

SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, Delhi-110001

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

CIN: L65100DL1981PLC012431

PH: 011-22481097

To

Date: 14.02.2022

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

Re: Outcome of Board Meeting

Ref: Regulation 33 and Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015

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 **Monday 14th February, 2022** at registered office of the company to consider and approve the Unaudited Standalone Financial Result of the company for the Quarter ended on 31st December, 2021, along with the Limited Review Report thereon as Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The Above said meeting was duly held which started **5:50 P.M** and concluded at **6:15 P.M.**

A copy of the said results together is also being made available on the website of the Company at www.sarnimal.com.

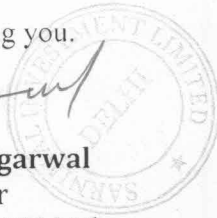
Kindly take it on record

Thanking you.


Nitin Agarwal

Director

DIN: 03122245



Sarnimal Investment Limited

CIN NO. L65100DL1981PLC012431
508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi East Delhi 110001
E-mail ID: sarnimalinvestltd@gmail.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2021

(Rs. in lakhs)

SN	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2021 (Unaudited)	Sep 30, 2021 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2021 (Unaudited)	Dec 31, 2020 (Unaudited)	31 Mar 2021 (Audited)
1	REVENUE						70.31
	(a) Revenue from Operations						
	(b) Other Income	2.26	2.00	-	9.51	11.55	-
	Total Revenue	2.26	2.00	-	9.51	11.55	70.31
2	EXPENSES						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	11.14
	(c) Changes in Inventories of stock-in-trade	-	-	-	-	-	1.97
	(d) Employee Benefits Expense	0.70	1.20	0.36	4.30	0.97	28.33
	(e) Finance Costs	0.70	0.18	-	1.30	7.80	-
	(f) Depreciation & Amortization	-	-	-	-	-	-
	(g) Other Expenses	0.68	0.28	0.12	1.96	2.29	28.69
	Total Expenses	2.08	1.66	0.48	7.56	11.06	70.14
	Profit / (Loss) before exceptional and extraordinary items and tax(1-2)	0.17	0.34	(0.48)	1.95	0.49	0.17
3	Exceptional Items/Prior Period Items	-	-	-	-	-	-
4	Profit / (Loss) before extraordinary items & Tax (3-4)	0.17	0.34	(0.48)	1.95	0.49	0.17
5	Extraordinary items	-	-	-	-	-	-
6	Profit / (Loss) before tax (5-6)	0.17	0.34	(0.48)	1.95	0.49	0.17
7	Tax Expense	-	-	-	-	0.24	0.05
8	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	(c) MAT Credit Entitlement	-	-	-	-	-	-
9	Total Profit / (Loss) from Continuing operations (7-8)	0.17	0.34	(0.48)	1.95	0.25	0.13
10	Profit / (loss) from dis-continuing operations	-	-	-	-	-	-
11	Tx expenses of dis-continued operations	-	-	-	-	-	-
12	Profit / (Loss) from dis-continued operations(after tax) (10-11)	-	-	-	-	-	-
13	Net profit / (loss) (9+12)	0.17	0.34	(0.48)	1.95	0.25	0.13
14	Other Comprehensive Income / (Loss)						
	(A) (i) Amount of items that will not be re-classified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will not be re-classified to profit & loss	-	-	-	-	-	-
	(B) (i) Amount of items that will be re-classified to profit or loss	-	-	-	-	-	-
	(ii) income tax relating to items that will be re-classified to profit & loss	-	-	-	-	-	-
	(C) Other Comprehensive Income/(loss)	-	-	-	-	-	-
15	Total Comprehensive income for the period (Comprising profit / (loss) and other comprehensive income for the period) (13+14)	0.17	0.34	(0.48)	1.95	0.25	0.13
16	Paid up Equity Share Capital, (Face value of Rs.1 each)	449.80	449.80	449.80	449.80	449.80	449.80
17	Earnings per share (of Rs. 10/- each) (not annualised) (in Rs.) (for continuing operations)						
	(a) Basic	0.0004	0.0008	(0.001)	0.004	0.0006	0.0003
	(b) Diluted	0.0004	0.0008	(0.001)	0.004	0.0006	0.0003

Notes:-

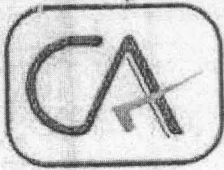
- 1 The above financial results for the quarter ended 31st December, 2021 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 14.02.2022.
- 2 The Financial results have been prepared in accordance with the recognition and measurement principles laid down in IND AS 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with the relevant rules is sure thereunder and other accounting principles generally accepted in India.
- 3 As the Company's Business Activity falls within the single primary business segment viz. Trading of Shares and Securities, the disclosure requirement of Accounting Figures of the previous periods have been re-grouped / consolidated / reclassified wherever considered necessary. The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the current quarter were impacted due to COVID-19 possible impact of COVID-19 in preparation of the unaudited financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited financial results and current indicators of future economic conditions.
- 4
- 5 No investors complaints was pending at the beginning of quarter. No complaint was received during the quarter ended on 31.12.2021
- 6 The above is as per clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Delhi
Date: 14.02.2022

For Sarnimal Investment Limited

Nitin Agarwal
Director
DIN: 03122245





LIMITED REVIEW REPORT

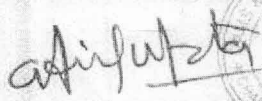

To
The Board of Directors of
Sarnimal Investment Limited

1. We have reviewed the accompanying statement of Un-audited Standalone Financial results of Sarnimal Investment Limited ('the Company') for the quarter ended December 31, 2021 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') as amended.

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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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.
3. 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 there under 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 Disclosure Requirements) Regulations, 2015 and SEBI Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAMS & Associates LLP Chartered Accountants
FRN No. 0N500094
UDIN: 22088218ACBONY2718

CA ANIL GUPTA
(Partner)
M. No. 008218

Date: 14/02/2022
Place: New Delhi

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Sub: - Undertaking regarding Non-Applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variations(s) in the use of public issue proceeds raised from the Initial Public Offer (IPO).

Therefore, in terms of the said regulation, the company is not required to submit the Statement of deviation(s) or variations(s).

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Sarnimal Investment Limited



NITIN AGARWAL
(Director)
DIN: 03122245