



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

**Date: 14.08.2019**

To,

**The Manager  
Department of Corporate Relations,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400001**

**SUBJECT: Outcome Of Board Meeting and Un-Audited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2019 pursuant to regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

Pursuant to provisions of Regulation 30 and 33 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that in the Meeting held today, Wednesday, 14<sup>th</sup> August, 2019 have inter-alia considered, approved and taken on record the following :

- i) Un-Audited Financial Results (Standalone) of Samtex Fashions Limited for the quarter ended 30th June, 2019, which was recommended by the Audit Committee along with Auditor's Review Report.

The Standalone Unaudited Financial Results are being uploaded on the company's website [www.samtexfashions.com](http://www.samtexfashions.com) and the said result are also being published in the newspaper as required under the SEBI Listing regulation.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:00 Pm


Kindly take note the same on your records.

Thanking You,

For **SAMTEX FASHIONS LIMITED**

  
**ATUL MITTAL**  
Chairman & Managing Director  
DIN: 00223366



  
**KAMINI GUPTA**  
Company Secretary & G M Finance

Encl: as above

**SAMTEX FASHIONS LIMITED**

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Gautam Budha Nagar, U.P. 201308  
CIN : L17112UP1993PLC022479, Email: samtex.compliance@gmail.com, Website: samtexfashions.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**  
(Rs. In Lakhs, except per share data)

**PART - I**

		Standalone			
		Three Months Ended			Year ended
		Unaudited 30.06.19	Unaudited 30.06.18	Audited 31.03.19	Audited 31.03.19
1	Income				
	Revenue From Operations	--	116.64	82.17	309.67
	Other income	--	11.02	0.98	16.74
	Total income	0.00	127.66	83.15	326.41
2	Expenses		0.00	(54.07)	0.00
	(a) Cost of materials consumed	--	53.62	133.33	133.33
	(b) Purchases of stock-in-trade	--	--	--	--
	(c) Changes in inventories of finished goods, work in progress and stock in trade	--	0.19	(25.31)	(25.12)
	(d) Employee benefits expense	4.29	31.90	15.76	75.75
	(e) Finance Cost	--	2.60	0.12	4.55
	(f) Depreciation and amortisation expense	14.56	14.71	14.36	59.48
	(g) Other expenses	6.14	59.12	34.78	165.98
	Total expenses	24.99	162.14	118.97	413.97
3	Profit / (Loss) before exceptional item and tax	(24.99)	(34.48)	(35.82)	(87.56)
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	(24.99)	(34.48)	(35.82)	(87.56)
10	Tax expense				
	Current Tax	--	--	(0.81)	1.40
	Deferred Tax	(2.36)	(2.16)		(6.96)
	Total Tax Expenses	(2.36)	(2.16)	(0.81)	(5.56)
11	Other comprehensive income, net of income tax				1.44
	(i) (a) Items that will not be re-classified to the profit or loss				
	(b) Income Tax relating to items that will not be re-classified to the profit or loss	1.66		1.20	
	(ii) (a) items that will be re-classified to the profit or loss	--	--	--	--
	(b) Income tax relating to items that will be re-classified to the profit or loss	1.66	0.00	1.20	1.44
	Total other comprehensive income, net of income tax	(20.97)	(32.32)	(33.81)	(80.56)
	Total Comprehensive income for the period	1490.00	1490.00	1490.00	1490.00
17	Paid-up equity share capital	2.00	2.00	2.00	2.00
	Face value per Equity Share				
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(1167.70)
19.i	Earnings per share				
	(a) Basic	(0.03)	(0.04)	(0.05)	(0.11)
	(b) Diluted	(0.03)	(0.04)	(0.05)	(0.11)



QUARTERLY REPORTING- STANDALONE OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS ) REGU , 2015

Sr. No.	Particulars	Standaalone			
		Three Months Ended			Year
		Unaudited	Unaudited	Audited	Audited
		30.06.19	30.06.18	31.03.19	31.03.19
1	SEGMENT REVENUE				
	India	--	45.81	82.50	237.69
	USA	--	70.83	(0.33)	71.98
	Total	0.00	116.64	82.17	309.67
	Less: Inter segment revenue	--	0.00	0.00	0.00
	Net sales/income from operation	0.00	116.64	82.17	309.67
2	SEGMENT RESULTS				
	Profit(+)/loss(-) before tax & Interest from each segment				
	India	(26.65)	(29.82)	(35.68)	(81.77)
	USA	1.66	(2.06)	(0.02)	(1.24)
	Total	(24.99)	(31.88)	(35.70)	(83.01)
	Less:				
	(i) Interest	--	2.60	0.13	4.55
	(ii) Other un-allocable expenditure net off	--	--	--	--
	(iii) un-allocable income	--	--	--	--
	Total profit before tax	(24.99)	(34.48)	(35.83)	(87.56)
3	CAPITAL EMPLOYED (Segment assets – Segment liabilities)				
	India	300.35	369.09	322.98	322.98
	USA	2.78	3.26	1.12	1.12
	Total	303.13	372.35	324.10	324.10

Notes:

1.The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 14, 2019. The statutory auditors have expressed an unmodified opinion on the aforesaid results. The limited review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors.

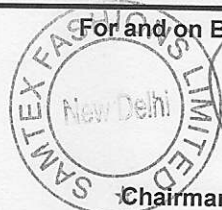
2.These results have been prepared In accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3.The manufacturing activities at new premises have not started yet and the company has not carried out any business activity during the quarter ending 30 June 2019

4. The figures of the last quarter are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year .

5.The figures of the last periods have been regrouped, wherever necessary, to conform to the current quarter's classifications

For and on Behalf of Board of Samtex Fashions Limited



Atul Mittal  
Chairman & Managing Director  
DIN 00223366

New Delhi  
Date : 14.08.2019



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**MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)**  
**CERTIFICATION**

To,

**The Board of Directors,  
Samtex Fashions Limited.**

I the undersigned, in my capacities as Chairman & Managing Director and Chief Financial Officer of **Samtex Fashions Limited** and pursuant to the provisions of the Regulation 33 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 &, to the best of my knowledge and belief, certify that:

- The Standalone Unaudited Financial Results for the first Quarter ended 30.06.2019 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

**Atul Mittal**

**( Chairman & Managing Director and CFO)**

**DIN:00223366**

**Date:14.08.2019**

**Place: New Delhi**

KAPIL KUMAR  
B.Com, F.C.A

CHIRAG AGGARWAL  
B.Com(H), F.C.A

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 Board of Directors of

**Samtex Fashions Limited**

We have reviewed the accompanying statement of unaudited financial results of Samtex Fashions Ltd for the period ended June 30<sup>th</sup>, 2019. 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 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. Closing stock of inventories has been taken as valued and certified by the management.

Based on our review conducted as stated above, we noticed that the company has not undertaken any business activity during the quarter and except 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 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.

DATE: 14<sup>th</sup> August 2019

PLACE: DELHI

For KAPIL KUMAR & CO

CHARTERED ACCOUNTANTS

FRN: 006241N

CHIRAG AGGARWAL

(PARTNER)

M.NO: 523052

UDIN: 19523052AAAABF5691

