

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

13th August, 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 13th August, 2019 at 12:00 noon and concluded on 02:50 p.m.


- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2019.
- 2) The AGM will be held on Saturday, 28th September, 2019 at 12:00 noon at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2019.
- 5) Approval and adoption of notice for Annual General Meeting.
- 6) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited


Manthan Bhavsar
Director
DIN: 05208214

Financial results by company

PART I	(Rs. in Lakhs)			
Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2019				
Particulars	Quarter Ended			Year ended
	(30/06/2019)	(31/03/2019)	(30/06/2018)	(31/03/2019)
(Refer Notes Below)	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
1 Revenue from Operation	0.00	277.53	27.70	356.58
Other income	0.00	0.01	0.00	0.01
Total Revenue (I + II)	0.00	277.54	27.70	356.59
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	295.26	19.80	343.86
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.10	0.04	1.04	1.64
(e) Finance Cost	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
(g) Other expenses	0.07	0.24	3.24	4.97
Total expenses	0.17	295.54	24.08	350.47
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(0.17)	(18.01)	3.62	6.11
4 Exceptional items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	(0.17)	(18.01)	3.62	6.11
6 Tax expense - Provision for taxation				
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
Deferred Tax				
7 Net Profit / (Loss) for the period	(0.17)	(18.01)	3.62	6.11
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	(0.17)	(18.01)	3.62	6.11
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1072.21	1072.21	1072.21	1072.21
11 Earnings per equity share:				
(1) Basic	(0.00)	(0.02)	0.00	0.01
(2) Diluted	(0.00)	(0.02)	0.00	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 13th August, 2019
2. The Company has only single Reportable Business Segment.
3. The Company has reviewed published year-to-date figures upto the quarter ended December 31, 2018.
4. During the quarter ended 30th June, 2019, 1 (One) complaints was received and attended.
5. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date:13/08/2019
Place: Dakor

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214

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

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors of
Saptak Chem and Business Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Saptak Chem and Business Limited (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in



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accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 13/08/2019
Place: Ahmedabad



Hemant C. Parikh & Co.,
Chartered Accountants

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