

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE, DELHI-110092

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

Date: 13.02.2020

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra East, Mumbai-400098

Dear Sirs/ Madam,

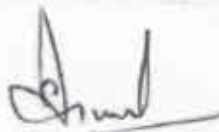
SUB - OUTCOMES OF BOARD MEETING HOLDING ON 13TH FEBRUARY, 2020

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III the Board meeting of the Board of Directors of the company held on Thursday 13th February, 2020 at registered office of the company to consider and approve the Un-audited Financial Result of the company for the Quarter/Nine Months ended on 31st December, 2019 along with the Limited Review Report thereon as Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Board Meeting Commence at 7.30 PM and concluded at 8.00 PM

Kindly take the above information on your records.

For and on behalf of Board of Directors of
SARNIMAL INVESTMENT LIMITED



Sudhir Kumar Agarwal
Director
DIN-00024935

Encl: As above



www.moonandcompany.com

Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhoda, Sikandrabad, (U.P.)-203205
E moon@moonandcompany.com / gkfcaskd@gmail.com

**LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL RESULTS OF
SARNIMAL INVESTMENT LIMITED FOR THE QUARTER ENDED ON 31ST DECEMBER, 2019**

To
The Board of Directors of
Sarnimal Investment Limited

We have reviewed the accompanying statement of Un-audited Standalone Financial results of **Sarnimal Investment Limited** ('the Company') for the quarter ended **31st December, 2019** being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 Statement is 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed 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 Obligation and Discloser Requirements) Regulations, 2015 and SEBI Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Moon and Company
Chartered Accountants
FRN No.024693




Moon Goyal
(Partner)
M. No. 523034

Place: New Delhi
Date: 13.02.2020

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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER, 2019

Sr. No.	Particulars	STANDALONE					Rs. In Lakh
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	333.01	73.49	16.91	561.26	33.32	216.17
	(b) Other Income	1.99		0.00	1.99	0.00	0.40
	(c) Total Income from operations (net) [(a) + (b)]	335.00	73.49	16.91	563.25	33.32	216.57
2	Expenses						
	(a) Cost of Material Consumed	0.00	-	0.00	0	0	-
	(b) Purchases of Stock-in-trade	0.00	17.14	6.49	142.57	148.41	161.97
	(c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	330.75	35.36	0.00	373.91	343.82	(252.82)
	(d) Employee Benefits Expense	0.36	0.37	1.28	1.93	1.76	1.81
	(e) Depreciation & Amortization	0.00		0.00		0.00	
	(f) Finance Costs	0.00	14.28	0.00	29.22	0.00	55.56
	(g) Contingent Provision for Standard Assets (@0.4% of outstanding standard assets as per RBI Notification)	0.00		0.00	0.00	0.00	0.36
	(h) Other Expenses	0.74	0.46	0.36	3.62	4.16	258.98
	(h) Total Expenses [(a) to (g)]	331.85	67.15	8.13	551.25	498.15	-33.12
3	Profit before Exceptional/ Extraordinary items and Tax (1-2)	3.15	6.34	8.78	12.00	-464.83	249.69
4	Exceptional/ Extraordinary Item	0.00		0.00	0.00	0.00	9.00
5	Profit/Loss before Tax (3-4)	3.15	5.88	8.78	12.00	-464.83	258.69
6	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Current Tax	0.82	0.00	2.26	0.00	0.00	0.00
	(b) Deferred Tax	0.00	1.53	0.00	0.00	0.00	0.00
	(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit for the period from Continuing Operations (5-6)	2.33	4.35	6.52	12.00	-464.83	258.69
8	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00	-
9	Total Comprehensive Income for the Period (7 + 8)	2.33	4.35	6.52	12.00	-464.83	258.69
10	Paid up Equity Share Capital, Equity Shares of Rs. 1/- each	449.80	449.80	449.80	449.80	449.80	449.80
11	Reserves	0.00	-	0.00	0.00	0.00	-
12	Earnings per share (Face value of Rs. 1/- each)	0.00	0	0.00	0.00	0.00	0
	(a) Basic	0.01	0.134	0.1450	0.03	-10.353	0.575
	(b) Diluted	0.01	0.134	0.1450	0.03	-10.353	0.575

Notes:

- The aforesaid Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in the Board Meeting held on 13th February, 2020. The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended on 31.12.2019
- The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- As the company's business activity falls within the single primary business segment the disclosure requirement of Accounting Standard (IND AS 108) on operating Segment is not applicable to the company.
- Figures of previous year have been reclassified/regrouped/consolidated wherever necessary.
- No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 31.12.2019

For Sarnimal Investment Limited



Place: Delhi
Date: 13.02.2020

Nitin Agarwal
Managing Director