

SAMTEL INDIA LIMITED

Corporate Office; 501, 5th Floor,
Copia Corporate Suites,
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New Delhi -110025
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By Courier/Speed Post

November 14th 2018

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

Dear Sir,

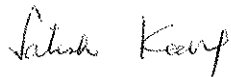
Sub: Submission of Un-Audited Financial Results for the Quarter ended 30th September, 2018 with Limited review report of the statutory auditor for the same period.

In continuation to our letter / intimation dated 31.10.2018 with regard to notice of the Board Meeting, please find attached herewith **Un-audited Financial Results for the Quarter ended 30th September, 2018** alongwith Limited Review Report issued by the Statutory Auditor duly approved by the Board of Directors of the Company in their meeting held today ie. Wednesday, the 14th November, 2018. 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

PART-I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2018

(Rs. in Lacs)

| Sl No. | Particulars | Quarter Ended | | Half Year Ended | | Year Ended |
|--------|---|--------------------------|--------------------------|--------------------------|--------------------------|------------|
| | | 30-09-2018 Un-Audited | 30-06-2018 Un-Audited | 30-09-2017 Un-Audited | 30-09-2018 Un-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 | 19.04 | 8.78 | 15.61 | 27.82 | 17.83 |
| | Total expenses | 19.04 | 8.78 | 15.61 | 27.82 | 17.83 |
| 3 | Profit (+)/Loss (-) from Operations before Other Income, finance cost and Exceptional items (1-2) | (19.04) | (8.78) | (15.61) | (27.82) | (17.83) |
| 4 | Other Income | 0.86 | 0.49 | 0.51 | 1.35 | 1.01 |
| 5 | Profit/(Loss) before ordinary activities before finance cost and Exceptional items (3 + 4) | (18.18) | (8.29) | (15.10) | (26.47) | (16.82) |
| 6 | Finance costs (Net) | 1.26 | 1.49 | 2.20 | 2.75 | 4.41 |
| 7 | Profit/(Loss) from ordinary activities after finance cost but before Exceptional items (5-6) | (19.44) | (9.78) | (17.30) | (29.22) | (21.23) |
| 8 | Exceptional Items | - | - | - | - | - |
| 9 | Profit/(Loss) from Ordinary Activities before tax (7+8) | (19.44) | (9.78) | (17.30) | (29.22) | (21.23) |
| 10 | Tax expense / (Credit) - Net | - | - | - | - | - |
| | Deferred Tax | - | - | - | - | - |
| 11 | Net Profit/(Loss) from Ordinary Activities after tax (9 - 10) | (19.44) | (9.78) | (17.30) | (29.22) | (21.23) |
| 12 | Extraordinary items (net of tax) | - | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11 - 12) | (19.44) | (9.78) | (17.30) | (29.22) | (21.23) |
| 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 | Earnings Per Share (before extraordinary items) of Rs. Each (not annualised) | (0.027) | (0.014) | (0.024) | (0.041) | (0.030) |
| | a) Basic | (0.027) | (0.014) | (0.024) | (0.041) | (0.030) |
| | b) Diluted | (0.027) | (0.014) | (0.024) | (0.041) | (0.030) |
| 19 | Earnings Per Share (after extraordinary items) of Rs. Each (not annualised) | (0.027) | (0.014) | (0.024) | (0.041) | (0.030) |
| | a) Basic | (0.027) | (0.014) | (0.024) | (0.041) | (0.030) |
| | b) Diluted | (0.027) | (0.014) | (0.024) | (0.041) | (0.030) |



| PART-II | | | | | | | |
|----------|--|-----------|-----------|-----------|-----------|-----------|-----------|
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | - Number of Shares | 3,961,458 | 3,961,458 | 3,961,458 | 3,961,458 | 3,491,685 | 3,491,458 |
| | - Percentage of Shareholding | 55.89 | 55.89 | 55.89 | 55.89 | 49.26 | 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) | - | - | - | - | - | - |
| | - Percentage of Shares (as a % of the total share capital of the company) | - | - | - | - | - | - |
| | b) Non - Encumbered | | | | | | |
| | - Number of Shares | 3,126,485 | 3,126,485 | 3,126,485 | 3,126,485 | 3,596,258 | 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 | 50.74 | 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 and year ended 30th September, 2018 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.
- 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.
- The Company has taken a registration with GST authorities for trading in electronic and other related items. However, during the period, 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".
- Previous year / period figures have been re grouped / recast wherever necessary to conform to the current periods classification.
- 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 14th November 2018.



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 14th November, 2018

SAMTEL INDIA LTD

Statement of Assets and Liabilities as at September 30, 2018

Rs. in Lacs

| | | As at September 30, 2018 Unaudited | As at March 31, 2018 Audited |
|-------------------------------|--|--|------------------------------------|
| ASSETS | | | |
| 1 | Non- Current Assets | | |
| | Property, Plant and Equipment | - | - |
| | Non Current Investment | 42.88 | 67.16 |
| | Other Non-Current Assets | 5.50 | 5.50 |
| | Total Non - Current Assets | 48.38 | 72.66 |
| 2 | Current Assets | | |
| | Financial Assets | | |
| | (i) Cash and Cash Equivalents | 5.14 | 5.15 |
| | (ii) Bank Balances other than (ii) above | 29.53 | 29.53 |
| | (iii) Other Financial Assets | 0.98 | - |
| | Other Current Assets | 607.25 | 615.39 |
| | Total Current Assets | 642.90 | 650.07 |
| | Total Assets (1+2) | 691.28 | 722.73 |
| EQUITY AND LIABILITIES | | | |
| 1 | Equity | | |
| | Equity Share Capital | 708.42 | 708.42 |
| | Other Equity | (556.55) | (527.33) |
| | Equity attributable to Owners of the Company (I) | 151.87 | 181.09 |
| | Non-Controlling Interests (II) | - | - |
| | Total Equity (I+II) | 151.87 | 181.09 |
| LIABILITIES | | | |
| 2 | Non- Current Liabilities | | |
| | Provisions | - | - |
| | Deferred Tax Liabilities (Net) | - | - |
| | Other Non-Current Liabilities | - | - |
| | Total Non - Current Liabilities | - | - |
| 3 | Current Liabilities | | |
| | Financial Liabilities | | |
| | (i) Borrowings | 10.03 | 10.03 |
| | (ii) Trade Payables | - | - |
| | Other Current Liabilities | 529.38 | 531.61 |
| | Total Current Liabilities | 539.41 | 541.64 |
| | Liabilities Associated with Assets Held for Sale | - | - |
| | Total Equity and Liabilities (1+2+3) | 691.28 | 722.73 |





**LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS
OF SAMTEL INDIA LTD FOR THE QUARTER AND HALF YEAR ENDED 30.09.2018**

The Board of Directors
Samtel India Limited
New Delhi

We have reviewed the accompanying statement of unaudited standalone financial results of SAMTEL INDIA LIMITED ("the Company") for the Quarter and six months ended on September 30, 2018 being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 34 Interim Financial Reporting ('Ind -AS 34') prescribed under Section 133 of Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India.

Our responsibility is to issue report on these financial results based on our review. The management has exercised necessary due diligence to ensure that financial results provide true and fair view of the company's affairs.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information Performed by Independent Auditor of Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to the inquiries of the company personnel and analytic procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above , we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter ended on September 30, 2018 and also in the previous periods stating the reason for preparation financials on going concern basis, taking legal/statutory registration approvals, so that commercial transactions can be executed.





R. SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS

Nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34 Interim Financial Reporting ('Ind -AS 34') prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued there under and other recognised accounting principles and policies has not been disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Date : 14.11.2018

For R. SHARMA & ASSOCIATES
(Chartered Accountants)

FRN. : 003683N

Rakesh Sharma
RAKESH SHARMA
(Partner)

M No. : 082640

