



January 29, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 530025

Dear Sir/ Madam,

Subject: Outcome of Board of Directors meeting held on Monday, January 29, 2024

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Monday, January 29, 2024**, has, *interalia*, considered and approved the following items of agenda:

1. Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2023, as recommended by Audit Committee of the Company. A copy of said Standalone and Consolidated Un-audited Financial Results and Limited Review Report of Auditors' for the Quarter and Nine Months ended December 31, 2023 are enclosed herewith.

The Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR SAMYAK INTERNATIONAL LIMITED

SUNIT JAIN
MANAGING DIRECTOR
DIN: 06924372

Encl: as above

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>

SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907

Registered Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road,
Nr Station, Andheri(W) B/H Andheri Market Mumbai - MH 400058

Email:samyakinternationaltd@gmail.com; Contact No.: +91-8889123123

Statement of Un-Audited Standalone and Consolidated Financial Results for the quarter and nine month ended 31st December, 2023

(Rs. in Lakhs except per share data)

Sr. No.	Particulars (Refer Notes Below)	Standalone						Consolidated					
		Quarter Ended			Nine Month ended			Quarter Ended			Nine Month ended		
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operations												
	(a) Net Sales / Income From Operations (Net of excise Duty)	138.91	84.54	703.47	223.45	1241.11	2068.30	678.88	694.34	1123.16	1373.22	3128.98	4429.71
	(b) Other Operating Income	0.00	8.93	0.00	8.93	0.00	0.00	0.00	9.05	0.00	9.05	0.00	0.00
	Total Income from operations (net)	138.91	93.47	703.47	232.38	1241.11	2068.30	678.88	703.39	1123.16	1382.27	3128.98	4429.71
	Other Income	0.36	0.00	2.70	0.36	3.48	11.36	0.40	0.00	2.76	0.40	3.54	67.16
	Total Revenue	139.27	93.47	706.17	232.74	1244.59	2079.66	679.28	703.39	1125.92	1382.67	3132.52	4496.87
2	Expenses												
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchase of stock in trade	284.81	83.48	525.73	368.29	1030.47	2047.48	646.22	442.27	556.49	1088.49	2067.53	3073.98
	c) Changes in inventories of finished goods, work in progress & stock in trade	(170.17)	(17.19)	164.19	(187.36)	162.07	(30.91)	(230.31)	(23.48)	167.21	(253.79)	180.51	(145.13)
	d) Employee benefit expense	6.65	7.88	5.63	14.53	19.96	55.44	45.31	43.17	91.10	88.48	184.43	234.60
	e) Finance Cost	1.98	0.13	0.02	2.11	2.29	15.15	15.89	12.11	76.77	28.00	17.13	60.61
	f) Depreciation & Amortisation Expense	3.54	3.54	1.35	7.08	4.05	9.94	80.94	80.52	24.27	161.46	231.89	318.07
	g) Other Expenditure	9.25	4.76	7.23	14.01	20.99	25.18	14.36	7.73	4.95	22.09	47.18	648.02
	Total expenses (a) to (g)	136.06	82.60	704.15	218.66	1239.83	2122.28	572.41	562.32	920.79	1134.73	2728.67	4190.15
3	Profit/ (Loss) before exceptional items and tax	3.21	10.87	2.02	14.08	4.76	(42.62)	106.87	141.07	205.13	247.94	403.85	306.72
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.64
5	Profit(+)/Loss(-) Before Tax	3.21	10.87	2.02	14.08	4.76	(42.62)	106.87	141.07	205.13	247.94	403.85	303.08
6	Tax Expense												
	Current Tax	0.00	0.00	0.20	0.00	0.65	0.00	0.00	0.00	0.20	0.00	0.90	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.75	0.00	0.00	0.00	0.00	0.00	0.54
7	Net Profit (+)/ Loss(-) from continuing operations	3.21	10.87	1.82	14.08	4.11	(43.37)	106.87	141.07	204.93	247.94	402.95	302.54
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/ (Loss) for the period before minority interest	3.21	10.87	1.82	14.08	4.11	(43.37)	106.87	141.07	204.93	247.94	402.95	302.54
11	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Net profit/(loss) for the period	3.21	10.87	1.82	14.08	4.11	(43.37)	106.87	141.07	204.93	247.94	402.95	302.54



14	Other Comprehensive income													
A	(i) Items that will not be reclassified to profit and loss Re-measurements gain/ (loss) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	(406.78)	0.00	0.00	0.00	0.00	0.00	0.00	(406.78)
	Less: Deferred Tax on Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Total other comprehensive income	0.00	0.00	0.00	0.00	0.00	(406.78)	0.00	0.00	0.00	0.00	0.00	0.00	(406.78)
16	Other Comprehensive Income attributable to	0.00												
	Owners of the Company	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Non-controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Total Comprehensive Income for the period attributable to													
	Comprehensive Income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	3.21	10.87	1.82	14.08	4.11	(450.15)	106.87	141.07	204.93	247.94	402.95	(104.24)	
18	Paid up equity share capital (FV of Rs. 10 each)	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72
19	Reserves excluding revaluation Reserves as per balance sheet of previous	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	Earnings per share (in Rs.) (not annualised)													
	Basic EPS	0.05	0.17	0.03	0.23	0.07	(7.21)	1.71	2.26	3.28	3.97	6.45	(1.67)	
	Diluted EPS	0.05	0.17	0.03	0.23	0.07	(7.21)	1.71	2.26	3.28	3.97	6.45	(1.67)	

Notes:

1	The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 29.01.2024 and the statutory auditors of the Company have also carried out Limited Review of the Unaudited results for the quarter and nine months year ended on 31.12.2023.
2	The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
3	The above financial results are available on Company's website https://samyakinternational.in/ and also on the website of BSE Limited.
4	The Company is engaged in only one segment i.e. Trading of Petroleum Products etc. Hence Segment Reporting is not applicable.

Dated : January 29 , 2024
Place : Indore



For and on behalf of Board of Directors of
Samyak International Limited

SUNIL JAIN
MANAGING DIRECTOR
DIN: 06924372

S N KABRA & COMPANY

Chartered Accountants

207, C block, 8A RNT Marg, Indore

Ph. 0731-2528638, 9425057065

Email Id: snkabraco@gmail.com

Independent Auditor's Review Report on the Quarterly Un-audited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors

SAMYAK INTERNATIONAL LIMITED

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Samyak International Limited** ["the Company"] for the quarter and nine months ended 31st December, 2023 [hereinafter referred to as the 'Statement'] attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S N KABRA & Company.

Chartered Accountants

FRN: 03439C



S N Kabra

CA S N KABRA
(Partner)

Membership No.: 072497

UDIN: 24072497BKARHE7788

Indore, 29/01/2024

S N KABRA & COMPANY

Chartered Accountants

207, C block, 8A RNT Marg, Indore

Ph. 0731-2528638, 9425057065

Email Id: snkabraco@gmail.com

Independent Auditor's Review Report on the Quarterly Un-audited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to

The Board of Directors

SAMYAK INTERNATIONAL LIMITED

1. We have reviewed the accompanying Statement of Un-audited Consolidated Financial Results of **Samyak International Limited** ["the Company"] and its Subsidiary Companies, for the quarter and nine months ended 31st December, 2023 [hereinafter referred to as the 'Statement'] attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Alpha Tar Private Limited	Subsidiary
Keti Highway Developers Private Limited	Subsidiary



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S N KABRA & Company.
Chartered Accountants
FRN: 03439C



S N Kabra

CA S N KABRA
(Partner)

Membership No.: 072497

UDIN: 24072497 BKAR HE 7630

Indore, 29/01/2024