

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 919662061816 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

30th May, 2019

To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrip Code: 506906

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 30th May, 2019 at 03:00 p.m. and concluded on 07.35 p.m.

- 1) Considered, adopted and approved Audited Financial Results for the quarter and year ended on 31st March, 2019.
- 2) Adoption of Secretarial Audit Report for Financial Year 2018-19.
- 3) Reviewed business of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

30th May, 2019

To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street,
Kala Ghoda,
Mumbai - 400 001

Scrip Code: 506906

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

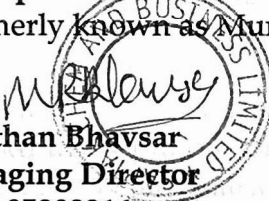
With reference to above, we hereby state that the statutory Auditor of the Company M/s Hemant C Parikh & Co. have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited
(Formerly known as Munak Chemicals Limited)


Manthan Bhavsar
Managing Director
DIN: 05208214

Financial results by company

PART I		(Rs. in Lakhs)				
Statement of Standalone Audited Results for the Quarter and Year Ended 31/03/2019						
Particulars	Quarter Ended			Year Ended	Previous year ended	
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended	
	(31/03/2019)	(31/12/2018)	(31/03/2018)	(31/03/2019)	(31/03/2018)	
(Refer Notes Below)	(Refer Note 5)	(Unaudited)	(Refer Note 5)	(Audited)	(Audited)	
1 Revenue from Operation	332.39	31.00	0.00	411.44	115.54	
Other income	0.00	0.00	0.28	0.00	17.36	
Total Revenue (I + II)	332.39	31.00	0.28	411.44	132.90	
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
(b) Purchase of stock-in-trade	333.79	28.80	0.00	382.39	118.82	
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	(7.18)	
(d) Employee benefits expense	0.22	0.11	0.25	1.82	1.16	
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	
(g) Other expenses	0.00	0.35	0.30	4.73	8.94	
Total expenses	334.01	29.26	0.55	388.94	121.74	
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(1.62)	1.74	(0.27)	22.50	11.16	
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	
5 Profit / (Loss) before extraordinary items and tax (V - VI)	(1.62)	1.74	(0.27)	22.50	11.16	
6 Tax expense - Provision for taxation						
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	
Deferred Tax						
7 Net Profit / (Loss) for the period	(1.62)	1.74	(0.27)	22.50	11.16	
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	
9 Total Comprehensive Income/(Loss) for the period	(1.62)	1.74	(0.27)	22.50	11.16	
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1072.21	1072.21	1072.21	1072.21	1072.21	
11 Earnings per equity share:						
(1) Basic	(0.00)	0.00	(0.00)	0.02	0.01	
(2) Diluted	(0.00)	0.00	(0.00)	0.02	0.01	

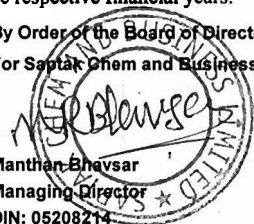
Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 30th May, 2019
2. The Company has only single Reportable Business Segment.
3. During the quarter ended 31st March 2019, 4 complaints was received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. The figures of the last quarter are balancing figures between the audited figures in respect of the full financial years and the published year-to-date figures upto the third quarter of the respective financial years.

Date: 30/05/2019
 Place: Dakor

By Order of the Board of Directors
 For Saptak Chem and Business Limited

Manthan Bhasvar
 Managing Director
 DIN: 05208214





Auditor's Report on Quarterly Financial Results and year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To,
The Board of Directors,
Saptak Chem and Business Limited

1. We have audited the accompanying statement of standalone Ind AS financial results of **Saptak Chem and Business Limited** ('the Company') for the quarter and year ended March 31, 2019 (the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as amended ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone Ind AS financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular. which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Ind AS standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India: our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31, 2019: and the relevant requirements of the Regulation and the Circular
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made



Hemant C Parikh & Co.,
Chartered accountants
B.Com., FCA



Block-A, 3-Ravjibhai Apartment,
Opp. Kanan Flats, Nr. Pallavi Tower,
Opp. Navrangpura Fire Station,
Navrangpura, Ahmedabad-380009.
{M} 9825838629

by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us. these quarterly standalone Ind AS financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of the Regulation read with the Circular. in this regard and
 - ii. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter and year ended March 31. 2019.
4. Further, read with paragraph 1 above. we report that the figures for the quarter ended March 31, 2019 represent the derived figures between the audited figures in respect of the financial year ended March 31. 2019 and the published year-to-date figures up to December 31. 2018, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

Date: 30/05/2019
Place: Ahmedabad



Hemant C. Parikh & Co.,
Chartered Accountants

Hemant C. Parikh

(Hemant C. Parikh)
Proprietor
M. No. 031780