

14<sup>th</sup> November, 2018

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

**SUBJECT : BOARD MEETING OUTCOME**

**BSE CODE: 532435**

Dear Sir,

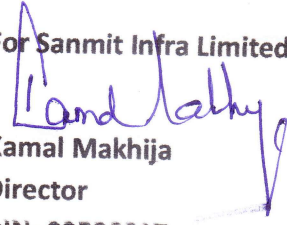
This is to inform you that the Board Meeting of the Company was held today i.e. 14<sup>th</sup> November, 2018 at the registered of the company at 4.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un-Audited Financial Results for Year ended 30<sup>th</sup> September, 2018.
- 2) Limited Review Report thereon.

Please acknowledge and take on record the same.

Thanking you,

For Sanmit Infra Limited

  
Kamal Makhija  
Director  
DIN: 00586617



**SANMIT INFRA LIMITED**  
**UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30 September, 2018**

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended 30.09.2018	Quarter ended 30.06.2018	Quarter ended 30.09.2017	Year ended 31.03.2018
	(unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Segment revenue</b>				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum	4,908.03	4,656.54	34.41	5,599.57
(c) Trading	55.30	-	-	-
(d) Unallocated	-	-	-	-
<b>Total</b>	<b>4,963.33</b>	<b>4,656.54</b>	<b>34.41</b>	<b>5,599.57</b>
Less: Intersegment revenue	-	-	-	-
<b>Net sales/Income From Operation</b>	<b>4,963.33</b>	<b>4,656.54</b>	<b>34.41</b>	<b>5,599.57</b>
<b>2. Segment results before tax and interest from each segment</b>				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum	26.55	34.37	9.38	79.99
(c) Trading	17.00	-	-	-
(d) Unallocated	-	-	-	-
<b>Total</b>	<b>43.55</b>	<b>34.37</b>	<b>9.38</b>	<b>79.99</b>
Less: i) Interest	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	(2.52)	14.37	10.43	28.04
<b>Total Profit Before Tax</b>	<b>46.07</b>	<b>19.99</b>	<b>(1.05)</b>	<b>51.95</b>
<b>3. Capital Employed</b>				
(Segment Asset - Segment Liabilities)				
(a) Realty and Infrastructure	96.54	97.47	99.22	96.54
(b) Petroleum	5.31	100.62	94.35	567.17
(c) Trading	155.11			
(d) Unallocated	12.75	25.56	(39.86)	(460.06)
<b>Total</b>	<b>269.71</b>	<b>223.64</b>	<b>153.71</b>	<b>203.65</b>

**Notes:**

- 1 The Company is currently focused on two business groups: Infrastructure/Realty and Petroleum. However there is no revenue generated from the infrastructure/ realty segment during the year.
- 2 The Company's organisational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them.

For Sanmit Infra Limited

*Amal Kalyan*

Director

Place: Mumbai

Date: 14/11/2018



**SANMIT INFRA LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2018**

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 30.09.2018	Quarter ended 30.06.2018	Quarter ended 30.09.2017	Six months ended 30.09.2018	Six months ended 30.09.2017	Year ended 31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from operations</b>						
(a) Revenue from operations	4,963.33	4,656.54	33.78	9,619.86	975.36	5,588.99
(b) Other Operating Income	-	-	0.09	-	6.54	10.58
<b>Total revenue from operations (i+ii)</b>	<b>4,963.33</b>	<b>4,656.54</b>	<b>33.88</b>	<b>9,619.86</b>	<b>981.90</b>	<b>5,599.57</b>
(b) Other income	23.33	-	0.60	23.33	0.81	0.28
<b>Total income (a+b)</b>	<b>4,986.65</b>	<b>4,656.54</b>	<b>34.48</b>	<b>9,643.19</b>	<b>982.71</b>	<b>5,599.84</b>
<b>2. Expenses</b>						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	4,832.84	4,532.71	43.86	9,365.55	982.84	5,506.35
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	14.30	36.73	(18.88)	51.03	(18.88)	(74.72)
(e) Direct expenses	52.01	50.67	-	102.68	-	87.94
(f) Employee benefit expense	11.39	8.07	1.76	19.46	3.47	9.52
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(h) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	30.05	8.36	8.80	38.41	13.33	18.79
<b>Total expenses</b>	<b>4,940.58</b>	<b>4,636.54</b>	<b>35.53</b>	<b>9,577.12</b>	<b>980.76</b>	<b>5,547.89</b>
<b>3. Profit(Loss)before exceptional items (1-2)</b>	<b>46.07</b>	<b>19.99</b>	<b>(1.05)</b>	<b>66.06</b>	<b>1.96</b>	<b>51.95</b>
4. Exceptional items						
<b>5. Profit/(Loss) before tax (5+6)</b>	<b>46.07</b>	<b>19.99</b>	<b>(1.05)</b>	<b>66.06</b>	<b>1.96</b>	<b>51.95</b>
6. Tax expense	4.00	-	-	4.00	-	0.01
<b>7. Net Profit / (Loss) for the period after tax (7+8)</b>	<b>42.07</b>	<b>19.99</b>	<b>(1.05)</b>	<b>62.06</b>	<b>1.96</b>	<b>51.94</b>
<b>8. Other comprehensive income ( net of tax expense)</b>						
A. (i) Items that will not be reclassified to profit and 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 and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>11. Total Comprehensive income for the period</b>	<b>42.07</b>	<b>19.99</b>	<b>(1.05)</b>	<b>62.06</b>	<b>1.96</b>	<b>51.94</b>
17. Paid-up Equity Share Capital ( see note 4 a) (Face value Rs. 10/-)	148.48	148.48	148.48	148.48	148.48	148.48
18. Reserves excluding revaluation reserves	117.24	-	5.23	117.24	5.23	3.28
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	2.83	1.35	-	4.18	0.13	3.50
(a) Basic & Diluted	2.83	1.35	-	4.18	0.13	3.50

Particulars	Quarter ended 30.09.2018
<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

- 1 Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2018. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The company operates in two segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the two segments.



SANMIT INFRA LIMITED  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2018

Standalone Statement of Assets and Liabilities		As at	As at
		Current Half	
Particulars	Year ended)	(Year ended)	
	30-Sep-18	31-Mar-18	
<b>ASSETS</b>			
<b>Non-Current Assets</b>			
a) Property, Plant and Equipment	0.08	0.08	
b) Capital Work in Progress	-	-	
c) Intangible Assets	-	-	
d) Intangible assets under development	-	-	
e) Investment in subsidiaries and Associates	-	-	
f) Financial Assets	-	-	
(i) Other Financial Assets	-	-	
g) Income Tax Asset (net)	0.54	0.84	
h) Deferred Tax assets (net)	0.15	0.15	
i) Other non - Current Assets	-	-	
<b>Sub - Total - Non-Current Assets</b>	<b>0.77</b>	<b>1.07</b>	
<b>Current Assets</b>			
a) Inventories	101.16	152.19	
b) Financial Assets			
(i) Investments			
(ii) Trade Receivables	1,785.59	2,246.70	
(iii) Cash and Cash Equivalents	10.43	70.01	
(iv) Bank Balances other than (iii) above	-	-	
(v) Loans	197.93	145.75	
(vi) Other Financial Assets	-	-	
c) Other current assets	0.75	1.05	
<b>Sub - Total - Current Assets</b>	<b>2,095.86</b>	<b>2,615.70</b>	
<b>TOTAL ASSETS</b>	<b>2,096.62</b>	<b>2,616.77</b>	
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
a) Equity share capital	148.48	148.48	
b) Other Equity	117.24	55.17	
<b>Total Equity</b>	<b>265.71</b>	<b>203.65</b>	
<b>LIABILITIES</b>			
a) Financial Liabilities			
(i) Borrowings	587.82	642.11	
(ii) Deferred Payment Liabilities	-	-	
(iii) Other Financial Liabilities	-	-	
b) Other Non-current Liabilities	-	-	
c) Provisions	-	-	
<b>Sub-total Non-Current Liabilities</b>	<b>587.82</b>	<b>642.11</b>	
<b>Current liabilities</b>			
a) Financial Liabilities			
(i) Borrowings	-	-	
(ii) Trade payables	1,238.33	1,761.76	
(iii) Other Financial Liabilities	-	-	
b) Other current liabilities	4.76	9.25	
c) Provisions	-	-	
<b>Sub-total - Current Liabilities</b>	<b>1,243.09</b>	<b>1,771.01</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,096.62</b>	<b>2,616.77</b>	

For Sanmit Infra Limited

*Handwritten Signature*

Director

Place: Mumbai

Date: 14/11/2018

