



STRATMONT INDUSTRIES LIMITED

Corporate Office: B-101/102, Remi Bizcourt, Veera Desai Road, Andheri (West),
Mumbai - 400 058. INDIA | **Tel.:** 022-49792103 / 022-26300465

February 13, 2021

To,
The Department of Corporate Services,
The BSE Limited P.J. Towers,
Dalal Street,
Mumbai - 400 001

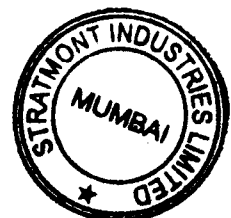
Ref: Scrip Code: **530495**

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

The Board of Directors of Company at its Meeting held on February 13, 2021 inter - alia has considered and transacted the following business:

1. On the Recommendation of the Audit Committee , the Board has considered and approved the Un-Audited Financial Results of the Company for the Quarter & Nine Months ended December 31, 2020 and has noted the limited review report of Auditor thereon.
2. Board Approve the Appointment of Company Secretary & Compliance officer Mr. Vikrant Laxminarayan Chaurasia which was appointed dated 07th January, 2021
3. Board Approve the Resignation of Mr. Jagadish savabhai chhanga as Director (Executive - Managing Director) with effect from 05th February, 2021.
4. Board Approve the Investment made by the company in the Stratmont Equipment Hub Private Limited having CIN: U71100MH2021PTC354514 by investing 10,000/- (Rupees Ten Thousand Only) in 1,000 Number of Share having face value of Rs.10 Each via



transferring share from our Promoter Vatsal Agarwaal which is approved by the Stakeholder Relationship Committee.

5. Board Approve the Investment made by the company in the Stratmont Coal And Commodity Private Limited having CIN: U51909MH2021PTC355137 by investing 10,000/- (Rupees Ten Thousand Only) in 1,000 Number of Share having face value of Rs.10 Each via transferring share from our Promoter Vatsal Agarwaal which is approved by the Stakeholder Relationship Committee.

The Board Meeting Commenced at 01:00 pm and concluded at 7:00 pm.

Kindly take the above document on your record.

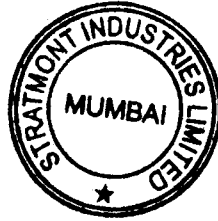
For Stratmont Industries Limited



HARISH KISAN KUCHEKAR

Director

DIN: 07619457



STRATMONT INDUSTRIES LIMITED

Regd. Office : 101-102, Remi Biscourt, B wing, 1st floor, Veera Desai Road, Andheri (W) Mumbai : 400058
Tel. No. 022-49792103 ; Email ID : contact@stratmontindustries.com ; website : stratmontindustries.com
Standalone Unaudited Financial Results for the Quarter and Nine Month ended 31st Dec., 2020
CIN No. L28100MH1984PLC339397

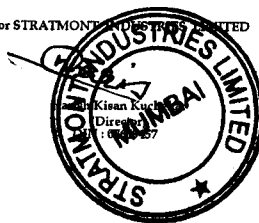
Particulars		Quarter ended 31st Dec. 2020	Quarter ended 31st Dec. 2019	Nine Months ended 31st Dec. 2020	Nine Months ended 31st Dec. 2019
1. Income from operations	1				
Revenue from operations		-	-	18.42	37.92
Other Income		-	-	-	-
Total Income					
2. Expenses	2				
Cost of materials Consumed		-	-	15.50	31.00
Purchase of Stock in Trade		-	-	-	-
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	-
Employee benefit expense		3.79	-	2.60	6.66
Finance Cost		-	-	0.02	0.03
Depreciation and amortisation expense		-	-	-	-
Other expenses		2.10	-	1.07	6.36
Total Expenses					
3. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	(5.89)	-	(0.77)	(6.13)
4. Exceptional items	4	-	-	-	-
5. Profit/ (Loss) before Tax (3+4)		(5.89)	-	(0.77)	(6.13)
6. Tax expense (Deferred Tax Assets)	6	(1.47)	-	-	(1.32)
7. Not Profit / (Loss) after Tax (5-6)		(7.36)	-	(0.77)	(7.45)
Other Comprehensive Income	8				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/ (Loss) for the period (7+8)		(7.36)	-	(0.77)	(7.45)
9. Paid-up Equity Share Capital (Face value Rs. 10/- Each)	9	349.79	349.79	349.79	349.79
10. EPS (Not annualised)	10	(0.29)	-	(0.02)	(0.14)
Basic & Diluted EPS before Extraordinary items		(0.29)	-	(0.02)	(0.14)

NOTES :-

- The above Unaudited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13 th Feb. 2021.
- Status of Investor Complaints during the quarter ended 31st Dec., 2020.
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.12.2020 : (Nil)
- Presently the company is primarily engaged in single business segment viz. trading of Coal / coke.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Date : 13.02.2021
Place : Mumbai

For STRATMONT INDUSTRIES LIMITED





SARP & ASSOCIATES
Chartered Accountants

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
M/S STRATMONT INDUSTRIES LIMITED

Independent Auditor's Review Report on unaudited Financial Result of STRATMONT INDUSTRIES LIMITED pursuant to Regulation 33 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015


We have reviewed the accompanying statement of unaudited financial results (the statement') of M/S STRATMONT INDUSTRIES LIMITED for the Quarter ended and 9 month year ended 31st December, 2020 being submitted by the company pursuant to Regulation 33 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company at their meeting held on 13Th February, 2021. This statements has been prepared on the basis of the related interim financial statement in accordance with the recognition and measurement principles laid down in accounting standard 34 "interim Financial Reporting" ("Ind AS-34) prescribe 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the 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 statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 aforesaid Indian accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s SARP & ASSOCIATES.
Chartered Accountants
FRN: 007375C


(SHAILESH AGARWAL)
(Partner)

(M.No: 063220)

Place: Kolkata

Date: 13Th Febraury, 2021

UDID NO: 21063220AAAAGF7793

