

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

14th February, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512062

Subject : Outcome of Board Meeting held today on 14th February, 2019

Ref. : Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 along with Statutory Auditors' Limited Review Report.

The Board Meeting was concluded at 4:00 PM

You are hereby requested to take the same on records.
Thanking You

Yours Faithfully
For **SANMITRA COMMERCIAL LTD.**


Prakash Shah
Director



Enclosure: As above

SANMITRA COMMERCIAL LIMITED

(CIN: L74120MH1985PLC034963)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

(Amount in Lacs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	-	12.04	303.46	461.26	303.46	807.02
	Other income	1.08	1.08	4.48	3.24	155.43	6.54
	Total revenue	1.08	13.12	307.94	464.49	458.90	813.56
2	Expenses						
	Purchases of stock-in-trade	-	-	298.31	356.84	298.31	762.60
	Changes in inventories of stock-in-trade	-	12.43	(2.34)	-	(2.34)	-
	Employee benefits expense	1.14	1.64	0.40	5.35	1.46	2.97
	Finance costs	-	1.93	-	-	-	16.18
	Depreciation and amortization expense	0.01	0.01	0.01	0.03	0.03	0.03
	Other expenses	2.81	3.13	7.54	26.13	164.93	24.35
	Total expenses	3.96	19.15	303.92	388.36	462.39	806.13
	Exceptional items	-	-	-	-	-	-
3	Profit/(Loss) from ordinary activities before tax	(2.88)	(6.03)	4.02	76.14	(3.50)	7.43
4	Tax expense:						
	(1) Current tax	-	10.00	-	13.25	-	3.00
	(2) Earlier year's Tax	-	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-	0.01
5	Profit/(Loss) from ordinary activities after tax	(2.88)	(16.03)	4.02	62.89	(3.50)	4.42
6	Other Comprehensive Income (OCI)						
	<u>Item that will not be reclassified to profit or loss</u>						
	Gain/(Loss) on recognised on fair valuation of Financial Assets	(1.17)	0.78	(4.02)	0.70	(3.15)	(5.68)
	Income tax relating to these items	0.30	(0.20)	2.01	(0.17)	1.75	1.60
	Total Other Comprehensive Income (OCI)	(0.86)	0.58	(2.01)	0.52	(1.40)	(4.08)
	Profit/(Loss) for the Period	(3.74)	(15.44)	2.01	63.41	(4.90)	0.34
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	110.00	110.00	110.00	110.00	110.00	110.00
6	Earning Per Share (EPS) (Not annualised)						
	(1) Basic	(0.26)	(1.46)	0.37	5.72	(0.32)	0.40
	(2) Diluted	(0.26)	(1.46)	0.37	5.72	(0.32)	0.40

Notes:

1. The above Unaudited result have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th February 2018.
2. The statutory Auditors of the company have carried out the limited review.
3. The company has adopted Indian Accounting Standard (Ind AS) effective from 1st April' 2017 (Transition date being 1st April' 2016) and accordingly the financial results for the quarter ended 31st December' 2018 have been prepared in accordance with the recognition and measurement principles laid down in Ind As-34 Interim Financial Reporting prescribed under section 133 of the Companies Act' 2013.
4. No provisions of Deferred Tax Assets has been recognized in the current quarter as well as in earlier periods. It will be recognised annually.
5. Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.
6. The Company has no Separate Reportable Segment

For SANMITRA COMMERCIAL LIMITED

Prakash Shah
 Director
 DIN: 01136800
 Place: Mumbai
 Dated: 14/02/2019





Laxmikant Kabra & Co.

Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

TO,

THE BOARD OF DIRECTORS OF SANMITRA COMMERCIAL LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Sanmitra Commercial Limited** ("the Company") for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement 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 financial statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with rules issued there under and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Laxmikant Kabra & Co.
Chartered Accountants
Firm Reg. No. 117183W

L. K. Kabra

CA Laxmikant Kabra
(Partner)
Membership No. 101839



Place: Thane,
Date: 14th February, 2019