

Date:28.08.2018

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

SUBJECT: OUTCOME OF BOARD MEETING ON TUESDAY, 28TH AUGUST, 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, Tuesdays, 28th August, 2017 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 ended 30th June, 2018 and Consolidated Audited Financial Results for the year ended 31st March, 2018, which was recommended by the Audit Committee along with Auditor's Report /Review Report .
- ii) Mrs. Malini Mehra resigned from the post of Additional Director (Independent) w.e.f 10.08.2018.
- iii) Approval of Notice of 25th Annual General Meeting Notice scheduled on 28th September,2018 at 9.30 A.M at the Registered Office of the Company at Property No. D-100 , Phase II, Hosiery Complex Noida, Gautam Buddha Nagar UP 201305.
- iv) The Board has appointed M/s Deepak Kukreja & Associates as a Scrutinizer for Scrutinizing the voting and remote e- voting Process and voting by ballot/polling paper at AGM.

It is further informed that the Meeting of the Board of Directors commenced at 4.00 P.M and concluded at 5:20 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



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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 ENDED 30th JUNE, 2018

PART -I

(Rs. In Lakhs , except per share data)

		Standalone			
		Quarter Ended			Year ended
		Unaudited	Unaudited	Audited	Audited
		30.06.18	30.06.17	31.03.18	31.03.18
1	Income				
	Revenue From Operations				
	Other income	116.64	1327.93	366.84	3070.76
	Total income	11.02	7.49	0.60	18.59
		127.66	1335.42	367.44	3089.35
2	Expenses				
	(a) Cost of materials consumed		291.94	1.80	698.42
	(b) Purchases of stock-in-trade	53.62	777.43	65.09	1541.53
	(c) Changes in inventories of finished goods,work in	0.19	74.10	74.41	341.94
	(d) Employee benefits expense	31.90	97.45	70.46	330.68
	(e) Finance Cost	2.60	6.87	3.81	19.90
	(f) Depreciation and amortisation expense	14.71	16.11	10.10	58.83
	(g) Other expenses	59.12	128.08	174.60	475.47
	Total expenses	162.14	1391.98	400.27	3466.77
3	Profit / (Loss)before exceptional item and tax	(34.48)	(56.56)	(32.83)	(377.42)
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Tax	(34.48)	(56.56)	(32.83)	(377.42)
10	Tax expense				
	Current Tax		0.00	0.01	1.35
	Deferred Tax	(2.16)	(5.75)	8.57	(8.68)
11	Total Tax Expenses	(2.16)	(5.75)	8.58	(7.33)
	Other comprehensive income, net of income tax				
	(i) (a) Items that will not be re-classified to the profit or loss		(7.41)	(1.96)	(1.96)
	(b) Income Tax relating to items that will not be re-classified to				
	(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	0.00	(7.41)	(1.96)	(1.96)
	Total Comprehensive income for the period	(32.32)	(58.22)	(43.37)	(372.05)
17	Paid-up equity share capital	1490.00	1490.00	1490.00	1490.00
	Face value per Equity Share	2.00	2.00	2.00	2.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(1087.14)
19.i	Earnings per share				
	(a) Basic	(0.04)	(0.08)	(0.06)	(0.50)
	(b) Diluted	(0.04)	(0.08)	(0.06)	(0.50)

M. Mittal



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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			
		Quarter Ended			Year ended
		Unaudited	Unaudited	Audited	Audited
		30.06.18	30.06.17	31.03.18	31.03.18
1	SEGMENT REVENUE				
	India	45.81	307.79	112.61	861.03
	USA	70.83	1020.14	254.24	2209.73
	Total	116.64	1327.93	366.85	3070.76
	Less: Inter segment revenue	0.00	0.00	0.00	79.23
	Net sales/income from operation	116.64	1327.93	366.85	2991.53
2	SEGMENT RESULTS				
	Profit(+)/loss(-) before tax & Interest from each segment				
	India	(29.82)	(60.61)	(8.76)	(164.63)
	USA	(2.06)	10.92	(20.26)	(192.89)
	Total	(31.88)	(49.69)	(29.02)	(357.52)
	Less:				
	(i) Interest	2.60	6.87	3.81	19.90
	(ii) Other un-allocable expenditure net off	--	--	--	--
	(iii) un-allocable income	--	--	--	--
	Total profit before tax	(34.48)	(56.56)	(32.83)	(377.42)
3	CAPITAL EMPLOYED (Segment assets – Segment liabilities)				
	India	369.09	496.19	396.82	396.82
	USA	3.26	224.96	7.84	7.84
	Total	372.35	721.15	404.66	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 28.08.2018.
- 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. Beginning April 1, 2017 the Company for the first time adopted Ind As with a transition date of April 1, 2016.
- The figures of the last periods have been regrouped , wherever necessary, to confirm the current quarter's classifications.

New Delhi
Date : 28.08.2018

For and on Behalf of Board of Samtex Fashions Limited

(Signature)
Atul Mittal
Managing Director
DIN 00223366

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 Standalone Financial Results of SAMTEX FASHIONS LIMITED ("the Company"), for the quarter ended June 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying 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: 28 AUGUST 2018

PLACE: DELHI

For KAPIL KUMAR & CO

CHARTERED ACCOUNTANTS

FRN: 006241N

CHIRAG AGGARWAL

(PARTNER)

M.NO: 523052





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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 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 (Provisional) Financial Results for the period ended 30.06.2018 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:28.08.2018

Place: New Delhi