

SATYA MINERS & TRANSPORTERS LIMITED

GLOBAL BUSINESS HUB, ROOM NO. G-20, 7A, RANI ROSHMONI ROAD, KOLKATA – 700013

Email : info@satyaminers.com / Website : www.satyaminers.com

CIN No. L65993WB1975PLC170911

Date: 14th November, 2018

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 537068 (SATYA)

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700001
Script Code - 29261

Sub: Outcome of Board Meeting held on Wednesday, 14th November, 2018

Dear Sir,

Pursuant to the provisions of Regulation 30(2) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e Wednesday, 14th November, 2018, inter alia, considered the following matters:

1. Approved and adopted the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September' 2018.

A copy of the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September' 2018 are enclosed herewith.

2. Adopted and approved the Limited Review Report issued by the Statutory Auditor on the Un-audited Financial results of the Company for the quarter and half year ended 30th September, 2018.

3. The Board also herewith discussed the day to day affairs of the company for its smooth functioning.

The meeting of the Board of Directors of the company commenced at 4.30 P.M and concluded at 7.55 P.M.

Please take on your record of the same and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,


For Satya Miners & Transporters Limited
SATYA MINERS & TRANSPORTERS LTD.

Amit Shaw
Director
DIN No. 03602400

Amit Shaw
Authorised Signatory/Director

SATYA MINERS & TRANSPORTERS LIMITED

25/7, RUSTAMJEE STREET
KOLKATA - 700019

PART - I							(Rs. In Lakhs)
UN-AUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH SEPTEMBER' 2018							
SL. NO.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		30-Sep-2018 Un-audited	30-Jun-2018 Un-audited	30-Sep-2017 Un-audited	30-Sep-2018 Un-audited	30-Sep-2017 Un-audited	31-Mar-2018 Audited
(1)	(2)	(3)	(4)	(5)		(6)	
1	Income from Operations						
(a)	Net Sales/Income from Operations	-	-	-	-	-	
(b)	Other Operating Income	0.45	0.45	0.45	0.90	0.90	
	TOTAL INCOME FROM OPERATION (a+b)	0.45	0.45	0.45	0.90	0.90	
2	Expenses:						
a)	Increase/ (Decrease) in Inventories	-	-	-	-	-	
b)	Purchase of traded goods	-	-	-	-	-	
c)	Staff Cost	0.30	0.30	0.72	0.60	1.52	
d)	Depreciation	0.00	-	-	-	-	
e)	Other Expenses	0.72	0.57	1.02	1.29	2.95	
	TOTAL EXPENSES	1.02	0.87	1.74	1.89	4.47	
3	Profit/ (Loss) from operation before other income, finance costs and exceptional Items (1-2)	(0.57)	(0.42)	(1.29)	(0.99)	(3.57)	
4	Other Income	-	-	-	-	-	
5	Profit/(loss)from ordinary activities before finance costs and exceptional items (3±4)	(0.57)	(0.42)	(1.29)	(0.99)	(3.57)	
6	Finance Costs	-	-	-	-	-	
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5±6)	(0.57)	(0.42)	(1.29)	(0.99)	(3.57)	
8	Exceptional Items	-	-	-	-	-	
9	Profit/(Loss) from ordinary activities before Tax (7±8)	(0.57)	(0.42)	(1.29)	(0.99)	(3.57)	
10	Tax Expenses	-	-	-	-	-	
11	Net Profit/(Loss) from ordinary activities after Tax	(0.57)	(0.42)	(1.29)	(0.99)	(3.57)	
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	
13	Net Profit/(Loss) for the period (11±12)	(0.57)	(0.42)	(1.29)	(0.99)	(3.57)	
14	Paid up Equity Share Capital (Face Value Rs10/-)	545.45	545.45	545.45	545.45	545.45	
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	154.37	
16	Earning Per Share (EPS) (in Re.)						
(a)	Basic and diluted EPS before Extraordinary Items	-	-	-	-	-	
(b)	Basic and diluted EPS after Extraordinary Items	-	-	-	-	-	
PART- II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	54,54,500.00	54,54,500.00	54,54,500.00	54,54,500.00	54,54,500.00	
	- Percentage of Shareholding	100.00	100.00	100.00	100.00	100.00	
2	Promoters and Promoter Group Shareholding						
a)	Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter group)	-	-	-	-	-	
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-	-	
b)	Non - encumbered						
	- Number of Shares	-	-	-	-	-	
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter group)	-	-	-	-	-	
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-	-	
B	INVESTORS COMPLAINTS						
	Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	
	Received during the quarter	Nil	Nil	Nil	Nil	Nil	
	Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	
	Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	
Notes:							
1) The above un-audited financial results were reviewed by Audited Committee and taken on record at the Board Meeting held on 14/11/2018. The above results have undergone limited review by the Statutory auditor of the Company.							
2) The Company has only one reportable segment and hence Accounting Standard AS -17 "Segment Reporting" issued by The Institute of Chartered Accountants of India (ICAI) is not applicable.							
3) Previous period's figures have been regrouped/rearranged wherever necessary.							
For Satya Miners & Transporters Limited SATYA MINERS & TRANSPORTERS LTD.  Director							
Place : Kolkata							
Dated : 14/11/2018							
Authorised Signatory/Director							

SATYA MINERS & TRANSPORTERS LIMITED

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

Amount in Rupees

PARTICULARS	Figures for the current reporting period 30.09.2018	Figures for the current reporting period 31.03.2018
I EQUITY AND LIABILITIES		
(1) Shareholders' funds		
(a) Share capital	54545000	54545000
(b) Reserves and surplus	15338426	15437426
Sub - Total - Shareholders' Fund	69883426	69982426
(2) Share application money pending allotment	0	0
(3) Non-current liabilities		
(a) Long-term borrowings	0	0
(b) Deferred tax liabilities (Net)	1553	1553
(c) Other Long term liabilities	0	0
(d) Long-term provisions	0	0
Sub - Total - Non-current Liabilities	1553	1553
(3) Current liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	0	0
(c) Other current liabilities	115000	115000
(d) Short-term provisions	1937447	1937447
Sub - Total - Current Liabilities	2052447	2052447
Total - EQUITY AND LIABILITIES	71937426	72036426
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	0	0
(ii) Intangible assets	0	0
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non-current investments	18500000	18500000
(c) Deferred tax assets (net)	0	0
(d) Long-term loans and advances	163962	163962
(e) Other non-current assets	32831	32831
Sub - Total - Non Current Assets	18696793	18696793
(2) Current assets		
(a) Current investments	0	0
(b) Cash and cash equivalents	83520	272520
(c) Short-term loans and advances	50632284	50542284
(d) Other current assets	2524829	2524829
Sub - Total - Current Assets	53240633	53339633
TOTAL ASSETS	71937426	72036426

For Satya Miners & Transporters Limited
SATYA MINERS & TRANSPORTERS LTD.

Amit Shaw
Director

Authenticity of Signature: DIN No. 03602400/Director