SAMTEL INDIA LIMITED

501, 5th Floor, Copia Corporate Suites, District Centre, Jasola, New Delhi -110025 Phone No.011-42424000 Fax No: 011-42424099 CIN: L31909RJ1981PLC012073

By Courier/Speed Post

December 14th 2017

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

Dear Sir,

Sub: <u>Submission of Un-audited Financial Results for the Quarter ended 30th September, 2017 with limited review of the statutory auditor.</u>

In continuation to our letter dated 05.12.2017 with regard to notice of the Board Meeting, please find attached herewith <u>Un-Audited Financial Results for the quarter ended 30th Sept., 2017 alongwith Limited Review Report issued by the Statutory Auditor duly approved by the Board of Directors of the Company in their meeting held today on Thursday, the 14th December, 2017. We are arranging to publish the same in the Newspaper(s).</u>

Kindly arrange to take on record as compliance and acknowledge the same.

Thanking you,

Yours faithfully, For SAMTEL INDIA LIMITED

Satish K Kaura Chairman & Managing Director

Encl.: as above

TS FOR THE QUARTER ENDED 30th SEPTEMBER, 2017				± ;	:	(Rs. in Lacs)
	Quater Ended 30-09-2017 Un-Audited	Quater Ended 30-06-2017 Un-Audited	Quater Ended 30-09-2016 Un-Audited	Half Year Ended 30-09-2017 Un-Audited	Half Year Ended 30-09-2016 Un-Audited	Year 31-03-2017 Audited
'Erations (Net of excise duty)	1 1		, ,	1 2	1 5	, ,
is benefit to the second of th	,	4	f	1	•	,
in trace and work in progress					1	
		1	•	i 1		•
sse)/Dicrease of finished goods, Work in progress and stock in trade		•	,	•		
10	,	•	1	ł	ι	,
	15.61	2.73	1,57	17.84	, KG	12.91
	15.61	2.23	1.57	17.84	5.03	12.91
ons before Other Income, finance cost and Exceptional items (1-2)	(15.61)	(2.23)	(1.57)	(17.84)	(5.03)	(12.91)
(h) = () seed freeze and Eventions (b) = (h)	0.51	0.50	0.55	1.01	1.03	14.64
	2.20	2.21	2.38	4.41	4.75	9.50
ivities after finance cost but before Exceptional items (5-6)	(17.30)	(3.93)	(3.40)	3	(8.75)	(77.7)
tivities before tax (7+8)	(17.30)	(3.93)	(3.40)	(21.23)	(8.75)	(77.7)
	ı	ı	ţ	t		,
ar written back		()		1 (f I	
y Activities after tax (9 - 10)	(17.30)	(3.93)	(3.40)	(21.23)	(8.75)	(77.7)
(x)	ş	ŧ	ŧ		ı	1
1 (2.1 - 1.2) stes	(17.30)	(3.93)	(3.40)	(21.23)	(8.75)	(17.7)
inority interest and shares of Profit/(loss) of associates (13+-14+-15) Face Value Rs.10/-each share) In reserves a spr balance sheet of previous accounting Year	708,42	708.42	708.42	708.42	708.42	708.42
iraoromary items) of ns. Each (fot amnualised.)	(0.024)	(0.006)	(0.003)	(0:030)	(0.012)	(0.011)
Jordinary items) of KS. Each (not annualised)	(0.024)	(0.006)	(0.005) (0.005)	(0:030)	(0.012)	(0.011)

ira, Kota Baran Road, Kota, Rajasthan - 324001





PART-II								
						1		
A	PARTI							
1								
_								
_	antage of Shareholding	3,491,685	3,491,685	3,491,685	3.491.685			
-	renty terss and Promoter Group Shareholding	49.26	49.26		49.26	3,491,670	3,491,670	
7	Promsed/Eacumbered					49.26	49.26	
_	a) Plechar of Charac							
_	en e					3		
_	antage of shares (as a % of the total shareholding of promoter and promoter group)	•	•	•				
_	refrechtage of Shares (as a % of the total share capital of the company)	•	•	£.•		•	•	
	- Perck - eacumbered		1 8		1 8	•	,	
	b) Norther af Character		•	•				
						•		
	read shares (as a % of the total shareholding of promoter and promoter group)	3.596.258	3.596.258	3.596.258	3,596,258			
	- Perce of Shares (as a % of the total share capital of the company)	00 001	10000	00 001	00 00	3,596,258	3,596,258	
	- Perce	50.74	50.74	50.70	50.74	100.00	100.00	
						50.74	50.74	
	TOR COMPLAINTS						E.	
8	INVES							
	סייקיי							
	ed during the quarter	Z						
	Received of during the quarter					×		
	Dispos ning unresolved at the end of the marter	į :						
	Remai	NIC						
NOTES	٦.	NI 						
	. 1							
	The ak, 2016 and have been subjected to limited review by the auditors.	ndarı						
	Sth Jul	is (Ind-AS) notil	ned by the Ministry	of Corporate Affairs, re	ad with SEBI Circula	ar No		
_	tandalone financial statements are the Group's first Ind-AS financial statement. The					i. CiR/CFD/FA	C/62/2016 date	
2	These S. contains that the form indian Accounting Day and Day	ped ?						
	standards and the adoptions were carried out in according Principal presents all the Ind-AS standards and the adoptions were carried out in accordance with Ind-A	anter III the Ind-AS sta	andards and the add	options were carried out	t in accordance with	Ind-A		
	1014 (IGAAP), which was previous GAAP.	in india as pre	escribed under sec	in india as prescribed under sec 133 of the Companies Act. 2013 read with Rule 7.5 101-First time adoption of	ct. 2013 read with F	Rule 7. S 101-First ti	ime adoption of	
	Nules, 2 or the quarter and half year ended 30th September 2016 have been restated to con					of the Comp	of the Companies (Acconts)	
n		o ma						
	excercise	npan'ke them compa	rable. These have r	not been subjected to lir	nited review or aud	it, hov	,	
_	liation of Statement of Profit and Loss as previously reported u	y's affairs.				wever, the m	nanagement has	
4	Reconci for the quarter and	for the quarter and ha	Ath Cantanana Las 201					
_		וו אבשו בווחבת א	חנון ספטנפוווספו לחדנ	ń				
	ars	Que						
	Particul	3 rter Ended	Half Year Ended					
_		7.09.2016	30.09.2016					
	fit/(Loss) as per Indian GAAP	Amount Re in Lace	in lace					
	Net Pro tion at Fair Valuation of investment	10 401	120 37					
	Recogn Not of Tav	(0+.6)	(16.0)					
	Actuaria		(1.78)					
_	Miss E	•						
	ofit/(Loss)							
_			10 751					
	iorract Tax Accete in acrondance with Ind.AS 17 "Ind.me Taxas" no account of carrier	(3.40)	(6.73)					
S		bed ic						
	ncome.	sses/depriciat	ion as per Income T	ssses/depriciation as per Income Tax Act 1961 have not been recognised since there	een recognised since	there		
	the earlier years the Company was doing business activity (supply of manpower) and					s is no certail	nity of future	
9	During I perating Serments" are not applicable	nglep		was working in single p		•		
	108),"0	rimary pusine	ss segment,nence ti	ne disclosure requireme	nt of Indian Account	ling S1	-45	
7	artier years, the Company was exploring various new opportunities, like supply of m	fort.					2	
_	in a cities & for the purpose, company intended to acquire suitable property. However, company intended to acquire suitable property. However, company intended to acquire suitable property. However, company intended to acquire suitable property.	ing units (espe	scially to picture tub	e manufacturing units).	It was also evaluating	ng sor		
	possibile taken for obtaining necessary statutory legal approvals. In view of this, the management oculd not s	Succei		(Carrier 8		ne product n	manufacturing	
	are beir ment has prepare	ed the a aue to runa	constraints. Now,	ment has prepared the due to fund constraints. Now, the company is planning to do trading activity at	g to do trading activ	Arty ar independent	of for same requisite steps	
00	S year / period rigures have been re-grouped /recast wherever necessary to conform the current her.	: accounts on a	accounts on a "Going Concern Basis"	ISIS				
)	we financial results were reviewed and recommended by the Audit Committee of Dire	classification.						
0	The abc schools and approve	ved by						
	the Board of Directors in their respective meetings held on 14th December, 2017.	the Board of	Oirectors in their re	spective meetings held o	on 14th December, 2	2017.	r	
				Tr. O.J.	For and on F	d on t		
						sehalf of Boa	sehalf of Board of Directors	
_				NA NA	130	SAMTEL	SAMTEL INDIA LIMITED	
				ON	3.44			
Place	New D				NEW TOWN	7	F. Call	3
Dated				* SAM		APP.	Mar	
		1)	CHAIRMAN AND		SATISH K KAURA	
						MANAGING DIRECTOR	DIRECTOR	

SAMTEL INDIA LTD Balance Sheet as at September 30, 2017

Rs. in Lacs

				1131 111 6403
		Particulars	As at Sept 30, 2017 - Unaudited	As at March 31, 2017 Audited
Α		ASSETS		
	1	Non- Current Assets		
		Non current Investment	75.45	83.75
		Other Non-Current Assets	5.49	5.29
		Total Non - Current Assets	80.94	89.04
	2	Current Assets		
		Financial Assets		
		(ii) Cash and Cash Equivalents	5.78	5.91
1		(iii) Bank Balances other than (iii) above	28.14	25.68
		(iv) Loans		-
		(v) Other Financial Assets	0.46	2.00
		Other Current Access	<u>, </u>	

R. SHARMA & ASSOCIATES

CHARTERED ACCOUNTANTS



LIMITED REVIEW AUDIT REPORT

The Board of Directors Samtel India Limited New Delhi

We have reviewed the accompanying statement of unaudited financial results of SAMTEL INDIA LIMITED ("the Company") for the Quarter ended on September 30th, 2017 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 results for the period ended 30th September 2016 have not been subject to limited review, however 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, and as per audited financial accounts for the year ended 31.03.2017 and limited review report of 30.06.2017, we draw attention to the matters pointed out in point no. 7 of interim financial statement of the current quarter ended on 30th September, 2017 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





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: 14.12.2017 For R. SHARMA & ASSOCIATES (Chartered Accountants)
Reg No.: 003683N

RAKESH SHARMA

(Partner)

Membership No.: 082640