

**By Courier/Speed Post**

May 28<sup>th</sup> 2019

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

Dear Sir,

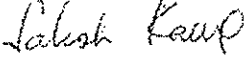
**Sub: Submission of Audited Financial Results for the Quarter/Year ended March 31, 2019 with report of the statutory auditor for the same period.**

In continuation to our letter dated 15.05.2019 with regard to notice of the Board Meeting, please find attached herewith **Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2019** alongwith Audit Report issued by the Statutory Auditor duly approved by the Board of Directors of the Company in their meeting held on today ie. Tuesday, the 28<sup>th</sup> May, 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**  
**Chairman & Mg. Director**

Encl.: as above

SAMTEL INDIA LIMITED

Regd. Office : Village Naya Nohra, Kota Baran Road, Kota, Rajasthan - 324001

CIN No: L31909RJ1981PLC102073


PART-I

AUDITED FINANCIAL RESULTS FOR THE YEAR AND QUARTER ENDED 31st MARCH, 2019

(Rs. in Lacs)

Sl No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019 Audited	31-12-2018 Un-Audited	31-03-2018 Audited	31-03-2019 Audited	31-03-2018 Audited
1	Income From Operation					
	(a) Net Sales / Income from Operations ( Net of excise duty)	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	Total income from operation	-	-	-	-	-
	a. (Increase)/Decrease in Stock in trade and work in progress	-	-	-	-	-
2	Expenses					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchase of Stock in Trade	-	-	-	-	-
	c. Change in inventories ( Increase)/Decrease of finished goods,Work in progress and stock in trade	-	-	-	-	-
	d. Employees benefits expenses	-	-	-	-	-
	e. Depreciation Expense	-	-	-	-	-
	f. Other expenditure	1.11	3.37	51.37	32.30	31.45
	Total expenses	1.11	3.37	51.37	32.30	31.45
3	Profit (+)/Loss (-) from Operations before Other Income, finance cost and Exceptional items (1-2)	(1.11)	(3.37)	(51.37)	(32.30)	(31.45)
4	Other Income	0.48	7.78	0.51	9.61	210.86
5	Profit/(Loss) before ordinary activities before finance cost and Exceptional Items (3 + 4)	(0.63)	4.41	(50.86)	(22.69)	179.41
6	Finance costs (Net)	1.40	1.38	1.25	5.53	5.67
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(2.03)	3.03	(52.11)	(28.22)	173.74
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	(2.03)	3.03	(52.11)	(28.22)	173.74
10	Tax expense / (Credit) - Net	-	-	-	-	51.62
	Deferred Tax	-	-	-	-	-
	Excess provision for earlier year written back	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9 - 10)	(2.03)	3.03	(52.11)	(28.22)	122.12
12	Extraordinary items ( net of tax )	-	-	-	-	-
13	Net Profit/(Loss) for the period (11 - 12)	(2.03)	3.03	(52.11)	(28.22)	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)	-	-	-	-	-
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	(0.003)	0.004	(0.074)	(0.040)	0.172
	b) Diluted	(0.003)	0.004	(0.074)	(0.040)	0.172
19.II	Earnings Per Share (after extraordinary items) of Rs. Each ( not annualised)					
	a) Basic	(0.003)	0.004	(0.074)	(0.040)	0.172
	b) Diluted	(0.003)	0.004	(0.074)	(0.040)	0.172



PART-II						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	<b>Public Shareholding</b>					
	- Number of Shares	3,961,458	3,961,458	3,491,685	3,961,458	3,491,685
	- Percentage of Shareholding	55.89	55.89	49.26	55.89	49.26
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>					
	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
	- 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)	44.11	44.11	50.74	44.11	50.74
<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				
	Remaining unresolved at the end of the quarter	NIL				
<b>NOTES :</b>						
1 The above results for the quarter and year ended 31st March, 2019 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 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.						
3 The Company has taken a registration with GST authorities for trading in electronic and other related items. However, during the year, 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".						
4 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.						
5 Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification.						
6 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 28th May 2019.						
Place New Delhi						
Dated 28th May, 2019						
		 <p>For and on behalf of Board of Directors SAMTEL INDIA LIMITED</p> <p><i>Satish Kaura</i> Satish K. Kaura Chairman and Managing Director</p>				

SAMTEL INDIA LTD

Statement of Assets and Liabilities as at March 31, 2019

Rs. in Lacs

Particulars		As at March 31, 2019 Audited	As at March 31, 2018 Audited
	<b>ASSETS</b>		
1	<b>Non- Current Assets</b>		
	Property, Plant and Equipment	-	-
	Non Current Investment	42.88	67.16
	Other Non-Current Assets	5.45	5.50
	<b>Total Non - Current Assets</b>	<b>48.33</b>	<b>72.66</b>
2	<b>Current Assets</b>		
	Financial Assets		
	(i) Cash and Cash Equivalents	5.01	5.15
	(ii) Bank Balances other than (ii) above	29.53	29.53
	(iii) Other Financial Assets	1.79	-
	Other Current Assets	605.21	615.39
	<b>Total Current Assets</b>	<b>641.54</b>	<b>650.07</b>
	<b>Total Assets (1+2)</b>	<b>689.87</b>	<b>722.73</b>
	<b>EQUITY AND LIABILITIES</b>		
1	<b>Equity</b>		
	Equity Share Capital	708.42	708.42
	Other Equity	(555.55)	(527.33)
	Equity attributable to Owners of the Company (I)	152.87	181.09
	Non-Controlling Interests (II)	-	-
	<b>Total Equity (I+II)</b>	<b>152.87</b>	<b>181.09</b>
2	<b>LIABILITIES</b>		
	<b>Non- Current Liabilities</b>		
	Provisions	-	-
	Deferred Tax Liabilities (Net)	-	-
	Other Non-Current Liabilities	-	-
	<b>Total Non - Current Liabilities</b>	<b>-</b>	<b>-</b>
3	<b>Current Liabilities</b>		
	Financial Liabilities		
	(i) Borrowings	10.03	10.03
	(ii) Trade Payables	-	-
	Other Current Liabilities	526.97	531.61
	<b>Total Current Liabilities</b>	<b>537.00</b>	<b>541.64</b>
	Liabilities Associated with Assets Held for Sale		-
	<b>Total Equity and Liabilities (1+2+3)</b>	<b>689.87</b>	<b>722.73</b>





Auditors' Report on Quarterly Standalone Ind AS Financial Results and Year to Date Standalone Ind AS Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Board of Directors

Samtel India Limited.

New Delhi

1. We have audited the accompanying statement of Quarterly standalone Ind AS financial Results of SAMTEL INDIA LIMITED ("the Company") for the Quarter ended March 31, 2019 ("the Statement") and the year to date results for the period April 1, 2018 to March 31, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The standalone Ind AS quarterly financial results as well as the year to date financial results have been prepared on the basis of standalone Ind AS interim financial statements, which are responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone Ind AS financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34 ( Ind AS 34 ) for Interim Financial Reporting, prescribed, under Section 133 of Companies Act 2013 read with the relevant rules issued there under ;or by the Institute of Chartered Accountants of India , as applicable and other accounting principles generally accepted in India.
2. 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 test basis, evidence supporting the amounts disclosed in 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 of our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results :
  - I. are presented in accordance with the requirements of Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulation ,2015 in this regard ; and
  - II. give true and fair view of the net loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019





## R. SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

4. We draw attention to below mentioned note to the accompanying Standalone Ind AS Financial Results :

Note No. 3 of the statement wherein it is indicated the reason for preparation financial s on Going Concern basis, taking legal/statutory registration, approvals, so that commercial transactions can be executed.

Our report is not qualified in this matter.

5. The statement includes the results for the quarter ended March 31,2019 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to financial review by us.

Place : New Delhi  
Date : 28.05.2019

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



*Rakesh Sharma*

**RAKESH SHARMA**  
(Partner)

Membership No. : 082640