004)	0.172	(0.011)
19.II	Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)					
	a) Basic	(0.074)	0.276	(0.004)	0.172	(0.011)
	b) Diluted	(0.074)	0.276	(0.004)	0.172	(0.011)



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PART-II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	34,91,685	34,91,685	34,91,685	34,91,685	34,91,670
	- Percentage of Shareholding	49.26	49.26	49.26	49.26	49.26
2	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	35,96,258	35,96,258	35,96,258	35,96,258
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	50.74	50.74	50.74	50.74	50.74
B	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 and year ended 31st March, 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.
- 2 These Standalone financial statements are the Group's first Ind-AS financial statement. The Company has adopted 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 Rule 7 of the Companies (Accounts) Rules, 2014 (IGAAP), which was previous GAAP.
- 3 Results for the quarter and year ended 31st March, 2017 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 and year ended 31st March, 2017.

Particulars	Qtr Ended 31.03.2017	Year Ended 31.03.2017
	Amount in Rs. Lacs	
Net Profit/(Loss) as per Indian GAAP	(7.97)	(16.07)
Recognition at Fair Valuation of investment	5.33	8.30
Actuarial Gain - Net of Tax	-	-
Misc. Fair Valuation	-	-
Total Profit/(Loss)	(2.64)	(7.77)

- 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 Figures of current quarter are the balancing figures between audited figures in respect of full financial year and the published year to date results up to the third quarter of the current financial year.
- 9 Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification.
- 10 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 22nd May, 2018.

Place New Delhi
Dated 22nd May, 2018

For and on behalf of Board of Directors
SAMTEL INDIA LIMITED

SATISH K KAURA
MG. DIRECTOR

SAMTEL INDIA LIMITED

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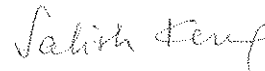
SAMTEL INDIA LTD

Statement of Assets and Liabilities as at March 31, 2018

		Rs. in Lacs	
Particulars		As at March 31, 2018 Audited	As at March 31, 2017 Audited
	ASSETS		
1	Non- Current Assets		
	Property, Plant and Equipment	-	-
	Non Current Investment	67.16	83.75
	Other Non-Current Assets	5.50	5.29
	Total Non - Current Assets	72.66	89.04
2	Current Assets		
	Financial Assets		
	(i) Cash and Cash Equivalents	5.15	5.91
	(ii) Bank Balances other than (ii) above	29.53	25.68
	(iii) Other Financial Assets	-	2.00
	Other Current Assets	615.39	242.61
	Total Current Assets	650.07	276.20
	Total Assets (1+2)	722.73	365.24
	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	708.42	708.42
	Other Equity	(527.33)	(876.65)
	Equity attributable to Owners of the Company (I)	181.09	(168.23)
	Non-Controlling Interests (II)	-	-
	Total Equity (I+II)	181.09	(168.23)
	LIABILITIES		
2	Non- Current Liabilities		
	Provisions	-	-
	Deferred Tax Liabilities (Net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non - Current Liabilities	-	-
3	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	10.03	10.88
	(ii) Trade Payables	-	43.59
	Other Current Liabilities	531.61	479.00
	Total Current Liabilities	541.64	533.47
	Liabilities Associated with Assets Held for Sale	-	-
	Total Equity and Liabilities (1+2+3)	722.73	365.24

For and on behalf of Board of

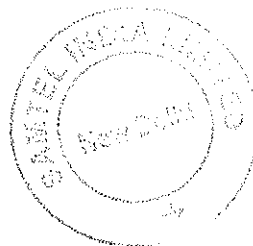
SAMTEL INDIA LIMITED



SATISH K KAURA
MG. DIRECTOR

Place: New Delhi


Dated: 22nd May, 2018



ANNEXURE X

Form A (for audit report with unmodified opinion) or Form B (for audit report with modified opinion) along-with Financial Results

FORM A
(for audit report with unmodified opinion)

1	Name of the company	SAMTEL INDIA LIMITED
2	Annual financial statements for the year ended	31. March 2018
3	Type of Audit observation Un Modified / Emphasis of Matter	<p>Emphasis of Matter</p> <p>i) We draw attention to note 26 of the financial statements the reason for preparation of financial on going concern basis. Our opinion is not qualified in respect of this matter.</p> <p>ii) Non-appointment of Key managerial person u/s 203 of The Companies Act 2013, as Chief Finance Officer and Company Secretary.</p>
4	Frequency of observation Whether appeared first time...../ repetitive...../ since how long period	<p>Both observation are appeared since 2012-13. Reply from the management is as under:</p> <p>(i) 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"</p> <p>(ii) There is no significant business activities justifying appointment of CFO and Whole Time Company Secretary, however the company has been scouting the market for an qualified chartered accountant to be appointed as CFO of the company, Company expects to comply with the provisions of Companies Act, 2013 expeditiously.</p>
5	<p>To be signed by- Satish K Kaura (Chairman & Mg. Director)</p> <p>Rakesh Sharma. R Sharma & Associates • Auditor of the company</p> <p>Om Wadhwa (Audit Committee Chairman)</p>	<p align="center"><i>Satish Kaura</i></p>  <p align="right"><i>Rakesh Sharma</i></p>



Independent Auditor's Report On Standalone Financial Results of Samtel India Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To Board of Directors of
Samtel India Limited
New Delhi**

We have audited the accompanying Quarterly financial results ('the statement') for the Quarter ended 31.03.2018 and annual standalone financial results ('the statement') of Samtel India Limited ('the Company') for the year ended 31.03.2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulation').

The comparative Ind As financial information of the Company for the corresponding Quarter ended 31.03.2017 and financial statement of the Company for the year ended 31.03.2017, were audited by predecessor auditor.

This Quarterly Statement and year to date standalone statement has been prepared by the Company on the basis of related standalone financial statements, which is the responsibility of the company's management and approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of such standalone annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Companies (Indian Accounting Standard) Rules, 2015, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing requirement.





We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, and our Review Report of 31.12.2017 we draw attention to the matters pointed out in point no. 7 of financial statement of the current quarter ended on 31st March, 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

In our opinion and to the best of our information and according to the explanations given to us the statements:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss for the Quarter ended 31st March 2018 and net profit and other financial information for the year ended 31st March 2018.

Place: New Delhi
Date: 22.05.2018

For R. Sharma & Associates
Chartered Accountants
FRN: 0003683N

Rakesh Sharma
(Rakesh Sharma)
M.No.082640

