

14TH November, 2019

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME
BSE CODE : 532435

Dear Sir,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following documents and information are submitted:

- 1) Unaudited Financial Results (prepared in accordance with Regulation 33 of SEBI Listing Regulations) for the quarter ended on September 30, 2019 which have been approved by the Board of Directors at the meeting held on November 14, 2019.
- 2) Limited Review Report of the auditors on the unaudited financial results for the quarter ended on September 30, 2019.

Please acknowledge and take on record the same.

Thanking you,

For Sanmit Infra Limited


Sanjay Makhija
Managing Director
DIN - 00586770



SANMIT INFRA LIMITED

UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2019

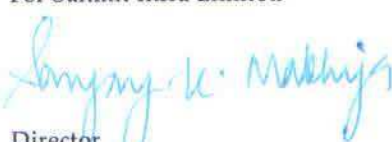
(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 30.09.2019	Quarter ended 30.06.2019	Quarter ended 30.09.2018	Six months ended 30.09.2019	Six months ended 30.09.2018	Year ended 31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum	859.01	1,144.28	4,908.03	2,003.30	9,564.56	12,005.05
(c) Trading	-	-	55.30	-	55.30	55.30
(d) Unallocated	-	-	-	-	-	-
Total	859.01	1,144.28	4,963.33	2,003.30	9,619.86	12,060.35
Less: Intersegment revenue	-	-	-	-	-	-
Net sales/Income From Operation	859.01	1,144.28	4,963.33	2,003.30	9,619.86	12,060.35
2. Segment results before tax and interest from each segment						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum	33.99	46.41	26.55	80.40	60.91	194.71
(c) Trading	-	-	17.00	-	17.00	4.66
(d) Unallocated	-	-	-	-	-	-
Total	33.99	46.41	43.55	80.40	77.91	199.37
Less: i) Interest	-	-	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	28.61	43.71	(2.52)	72.32	11.85	127.19
Total Profit Before Tax	5.38	2.69	46.07	8.07	66.06	72.18
3. Capital Employed (Segment Asset - Segment Liabilities)						
(a) Realty and Infrastructure	98.79	96.88	96.54	98.79	96.54	96.88
(b) Petroleum	818.36	847.29	5.31	818.36	5.31	1,094.09
(c) Trading	197.16	192.08	155.11	197.16	155.11	197.45
(d) Unallocated	14.03	(12.25)	12.75	14.03	12.75	(266.62)
Total	1,128.33	1,124.00	269.71	1,128.33	269.71	1,121.81

Notes:

- The Company is currently focused on three business groups: Infrastructure/Realty, Petroleum and Trading. However there is no revenue generated from the infrastructure/ realty segment during the period reported.
- The Company's organisational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them.

For Sanmit Infra Limited



Director

Place: Mumbai

Date: 14/11/2019



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2019

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 30.09.2019	Quarter ended 30.06.2019	Quarter ended 30.09.2018	Six months ended 30.09.2019	Six months ended 30.09.2018	Year ended 31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) Revenue from operations	859.01	1,144.22	4,963.33	2,003.23	9,619.86	12,024.28
(b) Other Operating Income	-	0.07	-	0.07	-	-
Total revenue from operations (i+ii)	859.01	1,144.28	4,963.33	2,003.30	9,619.86	12,024.28
(b) Other income	-	0.07	23.33	0.07	23.33	36.49
Total income (a+b)	859.01	1,144.35	4,986.65	2,003.37	9,643.19	12,060.76
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	801.76	1,062.16	4,832.84	1,863.91	9,365.55	11,640.39
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(2.41)	10.05	14.30	7.64	51.03	25.04
(e) Direct expenses	25.65	25.67	52.01	51.32	102.68	171.53
(f) Employee benefit expense	11.84	11.73	11.39	23.57	19.46	44.26
(g) Depreciation and amortisation expense	1.02	0.12	-	1.15	-	0.18
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	15.77	31.93	30.05	47.71	38.41	107.18
Total expenses	853.64	1,141.66	4,940.58	1,995.30	9,577.12	11,988.58
3. Profit(Loss)before exceptional items (1-2)	5.38	2.69	46.07	8.07	66.06	72.18
4. Exceptional items						
5. Profit/(Loss) before tax (5+6)	5.38	2.69	46.07	8.07	66.06	72.18
6. Tax expense	1.05	0.50	4.00	1.55	4.00	5.55
7. Net Profit/(Loss) for the period after tax (7+8)	4.33	2.19	42.07	6.52	62.06	66.63
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11. Total Comprehensive income for the period	4.33	2.19	42.07	6.52	62.06	66.63
17. Paid-up Equity Share Capital (Face value Rs. 10/-)	1,000.00	1,000.00	148.48	1,000.00	148.48	1,000.00
18. Reserves excluding revaluation reserves	-	-	-	-	-	121.81
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.04	0.02	2.83	0.07	4.18	1.42
(a) Basic & Diluted	0.04	0.02	2.83	0.07	4.18	1.42

Particulars	Quarter ended 30.09.2019
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

- 1 Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2019. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The company operates in three segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the three segments.



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER, 2019

Standalone Statement of Assets and Liabilities	Particulars	As at	As at
		Current Half	
		Year ended) (Year ended)	Year ended)
		30-Sep-19	31-Mar-19
ASSETS			
Non-Current Assets			
a) Property, Plant and Equipment		75.28	0.63
b) Capital Work in Progress		-	-
c) Intangible Assets		-	-
d) Intangible assets under development		-	-
e) Investment in subsidiaries and Associates		-	-
f) Financial Assets		-	-
(i) Other Financial Assets		-	-
g) Income Tax Asset (net)		0.30	-
h) Deferred Tax assets (net)		0.18	0.18
i) Other non - Current Assets		-	-
	Sub - Total - Non-Current Assets	75.76	0.80
Current Assets			
a) Inventories		121.46	127.15
b) Financial Assets			
(i) Investments			
(ii) Trade Receivables		605.53	1,066.99
(iii) Cash and Cash Equivalents		51.62	28.47
(iv) Bank Balances other than (iii) above		-	-
(v) Loans		360.14	232.23
(vi) Other Financial Assets		-	-
c) Other current assets		22.01	9.19
	Sub - Total - Current Assets	1,160.75	1,464.02
	TOTAL ASSETS	1,236.51	1,464.83
EQUITY AND LIABILITIES			
Equity			
a) Equity share capital		1,000.00	1,000.00
b) Other Equity		128.33	121.81
	Total Equity	1,128.33	1,121.81
LIABILITIES			
a) Financial Liabilities			
(i) Borrowings		69.32	287.56
(ii) Deferred Payment Liabilities		-	-
(iii) Other Financial Liabilities		-	-
b) Other Non-current Liabilities		-	-
c) Provisions		-	-
	Sub-total Non-Current Liabilities	69.32	287.56
Current liabilities			
a) Financial Liabilities			
(i) Borrowings		-	-
(ii) Trade payables		18.86	39.23
(iii) Other Financial Liabilities		-	-
b) Other current liabilities		20.00	16.15
c) Provisions		-	0.08
	Sub-total - Current Liabilities	38.86	55.46
	TOTAL - EQUITY AND LIABILITIES	1,236.51	1,464.83

For Sanmit Infra Limited

Director

Place: Mumbai

Date: 14/11/2019





PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022

Telephone No : 0674- 2543528

EMAIL : jectmishra36@gmail.com, itpams@gmail.com

PAMS
Associates

Limited Review Report

To,
The Board of Directors
SANMIT INFRA LIMITED

"We have reviewed the accompanying statement of unaudited financial results of M/s SANMIT INFRA LIMITED ('The Company') for the quarter ended 30th September, 2019 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 14th November, 2019. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th September, 2019 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For PAMS & ASSOCIATES
Chartered Accountants
F.R.N: 316079E

M. R. Mishra

M. R. Mishra, FCA.,
Partner M. No. 063698

Place: Mumbai
Date: 14th November, 2019