



May 30, 2024

To,

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 530025

Dear Sir/Madam,

Subject: Outcome of Board of Directors Meeting held on Thursday, May 30, 2024

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Thursday, May 30, 2024**, has, *interalia*, considered and approved the following items of agenda:

1. Audited (Standalone & Consolidated) Financial Results for the Quarter and Year ended March 31, 2024, as recommended by Audit Committee of the Company. A copy of said Audited (Standalone & Consolidated) Financial Results along with Auditor's Report and Declaration on un-modified opinion.
2. Approved the re-appointment of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)* Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-2024. The brief profile is enclosed as **Annexure: 1**.
3. Approved the re-appointment of *M. L. Vishwakarma, Tax Law Advocate & Consultants* as Internal Auditor of the Company for the financial year 2024-2025. The brief profile is enclosed as **Annexure: 2**.
4. Approval of the keeping of registers, returns and books of account etc. at place other than Registered office the Company i.e., at the Corporate office of the Company situated N-38 Saket Nagar Indore MP 452001 IN.
5. Approval of Notice of Postal Ballot for seeking approval of the members of the Company to approve:
 - a) Re-appointment of Mr. Sunit Jain (DIN: 06924372), as a Managing Director of the Company.

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>



- b) Keeping of Registers, Returns and Books of Account etc. at Place other than Registered Office of the Company.
 - c) Increase in Authorized Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company
6. Approved the appointment of Mr. Ajit Jain, A Peer Reviewed Company Secretary in practice proprietor of *M/s. Ajit Jain & Co., (FCS – 3933; COP No. – 2876)* Practicing Company Secretaries as Scrutinizer to scrutinize e-voting process of postal ballot in a fair and transparent manner.

The Meeting commenced at **07.00 P.M.** and concluded at **07.20 P.M.**

Kindly take the same on your record.

FOR SAMYAK INTERNATIONAL LIMITED

Ujvala Churihar
Company Secretary & Compliance Officer

Encl: A/a



Annexure: 1

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

1. Re-appointment of M/s. **Ajit Jain & Co., Practicing Company Secretaries** as the Secretarial Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment - 30 th May, 2024 For conducting Secretarial Audit for the financial year 2023-2024.
3.	Brief profile (in case of appointment);	Mr. Ajit Jain, Proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries , based at Indore, is a fellow member (<i>FCS – 3933; COP No. – 2876</i>) of the Institute of Company Secretaries of India. He is post graduate in commerce and also law graduate. He is having more than 22 years of experience in the field of Corporate Laws, SEBI, RBI, Depository Law and banking etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure: 2

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

2. Re-appointment of **M. L. Vishwakarma, Tax Law Advocate & Consultants** as an Internal Auditor of the Company:

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Company has re-appointed M. L. Vishwakarma, Tax Law Advocate & Consultants, as the Internal Auditor of the Company as per the provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment - 30 th May, 2024 For conducting Internal Audit for the financial year 2024-2025.
3.	Brief profile (in case of appointment);	M. L. Vishwakarma, Tax Law Advocate & Consultants, is the consulting firm, based in Indore, Madhya Pradesh specializing in Audit and Assurance, Management Consultancy, Tax Compliance & Advisory Services & Other Related Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Email: samyakinternationalld@gmail.com, Website: <https://samyakinternational.in>

S N KABRA & COMPANY

Chartered Accountants

207, C block, 8A RNT Marg, Indore

Ph. 0731-2528638, 9425057065

Email Id: snkabrac@gmail.com

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE STANDALONE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
SAMYAK INTERNATIONAL LIMITED

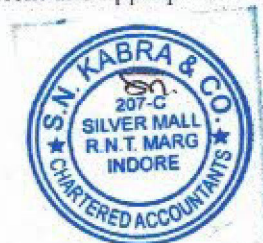
Report on the Standalone Audited Financial Results

Opinion

1. We have audited the accompanying annual standalone financial results of **SAMYAK INTERNATIONAL LIMITED** (hereinafter referred to as the "Company") for the quarter ended 31st March, 2024 and the year to date results for the period beginning from 01st April, 2023 to 31st March, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in this regard; and
 - b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and financial information of the Company for the year ended 31st March, 2024 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Financial Results

4. These Financial Results have been prepared on the basis of the Annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of these financial results that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information of the Company and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.
5. In preparing the Statement, the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are responsible for expressing but our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls. (Refer paragraph 11 below)



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. The Financial Results include the results for the quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.
11. The annual financial results dealt with by this report has been prepared for the express purpose of filing with the stock exchange. These financial results are based on and should be read with audited financial statements of the Company for the year ended March 31, 2024 on which we issued an unmodified audit opinion vide our report dated 30/05/2024.

Indore, 30/05/2024

For M/s. S N KABRA & Company.
Chartered Accountants
FRN: 03439C



S.N. Kabra

CA S N KABRA
(Partner)

Membership No.: 072497

UDIN: 24072497BKARMF1372

S N KABRA & COMPANY

Chartered Accountants

207, C block, 8A RNT Marg, Indore

Ph. 0731-2528638, 9425057065

Email Id: snkabrac@gmail.com

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE CONSOLIDATED AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors
SAMYAK INTERNATIONAL LIMITED

Report on the ^{consolidated} ~~Standalone~~ Audited Financial Results

Opinion

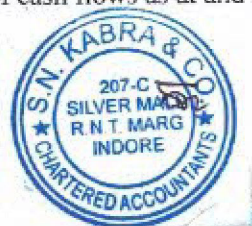
1. We have audited the accompanying consolidated annual financial results of Samyak International Limited (hereinafter referred to as the "Holding Company" or the "Parent") and its subsidiary (Holding Company and its subsidiaries together referred to as "the Group") and its associate for the quarter and year ended 31st March 2024, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on financial results certified by management and on the consideration of reports of other auditors on separate audited financial statements /financial results of the subsidiaries, the aforesaid consolidated annual financial results:

- a) Include the annual financial results of the following entities:

Alpha Tar Private Limited	Subsidiary
Keti Highway Developers Private Limited	Subsidiary
Digital Micron Roto Print Private Limited	Subsidiary

- b) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in this regard; and
- c) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and financial information of the Company for the year ended 31st March, 2024 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.



Basis for opinion

2. We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, its associates, joint ventures and joint operations in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

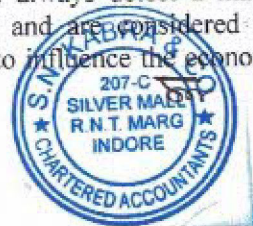
We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

3. These quarterly financial results as well as the annual consolidated financial results have been prepared on the basis of the annual financial statements.
4. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group including its associates entities in accordance with the recognition and measurement principle laid down in Indian accounting standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.
5. In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates entities are responsible for assessing the ability of the Group and of its associates to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
6. The respective Board of Directors of the companies included in the Group and of its associates entities are responsible for overseeing the financial reporting process of the Group and of its associates entities.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.



8. As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
- Identify and assess the risks of material misstatement of the of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedure that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are responsible for expressing but our opinion on whether the Company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in the section titled "Other Matters" in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to relationships and other matters communicate with them all that may reasonably be thought to bear on our where applicable, related safeguards.

We also performed procedures in 33(8) of the Listing accordance with the circular issued by the SEBI under Regulation Regulations, as amended, to the extent applicable.



Other Matters

9. These consolidated financial results include result for the quarter ending March 31, 2024 and corresponding quarter ending of previous year being the balancing figure between audited figures in respect of the full financial year and the published un audited year to date figures up to the third quarter of the respective financial year, which were subjected to a limited review as required under the listing regulations..
10. Our opinion on the consolidated Financial Results is not modified in respect of the above matter.



For M/s. S N KABRA & Company.
Chartered Accountants
FRN: 03439C

S.N. Kabra

CA S N KABRA
(Partner)

Membership No.: 072497

UDIN: 24073497BKARMG7802

Indore, 30/05/2024

SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907

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Email:samyakinternationalhd@gmail.com; Contact No.: +91-8889123123

Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Standalone					Consolidated												
		Quarter Ended		Year Ended		31.03.2024	Quarter Ended		Year Ended										
		31.03.2024	31.12.2023	31.03.2024	31.03.2023		31.12.2023	31.03.2023	31.03.2024	31.03.2023									
1	Income from operations (Refer Notes Below)																		
	(a) Net Sales / Income From Operations (Net of excise Duty)	1028.91	138.91	333.76	1252.36	2068.30	2433.22	678.88	3306.55	3806.44	4530.96								
	(b) Other Operating Income	0.00	0.00	(2.62)	6.78	11.36	46.34	0.00	64.40	55.39	0.00								
	Total Income from operations (net)	1028.91	138.91	331.14	1259.14	2079.66	2479.56	678.88	3370.95	3861.83	4530.96								
	Other Income	0.00	0.36	0.00	0.00	0.00	0.00	0.40	0.00	0.00	68.27								
	Total Revenue	1028.91	139.27	331.14	1259.14	2079.66	2479.56	679.28	3370.95	3861.83	4599.23								
2	Expenses																		
	a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00								
	b) Purchase of stock in trade	741.64	284.81	415.58	1109.93	2047.48	852.20	646.22	2517.49	1940.69	3073.98								
	c) Changes in inventories of finished goods, work in progress & stock	168.11	(170.17)	(108.13)	-19.25	(30.91)	84.90	(230.31)	(312.34)	-168.89	(145.13)								
	d) Employee benefit expense	55.99	6.65	7.62	70.52	55.44	195.67	45.31	143.50	284.15	278.77								
	e) Finance Cost	17.18	1.98	(0.55)	19.29	15.15	45.62	15.89	55.66	73.62	60.62								
	f) Depreciation & Amortisation Expense	4.32	3.54	4.32	11.40	9.94	204.40	80.94	241.30	365.86	357.35								
	g) Other Expenditure	25.23	9.25	(2.33)	36.73	25.18	960.61	14.36	623.75	982.30	708.72								
	Total expenses (a) to (g)	1012.47	136.06	316.51	1228.62	2122.28	2343.40	572.41	3269.36	3477.73	4334.31								
3	Profit/ (Loss) before exceptional items and tax	16.44	3.21	14.63	30.52	(42.62)	136.16	106.87	101.59	384.10	264.92								
4	Less :Exceptional items	0.00	0.00	0.00	0.00	0.00	2.71	0.00	3.64	2.71	3.64								
5	Profit/(+)/Loss(-) Before Tax	16.44	3.21	14.63	30.52	(42.62)	133.45	106.87	97.95	381.39	261.28								
6	Tax Expense																		
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	0.00	0.00								
	Deferred Tax	1.32	0.00	0.00	1.32	0.75	1.42	0.00	0.54	1.42	0.55								
7	Net Profit (+)/ Loss(-) From continuing operations	15.12	3.21	14.63	29.20	(43.37)	132.03	106.87	97.21	379.97	260.73								
8	Profit/ (Loss) from discontinuing operation Before tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00								
9	Net Profit/ (Loss) from discontinuing operation after tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00								
10	Profit/ (Loss) for the period before minority interest	15.12	3.21	14.63	29.20	(43.37)	132.03	106.87	97.21	379.97	260.73								
11	Share of profit/(loss) of associates	0.00	0.00	0.00	0.60	0.00	0.00	0.00	0.00	0.00	0.00								
12	Profit (loss) of Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00								
13	Net Profit/(Loss) for the period	15.12	3.21	14.63	29.20	(43.37)	132.03	106.87	97.21	379.97	260.73								
14	Other Comprehensive Income																		
A	(1) Items that will not be reclassified to profit and loss Re-measurements gain/ (loss) on defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00								



	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in fair value of financial assets if designated to OCI	319.08	0.00	(406.78)	319.08	(406.78)	319.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(406.78)
	Less: Deferred Tax on Changes in fair value of financial assets if designated to OCI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Total other comprehensive income	319.08	0.00	(406.78)	319.08	(406.78)	319.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(406.78)
16	Other Comprehensive Income attributable to																		
	Owners of the Company	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Non-controlling Interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Total Comprehensive Income for the period attributable to																		
	Comprehensive Income for the period attributable to owners of parent	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period	334.20	3.21	(392.15)	348.28	(450.15)	451.11	106.87	97.21	699.05	146.05	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72
18	Paid up equity share capital (FV of Rs. 10 each)	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72	624.72
19	Reserves excluding revaluation Reserves as per balance sheet of previous	0.00	0.00	0.00	3083.62	2735.34	0.00	0.00	0.00	6130.13	6317.20	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	Earnings per share (in Rs.) (<i>not annualised</i>)																		
	Basic EPS	0.24	0.05	0.23	0.47	(0.69)	2.11	1.71	1.56	6.08	4.17	0.24	0.05	0.23	0.47	(0.69)	2.11	1.71	1.56
	Diluted EPS	0.24	0.05	0.23	0.47	(0.69)	2.11	1.71	1.56	6.08	4.17	0.24	0.05	0.23	0.47	(0.69)	2.11	1.71	1.56

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 30.05.2024. Audit under regulation 33 of Listing Regulations has been carried out by the Statutory Auditor of the Company for the quarter and year ended on 31.03.2024. The auditors have expressed an unmodified report on the above results.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period/year figures.
- The above financial results are available on Company's website <https://samyakinternational.in/> and also on the website of BSE Limited.
- These financial statements have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of Companies Act, 2013 read with relevant rule laid there under including amendments thereof.
- The Company is engaged in only one segment i.e. Trading of Petroleum Products etc. Hence Segment Reporting is not applicable.

Dated : 30.05.2024
Place : Indore



SHANTILAL JAIN
WHOLE-TIME DIRECTOR
DIN: 00469834

SAMYAK INTERNATIONAL LIMITED

CIN: L67120MH1994PLC225907

Registered Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road,
Nr Station, Andheri(W) B/H Andheri Market Mumbai - MH 400058
Email:samyakinternationaltd@gmail.com; Contact No.: +91-8889123123

(Rs. In Lakhs)

STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED MARCH 31, 2024

Particulars		Standalone		Consolidated	
		Year Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)
ASSETS					
NON-CURRENT ASSETS					
	Property, plant and equipment	142.76	130.27	591.28	515.69
	Capital work-in-progress	0.00	0.00	0.00	0.00
	Investment property	0.00	0.00	0.00	0.00
	Goodwill	0.00	0.00	0.20	0.20
	Other intangible assets	0.00	0.00	2639.77	2930.34
	Intangible assets under development	0.00	0.00	0.00	0.00
	Biological assets other than bearer plants	0.00	0.00	0.00	0.00
	Investments accounted for using equity method		0.00	0.00	0.00
	Total	142.76	130.27	3231.25	3446.23
Non-Current Financial Assets					
	Non-Current investments	3526.60	3206.02	2875.40	2492.19
	Trade receivables, non-current	0.00	0.00	0.00	0.00
	Loans, non-current	0.00	0.00	0.00	0.00
	Other non-current financial assets	0.00	0.00	0.00	0.00
	Total Non-Current Financial Assets	3526.60	3206.02	2875.40	2492.19
	Deferred tax assets (net)	1.40	2.72	-0.76	-40.24
	Income tax assets (net)	0.00	0.00	2.79	1.97
	Other non-current assets	0.00	0.00	0.65	0.65
	Total Non-Current Assets	3670.76	3339.01	6109.33	5900.80
Current Assets					
	Inventories	265.09	245.84	822.94	912.35
Current Financial Assets					
	Current investments	0.00	0.00	0.00	0.00
	Trade receivables, current	139.52	94.18	240.09	1194.06
	Cash and cash equivalents	9.49	11.45	137.15	162.97
	Bank balance other than cash and cash equivalents	776.07	293.23	1727.55	1683.16
	Loans, current	0.00	0.00	0.00	0.00
	Other current financial assets	0.00	0.00	0.00	0.00
	Total Current Financial Assets	1190.17	644.70	2927.73	3952.54
	Current tax assets (net)		0.00	0.00	0.00
	Other current assets		0.00	0.00	0.00
	Total Current assets	1190.17	644.70	2927.73	3952.54
	Non-current assets classified as held for sale		0.00	0.00	0.00
	Regulatory deferral account debit balances and related deferred tax Assets		0.00	0.00	0.00
	Total Assets	4860.93	3983.71	9037.06	9853.34
EQUITY AND LIABILITIES					
EQUITY					
Equity attributable to owners of parent					
	Equity share capital	624.72	624.72	624.72	624.72
	Other equity	3083.62	2735.34	6130.13	6317.20
	Total equity attributable to owners of parent	0.00	0.00	0.00	0.00
	Non controlling interest	0.00	0.00	0.00	0.00
	Total equity	3708.34	3360.06	6754.85	6941.92
LIABILITIES					
Non-current liabilities					
Non-current financial liabilities					
	Borrowings, non-current	134.64	167.11	349.05	977.25
	Trade payables, non-current	0.00	0.00	0.00	0.00
	Other non-current financial liabilities	0.00	0.00	0.00	0.00
	Total Non-Current Financial Liabilities	134.64	167.11	349.05	977.25
	Provisions, non-current		0.00	0.00	0.00



B	Deferred tax liabilities (net)	0.00	0.00	0.00	0.00
	Deferred government grants, Non-current	0.00	0.00	0.00	0.00
	Other non-current liabilities	0.00	0.00	0.00	0.00
	Total Non-Current Liabilities	134.64	167.11	349.05	977.25
3	Current liabilities				
	Current financial liabilities				
	Borrowings, current	0.00	0.00	0.00	0.00
	Trade payables, current	678.00	449.59	1198.35	1045.28
	Other current financial liabilities	2.84	0.00	2.84	132.81
	Total Current Financial Liabilities	680.84	449.59	1201.19	1178.09
	Other current liabilities	318.37	0.00	0.00	0.00
	Provisions, current	18.74	6.95	75.33	184.38
	Current tax liabilities (Net)	0.00	0.00	656.64	571.70
	Deferred government grants, Current	0.00	0.00	0.00	0.00
	Total Current Liabilities	1017.95	456.54	1933.16	1934.17
	Liabilities directly associated with assets in disposal group classified as held for sale		0.00	0.00	0.00
	Regulatory deferral account credit balances and related deferred tax liability		0.00	0.00	0.00
	Total Liabilities	1152.59	623.65	2282.21	2911.42
Total Equity and Liabilities	4860.93	3983.71	9037.06	9853.34	
		0.00	0.00	0.00	0.00

Note:

1. Previous periods figures have been regrouped / recasted wherever considered necessary.

Dated: 30.05.2024
Place: Indore

For and on behalf of Board of Directors of
Samyak International Limited



M. J. Jain
SHANTILAL JAIN
WHOLE-TIME DIRECTOR
DIN: 00469834



SAMYAK INTERNATIONAL LIMITED

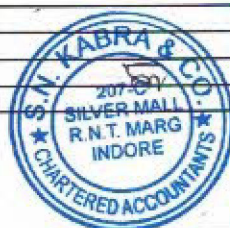
CIN: L67120MH1994PLC225907

Registered Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road,
Nr Station, Andheri(W) B/H Andheri Market Mumbai - MH 400058
Email:samyakinternationaltd@gmail.com; Contact No.: +91-8889123123

AUDITED CASH FLOWS STATEMENT FOR THE YEAR ENDED MARCH 31, 2024

(Rs. In lakhs)

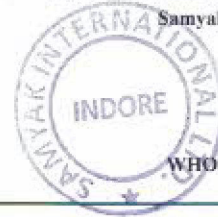
Sr. No.	Particulars	Standalone		Consolidated	
		Year Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)	Year Ended 31.03.2023 (Audited)
I	CASH FLOW FROM CONTINUING OPERATIONS				
	CASH FLOW FROM OPERATING ACTIVITIES				
	Net profit before tax & Extraordinary Item	30.52	(42.61)	381.39	261.27
	Adjustment For:				
	Depreciation	11.40	9.94	363.16	353.71
	Preliminary Expense written off	0.00	0.00	0.00	0.00
	Interest Income	(6.78)	(11.36)	(32.66)	(12.47)
	(Profit)/Loss on sale of Fixed Assets	0.00	0.00	0.00	0.00
	Dividend Received	0.00	0.00	0.00	0.00
	Finance Cost	19.29	15.15	85.71	21.58
	(Profit)/Loss on sale of Investments	0.00	0.00	0.00	0.00
	Sundry Balance w/off	0.00	0.00	(614.07)	0.00
	Impairment of Investment	0.00	0.00	0.00	0.00
	Exceptional Items/prior period item	0.00	0.00	2.71	3.64
	Operating profit before working capital changes	54.43	(28.88)	186.24	627.73
	Adjustment For :				
	Increase/(Decrease) in Short Term Borrowings	0.00	0.00	(595.41)	0.00
A	Increase/(Decrease) in Deferred Tax Liabilities	0.00	0.00	(40.90)	0.00
	Increase/(Decrease) in Trade Payables	228.41	(91.34)	172.85	(77.82)
	Increase/(Decrease) in Short Term Provisions	11.79	(19.85)	(126.41)	(32.78)
	Increase/(Decrease) in Current Tax Liabilities	318.37	0.00	82.47	35.84
	Increase/(Decrease) in Other Current Liabilities	2.84	0.00	6.10	0.00
	Increase/(Decrease) in Other Financial Liabilities	(32.47)	(25.23)	(18.57)	(158.42)
	(Increase)/Decrease in Inventories	(19.25)	(30.92)	89.40	(145.13)
	(Increase)/Decrease in Trade Receivables(Non Current)	0.00	0.00	0.00	0.00
	(Increase)/Decrease in Trade Receivables (Current)	(45.34)	127.15	950.77	344.50
	(Increase)/Decrease in Long Term Loans & Advances	0.00	0.00	0.72	0.00
	(Increase)/Decrease in Short Term Loans & Advances	0.00	0.00	441.68	0.16
	(Increase)/Decrease in Loans given (Current)	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Other Financial Assets	(482.84)	(186.06)	(129.74)	(183.70)
	Increase/(Decrease) in Current Tax Assets	0.00	0.00	0.00	0.00
	Increase/(Decrease) in Other Current Tax Assets	0.00	0.00	0.00	(28.60)
	Cash Generated from Operations	35.94	(255.13)	1019.20	381.78
	Direct Taxes Paid	0.00	0.00	0.00	0.00
	Net cash from/ (used in) Operating Activities	35.94	(255.13)	1019.20	381.78
	CASH FLOW FROM INVESTING ACTIVITIES				
	Purchase of Fixed Assets	(23.89)	(117.69)	(150.88)	(152.02)
	Sale of Investments	0.00	0.00	(401.00)	0.00
B	Purchase of Investments	(1.50)	372.56	(1.50)	346.26
	Interest Received	6.78	11.36	(21.25)	12.47
	Dividend	0.00	0.00	0.00	0.00
	Net cash from/ (used in) Investing Activities	(18.61)	266.23	(574.63)	206.71
	CASH FLOW FROM FINANCING ACTIVITIES				
	Issue of share capital	0.00	0.00	0.00	0.00
	Written off Share Capital account	0.00	0.00	(62.63)	0.00
	Written off Capital Reserve	0.00	0.00	(15.00)	0.00
	Securities Premium	0.00	0.00	(250.53)	0.00
	Long Term Borrowing	0.00	0.00	(103.91)	0.00
C	Short Term Borrowing	0.00	0.00	0.00	(534.69)
	Interest Paid	(19.29)	(15.15)	(31.80)	(21.58)
	Written off of FCTR	0.00	0.00	(2.46)	0.00
	Written off of Earlier year Expenses	0.00	0.00	53.50	0.00



Adjustment of IBC Adjustment account on A/c of takeover of Company	0.00	0.00	(57.55)	0.00
Net cash from/ (used in) Financing Activities	(19.29)	(15.15)	(470.38)	(556.27)
Net Increase/ (Decrease) in cash and cash equivalents from continuing operations (A+B+C)	(1.96)	(4.05)	(25.81)	32.22
II CASH FLOW FROM DISCONTINUING OPERATIONS				
Net cash from/ (used in) operating activities	0.00	0.00	0.00	0.00
Net cash from/ (used in) investing activities	0.00	0.00	0.00	0.00
Net cash from/ (used in) financing activities operations	0.00	0.00	0.00	0.00
Net Increase/ (Decrease) in cash and cash equivalents (I+II)	(1.96)	(4.05)	(25.81)	32.22
Cash and Cash Equivalents at Beginning of the Year	11.45	15.50	162.97	130.75
Cash and Cash Equivalents at End of the Year	9.49	11.45	137.16	162.97
Increase/ (Decrease) in cash and cash equivalents	(1.96)	(4.05)	(25.81)	32.22

Note: Previous period/year figures have been regrouped/recasted wherever necessary.

For and on behalf of Board of Directors of
Samyak International Limited



M Jain

SHANTILAL JAIN
WHOLE-TIME DIRECTOR
DIN: 00469834

Date : 30.05.2024

Place : Indore





May 30, 2024

To,

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Scrip Code : 530025

Dear Sir/Madam,

Subject: Declaration w.r.t. Unmodified Opinion.

Based on the Auditors' Report submitted by the Statutory Auditors of the Company **M/s. S N KABRA & Company**, Chartered Accountants (FRN: 03439C), We, Samyak International Limited, hereby declare and confirm that the Audit Report on Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended 31st March, 2024 is with un-modified opinion.

You are requested to take on record the same and oblige.

Thanking you,
Yours faithfully,
FOR SAMYAK INTERNATIONAL LIMITED

Ujvala Churihar
Company Secretary & Compliance Officer

CIN: L67120MH1994PLC225907

Corporate Office: N-38 Saket Nagar Indore MP 452001 IN Ph.: +91-731-4218481

Regd. Office: 203-B, 2nd floor, A wing, Millionaire Heritage, SV Road, Nr Station, Andheri(w) B/H Andheri Market Mumbai MH 400058

Email: samyakinternationaltd@gmail.com, Website: <https://samyakinternational.in>