

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-40022510.

30Th May, 2022
To,
The General Manager,
Corporate Relationship Dept,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001.
Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday 30th May, 2022

Ref: Scrip Code: 530495/ISIN: INE473C01025

pursuant to Regulation 30 and 33 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 ("Lasting Regulations"), as amended from time to time we wish to inform you that the Board of Directors of company at its Meeting held on today i.e Monday, 30Th May, 2022 at 5.00 p.m at it Register office at Unit No.505,5thFloor, VIP Plaza COPSL Veera Industrial Estate, New Link Road, Andheri(W) Mumbai-400053 has, inter-alia considered, and approved

- 1.The Audited standalone Financial Results of the company for the quarter and Financial year ended 31<sup>st</sup> March,2022 as recommended by the Audit Committee,
- 2. Declaration as per Regulation33(3)(d) of the Listing Regulation:

We would like to state that M/s Sarp & Associates, Chartered Accountants, statutory Auditor of the company have issue the audit report with unmodified opinion on the standalone Financial Result of the company for the Financial year ended 31<sup>st</sup> March, 2022.

In this regards ,we enclose the declaration pursuant to regulation 33(3) (d) of the listing Regulation

### 3. Appointment of key Managerial personnel

Mr. Aman singh has been appointed as the Managing Director of the Company, The Nomination and remuneration committee has consider and recommended his appointment to the Board, accordingly the Board has approved the appointment of Mr. Aman Singh the managing director of the company for a term From 30<sup>th</sup> May,2022 till 29<sup>th</sup> May,2027 and has recommended the same to the Shareholders.

The Meeting of the board of Directors of the company commence at 5.00 pm and concluded on 6.05 p.m.

Kindly acknowledge the receipt of the same.

Your's Faithfully

For Stratmont Industries Limited

AMAN SINGH

Director

Amous

Din: 09570849 Place: Mumbai Enclosed: a/a



Unit No.505, 5th Floor, VIP Plaza, Veera Industrial Estate, New Link Road, Andheri (W) Mumbai: 400053 Tel. No. 022-40022510; Email ID; info@stratmontindustries.com; website; stratmontindustries.com

## Standalone Audited Financial Results for the Quarter and Year ended 31st Mar 2022

#### CIN No. 1.28100MH1984PLC339397

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# STRATMONT INDUSTRIES LIMITED STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2022

(Rs. In Lacs)

Particulars	(Rs. In Lacs) 31,03,2022 31.03.2021		
Particulars	31.03.2022 (Rs. In Less)		
A COTTON	(Rs. In Lacs)	(Rs. In Lacs)	
ASSETS			
Non-current assets			
Property, plant and equipment			
Capital work-in-progress	-	P	
		-	
Current assets		· · · · · · · · · · · · · · · · · · ·	
Financial assets			
Trade receivables	235.25	469.04	
Cash and cash equivalents	49.80	1.95	
Loans	0.18	0.19	
Other current assets	72.98	39.70	
Current income tax assets (net)			
Total	358.21	510.88	
TOTAL ASSETS	358.21	510.88	
EQUITY AND LIABILITIES			
Equity Share capital	349.79	349.79	
Other equity	(129.35)	(182.17	
outer country	220.44	167.62	
Liabilities	· · · · · · · · · · · · · · · · · · ·		
Non-current liabilities	-		
Deferred tax liabilities		-	
Current liabilities		A Section Control	
Financial liabilities	and a majoring services of the services	The second secon	
223.27 8 80 80 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	87.34	228.83	
Borrowings Trade payables	26.69	109.56	
Other financial liabilities	3.28	3.28	
Other current liabilities	1.98	0.20	
Provisions	0.31	1.08	
Current income tax liabilities (net)	18.17	0.31	
Current income tax habitites (net)	137.77	343.26	
ES PRINCIPAL DE LA CONTRACTION	131.11	0.120	
TOTAL EQUITY AND LIABILITIES	358.21	510.88	

### CASH FLOW STATEMENT FOR THE YEAR ENDED 31,03,2022

(Rs. In Lacs)

PARTICULARS		Year ended 31.03.2022	Year ended 31.03.2021
, ,	<u></u> 0	(Rs)	(Rs)
A. CASH FROM OPERATING ACTIVITIES			
Net Profit before extra odinary items and Tax		70.99	1.19
Adjustment for:			
Depreciation			-
Preliminary Expenses written off		9	×
Interest debited to Profit and loss account		× .	-
Non Operating Items (Income tax)		(18.18)	(0.30)
Loss/(Profit) on sale of Assets(Net)		201	*
Interest Credit to Profit and Loss Account			
Operating Profit Before Working Capital Changes		52.81	0.89
Adjustment for:		1044	
(Increase)/Decrease in Trade and other Receivables		233.79	8.90
(Increase)/Decrease in Inventories		+	
(Increase)/Decrease in other Current Assets		(33.28)	7.40
Increase/(Decrease) Current Liabilities and Provisions		(64.00)	(27.79)
TELL 96 MARCH - 1 22 99 MARCH - 2 2000 - 10700 - 1		_	<u> </u>
Cash Generated From Operations	(A)	189.32	(10.60)
B. CASH FLOW FROM INVESTING ACTIVITIES		-	-
Sale of Fixed asset		-	<b>3</b> .2
Interest/Dividend received		=	*
Investment Sold			
Net Cash Used in Investing activities	(B)		•
C. CASH FROM FINANCING ACTIVITY			
Issue of Share Capital and Share Application Money		₹	•
Net Proceeds from Borrowings		(141.48)	(19.30)
Interest paid		-	
Net Cash Used in Financing Activities	(C)	(141.48)	(19.30)
Net Increase in Cash and Cash Equivalents (A)+(B)+(C)		47.84	(29.90)
Cash & Cash Equivalents (Opening Balance)		1.95	31.85
Cash & Cash Equivalents (Closing Balance)		49.79	1.95



#### NOTES :-

 The above Audited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2022.

2. Status of Investor Complaints during the quarter ended 31st Mar., 2022

Opening Balance: (Nil) Received: (Nil) Disposed off: (Nil) Pending as on 31.03.2022: (Nil)

3. Presently the company is primarily engaged in single business segment viz. Trading of Commodities i.e. Coal & Steel.

4. The figure of the previous period have been regrouped / rearranged wherever considered necessery.

Date: 30.05.2022 Place: Mumbai

For STRATMONT INDUSTRIES LIMITED

For Stratmont Industries Ltd.

Arman Single AMANSINGH

(DIRECTOR)

DIN: 09570849

Director:





HMP House, 4 , Fairlie Place, 1st Floor, Room-105, Kolkata - 700 001 Phone- 033-40060286 E-mail: shailesh.sarp@gmail.com

To The Board of Directors Stratmont Industries Limited

We have audited the quarterly financial results of 31.03.2022 of Stratmont IndustriesLimited for the quarter ended 31.03.2022 (date of the quarter end) and the year todate results for the period 01st January 2022 to 31st March 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thesequarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial Statements, which have been prepared in accordance with the recognition and measurement principles laiddown in Indian Accounting Standard 34 (Ind AS34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules is sued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of materialmiss tatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us the sequarterly financial results as well as the year to date results:

t. are presented in accordance with the requirements of Regulation 33 of theSEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the net profit/ loss and other financial information forthe quarter ended 31.03.2022 as well as the year to date results for the period from 01.01.2022 to 31.03.2022.

For SARP & Associates Chartered Accountants

> Shallesh Agarwal (Partner)

MembershipNo.063220 UDIN: 22063 220 გე ს (ე ს 3 723:

Place of signature: Mumbal Date: 30<sup>th</sup> May,2022

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Tel.: 022-49792103 / 022-26300465

30Th May, 2022

To,
The General Manager,
Corporate Relationship Dept,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Ref: Scrip Code: 530495/ISIN: INE473C01025

Sub: Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### **DECLARATION**

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that the statutory auditors of the company, M/s. SARP & ASSOCIATES, Chartered Accountants, (FRN: 007375C) issued the unmodified opinion on the Audited Financial Results of the company for the quarter and year ended 31st March, 2022 which has been approved at the Board meeting held today.

Kindly take the above information on record,

tratmoกันไว้สู่ustries Limited

Company Speretary and Compliance Officer

Place: Mumbai Enclosed: a/a



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Tel.: 022-40022510.

DISCLOSURE PERTAINING TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 RELATING TO APPOINTMENT OF KEY MANAGERIAL PERSONNEL.

Appointment of Key Managerial Personnel:

Disclosure Requirement	Mr. Aman Singh
Designation	Managing Director
Reason for change	Appointment
Date of appointment & term of appointment	For a period from 30Th May, 2022 till 29 <sup>Th</sup> May, 2027
Brief Profile	Mr.Aman singh hold Bachelor Degree in Information & Technology, he has varied experience of more than 5 years in the corporate world, he is having experience in the field of Information & Technology over 5 years.  Mr. Singh believes in expanding horizons of the business. Hence, he also maintains his focus on new business arenas and increasing assets of the company.

For Stratmont Industries Limited

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Vatsai Agarwaal

Director

Din: 07252960

Place: Mumbai Date: 30.05.2022 MUMBAI PR