

SAMTEL INDIA LIMITED

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

By Courier/Speed Post/Online

14th August 2023

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, 2023 along with Declaration & Limited Review Report of the statutory auditor for the same period thereon.

In continuation to our letter / intimation dated 3rd August, 2023 with regard to notice of the Board Meeting, please find attached herewith followings:

1. Un-Audited Financial Results for the Quarter ended 30th June, 2023.
2. Limited Review Report dated 14.08.2023 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 today ie. Monday, the 14th August, 2023 which started at 11:30 am and the meeting was ended with votes of thanks at 1.30 p.m.

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

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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, 2023

Dear Sir

In continuation to our letter dated 03-08-2023 with regard to notice for Board meeting of the company, we hereby declare that the Statutory Auditor of the Company ie. R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Report dated 14-08-2023 on Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June 2023 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

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

Rs in Lakhs

PART - I
 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2023

SI No.	Particulars	Quarter ended	Preceding	Corresponding	Previous Year
		30-06-2023 Un-Audited	Quarter ended 31-03-2023 Audited	Quarter ended 30-06-2022 Un-Audited	ended 31-03-2023 Audited
1	Income				
	Revenue from Operations	3.45	14.34	0.44	16.51
	Other Income	3.45	14.34	0.44	16.51
2	Total Income				
	Expenses	-	-	-	-
	Cost of Material Consumed	-	-	-	-
	Purchase of Trade Goods	-	-	-	-
	Change in Inventories (Increase)/Decrease of finished goods, Work in progress and stock in trade	0.58	0.54	0.54	2.16
	Employees benefits expenses	1.35	1.34	1.32	5.58
	Finance Costs	-	-	-	-
	f. Depreciation and Amortisation Expense	2.45	7.55	1.22	11.60
	g. Other Expenditure	4.38	9.43	3.08	19.34
	Total Expenses	(0.93)	4.91	(2.64)	(2.83)
3	Profit/ (Loss) before Exceptional items and Tax				
	Exceptional items	(0.93)	4.91	(2.64)	(2.83)
4	Profit/ (Loss) before Tax				
5	Tax Expense	-	-	-	-
6	Current Tax	-	-	-	-
	Deferred Tax	-	(75.06)	-	(75.06)
	Sales Tax Provision Written Back	(0.93)	79.97	(2.64)	72.23
7	Net Profit/ (Loss) for the Period / Year				
	Other Comprehensive Income	-	-	-	-
	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	-	-	-	-
	B (i) Items that will be reclassified to profit or loss:	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.93)	79.97	(2.64)	72.23
9	Total Comprehensive Income for the Period / Year	708.42	708.42	708.42	708.42
10	Paid up Equity Share Capital				
11	Other Equity (Excluding Revaluation Reserve)	(0.001)	0.113	(0.004)	0.102
12	Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)	(0.001)	0.113	(0.004)	0.102
	a) Basic				
	b) Diluted				



A		PARTICULARS OF SHAREHOLDING					
1	Public Shareholding						
	- Number of Shares	3,961,458	3,961,458	3,961,458	3,961,458	3,961,458	3,961,458
	- Percentage of Shareholding	55.89	55.89	55.89	55.89	55.89	55.89
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered	-	-	-	-	-	-
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	b) Non - Encumbered	-	-	-	-	-	-
	- Number of Shares	3,126,485	3,126,485	3,126,485	3,126,485	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
	- Percentage of Shares (as a % of the total share capital of the company)	44.11	44.11	44.11	44.11	44.11	44.11

B		INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Disposed of during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL

- NOTES :**
- The above results for the quarter ended 30th June, 2023 are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CEI/FAC/G2/2016 date 5th July, 2016 and have been audited by the auditors.
 - 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 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 necessary to conform to the current periods classification.
 - The proposal to shift the Registered office of the Company from the State of Rajasthan to NCT of Delhi earlier approved by the members of the company, has been approved by the Regional Director (North West), Ministry of Corporate Affairs, Government of India vide order dated 22.06.2023. The Company is taking all further steps for implementation of the same order.
 - 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 14.08.2023.

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 14.08.2023



SAMTEL INDIA LIMITED
 Regd. Office : Village Naya Nohra, Kota Baran Road, Kota, Rajasthan - 324001
 CIN No: L31909RJ1981PLC02073
EXTRACT OF STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2023

Rs. in Lakhs

S.No	Particulars	Quarter Ended			Year Ended 31.03.2023 (Audited)
		30-06-2023 (Unaudited)	31-03-2023 (Unaudited)	30-06-2022 (Unaudited)	
1	Total Income from Operations	3.45	14.34	0.44	16.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(0.93)	4.91	(2.64)	(2.83)
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and Extraordinary Items)	(0.93)	4.91	(2.64)	(2.83)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary Items)	(0.93)	79.97	(2.64)	72.23
5	Total Comprehensive Income for the period(Comprising Profit/(Loss)for te period(After Tax)& other Comprehensive Income (after Tax)	(0.93)	79.97	(2.64)	72.23
6	Equity Share Capital (Face Value Rs. 10/- each)	708.42	708.42	708.42	708.42
7	Reserves(excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year)	-	-	-	(510.21)
8	Earning Per Share (Face Value of Rs. 10/- each)	(0.001)	0.113	(0.004)	0.102
	Basic	(0.001)	0.113	(0.004)	0.102
	Diluted	(0.001)	0.113	(0.004)	0.102

Notes:

- 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 12th August, 2022. The full format of the Quarterly Financial Results are available on the Stock Exchange www.bseindia.com.
- 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 and the Companies (Indian Accounting Standard) Amendment Rule 2016.

For and on behalf of board of Directors
SAMTEL INDIA LIMITED

Place : New Delhi

Satish K. Kaura
 Satish K. Kaura
 Chairman and Managing Director



Date: 14.08.2023

