

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

February 14, 2017

To
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub.: Unaudited Financial Results for the quarter ended 31/12/2016

Please find enclosed herewith unaudited financial results along with Limited Review Report carried out by the Statutory Auditors of the Company for the quarter ended 31/12/2016.

The said results were considered and approved by the Board of Directors of the Company at its meeting held on 14th February, 2017 and have been reviewed by the Statutory Auditors of the Company.

You are requested to take the same on record and condone the delay.

Thanking you,

Yours Faithfully
For **SANMITRA COMMERCIAL LTD.**



Director



Enclosure: As above

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

Unaudited Financial Results for the quarter ended 31st December 2016

(₹ In Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year ended 31/03/16 Audited |
|---------|---|--------------------|--------------------|--------------------|--------------------|--------------------|-----------------------------|
| | | 31/12/16 Unaudited | 30/09/16 Unaudited | 31/12/15 Unaudited | 31/12/16 Unaudited | 31/12/15 Unaudited | |
| 1. | Income | | | | | | |
| | a) Net Sales/Income from Operations | --- | --- | --- | --- | --- | --- |
| | b) Other Operating Income | --- | --- | --- | --- | --- | --- |
| | Total Income | --- | --- | --- | --- | --- | --- |
| 2. | Expenditure | | | | | | |
| | a) Increase/decrease in stock and work in progress | --- | --- | --- | --- | --- | --- |
| | b) Consumption of raw materials | --- | --- | --- | --- | --- | --- |
| | c) Purchase of traded goods | --- | --- | --- | --- | --- | --- |
| | d) Employees cost | --- | --- | --- | --- | --- | --- |
| | e) Depreciation | 0.01 | 0.01 | 0.03 | 0.03 | 0.06 | 0.13 |
| | f) Other expenditure | 1.46 | 1.81 | 1.32 | 6.55 | 5.70 | 7.62 |
| | Total Expenditure | 1.47 | 1.82 | 1.35 | 6.58 | 5.76 | 7.75 |
| 3. | Profit from Operations before Other Income, Interest and Exceptional Items (1-2) | - 1.47 | - 1.82 | - 1.35 | - 6.58 | - 5.76 | - 7.75 |
| 4. | Other Income | 3.60 | 0.84 | 3.58 | 4.77 | 6.42 | 7.66 |
| 5. | Profit before Interest and Exceptional Items (3+4) | 2.13 | - 0.98 | 2.23 | - 1.81 | 0.66 | - 0.09 |
| 6. | Interest | --- | --- | --- | --- | --- | --- |
| 7. | Profit after Interest but before Exceptional Items (5-6) | 2.13 | - 0.98 | 2.23 | - 1.81 | 0.66 | - 0.09 |
| 8. | Exceptional items | --- | --- | --- | --- | --- | --- |
| 9. | Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 2.13 | - 0.98 | 2.23 | - 1.81 | 0.66 | - 0.09 |
| 10. | Tax expense | --- | --- | --- | --- | --- | --- |
| 11. | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 2.13 | - 0.98 | 2.23 | - 1.81 | 0.66 | - 0.09 |
| 12. | Extraordinary Item (net of tax expense Rs. _____) | --- | --- | --- | --- | --- | --- |
| 13. | Net Profit(+)/ Loss(-) for the period (11-12) | 2.13 | - 0.98 | 2.23 | - 1.81 | 0.66 | - 0.09 |
| 14. | Paid-up equity share capital (F.V. Rs.10/- per share) | 110.00 | 110.00 | 110.00 | 110.00 | 110.00 | 110.00 |
| 15. | Reserve excluding Revaluation Reserves | --- | --- | --- | --- | --- | 4.49 |
| 16. | Earning Per Share (before & after extraordinary items) (of ₹ each) – Not Annualised (in ₹) Basic and Diluted | 0.19 | - 0.09 | 0.20 | 0.16 | 0.06 | - 0.01 |
| 17. | Public Shareholding | | | | | | |
| | - No. of shares | 7,48,400 | 7,48,400 | 7,48,400 | 7,48,400 | 7,48,400 | 7,48,400 |
| | - Percentage of shareholding | 68.04% | 68.04% | 68.04% | 68.04% | 68.04% | 68.04% |
| 18. | Promoters and promoter group Shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | | | |
| | - Number of shares | 3,51,600 | 3,51,600 | 3,51,600 | 3,51,600 | 3,51,600 | 3,51,600 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 100% | 100% | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a % of the total share capital of the company) | 31.96% | 31.96% | 31.96% | 31.96% | 31.96% | 31.96% |

Note:

- 1) The Board of Directors has approved the above results on February 14, 2017.
- 2) The Statutory Auditors of the Company have conducted a "Limited Review" of the aforesaid results for the Quarter ended and the Nine Months ended December 31, 2016.
- 3) Figures of previous period have been regrouped/ rearranged whenever necessary.
- 4) There are no separate reportable segments.
- 5) There are no investor complaints received or lying unresolved at the end of quarter.

Place: Mumbai
Dated: February 14, 2017

For SANMITRA COMMERCIAL LTD.



[Signature]
Director

LIMITED REVIEW REPORT

Review Report to SANMITRA COMMERCIAL LIMITED

"We have reviewed the accompanying statement of un-audited financial results of SANMITRA COMMERCIAL LIMITED for the quarter ended 31st December, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. 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) 2400, *Engagements to Review Financial Statements* 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 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 of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. W. KETKAR & CO.
CHARTERED ACCOUNTANTS



A. W. KETKAR
Proprietor
Membership No. 012287

Place : Mumbai
Dated : February 14, 2017