#### SAMTEL INDIA LIMITED

Regd. / Administrative Office: 1212, 12th Floor, 43 Chiranjiv Tower, Nehru Place, New Delhi - 110019 PHONES: 011-40555700, FAX:011-41555006 www.samtelgroup.com CIN: L31909RJ1981PLC012073

### By Courier/Speed Post/Online

14th August 2023

The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Declaration & Limited Review Report of the statutory auditor for the same period thereon.

In continuation to our letter / intimation dated 3<sup>rd</sup> August, 2023 with regard to notice of the Board Meeting, please find attached herewith followings:

- Un-Audited Financial Results for the Quarter ended 30th June, 2023.
- Limited Review Report dated 14.08.2023 issued by the Statutory Auditor of the company.
- 3. Declaration with regard to auditor report is issued without any qualification of the report.

We further inform you that the above said results alongwith reports have duly considered and approved by the Board of Directors of the Company in their meeting held today ie. Monday, the 14th August, 2023 which started at 11:30 am and the meeting was ended with votes of thanks at 1.30 p.m.

Kindly arrange to take on record as compliance and acknowledge the same.

Thanking you,

Yours faithfully,

For SAMTEL INDIA LIMITED

Jatish Kaina

Satish K Kaura Chairman & Mg. Director

Encl. As above

### SAMTEL INDIA LIMITED

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14th August, 2023

The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

<u>Sub:</u> <u>Declaration - Scrip Code: 500371 (Samtel India Limited) - compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for Quarter ended 30<sup>th</sup> June, 2023</u>

Dear Sir

In continuation to our letter dated 03-08-2023 with regard to notice for Board meeting of the company, we hereby declare that the Statutory Auditor of the Company ie. R Sharma & Associates, Chartered Accountants, New Delhi, have issued its Report dated 14-08-2023 on Standalone Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2023 with unmodified opinion.

This is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Thanking you Yours faithfully For Samtel India Limited

Satish K Kaura Mg. Director DIN: 00011202

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h) Diluted	a) Basic	Earnings Per Share (after extraordinary items) of its county (items)	Other Equity (Excluding nevaluation reserve) of Rs. Each (not annualised)	Pall up equity since corporation Reserve)	Paid un Equity Share Capital	Total Comprehensive income for the Period / Year	(ii) Income tax relating to items that will be reclassified to profit or loss	B (i) Items that will be reclassified to profit or loss:	(ii) Income tax relating to items that will not be reciassified to provide a loss	A (i) Items that will not be reclassified to profit or loss.	Other Comprehensive Income	Net Profit/ (Loss) for the Period / year	Sales Tax Provision Written Back	Deferred Tax	Current Tax	Tax Expense	Profit/ (Loss) before Tax	Exceptional Items	Profit/ (Loss) before Exceptional items and Tax	Total Expenses	g. Other Expenditure	f. Depreciation and Amortisation Expense	Finance Costs	Employees benefits expenses	Change in inventories (Increase)/Decrease of finished goods, Work in progress and stock in travel	Purchase of Trade Goods	Cost of Material Consumed	Expenses	Total Income	Other Income	Revenue from Operations	Income	Particulars		STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2023	Regd. Office: Village Naya Nohra, Kota Baran Road, Kota, Kajasman - אמייט בייטיב CIN No: L31909RJ1981PLC102073
	(0.001)	(0.001)			/08.42	700	(0.93)				×.	10000	10 03		•			(0.93)		(0.93)	4.38	2.45	. ;	1.35	0.58			10	5,40	24.5	3 45		Un-Audited	Quarter ended 30-06-2023		
	1) 0.113	1) 0.113			24.007		3) 79.97		,					(75.06)		8		4.91										,		14.57	14 24	ľ.	Audited	Quarter ended 31-03-2023	Dreceeding	
	,	3 (0.004)				7	(2.64)						(2.64)					(2.64)		(2.64)	3.08	1.22	•	1.32	0.54		4			0.44	0.44	,	Un-Audited	Quarter ended 30-06-2022	Corresponding	
1		4) 0.102		(520.2)			4) 72.23							(75.06)				1) (2.83		(2.83)	19.34	11.60				•				16.51	41.55		Audited	ended 31-03-2023	Previous Year	Rs in Lakhs

	<b>8</b>			-			C)	2	- 10		1	A
Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	INVESTOR COMPLAINTS  Pending at the beginning of the quarter	- Percentage of Shares (as a % of the total share capital of the company)	<ul> <li>Number of Shares</li> <li>Percentage of Shares (as a % of the total shareholding of promoter and promoter ground)</li> </ul>	b) Non - Encumbered	<ul> <li>Percentage of Shares (as a % of the total shareholding of promoter and promoter group)</li> <li>Percentage of Shares (as a % of the total share conital of the company)</li> </ul>	- Number of Shares	a) Pledged/Encumbered	Promoters and Promoter Group Shareholding	- Percentage of Shareholding	- Number of Shares	Public Shareholding	PARTICULARS OF SHAREHOLDING
Ž Ž Ž	N.	44.11	3,126,485	0	OII 9049				55.89	3,961,458		
		44.11	3,126,485			ı			55.89	3,961,458		
		44.11	3,126,485	19		•			55.89	3,961,458		
		44.11	3,126,485	9		•			55.89	3,961,458		

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- The above results for the quarter ended 30th June, 2023 are in compliance with Indian Accounting Standards (In-A5) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/FAC/62/2016 date 5th July, 2016 and have been audited by the auditors.
- The Deferred Tax Assets in accordance with In-AS 12 "Income Taxes" on account of curried forward Unabsorbed losses/depreciation as per Income Tax Act 1961 have not been recognised since there is no certainty of future taxable income.
- only Business Segment of the Company hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108), "Operating Segments" are not applicable. In view of The Company has taken a registration with GST authorities for trading in electronic & "their related items and started the trading of specific electronic items. Trading is the the present development, the management has prepared the accounts on a "Going Concern Basis".
- Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification.
- approved by the Regional Director (North West), Ministry of Corporate Affairs, Government of India vide order dated 22.06.2023. The Company is taking all further steps The proposal to shift the Registered office of the Company from the State of Rajasthan to NCT of Delhi earlier approved by the members of the company, has been for implementation of the same order.

The above financial results were reviewed and recommended by the Audit Committee of Directors and approved by the Board of Directors in their respective meetings held on 14.08.2023.

For and on behalf of Board of Directors SAMTEL INDIA LIMITED

letter Kraver Satish K. Kaura

Chairman and Managing Direc

Dated 14.08.2023 Place New Delhi

## SAMTEL INDIA LIMITED

# Regd. Office: Village Naya Nohra, Kota Baran Road, Kota, Rajasthan - 324001 CIN No: L31909RJ1981PLC102073

### **EXTRACT OF STANDALONE FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE 2023

Rs. in Lakhs

Place :New Delhi

Date: 14.08.2023

of the Quarterly Financial Results are available on the Stock Exchange www.bseindia.com. Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 12th August, 2022. The full format 1. The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Lis

with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 abd the Companies (Indian Accounting Standard) Amendment Rule 2016. 2. The above Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS-34), interim financial reporting as prescribed under Section 133 of the Companies Act, 2013 and

For and on behalf of board of Directors SAMTEL INDIA LIMITED

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Satish K. Kaura Chairman and Managing Diff

### R. SHARMA & ASSOCIATES





### Independent Auditors' Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

### The Board of Directors Samtel India Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results ('The Statement') of SAMTEL INDIA LIMITED ("the Company") for the Quarter ended on June 30, 2023 ("the Statement') attached herewith ,being submitted by the Company pursuant to requirement of Regulation 33 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, as amended (the "Listing Regulations ").
- 2. The Company's management is responsible for preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34,(Ind AS 34) " Interim Financial Reporting" prescribed under Section 133 of the Companies Act ,2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by Company's Board of Directors. 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 Engagement (SRE) 2410 'Review of Interim Financial Information Performed by Independent Auditor of 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 statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytic 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.
- 4. Based on our review ,we draw attention to the matters pointed out in point no. 3 of interim financial statement of the current quarter ended on June 30, 2023 stating the reason for preparation of financials on going concern basis, as the company has taken legal/statutory registration approvals, and made dispatches in earlier years.
- 5. Based on our Review conducted as above, 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 Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally-accepted in India , has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi Date: 14.08.2023 For R. SHARMA & ASSOCIATES (Chartered Accountants) FRN.: 003683N

RAKESH

SHARMA 04/75-44/72, postal Code 1 10004, nt-10461, nt-10

RAKESH SHARMA (Partner) M No.: 082640

UDIN: 23082640BGXKLZ9087