

Date: August 13, 2021

To,

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

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 532435

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e. on Friday, August 13, 2021 at the registered of the company. The Board has considered and approved the following:

- 1) Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2021;
- 2) Limited Review Report of the auditors on the Unaudited Financial Results for the quarter ended 30th June, 2021.

Please acknowledge and take on record the same.

Thanking you,
For SANMIT INFRA LIMITED


SANJAY MAKHIJA
Managing Director
(DIN: 00586770)



SANMIT INFRA LIMITED
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2021

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended 30.06.2021	Quarter ended 30.06.2020	Quarter ended 31.03.2021	Year ended 31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations				
(a) Revenue from operations	4,030.37	743.11	5,163.03	8,556.17
(b) Other Operating Income	-	-	65.21	73.54
Total revenue from operations (i+ii)	4,030.37	743.11	5,228.24	8,629.71
(b) Other income	0.37	0.08	0.23	0.42
Total income (a+b)	4,030.74	743.19	5,228.48	8,630.13
2. Expenses				
(a) Operating expenditure	-	-	-	-
(b) Cost of materials consumed	-	-	-	-
(c) Purchase of stock-in-trade	3,720.55	656.39	4,697.27	7,886.37
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	(96.34)	(42.45)	18.48	(117.71)
(e) Direct expenses	108.55	20.23	94.65	203.08
(f) Employee benefit expense	38.51	12.44	36.21	99.954
(g) Finance charges	13.65	1.00	12.23	20.67
(h) Depreciation and amortisation expense	21.79	10.55	26.53	70.023
(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	38.69	47.83	145.34	252.75
Total expenses	3,845.41	705.99	5,030.70	8,415.14
3. Profit(Loss) before exceptional items (1-2)	185.33	37.20	197.78	214.99
4. Exceptional items	-	-	-	-
5. Profit/(Loss) before tax (5+6)	185.33	37.20	197.78	214.99
6. Tax expense	30.94	6.21	31.69	34.38
7. Net Profit / (Loss) for the year after tax (7+8)	154.39	30.99	166.09	180.61
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	-	-	-	-
9. Total comprehensive income for the year	154.39	30.99	166.09	180.61
10. Paid-up Equity Share Capital (see note 5) (Face value Rs. 10/-)	1,097.25	1,000.00	1,097.25	1,097.25
11. Reserves excluding revaluation reserves	-	-	-	411.52
12. EPS (Not annualised)				
(a) (i) Basic & Diluted EPS before Extraordinary items	1.41	0.31	1.51	1.77
(a) Basic & Diluted	1.41	0.31	1.51	1.77

Particulars	Quarter ended 30.06.2021
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 13th August, 2021. 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 During the previous year, the company has allotted 9,72,500 number of equity shares (on preferential basis) of face value Rs. 10/- each, issued at Rs. 12.5/- each (premium of Rs. 2.5/- per share) on 6th January 2021.
- 4 In assessing the recoverability of receivables including unbilled receivables, contract assets and contract costs, the Company has considered internal and external information up to the date of approval of these quarterly results including credit reports and economic forecasts. Based on the current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The Company on the basis of its assessment believes that the probability of the occurrence of forecasted transactions is not impacted by COVID-19. The Company has also considered the effect of changes, if any, both in counterparty credit risk and own credit risk.
The impact of COVID-19 remains uncertain and may be different from what the company has estimated as of the date of approval of these quarterly results and the Company will continue to closely monitor any material changes to future economic conditions.
- 5 The company operates in three segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the three segments.
- 6 Previous year's figures are regrouped/rearranged wherever necessary.

For Sanmit Infra Limited

Sanjay K. Makhija
Sanjay K. Makhija
Managing Director
DIN : 00586770
Place: Mumbai
Date: 13/08/2021



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 30th JUNE 2021

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended 30.06.2021	Quarter ended 30.06.2020	Quarter ended 31.03.2021	Year ended 31.03.2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum	4,034.61	583.50	4,840.45	8,024.48
(c) Trading	(4.25)	159.63	387.80	605.23
(d) Unallocated	-	-	-	-
Total	4,030.37	743.13	5,228.24	8,629.71
Less: Intersegment revenue	-	-	-	-
Net sales/Income From Operation	4,030.37	743.13	5,228.24	8,629.71
2. Segment results before tax and interest from each segment				
(a) Realty and Infrastructure	-	-	-	-
(b) Petroleum	251.65	26.28	263.03	331.05
(c) Trading	(1.56)	39.08	(6.96)	73.87
(d) Unallocated	-	-	-	-
Total	250.08	65.36	256.07	404.92
Less: i) Interest	-	-	-	-
ii) Other un-allocable expenditure net off Un-allocable income	64.75	28.16	58.29	189.93
Total Profit Before Tax	185.33	37.20	197.78	214.99
3. Capital Employed				
(Segment Asset - Segment Liabilities)				
(a) Realty and Infrastructure	247.20	103.20	232.15	232.15
(b) Petroleum	1,686.56	569.05	1,149.15	1,149.15
(c) Trading	178.00	466.12	415.68	415.68
(d) Unallocated	(297.73)	124.21	(137.33)	(137.33)
Total	1,814.04	1,262.59	1,659.65	1,659.65

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

Sanjay K. Makhija

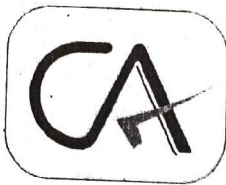
Sanjay K. Makhija
Managing Director

DIN : 00586770

Place: Mumbai

Date: 13/08/2021





PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022
Telephone No : 0674- 2543528
EMAIL : itpams@gmail.com

PAMS
Associates

Limited Review Report

To,
The Board of Directors
SANMIT INFRA LIMITED

"We have reviewed the accompanying statement of audited financial results of M/s SANMIT INFRA LIMITED ('The Company') for the quarter ended 30th June, 2021 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 05st August 2021. 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 June 2021 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
Firm Registration number: 316079E

CA Manoranjan Mishra

Partner

Membership Number: 063698

UDIN: 21063698AAWAE6986

Place: Bhubaneswar

Date: 13/08/2021

