

November 11, 2020

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 514197

Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on November 11, 2020

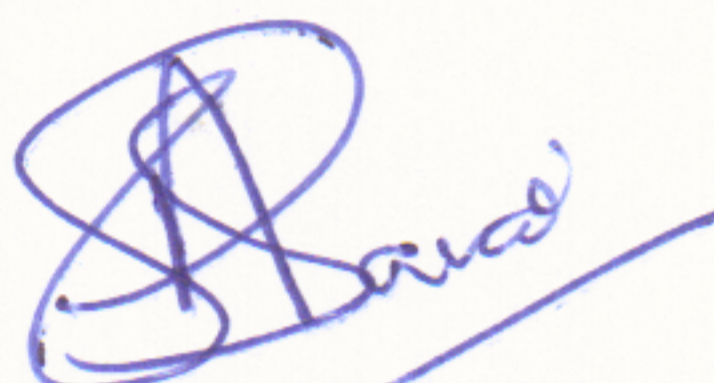
Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Wednesday, the November 11, 2020, at its registered office has inter-alia, considered and approved the following matters:

1. Standalone Unaudited Financial Results for the 2nd Quarter and Half Year ended 30th September 2020, as recommended by the Audit Committee. A copy of the Standalone Un-Audited Financial Results and the Limited Review Reports of Statutory Auditors i.e. M/s. Vridhi and Associates are enclosed herewith as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Change in designation of Mr. Ajay Savai- Joint Managing Director to Chairman and Managing Director of the Company.

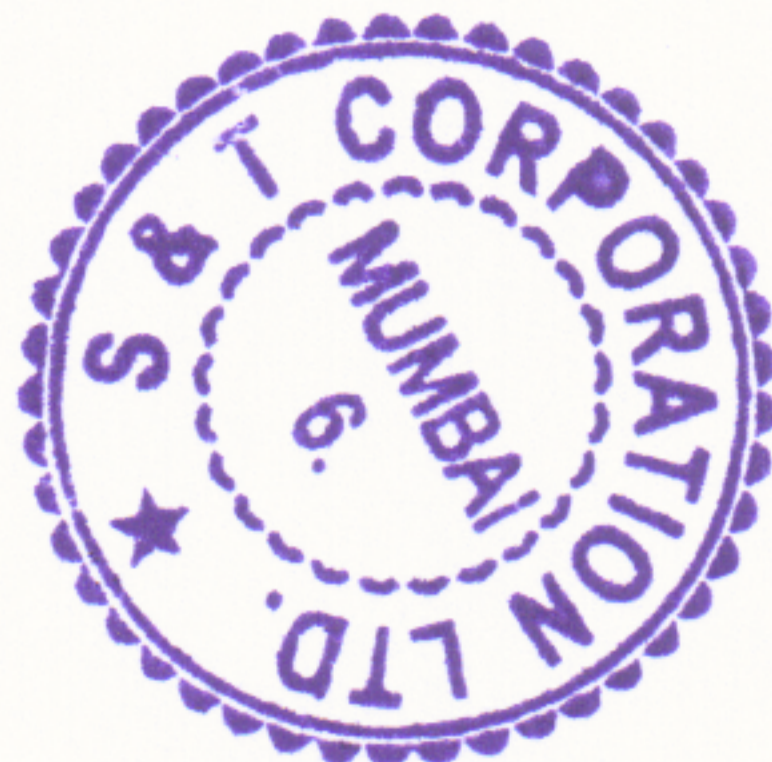
Request you to kindly take the same on record.

Thanking You.

For S & T Corporation Limited



Ajay Savai  
Director  
01791689





Review Report to the Board of Directors of S & T CORPORATION LIMITED

We have reviewed the accompanying statement of unaudited financial results of S & T CORPORATION LIMITED for the period ended 30<sup>TH</sup> SEPTEMBER 2020 this statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are 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 financial results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vridhi & Associates

Chartered Accountants

FRN-141142 W

CA. Vridhi Datta

Proprietor

M.No.166936

Place: Mumbai

Date: 11/11/2020

UDIN- 20166936AAAACO2665

(RS. IN LAKHS)

PARTICULARS	CURRENT	CORRESPONDING	YEAR TO DATE FOR	YEAR TO DATE FOR	PREVIOUS YEAR
	3 MONTHS ENDED	3 MONTHS ENDED	CURRENT 3 MONTHS	THE PREVIOUS YEAR ENDED	PREVIOUS YEAR
	30-09-2020	30-09-2019	30-09-2020	30-09-2019	31-03-2020
	UNAUDITED	UNAUDITED			AUDITED
<b>INCOME FROM OPERATION</b>					
NET SALES/INCOME FROM OPERATIONS (NET OF EXCISE DUTY)	0.00	0.00	0.00	0.00	0.00
OTHER OPERATING INCOME	0.00	0.00	0.00	0.00	112.01
<b>TOTAL INCOME FROM OPERATION (NET)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>112.01</b>
<b>EXPENSES</b>					
COST OF MATERIAL CONSUMED	0.00	0.00	0.00	0.00	0.00
EMPLOYEE BENEFITS EXPENSES	1.82	1.08	3.63	2.67	12.47
DEPRECIATION & AMORTISATION EXPENSES	1.57	4.00	3.14	7.50	13.86
OTHER EXPENSES	2.15	2.71	2.70	10.05	20.15
<b>TOTAL EXPENSES</b>	<b>5.54</b>	<b>7.79</b>	<b>9.47</b>	<b>20.22</b>	<b>46.48</b>
PROFIT/LOSS FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COST & EXCEPTIONAL ITEMS	-5.54	-7.79	-9.47	-20.22	65.53
OTHER INCOME	0.00	0.00	0.00	0.00	0.00
PROFIT/LOSS FROM ORDINARY ACTIVITIES BEFORE FINANCE COST & EXCEPTIONAL ITEMS	-5.54	-7.79	-9.47	-20.22	65.53
FINANCE COST	0.00	0.00	0.00	0.00	0
PROFIT/LOSS FROM ORDINARY ACTIVITIES AFTER FINANCE COST BUT BEFORE EXCEPTIONAL ITEMS	-5.54	-7.79	-9.47	-20.22	65.53
EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00
PROFIT/LOSS FROM ORDINARY ACTIVITIES BEFORE TAX	-5.54	-7.79	-9.47	-20.22	65.53



TAX EXPENSES	0.00	0.00	0.00	0.00	0.23
PROFIT/LOSS FROM ORDINARY ACTIVITIES AFTER TAX	-5.54	-7.79	-9.47	-20.22	65.30
EXTRA ORDINARY ITEMS	0.00	0.00	0.00	0.00	64.48
NET PROFIT FOR THE PERIOD	-5.54	-7.79	-9.47	-20.22	0.82
PAID UP EQUITY SHARE CAPITAL	636.62	636.62	636.62	636.62	636.62
RESRVES EXCLUDING REVALUATION RESERVE AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR	563.16	542.11	563.16	542.11	563.16
EARNING PER SHARE (NOT ANNUALISED)					
BASIC	-0.09	-0.12	-0.15	-0.32	0.02
DILUTED	-0.09	-0.12	-0.15	-0.32	0.02
NET PROFIT AFTER TAX AS PER AS VARIATION	-5.54 0	-7.79 0.00	-9.47 0.00	-20.22 0.00	0.82 0.00
NET PROFIT AFTER IND AS	-5.54	-7.79	-9.47	-20.22	0.82



	CURRENT	CORRESPONDING	YEAR TO DATE FOR	YEAR TO DATE FOR	RS. IN LAKHS
	3 MONTHS ENDED	3 MONTHS ENDED	CURRENT 3 MONTHS	THE PREVIOUS YEAR	PREVIOUS YEAR
	30-09-2020	30-09-2019	ENDED	ENDED	ENDED
	UNAUDITED	UNAUDITED	30-09-2020	30-09-2019	31-03-2020
					AUDITED
TOTAL INCOME FROM OPERATIONS	0.00	0.00	0.00	0.00	112.01
NET PROFIT/LOSS FOR THE PERIOD BEFORE TAX EXCEPTIONAL &/OR EXTRAORDINARY ITEMS	-5.54	-7.79	-9.47	-20.22	65.53
NET PROFIT/LOSS FOR THE PERIOD BEFORE TAX AFTER EXCEPTIONAL &/OR EXTRAORDINARY ITEMS	-5.54	-7.79	-9.47	-20.22	1.05
TOTAL COMPRENSIVE INCOME FOR THE PERIOD COMPRISING PROFIT/LOSS FOR THE PERIOD AFTER TAX & OTHER COMPREHENSIVE INCOME AFTER TAX	-5.54	-7.79	-9.47	-20.22	0.82
EQUITY SHARE CAPITAL	636.62	636.62	636.62	636.62	636.62
RESERVES EXCLUDING REVALUATION RESERVE AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR	563.16	542.11	563.16	542.11	563.16
EARNING PER SHARE OF RS.10/- EACH FOR CONTINUING & DISCONTINUED OPERATIONS					
BASIC	-0.09	-0.12	-0.15	-0.32	0.02
DILUATED	-0.09	-0.12	-0.15	-0.32	0.02



S T CORPORATION LTD.195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI-400006UNAUDITED FINANCIAL RESULTS  
THREE MONTHS ENDED 30/09/2020

BALANCE SHEET	CURRENT PERIOD	RS. IN LAKHS
	ENDED	PREVIOUS YEAR ENDED
	30-09-2020	31-03-2020
	RS. IN LAKHS	RS. IN LAKHS
	UNAUDITED	AUDITED
<b>EQUITY &amp; LIABILITIES</b>		
<b>SHAREHOLDERS FUND</b>		
SHARE CAPITAL	636.62	636.62
RESERVES & SURPLUS	553.69	563.16
<b>NON CURRENT LIABILITIES</b>		
LONG TERM BORROWINGS	55.42	55.42
<b>CURRENT LIABILITIES</b>		
TRADE PAYABLES	0.00	0.00
OTHER CURRENT LIABILITIES	60.22	52.38
SHORT TERM PROVISIONS	4.58	4.58
<b>TOTAL</b>	<b>1310.53</b>	<b>1312.16</b>
<b>ASSETS</b>		
<b>NON CURRENT ASSETS</b>		
<b>FIXED ASSETS</b>		
TANGIBLE ASSETS	51.55	54.69
INTANGIBLE ASSETS	0.00	0.00
NON CURRENT INVESTMENTS	0.67	0.67
LONG TERM LOANS & ADVANCES	10.34	10.34
<b>CURRENT ASSETS</b>		
INVENTORIES	0.00	0.00
TRADE RECEIVABLES	0.00	0.00
CASH & CASH EQUIVALENTS	5.57	3.8
SHORT TERM LOANS & ADVANCES	1242.07	1242.07
OTHER CURRENT ASSETS	0.33	0.59
<b>TOTAL</b>	<b>1310.53</b>	<b>1312.16</b>



S T CORPORATION LTD.195, WALKESHWAR ROAD, TEEN BATTI, MUMBAI-400006 UNAUDITED CASHFLOW  
STATEMENT AS ON 30/09/2020

Particulars	As On 30-09-2020	As On 31-03-2020
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
NET PROFIT AFTER TAX	-9.47	0.82
ADD DEPRECIATION & AMORTIZATION	3.14	13.86
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	-6.33	14.68
ADJUSTMENTS FOR CHANGES IN		
INVENTORIES	0.00	0.00
SUNDRY DEBTORS	0.00	0.00
LOANS & ADVANCES & OTHER CURRENT ASSETS	0.26	-134.14
CURRENT LIABILITIES & PROVISIONS	7.84	11.71
<b>NET CASH FROM OPERATING ACTIVITIES</b>	<b>1.77</b>	<b>-107.75</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
CHANGES IN FIXED ASSETS	0.00	68.93
	0.00	68.93
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
LONG TERM LIABILITIES	0.00	40.21
	0.00	40.21
<b>NET INCREASE/DECREASE IN CASH &amp; CASH EQUIVALENT</b>	<b>1.77</b>	<b>1.39</b>
OPENING CASH & CASH EQUIVALENT BALANCE	3.80	2.41
CLOSING CASH & CASH EQUIVALENT BALANCE	5.57	3.80

