

SANMITRA COMMERCIAL LIMITED

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

14th February, 2020

To,
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Script Code: 512062

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following;

1. Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019 duly approved and taken on record by the Board of Directors of the Company.
2. Auditors' Limited Review Report on the above Unaudited Financial Results issued by the Statutory Auditors of the Company and taken on record by the Board of Directors of the Company.

The Board Meeting concluded at 1:00 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For **Sanmitra Commercial Ltd.**



Director

Encl.: As above

SANMITRA COMMERCIAL LIMITED

{CIN:L74120MH1985PLC034963}

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019


(Amount in Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	-	-	-	-	461.26	461.26
	Other income	1.02	1.02	1.08	3.05	3.24	3.88
	Total revenue	1.02	1.02	1.08	3.05	464.49	465.14
2	Expenses					356.84	356.84
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of stock-in-trade	-	-	-	-	-	22.74
	Finance Cost	-	-	-	-	-	-
	Employee benefits expense	0.93	1.03	1.14	2.39	5.35	11.49
	Depreciation and amortization expense	0.07	0.07	0.01	0.21	0.03	0.09
	Other expenses	1.64	1.62	2.81	4.63	26.13	34.40
	Total expenses	2.64	2.71	3.96	7.23	388.36	425.56
3	Profit/(Loss) from ordinary activities before tax	(1.62)	(1.69)	(2.88)	(4.19)	76.14	39.58
4	Tax expense:						
	(1) Current tax	-	-	-	-	13.25	11.21
	(2) Earlier year's Tax	-	-	-	-	-	-
	(3) Deferred tax	(0.02)	0.05	-	0.04	-	0.33
5	Profit/(Loss) from ordinary activities after tax	(1.61)	(1.75)	(2.88)	(4.22)	62.89	28.04
6	Other Comprehensive Income (OCI)						
	<u>Item that will not be reclassified to profit or loss</u>						
	Gain/(Loss) on recognised on fair valuation of Financial Assets	4.56	9.40	(1.17)	4.10	0.70	(0.07)
	Income tax relating to these items	(0.43)	(2.44)	0.30	(0.31)	(0.17)	0.02
	Total Other Comprehensive Income (OCI)	4.13	6.96	(0.86)	3.79	0.52	(0.05)
	Profit/(Loss) for the Period	2.52	5.21	(3.74)	(0.43)	63.41	27.99
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	110	110	110	110	110	110
6	Earning Per Share (EPS) (Not annualised)						
	(1) Basic	(0.15)	(0.16)	(0.26)	(0.38)	5.72	2.55
	(2) Diluted	(0.15)	(0.16)	(0.26)	(0.38)	5.72	2.55

Notes:

1. The above Unaudited result have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 14th February, 2020
2. The Statutory Auditors of the Company have carried out the limited review.
3. The Company has single business segment, therefore in the context of Ind As 108, disclosure of segment information is not applicable.
4. Previous quarter figures have been regrouped / reclassified whenever necessary, to make them comparable.

For SANMITRA COMMERCIAL LIMITED


Prakash Shah
 Director
 DIN: 01136800
 Place: Mumbai
 Dated: 14th February, 2020





Laxmikant Kabra & Co.

Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors,
M/s. SANMITRA COMMERCIAL LIMITED
Mumbai

1. We have reviewed the accompanying statement of unaudited financial results ("Statement") of M/s. SANMITRA COMMERCIAL LIMITED (the 'Company') for the quarter and nine months ended 31st December, 2019 (the "statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulation'), as amended, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. These financial statements are the responsibility of the Company's management and have been approved by the Board of Directors of the Company, and have been prepared in accordance with recognition and measurement principles laid down in India. Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and 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.
3. 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 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 provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. **Emphasis of Matter**
Balances of overdue debtors and creditors are subject to confirmation.
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 applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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), 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Laxmikant Kabra & Co.
Chartered Accountants
Firm Reg. No.: 117183W

CA. Laxmikant Kabra
(Partner)
Membership No.: 101839



UDIN: 20101839AAAAAY9870

Place: Thane,
Date: 14th February, 2020