

12th February, 2020

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 532435

Dear Sir,

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 Wednesday, February 12, 2020 at the registered of the company. The Board has considered and approved the following:

- a) Un-Audited Standalone Financial Results of the Company for the **Quarter and nine month ended 31st December, 2019** and Limited Review report thereon;
- b) Appointed Mr. Ramesh Chandra Mishra (Membership No-5477) as the Secretarial auditor of the company for the Financial year 2019-20;
- c) Appointed M/s Jogin Raval & Associates,(Chartered Accountant) as the Internal auditor of the company for the Financial year 2019-20;
- d) Re-Appointed Mr. Sanjay Vishindas Nasta (DIN: 00086708) as Independent Director of the company for a period of 5 years with effect from 12th February,2020;
- e) Re-Appointed Mrs. Meena Jayesh Bhate (DIN: 02283674) as Independent Director of the company for a period of 5 years with effect from 12th February,2020;
- f) Company has opened a branch office in US at 1188 Willis AVE,#845, Albertson New York 11507; and
- g) Company has postponed the Preferential issue under SEBI(ICDR) Regulation,2018 to a future date and the same will be intimated accordingly.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 3.15 p.m.

Please acknowledge and take on record the same.

Thanking you,

For Sanmit Infra Limited


Kamal Makhija
Director
DIN (00586617)



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2019

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2019	Quarter ended 30.09.2019	Quarter ended 31.12.2018	Nine months ended 31.12.2019	Nine months ended 31.12.2018	Year ended 31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) Revenue from operations	1,196.56	859.01	1,374.80	3,199.79	10,994.66	12,024.28
(b) Other Operating Income	-	-	-	0.07	-	-
Total revenue from operations (i+ii)	1,196.56	859.01	1,374.80	3,199.86	10,994.66	12,024.28
(b) Other income	-	-	11.64	0.07	34.97	36.49
Total income (a+b)	1,196.56	859.01	1,386.44	3,199.93	11,029.63	12,060.76
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	1,061.46	801.76	1,297.52	2,925.37	10,663.07	11,640.39
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	7.86	(2.41)	(8.55)	15.50	42.48	25.04
(e) Direct expenses	36.56	25.65	35.74	87.72	138.41	171.53
(f) Employee benefit expense	16.97	11.84	13.60	40.53	33.07	44.26
(g) Finance charges	0.55	-	-	0.55	-	-
(h) Depreciation and amortisation expense	6.84	1.02	0.05	7.99	0.05	0.18
(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	18.75	15.77	40.72	66.62	79.13	107.18
Total expenses	1,148.99	853.64	1,379.09	3,144.28	10,956.21	11,988.58
3. Profit(Loss)before exceptional items (1-2)	47.57	5.38	7.36	55.65	73.42	72.18
4. Exceptional items						
5. Profit/(Loss) before tax (5+6)	47.57	5.38	7.36	55.65	73.42	72.18
6. Tax expense	7.13	1.05	1.00	8.68	5.00	5.55
7. Net Profit/ (Loss) for the period after tax (7+8)	40.44	4.33	6.36	46.97	68.42	66.63
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 period	40.44	4.33	6.36	46.97	68.42	66.63
10. Paid-up Share Capital (Face value Rs. 10/-)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
11. Reserves excluding revaluation reserves	-	-	-	-	-	121.81
12. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.40	0.04	0.06	0.47	0.68	1.42
(a) Basic & Diluted	0.40	0.04	0.06	0.47	0.68	1.42

Particulars	Quarter ended 31.12.2019
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 February 12, 2020. 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 The company operates in three segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the three segments.

For Sanmit Infra Limited

Amal Lekhye
 Director
 Place: Mumbai
 Date: 12/02/2020

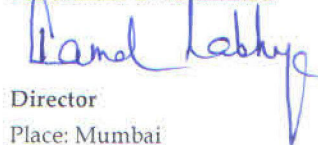


Particulars	Standalone					
	Quarter ended 31.12.2019	Quarter ended 30.09.2019	Quarter ended 31.12.2018	Nine months ended 31.12.2019	Nine months ended 31.12.2018	Year ended 31.03.2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum	1,110.59	859.01	1,386.44	3,113.89	10,951.00	12,005.05
(c) Trading	85.97	-	-	85.97	55.30	55.30
(d) Unallocated	-	-	-	-	-	-
Total	1,196.56	859.01	1,386.44	3,199.86	11,006.30	12,060.35
Less: Intersegment revenue	-	-	-	-	-	-
Net sales/Income From Operation	1,196.56	859.01	1,386.44	3,199.86	11,006.30	12,060.35
2. Segment results before tax and interest from each segment						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum	53.42	33.99	60.74	133.80	126.38	194.71
(c) Trading	36.51	-	-	108.15	17.00	4.66
(d) Unallocated	-	-	-	-	-	-
Total	89.93	33.99	60.74	241.95	143.38	199.37
Less: i) Interest	0.55	-	-	0.55	-	-
ii) Other un-allocable expenditure net off un-allocable income	41.81	28.61	53.38	185.75	69.96	127.19
Total Profit Before Tax	47.57	5.38	7.36	55.65	73.42	72.18
3. Capital Employed						
(Segment Asset - Segment Liabilities)						
(a) Realty and Infrastructure	914.29	98.79	96.54	914.29	96.54	96.88
(b) Petroleum	100.32	818.36	930.62	100.32	930.62	1,094.09
(c) Trading	174.12	197.16	164.61	174.12	164.61	197.45
(d) Unallocated	(19.96)	14.03	(67.17)	(19.96)	(67.17)	(266.62)
Total	1,168.77	1,128.33	1,124.59	1,168.77	1,124.59	1,121.81

Notes:

- 1 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.
- 2 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



Director

Place: Mumbai

Date: 12/02/2020





PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022

Telephone No : 0674- 2543528

EMAIL : jeetmishra36@gmail.com, itpams@gmail.com

PAMS
Associates

Limited Review Report

To,
The Board of Directors
Sanmit Infra Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Sanmit Infra Limited ('The Company') for the quarter ended 31st December, 2019 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 12th February, 2020. 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 31st December, 2019 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
F. R. No : 316079E

Manoranjan Mishra
Partner
M. No : 063698

Place: Bhubaneswar

Date: 12/02/2020



UDIN : 20063698AAAAAG3074