

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 February, 2019

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 Thursday, 14th February, 2019

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 Thursday, 14th February, 2019, inter alia, considered the following matters:

1. Approved and adopted the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December' 2018.

A copy of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December' 2018 are enclosed herewith.

2. Adopted and approved the Limited Review Report issued by the Statutory Auditor on the Unaudited Financial results of the Company for the quarter and nine months ended 31st December, 2018.

3. The Board also herewith discussed the day to day affairs of the company for its smooth functioning and also discussed at length the possible ways for start trading of our company.

The meeting of the Board of Directors of the company commenced at 4.30 P.M and concluded at 7.30 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 31st DECEMBER 2018							
SL. NO.	PARTICULARS	Quarter ended			Half Year Ended		Year ended
		31-Dec-2018 Un-audited	30-Sep-2018 Un-audited	31-Dec-2017 Un-audited	31-Dec-2018 Un-audited	31-Dec-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	1.35	1.35	1.80
	TOTAL INCOME FROM OPERATION (a+b)	0.45	0.45	0.45	1.35	1.35	1.80
2	Expenses:						
a)	Increase/ (Decrease) in Inventories	-	-	-	-	-	-
b)	Purchase of traded goods	-	-	-	-	-	-
c)	Staff Cost	0.30	0.30	0.40	0.90	1.92	2.22
d)	Depreciation	0.00	-	-	-	-	-
e)	Other Expenses	0.70	0.72	0.69	1.99	3.64	4.85
	TOTAL EXPENSES	1.00	1.02	1.09	2.89	5.56	7.07
3	Profit/ (Loss) from operation before other income, finance costs and exceptional Items (1-2)	(0.55)	(0.57)	(0.64)	(1.54)	(4.21)	(5.27)
4	Other Income	-	-	-	-	-	-
5	Profit/(loss)/from ordinary activities before finance costs and exceptional items (3+4)	(0.55)	(0.57)	(0.64)	(1.54)	(4.21)	(5.27)
6	Finance Costs	-	-	-	-	-	-
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5+6)	(0.55)	(0.57)	(0.64)	(1.54)	(4.21)	(5.27)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	(0.55)	(0.57)	(0.64)	(1.54)	(4.21)	(5.27)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after Tax	(0.55)	(0.57)	(0.64)	(1.54)	(4.21)	(5.27)
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	(0.55)	(0.57)	(0.64)	(1.54)	(4.21)	(5.27)
14	Paid up Equity Share Capital (Face Value Rs10/-)	545.45	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	54,54,500.00
	- Percentage of Shareholding	100.00	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
	Received during the quarter	Nil	Nil	Nil			Nil
	Disposed of during the quarter	Nil	Nil	Nil			Nil
	Remaining unresolved at the end of the quarter	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 14/02/2019. 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 Authorised Signatory/Director							
Place : Kolkata							
Dated : 14/02/2019							