



14th November, 2018

To,
The BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400001

Scrip Code: 530025

Sub: Outcome of Board Meeting

Ref: Submission of Unaudited standalone and consolidated financial results for the Quarter/half-Year ended June 30, 2018.

Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors was held on Wednesday, November 14, 2018 for approving unaudited standalone and consolidated financial results of the company for the quarter/half-year ended September 30th, 2018.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- 1) Unaudited standalone and consolidated financial results of the company for the Quarter/half-year ended September 30th, 2018; and
- 2) Limited Review Report given by the auditor of the Company for the Quarter/half-year ended September 30th, 2018.


The meeting of the Board of Directors of the Company Commenced at 4:30 PM and concluded at 04:50 P.M.

You are requested to please consider the above said document and take the same on record.

Thanks and regards

Yours Sincerely,

For Samyak International Limited


SUDHIR JAIN
MANAGING DIRECTOR
DIN: 00046442



Encl.: a/a

Communication Office : 21, Manglam Apartment, 2nd Floor, 5-B, Old Palasia, Indore 452 001 (MP) 0731-4218481
Regd. Off. : A/12-10 "Apurva" LBS Marg, Mulund (W), Mumbai 400 080 (MH)
Email : sudhirsjain@yahoo.co.in | Website : www.samyakinternational.in
CIN: L67120MH1994PLC225907

SAMYAK INTERNATIONAL LIMITED

Regd. Office:- A/12-10, "APURVA" L.B.S. Marg, Mulund (W), MUMBAI-400080 (M.H)

CIN : L67120MH1994PLC225907

E-mail Id:- sudhirsjain@yahoo.co.in Website:- www.samyakinternational.in

Unaudited Standalone and Consolidated Financial Result for the Quarter/Half year ended September 30,2018

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter ended		Half Year Ended		Year Ended	Quarter ended		Half Year Ended		Year Ended		
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018	30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations												
	(a) Sales/Income from Operations (Inclusive of excise duty)	294.46	369.05	318.62	663.51	1107.67	3011.35	481.16	731.85	382.24	1213.01	1567.02	4891.26
	(b) Other Income	0.02	0.03	0.20	0.05	0.40	21.71	0.02	0.03	0.20	0.05	0.48	21.71
	Total Income from Operations	294.48	369.08	318.82	663.56	1108.07	3033.06	481.18	731.88	382.44	1213.06	1567.50	4912.97
2	Expenses												
	(a) Cost of Material 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	358.14	371.33	264.21	729.47	599.40	2550.68	649.87	691.02	321.54	1340.89	1023.83	4273.87
	(c) Changes in inventories of finished goods, work in progress, and stock in trade	(95.84)	(33.19)	31.19	(129.03)	457.32	364.90	(337.04)	(0.76)	25.03	-337.80	459.91	432.54
	(d) Employee Benefit Expense	8.84	9.05	7.89	17.89	16.04	39.06	34.98	14.19	10.79	49.17	26.13	72.69
	(e) Depreciation and Amortisation Expense	1.42	1.42	1.76	2.84	3.52	5.60	4.01	2.17	4.17	6.18	8.12	15.26
	(f) Other Expense	13.84	13.36	11.94	27.20	24.09	27.46	113.23	15.53	18.13	128.76	37.67	47.19
	(g) Finance Cost	0.00	0.00	0.00	0.00	0.00	9.67	2.33	0.00	0.00	2.33	0.00	20.83
	Total Expense	286.40	361.97	316.99	648.37	1100.37	2997.37	467.38	722.15	379.66	1189.53	1555.66	4862.38
	Profit from operations before exceptional items (1-2)	8.08	7.11	1.83	15.19	7.70	35.69	13.80	9.73	2.78	23.53	11.84	50.59
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	0.00
5	Profit/loss before tax (3+4)	8.08	7.11	1.83	15.19	7.70	35.69	13.80	9.73	2.78	23.53	11.84	50.59
6	Tax Expense/(benefit)	1.00	1.00	0.00	2.00	1.00	10.78	1.50	1.50	0.00	3.00	1.50	14.40
7	Profit/(loss) for the period (5-6)	7.08	6.11	1.83	13.19	6.70	24.91	12.30	8.23	2.78	20.53	10.34	36.19
8	Other Comprehensive Income (OCI), items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	1.79	0.00	0.00	0.00	0	0.00	1.79
9	Total Comprehensive Income for the period (7+8)	7.08	6.11	1.83	13.19	6.70	26.70	12.30	8.23	2.78	20.53	10.34	37.98
10	Paid up Equity Share Capital(Face Value 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
11	Earnings per share (of Rs.10 each) (not annualised)												
	(a) Basic	0.11	0.10	0.03	0.21	0.11	0.43	0.20	0.13	0.04	0.33	0.17	0.61
	(b) Diluted	0.11	0.10	0.03	0.21	0.11	0.43	0.20	0.13	0.04	0.33	0.17	0.61
	See accompanying notes to the financial result												



Notes to the financial result:

- (1) The Company has adopted Indian Accounting Standards ("Ind AS") from 01/04/2017 and accordingly, these financial results 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 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Consequently, results for the **Quarter/half year ended September 30, 2018** have been restated to comply with Ind AS to make them comparable.
- (2) This Statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 14, 2018 and has been subjected to a limited review by statutory Auditors of the Company.
- (3) The Company has opted to submit and publish Standalone And Consolidated Financial Results for the Quarter/half year ended September 30, 2018.
- (4) The Company is engaged in only one segment viz. Trading of Petroleum Products etc. As such there is no separate reportable segment as per IND AS 108 "Operating Segments".
- (5) The figures for the corresponding period have been restated wherever necessary to make comparable.
- (6) The results of the company have been prepared in accordance with Indian Accounting Standards notified under companies (Indian Accounting Standard) Rules, 2015 as amended by the companies (Indian Accounting Standard) (Amendment) Rules, 2016.
- (7) The Company has acquired shares of Keti Highway Developers Pvt Ltd and Keti Highway Developers Pvt Ltd Become wholly owned subsidiary of Samyak International Ltd vide Order passed by NCI dated 10th July 2018.

INDORE
November, 14 2018

Subhir Jain
SUBHIR JAIN
(Managing Director)
(DIN : 00046442)



SAMYAK INTERNATIONAL LIMITED

Regd. Office:- A/12-10, "APURVA" L.B.S. Marg, Mulund (W), MUMBAI-400080 (M.H)

CIN : L67120MH1994PLC225907

Statement of Assets and Liabilities as at September 30, 2018

S. No.	Particulars	Standalone		Consolidated	
		As At September 30, 2018	As At March 31, 2018	As At September 30, 2018	As At March 31, 2018
		Unaudited	Audited	Unaudited	Audited
I	ASSETS				
	Non-current assets				
(a)	Property, plant and equipment	16.36	19.20	4316.75	110.95
(b)	Capital work-in-progress	0.00	0.00	0.00	0.00
(c)	Goodwill	0.00	0.00	0.20	0.20
(d)	Other intangible assets	0.00	0.00	0.00	0.00
(e)	Financial assets				
	(i) Investment	1531.62	931.62	881.62	881.62
	(ii) Loan	0.00	0.00	0.00	0.00
	(iii) Other Financial assets	0.00	0.00	0.00	0.00
(f)	Deferred tax assets (net)	1.77	1.77	0.17	0.44
(g)	Income tax assets (net)	0.00	0.00	0.00	0.00
(h)	Other non-current assets	0.00	0.00	614.07	0.00
	Total non-current assets (1)	1549.75	952.59	5812.81	993.21
	Current assets				
(a)	Inventories	203.70	74.67	711.44	470.24
(b)	Financial assets				
	(i) Trade Receivables	352.92	713.12	849.03	1143.62
	(ii) Cash and cash equivalents	1.53	14.71	22.14	17.08
	(iii) Other balances with bank	0.37	1.37	11.56	11.18
	(iv) Loans	350.03	352.93	352.12	544.54
	(v) Other Financial assets	0.00	0.00	0.00	0.00
(c)	Other current assets	0.00	0.00	9.59	1.90
	Total current assets (2)	908.55	1156.80	1955.88	2188.56
	Total - Assets (1+2)	2458.30	2109.39	7768.69	3181.77
II	EQUITY AND LIABILITIES				
	EQUITY				
(a)	Equity Share capital	624.72	624.72	624.72	624.72
(b)	Other equity	652.03	638.84	3830.09	679.83
(c)	Non Controlling interest	0.00	0.00	0.36	0.36
	Total Equity (1)	1276.75	1263.56	4455.17	1304.91
	Non-current liabilities				
(a)	Financial Liabilities				
	(i) Borrowings	2.69	3.65	1266.93	3.65
	(ii) Other financial liabilities	0.00	0.00	0.00	0.00
(b)	Provisions	0.00	0.00	0.00	0.00
(c)	Other non-current liabilities	0.00	0.00	0.00	0.00
	Total non-current liabilities (2)	2.69	3.65	1266.93	3.65
	Current liabilities				
(a)	Financial Liabilities				
	(i) Borrowings	105.61	105.61	105.61	215.60
	(ii) Trade payables	1032.90	684.99	1817.78	1597.65
	(iii) Current maturities and other financial liabilities	1.59	3.19	1.59	3.19
(b)	Other current liabilities	32.53	38.56	108.42	51.42
(c)	Provisions	1.23	4.83	5.19	0.35
(d)	Income tax liabilities (net)	5.00	5.00	8.00	5.00
	Total current Liabilities (3)	1178.86	842.18	2046.59	1873.21
	Total Equity and Liabilities	2458.30	2109.39	7768.69	3181.77



SN KABRA & COMPANY

Chartered Accountants

207, C block, 8A RNT Marg, Indore

Ph. 0731-2528638, 9425057065

Email Id: snkabrace@gmail.com

Limited Review Report for the Quarter and Six Months Ended June 30, 2018

Date: - 14/11/2018

To,
The Board of Directors,
Samyak International Limited,

1. We have reviewed the accompanying statement of unaudited Standalone and Consolidated financial results of **Samyak International Limited** (the Company) for the quarter and six month ended September 30, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (Listing Regulations). Attention is drawn to the fact that the figures to the corresponding quarter ended September 30, 2018, including the reconciliation of Profit under Indian Accounting Standards (Indian AS) of the corresponding quarter with Profit reported under previous GAAP, as reported in these financial results have been approved by Company's Board of Directors and reviewed by us.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with Indian AS 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013 read with relevant rules made there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 financial statements are 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.



SN KABRA & COMPANY

Chartered Accountants
207, C block, 8A RNT Marg, Indore
Ph. 0731-2528638, 9425057065

Email Id: snkabraco@gmail.com

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone and consolidated financial results prepared in accordance with Indian AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies 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.

Thanking You,

Yours Sincerely,

For: M/s. S N KABRA & Co.

S N Kabra

Satya Narayan Kabra
Partner
Membership No.: 072497
FRN: 3439C
Date: 14/11/2018
Place: Indore

