

Date: 14.11.2018

To,

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 14TH NOVEMBER, 2018

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, Wednesdays, 14th November, 2018 have inter-alia considered, approved and taken on record the following :

- i) Standalone Quarterly Unaudited Financial (Provisional) Results of Samtex Fashions Limited for the quarter /half year ended 30th September 2018, which was recommended by the Audit Committee along with Auditor's Review Report at their meeting, held on 14th November, 2018.
- ii) Appointment of Ms. Arti Srivastava as an Additional Director (Non Executive Independent Women Director) w.e.f 14.11.2018.


It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 4:55 P.M

Kindly take note the same on your records.

Thanking You,

For **SAMTEX FASHIONS LIMITED**


ATUL MITTAL
Managing Director
DIN : 00223366


KAMINI GUPTA
Company Secretary & G M Finance

Encl: as above

BRIEF PROFILE OF MS. ARTI SRIVASTAVA

Ms. Arti Srivastava, R/o D1-402, SRS Royal Hills, Sector-87, Greater Faridabad, having a degree of Masters Diploma in Business Administration from Amity Distance learning (Finance & Operation). She has completed her Post Graduation from Annamalai University and Graduation from Delhi University. She is an energetic professional with 8 years of experience in finance & banking domain specially in overdraft, Insurance both Retail and Commercial banking.

For SAMTEX FASHIONS LIMITED

Atul Mittal
Managing Director
DIN 00223366

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 Standalone Financial Results of SAMTEX FASHIONS LIMITED ("the Company"), for the quarter ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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.



KAPIL KUMAR & CO.

CHARTERED ACCOUNTANTS

KAPIL KUMAR
B.Com, F.C.A

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

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying unaudited Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/ FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

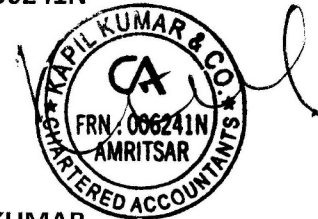
DATE: 14 November 2018

PLACE: DELHI

For KAPIL KUMAR & CO

CHARTERED ACCOUNTANTS

FRN: 006241N



KAPIL KUMAR

(PARTNER)

M.NO: 082706

**FASHIONS LIMITED**

A Govt. Recognised Export House

*Men's fashion technology***SAMTEX FASHIONS LIMITED**

Regd. Office & Works: Property No. D-100, Hosiery Complex, Phase – II, Noida, U.P. 201 305

CIN :L17112UP1993PLC022479, Email:samtex.compliance@gmail.com, Website: samtexfashions.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2018**PART-I**

(Rs. in Lakhs , except per share data)

	Particulars	Standalone					
		Three Months Ended			Half Year ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30.09.18	30.06.18	30.09.17	30.09.18	30.09.17	31.03.18
1	Income						
	Revenue From Operations	48.43	116.64	756.88	165.07	2084.82	3070.76
	Other Income	3.09	11.02	0.00	14.11	7.48	18.58
	Total Income	51.52	127.66	756.88	179.18	2092.30	3089.35
2	Expenses						
	(a) Cost of materials consumed	55.17	0.00	193.07	55.17	485.01	698.42
	(b) Purchases of stock-in-trade	(53.62)	53.62	526.47	0.00	1303.90	1541.53
	(c) Changes in inventories of finished goods,work in progress and stock in trade	0.00	0.19	33.15	0.19	107.25	341.94
	(d) Employee benefits expense	15.91	31.90	81.94	47.81	179.39	330.68
	(e) Finance Cost	0.24	2.60	5.39	2.84	12.26	19.90
	(f) Depreciation and amortisation expense	14.70	14.71	16.28	29.41	32.39	58.83
	(g) Other expenses	43.59	58.12	84.00	102.71	204.67	475.47
	Total expenses	75.99	162.14	940.30	238.13	2324.87	3466.77
3	Profit / (Loss) before exceptional item and tax	(24.47)	(34.48)	(183.42)	(58.95)	(232.57)	(377.42)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	(24.47)	(34.48)	(183.42)	(58.95)	(232.57)	(377.42)
10	Tax expense						
	Current Tax	2.16	0.00	0.33	0.00	0.33	1.35
	Deferred Tax	(2.78)	(2.16)	(5.75)	(2.78)	(11.50)	(8.68)
11	Total Tax Expenses	(0.62)	(2.16)	(5.42)	(2.78)	(11.17)	(7.33)
	Other comprehensive income, net of income tax						
	(i) (a) Items that will not be re-classified to the profit or loss		0.00	0.00		(7.41)	(1.96)
	(b) Income Tax relating to items that will not be re-classified to the profit or loss	0.49			0.49		
	(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						
	Total other comprehensive income, net of income tax	0.49	0.00	0.00	0.49	(7.41)	(1.96)
	Total Comprehensive income for the period	(23.36)	(32.32)	(178.00)	(56.68)	(228.81)	(372.05)
17	Paid-up equity share capital	1490.00	1490.00	1490.00	1490.00	1490.00	1490.00
	Face value per Equity Share	2.00	2.00	2.00	2.00	2.00	2.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
19.i	Earnings per share						
	(a) Basic	(0.03)	(0.04)	(0.24)	(0.07)	(0.31)	(0.50)
	(b) Diluted	(0.03)	(0.04)	(0.24)	(0.07)	(0.31)	(0.50)



Regd. Office & Works: Property No. D-100, Hosiery Complex, Phase II, Noida-201305, Uttar Pradesh

Delhi Office : Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1 New Delhi-110020, Telephone no. 01149025972

CIN : L17112UP1993PLC022479, E mail id : samtex.compliance@gmail.com

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	Standalone					
		Three Months Ended			Half Year ended		Year Ended
		Unaudited 30.09.18	Unaudited 30.06.18	Unaudited 30.09.17	Unaudited 30.09.18	Unaudited 30.09.17	Audited 31.03.18
1	SEGMENT REVENUE						
	India	46.43	45.81	142.06	92.23	449.85	861.03
	USA	2.00	70.83	614.83	72.83	1634.97	2209.73
	Total	48.43	116.64	756.89	165.06	2084.82	3070.76
	Less: Inter segment revenue	0.00	0.00	0.00	0.00	37.45	79.23
	Net sales/income from operation	48.43	116.64	756.89	165.06	2047.37	2991.53
2	SEGMENT RESULTS						
	Profit(+)/loss(-) before tax & Interest from each segment						
	India	(24.06)	(29.82)	(94.87)	(53.88)	(148.07)	(164.63)
	USA	(0.17)	(2.06)	(83.16)	(2.23)	(72.24)	(192.89)
	Total	(24.23)	(31.88)	(178.03)	(56.11)	(220.31)	(357.52)
	Less:						
	(i) Interest	0.24	2.60	5.39	2.84	12.26	19.90
	(ii) Other un-allocable expenditure net off	--	--	--	--	--	--
	(iii) un-allocable income	--	--	--	--	--	--
	Total profit before tax	(24.47)	(34.48)	(183.42)	(58.95)	(232.57)	(377.42)
3	CAPITAL EMPLOYED (Segment assets – Segment liabilities)						
	India	346.09	369.09	415.44	346.09	415.44	396.82
	USA	2.88	3.26	132.47	2.88	132.47	7.84
	Total	348.97	372.35	547.91	348.97	547.91	404.66

Notes:

- The aforesaid results have been duly reviewed by Audit Committee and thereafter approved and taken on record in the meeting of the Board of Directors of the company held on 14.11.2018.
- 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.
- This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The figures of the last periods have been regrouped , wherever necessary, to confirm the current quarter's classifications.

For and on Behalf of Board of Samtex Fashions Limited

New Delhi
Date : 14.11.2018

Atul Mittal
Managing Director
DIN 00223366



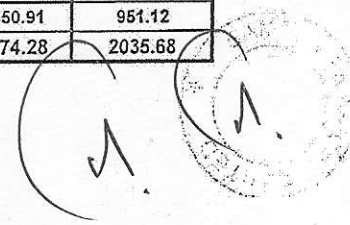
SAMTEX FASHIONS LIMITED

Regd. Office & Works: Property No. D-100, Hosiery Complex, Phase – II, Noida, Distt. Gautam Budh Nagar (U.P.) 201 305
 CIN :L17112UP1993PLC022479, Email:samtex.compliance@gmail.com, Website: www.samtexfashions.com

Statement of Assets & Liabilities as at 30.09.2018

(Rs. In lakhs)

Sr.	Particulars	Standalone		
		30.09.18	30.09.17	31.03.18
		Unaudited	Unaudited	Audited
A	ASSETS			
	(1) Non Current Assets			
	a) Property, Plant & Equipments	499.19	539.65	528.61
	b) Capital Work in Progress			
	c) Intangible Assets			
	d) Financial Assets			
	i) Investments	150.01	150.01	150.01
	ii) Trade Receivables	745.75		732.30
	iii) Others	22.97	17.75	22.97
	e) Non Current Tax Assets	119.28	119.32	116.49
	f) Other Non Current Assets	118.68		118.68
	Total- Non Current Assets	1655.88	826.73	1669.06
	(2) Current Assets			
	a) Inventories	44.52	357.24	0.19
	b) Financial Assets			
	i) Trade Receivables	47.17	1223.92	221.50
	ii) Cash and Cash Equivalent	37.25	26.23	37.59
	iii) Other Bank balances	10.87		10.78
	iv) Other Financial assets	7.58	232.29	7.58
	c) Current Tax assets (Net)			22.21
	d) Other Current Assets	114.11	7.87	66.77
	Total- Current Assets	261.50	1847.55	366.62
	TOTAL ASSETS	1917.38	2674.28	2036.68
B	EQUITY AND LIABILITIES			
	Equity			
	a) Equity Share Capital	1491.80	1491.80	1491.80
	b) Other Equity	(1142.82)	(943.89)	(1087.14)
	Total Equity	348.98	547.91	404.66
	Liabilities			
	Non Current Liabilities			
	a) Financial Liabilities			
	i) Borrowings	656.30	661.30	656.30
	b) Deferred Tax Liabilities (net)		14.16	
	c) Other Non current Liabilities			
	d) Provisions	23.60		23.60
	Total- Non Current Liabilities	679.90	675.46	679.90
	Current Liabilities			
	a) Financial Liabilities			
	i) Trade Payables	835.21	1068.21	927.88
	ii) other Financial Liabilities			
	b) Other Current liabilities	52.65	380.06	22.60
	c) Provisions	0.64	2.64	0.64
	d) Current Tax Liability			
	Total- Current Liabilities	888.50	1450.91	951.12
	TOTAL EQUITY AND LIABILITIES	1917.38	2674.28	2036.68



MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER (CFO)
CERTIFICATION

To,

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

I the undersigned, in my capacities as 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 Unaudited (Provisional) Financial Results for the quarter/ half year ended 30.09.2018 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

(Managing Director & CFO)

DIN: 00223366

Date: 14.11.2018

Place: New Delhi