



14th February, 2025

To,

BSE Limited,

25th Floor, Phiroze

Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Outcome of Board of Directors meeting held on Friday, 14th February, 2025.

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, 14th February, 2025**, has, *interalia*, considered and approved the following businesses:

1. Standalone and Consolidated Un-audited Financial Results for the Quarter and Nine Month ended 31st December, 2024, as recommended by Audit Committee of the Company. A copy of said Standalone and Consolidated Un-audited Financial Results and Limited Review Report of Auditors' for the Quarter and Nine Month ended 31st December, 2024 are enclosed herewith.
2. Approved the re-appointment of ***M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)*** Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25. The brief profile is enclosed as **Annexure: 1**.

The details required under Regulation 30 of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The Meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Samyak International Limited

Nancy Jain

Company Secretary & Compliance Officer

Encl: as above

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



Annexure: 1

DETAILS UNDER REGULATION 30 OF THE LISTING REGULATIONS, AS AMENDED READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD- 1/P/CIR/2023/123 DATED JULY 13, 2023 READ WITH READ WITH THE SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

1. Re-appointment of **M/s. Ajit Jain & Co., Practicing Company Secretaries** as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment – 14.02.2025 For conducting Secretarial Audit for the financial year 2024-25.
3.	Brief profile (in case of appointment);	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries , based at Indore, is a fellow member (<i>FCS – 3933; COP No. – 2876</i>) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 23 years of experience in the field of Corporate Laws, SEBI, RBI, Depository Law and banking etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907

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Nr Station, Andheri(W) B/H Andheri Market Mumbai - MH 400058

Email:samyakinternationaltd@gmail.com; Contact No.: +91-8889123123

Statement of Un-Audited Standalone and Consolidated Financial Results for the quarter and Nine month ended 31st December 2024

Sr. No.	Particulars (Refer Notes Below)	Standalone						Consolidated					
		Quarter Ended			Nine month Ended			Quarter Ended			Nine month Ended		
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.09.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.09.2024
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from operations												
	(a) Net Sales / Income From Operations (Net of excise Duty)	278.18	372.56	138.91	1,052.58	223.45	1,252.36	837.44	713.64	678.88	2,766.31	1,373.22	3,806.44
	(b) Other Operating Income	12.74	7.09	-	19.84	8.93	6.78	12.63	15.10	-	27.85	9.05	55.39
	Total Income from operations (net)	290.92	379.65	138.91	1,072.42	232.38	1,259.14	850.07	728.74	678.88	2,794.16	1,382.27	3,861.83
	Other Income	-	-	0.36	-	0.36	-	-	-	0.40	-	0.40	-
	Total Revenue	290.92	379.65	139.27	1,072.42	232.74	1,259.14	965.18	728.74	679.28	2,909.27	1,382.67	3,861.83
2	Expenses												
	a) Cost of materials consumed	-	-	-	-	-	-	-	-	-	-	-	-
	b) Purchase of stock in trade	214.75	260.04	284.81	801.19	368.29	1,109.93	679.72	445.70	646.22	1,862.97	1,088.49	1,940.69
	c) Changes in Inventories of finished goods, work in progress & stock in trade	13.66	25.73	(170.17)	68.42	(187.36)	(19.25)	(171.15)	(47.43)	(230.31)	(10.06)	(253.79)	(168.89)
	d) Employee benefit expense	14.58	17.47	6.65	45.78	14.53	70.52	90.15	98.38	45.31	245.57	88.48	284.15
	e) Finance Cost	4.28	9.32	1.98	13.70	2.11	19.29	18.33	22.32	15.89	55.63	28.00	73.62
	f) Depreciation & Amortisation Expense	3.29	3.05	3.54	9.19	7.08	11.40	84.40	165.81	80.94	271.02	161.46	365.86
	g) Other Expenditure	15.54	41.18	9.25	65.90	14.01	36.73	44.13	48.66	14.36	123.15	22.09	982.30
	Total expenses (a) to (g)	266.10	356.79	136.06	1,004.18	218.66	1,228.62	745.58	733.44	572.41	2,548.28	1,134.73	3,477.73
3	Profit/ (Loss) before exceptional items and tax	24.82	22.86	3.21	68.24	14.08	30.52	104.49	(4.70)	106.87	245.88	247.94	384.10
4	Exceptional items *	-	-	-	-	-	-	-	-	-	-	-	2.71
5	Profit(+)/Loss(-) Before Tax	24.82	22.86	3.21	68.24	14.08	30.52	104.49	(4.70)	106.87	245.88	247.94	381.39
6	Tax Expense												
	Current Tax	-	-	-	-	-	-	-	1.94	-	1.94	-	-
	Deferred Tax	1.02	0.42	-	1.44	-	1.32	1.02	0.42	-	1.44	-	1.42
7	Net Profit (+)/ Loss(-) from continuing operations	23.80	22.44	3.21	66.80	14.08	29.20	103.47	(7.06)	106.87	242.50	247.94	379.97
8	Profit/ (Loss) from discontinuing operation Before tax	-	-	-	-	-	-	-	-	-	-	-	-
9	Net Profit/ (Loss) from discontinuing operation after tax	-	-	-	-	-	-	-	-	-	-	-	-
10	Profit/ (Loss) for the period before minority interest	23.80	22.44	3.21	66.80	14.08	29.20	103.47	(7.06)	106.87	242.50	247.94	379.97
11	Share of profit/(loss) of associates	-	-	-	-	-	-	15.75	90.03	-	105.78	-	-
12	Profit (loss) of Minority Interest	-	-	-	-	-	-	-	-	-	-	-	-



13	Net profit/(loss) for the period	23.80	22.44	3.21	66.80	14.08	29.20	119.22	82.97	106.87	348.28	247.94	379.97
14	Other Comprehensive income	-	-	-	-	-	-	-	-	-	-	-	-
A	(i) Items that will not be reclassified to profit and loss Re-measurements gain/ (loss) on defined benefit plans	-	-	-	-	-	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	Changes in fair value of financial assets if designated to OCI	-	-	-	-	-	319.08	-	-	-	-	-	319.08
	Less: Deferred Tax on Changes in fair value of financial assets if designated to OCI	-	-	-	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-	-	-	-
15	Total other comprehensive income	-	-	-	-	-	319.08	-	-	-	-	-	319.08
16	Other Comprehensive Income attributable to	-	-	-	-	-	-	-	-	-	-	-	-
	Owners of the Company	-	-	-	-	-	-	-	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-	-
17	Total Comprehensive Income for the period attributable to	-	-	-	-	-	-	-	-	-	-	-	-
	Comprehensive Income for the period attributable to owners of parent	-	-	-	-	-	-	-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	-	-	-	-	-	-	-	-	-	-	-	-
	Total Comprehensive Income for the period	23.80	22.44	3.21	66.80	14.08	348.28	119.22	82.97	106.87	242.50	247.94	699.05
18	Paid up equity share capital (FV of Rs. 10 each)	799.72	624.72	624.72	799.72	624.72	624.72	799.72	624.72	624.72	799.72	624.72	624.72
19	Reserves excluding revaluation Reserves as per balance sheet of previous	-	-	-	-	-	3,083.62	-	-	-	-	-	6,130.13
20	Earnings per share (in Rs.) (not annualised)												
	Basic EPS	0.30	0.36	0.05	0.84	0.23	0.47	1.29	(0.11)	1.71	3.03	3.97	6.08
	Diluted EPS	0.30	0.36	0.05	0.84	0.23	0.47	1.29	(0.11)	1.71	3.03	3.97	6.08

Notes:

1	The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 14.02.2025 and the statutory auditors of the Company have also carried out Limited Review of the Unaudited results for the quarter and half year ended on 31.12.2024
2	The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
3	The above financial results are available on Company's website https://samyakinternational.in/ and also on the website of BSE Limited .
4	The Company is engaged in only one segment i.e. Trading of Petroleum Products etc. Hence Segment Reporting is not applicable.

Dated :February 14 , 2025
Place : Indore

For and on behalf of Board of Directors of
Samyak International Limited
SUNIL JAIN
MANAGING DIRECTOR
PIN: 06924372

Limited Review Report on Unaudited Quarterly and year to date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors
Samyak International Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Samyak International Limited** ("the Company") for the quarter ended 31st December 2024 and year to date result for the period from April 01, 2024 to 31st December, 2024 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on these financial results based on our review.

We conducted our review of the Statement 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 statement is 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.

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 prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

Comparative financial information of the company for the quarter ended 31st December 2023, period 1st April 2023 to 31st December 2023, and for the year ended 31st March 2024 included in this statement have been reviewed and audited by predecessor auditor. The report of the predecessor auditor on these comparative financial information dated 29.01.2024 and 30.05.2024 respectively expressed an unmodified conclusion.

Our conclusion is not modified in respect of this matter.

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

ASHOK
KHASGIWALA
CA Ashok Khasgiwala
(Partner)
M.No. 070288

Digitally signed by
ASHOK KHASGIWALA
Date: 2025.02.14
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Place: Indore
Date : 14.02.2025
UDIN : 25070288BMINYT9024

Limited Review Report on Unaudited Quarterly and Year to date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
Board of Directors of
Samyak International Limited

1. We have reviewed the accompanying Statement of consolidated financial results of **Samyak International Limited** ("the Holding Company") and its Subsidiary ("the Holding company and its subsidiary together referred to as "the Group") and share of profit of its associate for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024 attached herewith, being submitted by the holding company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended).
 2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

4. The Statement includes the unaudited financial information / results of the following entities

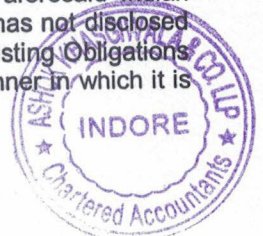
i. Name of Subsidiaries

- a. Alpha Tar Industries Private Limited.
- b. Keti Highway Developers Private Limited.
- c. Digital Micron Roto Print Private Limited

ii. Name of Associate

- a. Aadi Chemtrade Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. a. We did not review the interim financial information of 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 674.26 lacs and Rs. 1,836.85 lacs, total net profit / (loss) after tax of Rs. 79.67 lacs and Rs. 175.70 lacs and total comprehensive income (loss) of Rs. 79.67 lacs and Rs. 175.70 lacs for the quarter ended 31st December 2024 and for the period from 1st April, 2024 to 31st December 2024 respectively as considered in the consolidated unaudited results. These interim financial information of the subsidiaries have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
- b. The consolidated unaudited financial results also includes the Group's share of net profit after tax of 15.75 lacs and Rs. 105.78 lacs and total comprehensive income of Rs.15.75 lacs and Rs.105.78 lacs for the quarter ended 31st December 2024 and for the period from 1st April, 2024 to 31st December, 2024 respectively as considered in the consolidated unaudited financial results, in respect of one associates, whose interim financial information have not been reviewed by us and certified by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of associate is based solely on the financial information provided by the management.
- c. Comparative financial information of the company for the quarter ended 31st December 2023, period 1st April 2023 to 31st December 2023 and for the year ended 31st March 2024 included in this statement have been reviewed and audited by predecessor auditor. The report of the predecessor auditor on these comparative financial information dated 29.01.2024 and 30.05.2024 respectively expressed an unmodified conclusion / opinion.

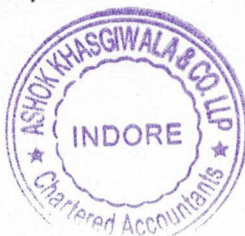
Our conclusion on the Statement is not modified in respect of the above matters

For Ashok Khasgiwala & Co. LLP
Chartered Accountants
(Firm Reg. No.000743C/C400037)

ASHOK
KHASGIWALA

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ASHOK KHASGIWALA
Date: 2025.02.14
17:06:56 +05'30'

CA Ashok Khasgiwala
(Partner)
M.No. 070288



Place: Indore
Date : 14.02.2025
UDIN : 25070288BMINYU4890