

13th February, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532435

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

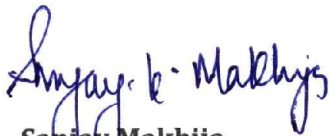
In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held **today i.e. on Tuesday, 13th February, 2024 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved :

- 1) The Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2023 along with Limited Review Report thereon; and

The Board Meeting commenced at 03.00 P.M. and concluded at 4.40 P.M.

This is for your kind information and record.

Thanking you,
For Sanmit Infra Limited,



Sanjay Makhija
Managing Director
(DIN: 00586770)



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2023

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2023	Quarter ended 30.09.2023	Quarter ended 31.12.2022	Nine months ended 31.12.2023	Nine months ended 31.12.2022	Year ended 31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations						
(a) Revenue from operations	2,106.38	1,828.68	3,158.91	7,203.36	10,041.68	13,987.98
(b) Other Operating Income	62.22	63.65	11.43	209.10	176.86	251.66
Total revenue from operations (i+ii)	2,168.60	1,892.33	3,170.33	7,412.46	10,218.54	14,239.64
(b) Other income	0.22	(0.84)	0.24	4.02	110.25	111.05
Total income (a+b)	2,168.82	1,891.49	3,170.57	7,416.48	10,328.79	14,350.69
2. Expenses						
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	1,525.91	1,573.14	2,932.47	6,178.09	9,306.21	12,592.21
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	6.59	(31.59)	(34.79)	(85.25)	59.61	60.00
(e) Direct expenses	70.29	52.45	118.35	228.09	333.96	452.47
(f) Employee benefit expense	48.07	40.96	33.13	128.74	87.04	115.220
(g) Finance charges	28.59	23.58	16.27	78.24	51.52	72.10
(h) Depreciation and amortisation expense	58.77	29.37	34.42	117.35	102.90	137.396
(i) Other expenses	96.72	59.70	69.51	224.00	170.76	254.05
Total expenses	1,834.95	1,747.62	3,169.37	6,869.26	10,112.00	13,683.46
3. Profit(Loss)before exceptional items (1-2)	333.87	143.86	1.21	547.23	216.79	667.24
4. Exceptional items	-	-	-	-	-	-
5. Profit/(Loss) before tax (5+6)	333.87	143.86	1.21	547.23	216.79	667.24
6. Tax expense	97.85	38.78	(3.36)	154.24	15.27	150.45
7. Net Profit / (Loss) for the period after tax (7+8)	236.02	105.09	4.56	392.99	201.52	516.79
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
9. Total Comprehensive income for the period	236.02	105.09	4.56	392.99	201.52	516.79
10. Paid-up Share Capital (Face value Rs. 1/-)	1,580.08	1,580.08	1,580.08	1,580.08	1,580.08	1,580.08
11. Reserves excluding revaluation reserves	-	-	-	-	-	1,595.86
12. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.15	0.07	0.00	0.25	0.13	0.33
(a) Basic & Diluted	0.15	0.07	0.00	0.25	0.13	0.33

Particulars	Quarter ended 31.12.2023
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

- 1 Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2024. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The company has with effect from 24th October, 2023 started its manufacturing facility for Bitumen Emulsion and other road construction materials at Rasayani .
- 4 The company operates in four segments and segment disclosure under Ind AS-108 " Operating Segment" have been given for the four segments.

For Sanmit Infra Limited

Sanjay K. Makhija
Sanjay Makhija
Managing Director
DIN: 00586770
Place: Mumbai
Date: 13th February, 2024



SANMIT INFRA LIMITED
UNAUDITED FINANCIAL SEGMENT RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2023	Quarter ended 30.09.2023	Quarter ended 31.12.2022	Nine months ended 31.12.2023	Nine months ended 31.12.2022	Year ended 31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment revenue						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	1,509.91	1,605.68	3,170.13	6,384.16	10,188.56	13,597.33
(c) Biomedical Waste recycling machinery and other equipments	481.56	285.76	0.40	816.10	140.13	751.81
(d) Bitumen emulsion and other road construction related materials	177.31	-	-	212.74	-	-
(e) Unallocated	-	-	-	-	-	-
Total	2,168.78	1,891.44	3,170.53	7,413.00	10,328.69	14,349.14
Less: Intersegment revenue	-	-	-	-	-	-
Net sales/Income From Operation	2,168.78	1,891.44	3,170.53	7,413.00	10,328.69	14,349.14
2. Segment results before tax and interest from each segment						
(a) Realty and Infrastructure	-	-	-	-	-	-
(b) Petroleum and related products	(91.61)	23.31	93.17	141.75	370.77	489.14
(c) Biomedical Waste recycling machinery and other equipments	399.60	207.43	(0.62)	621.86	132.90	569.64
(d) Bitumen emulsion and other road construction related materials	102.00	-	-	(19.72)	-	-
(e) Unallocated	-	-	-	-	-	-
Total	409.99	230.74	92.55	743.89	503.67	1,058.78
Less: i) Interest	-	-	-	-	-	-
ii) Other un-allocable expenditure net off un-allocable income	76.12	86.87	91.35	196.67	286.89	391.55
Total Profit Before Tax	333.87	143.86	1.21	547.23	216.79	667.24
3. Capital Employed						
(Segment Asset - Segment Liabilities)						
(a) Realty and Infrastructure	8.25	8.25	260.27	8.25	260.27	260.27
(b) Petroleum and related products	2,322.60	3,701.45	2,373.31	2,322.60	2,373.31	3,005.77
(c) Biomedical Waste recycling machinery and other equipments	1,255.75	427.99	637.53	1,255.75	637.53	549.01
(d) Bitumen emulsion and other road construction related materials	888.46	-	-	888.46	-	-
(e) Unallocated	(961.44)	(860.09)	(410.45)	(961.44)	(410.45)	(639.11)
Total	3,513.62	3,277.60	2,860.66	3,513.62	2,860.66	3,175.93

Notes:

- The Company is currently focused on four business groups: Infrastructure/Realty, Petroleum and related products, Biomedical Waste recycling Machinery and other equipments (previously categorised as trading segment) and Bitumen Emulsion and other road construction related materials. However there is no revenue generated from the infrastructure/ realty segment during the period reported. Further, the company has identified a new segment - "Bitumen emulsion and other road construction related material" with effect from this quarter.
- Previous quarter/period figures have been regrouped/reclassified wherever necessary.
- The Company's organisational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them.

For Sanmit Infra Limited

Sanjay K. Makhija
Sanjay Makhija
Managing Director



DIN: 00586770

Place: Mumbai

Date: 13th February, 2024



P A M S & ASSOCIATES

P A M S
Associates

CHARTERED ACCOUNTANTS
Head Office :Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751022
Telephone No : 0674- 2543828 , Mobile: +91-9437076636
E-mail : jectmishra36@gmail.com itpams@gmail.com

Limited Review Report

To,
The Board of Directors
Sanmit Infra Limited

"We have reviewed the accompanying statement of unaudited financial results of Sanmit Infra Limited ('The Company') for the quarter ended 31st December, 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 13th February, 2024. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as 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 financial results for the quarter ended 31st December, 2023 prepared in accordance with applicable Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act. 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Retaliation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pams & Associates
Chartered Accountants
Firm Registration number: 316079E

CA Kamal Chandra Das
Partner
Membership Number: 300040
UDIN- 24300040BKAOIV7621

Place: Mumbai
Date: 13th February, 2024