



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-49792103 / 022-26300465

August 26, 2021

To,
The Department of Corporate Services,
The BSE limited P.J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: **530495**

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, August 26, 2021 has considered and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2021 and has noted the limited Review Report of Auditor thereon.
2. The Board has approved the Draft Notice of the 37th Annual General Meeting of the Company to be held on Monday, September 27, 2021 at 09.00 AM AT Shivam Party Hall Plot No.44-47,RSC-13, Mangal Murty Road, Gorai-II, Borivali (West), Mumbai – 400 091. The Notice of the AGM and Annual Report 2020-21 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2021.
4. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Friday September 17, 2021 to Monday September 27, 2021 (both days inclusive) for the Purpose of Annual General Meeting.



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CIN : L28100MH1984PLC339397



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5. On the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Chhinder Singh (DIN No. 09128807) as an additional executive director of the Company with effect from August 26, 2021, subject to the approval of members in the ensuing Annual General Meeting.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mr. Chhinder Singh is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority. The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr.No.	Particulars	Disclosures (Mr. Chhinder Singh)
1.	Reason for change viz. Appointment resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment/cessation	26 th August, 2021
3.	Date of Birth	16 th April, 1992
4.	Term of Appointment	To hold office till the conclusion of the ensuing 37th Annual General Meeting, where Mr. Chhinder Singh will be appointed as regular Executive Director, subject to the approval of the members
	Brief profile	<p>Mr. Chhinder Singh has very rich experience and knowledge in the field of infrastructure industries and also led a team of employee more than 100.</p> <p>He led the organization by the following ways:-</p> <ul style="list-style-type: none">• Staff management• Vendor management• Standards and procedures• Strategy• Monitoring and reporting• Infrastructure software <p>Mr. Chhinder Singh also helps in forecasting since construction is often project-based, the duties and responsibilities of the senior manager include collaborating with coal and commodity managers, project</p>



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		managers, contractors, and others to identify and document each project's roles and responsibilities, as well as detail the end-to-end processes required on a project (or series of projects) to determine labour needs.
6.	Disclosure of relationships between Promoter directors (in case of appointment of a director)	Professional Capacity (Executive Director of Stratmont Coal and Commodity Private Limited which is also promoted by our Promoter Mr. Vatsal Agarwaal)

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06.30 P.M.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Stratmont Industries Limited

Vikrant Chaurasia

Company Secretary cum Compliance officer



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Tel. No. 022-49792103 : Email ID : contact@stratmontindustries.com website : stratmontindustries.com

Statement of Un-audited Financial Results for the Quarter ended 30th June, 2021

CIN No. L28100MH1984PLC339397

(Rs. in Lakhs)

Particulars	Sr. No.	Quarter ended	Quarter ended	Quarter ended	Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from operations	1				
Revenue from operations		1786.61	4.30	19.50	42.22
Other Income		-	28.76	-	28.76
Total Income		1,786.61	33.06	19.50	70.98
2. Expenses	2				
Cost of materials Consumed					
Purchase of Stock in Trade		1727	6.29	15.50	37.29
Change in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-	0
Employee benefit expense		4.56	15.13	0.27	21.79
Finance Cost		-	-	0.01	-
Depreciation and amortisation expense		-	-	-	-
Other expenses		0.01	4.32	3.19	10.71
3. Total Expenses		1731.57	25.74	18.97	69.79
4. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	55.04	7.32	0.53	1.19
5. Exceptional items	4	-	-	-	-
6. Profit/(Loss) before Tax (3-4)	5	55.04	7.32	0.53	1.19
7. Tax expense (Deferred Tax Assets)	6	-	1.62	0.15	0.30
8. Net Profit/ (Loss) after Tax (5-6)	7	55.04	5.70	0.38	0.89
Other Comprehensive Income	8				
- Items that will not be reclassified to Profit & Loss		-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		55.04	5.70	0.38	0.89
9. Paid-up Equity Share Capital	9	349.79	349.79	349.79	349.79
(Face value Rs. 10/- Each)					
10. EPS (Not annualised)	10	1.57	0.16	0.01	0.03
Basic & Diluted EPS before Extraordinary items		1.57	0.16	0.01	0.03

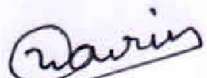
NOTES :-

1. The above Un- Audited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th Aug. 2021.
2. Status of Investor Complaints during the quarter ended 30th June, 2021
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2021 : (Nil)
3. Presently the company is primarily engaged in single business segment viz. trading of Coal / coke.
4. The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Date : 26.08.2021

Place: Mumbai

For STRATMONT INDUSTRIES LIMITED


HARISH-KISAN KUCHEKAR
(DIRECTOR)

DIN : 07619457



SARP & ASSOCIATES

Chartered Accountants

Add: HMP House ,4, Fairlie Palace, 1ST Floor, Room No:105,Kolkata-700001

Phone: 033-40060286

Email: shailesh.sharp@gmail.com

Limited Review report to Member of

Stratmont Industries Limited

We have reviewed the accompanying statement of Un-audited financial results of Stratmont Industries Limited for the period ended 30th June,2021. 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 of the Statement in accordance with the Standard on Review Engagements (SRE) 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 Un-audited financial results prepared in accordance with applicable accounting standards and other recognized 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 **SARP & ASSOCIATES**
Chartered Accountants

Sd/-

Shailesh Agarwal

Partner

Membership No.: 063220

Date: 26/08/2021

UDIN: 21063220AAAALX2436