

# SARNIMAL INVESTMENT LIMITED

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

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

CIN: L65100DL1981PLC012431

PH: 011-22481097

To,

Date: 13.02.2019

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

Dear, Sir/ Madam

**Sub: Outcome of Board Meeting**

**Ref: Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the Board of Directors of Sarnimal Investment Limited have at their meeting held on Wednesday, 13<sup>th</sup> February, 2019 at the registered office at 439, Vikas Marg, Jagriti Enclave, Delhi-110092, considered and approved the Unaudited Standalone financial results of the Company for the quarter and nine months ended on December 31, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Unaudited Standalone Financial results under Ind AS for the quarter ended December 31, 2018, together with the Limited Review Report by the Auditor.

The Board Meeting was commenced at 12:20 p.m. which was concluded at 12:20 p.m.

Kindly take it on record,

Thanking you,

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



Sudhir Kumar Agarwal  
Director  
DIN-00024935

Encl: As above

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## STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 DECEMBER, 2018

Sr. No.	Particulars	STANDALONE					Rs. in Lakh
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	16.91	8.92	27.43	33.32	53.98	-2.11
	(b) Other Income	0.00	0.00	0.00	0.00	0.00	67.93
	<b>(c) Total Income from operations (net) [(a) + (b)]</b>	<b>16.91</b>	<b>8.92</b>	<b>27.43</b>	<b>33.32</b>	<b>53.98</b>	<b>65.82</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of Material Consumed	0.00	0.00	0.00	0	0.00	0.00
	(b) Purchases of Stock-in-trade	6.49	44.81	349.03	148.41	351.78	525.06
	(c) Changes in Inventories of finished goods, work in progress and stock-in-trade	0.00	50.46	-327.00	343.82	-325.88	-537.70
	(d) Employee Benefits Expense	1.28	0.00	1.50	1.76	4.30	2.85
	(e) Depreciation & Amortization	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Finance Costs	0.00	0.00	0.00	0.00	12.54	65.18
	(g) Contingent Provision for Standard Assets (@0.4% of outstanding standard assets as per RBI Notification)	0.00	0.00	0.00	0.00	0.00	0.04
	(h) Other Expenses	0.36	1.38	1.47	4.16	6.36	6.73
	<b>(h) Total Expenses [(a) to (g)]</b>	<b>8.13</b>	<b>96.65</b>	<b>25.00</b>	<b>498.15</b>	<b>49.10</b>	<b>62.16</b>
<b>3</b>	<b>Profit before Exceptional/ Extraordinary items and Tax (1-2)</b>	<b>8.78</b>	<b>-87.73</b>	<b>2.44</b>	<b>-464.83</b>	<b>4.89</b>	<b>3.66</b>
<b>4</b>	<b>Exceptional, Extraordinary Item</b>		0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit/Loss before Tax (3-4)</b>	<b>8.78</b>	<b>-87.73</b>	<b>2.44</b>	<b>-464.83</b>	<b>4.89</b>	<b>3.66</b>
<b>6</b>	<b>Tax Expense</b>						
	(a) Current Tax	2.26	0.00	0.75	0.00	1.38	0.94
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit for the period from Continuing Operations (5-6)</b>	<b>6.52</b>	<b>-87.73</b>	<b>1.68</b>	<b>-464.83</b>	<b>3.50</b>	<b>2.72</b>
<b>8</b>	<b>Other Comprehensive Income for the period</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Total Comprehensive Income for the Period (7 + 8)</b>	<b>6.52</b>	<b>-87.73</b>	<b>1.68</b>	<b>-464.83</b>	<b>3.50</b>	<b>2.72</b>
<b>10</b>	<b>Paid up Equity Share Capital, Equity Shares of Rs. 1/ each</b>	449.80	449.80	449.80	449.80	449.80	449.80
<b>11</b>	<b>Reserves</b>	0.00	0.00	0.00	0.00	0.00	8.35
<b>12</b>	<b>Earnings per share ( Face value of Rs. 1/- each)</b>						
	(a) Basic	0.1450	-1.7553	0.0400	-10.353	0.0800	0.006
	(b) Diluted	0.1450	-1.7553	0.0400	-10.353	0.0800	0.006

**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, 2019. The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended on 31.12.2018.
- 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 31.12.2018.

Sarnimal Investment Limited  
  
 Martin Agarwal  
 Managing Director

Place: Delhi

Date: 13.02.2019



www.moonandcompany.com

# Moon And Company

Chartered Accountants

Head Office : 22, Bazar Madhoda, Sikandrabad, (U.P)-203205  
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## LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF SARNIMAL INVESTMENT LIMITED FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2018

To  
The Board of Directors of  
Sarnimal Investment Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial results of Sarnimal Investment Limited ('the Company') for the quarter and nine months ended December 31<sup>st</sup>, 2018 (the Statement), 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 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 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 no. CIR/CFD/FAC/62/2016 dated July 5, 2016, 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.024693N



Place: Delhi  
Date: 13.02.2019