

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN : L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel. : 24964656-60 Fax : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com

Email : info@sarvamangalmercantile.com

Date: February 14, 2019

To,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting

Ref: BSE: Scrip Code: 506190

This is to inform you that pursuant to Schedule III of Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on Thursday, February 14, 2019 has approved the Unaudited Financial Results of the Company for the quarter/ nine months ended December 31, 2018.

A copy of text of the Unaudited Financial Results for the quarter/nine months ended December 31, 2018 along with Limited Review Report is enclosed herewith.

The Meeting of the Board of Directors of the Company was commenced at 03:00 P.M. and concluded at 04:10 P.M.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Company Limited.


Sanjay Jain
Director
(DIN: 00047973)



Sarvamangal Merchantile Co. Limited

CIN: L51100MH1983PLC029600

Registered office: No. 2 Mohatta Bhavan Properties Off. Dr E Moses Road, Worli, Mumbai - 400018

E-mail Id - info@sarvamangalmercantile.com, website - www.sarvamangalmercantile.com

Tel. No.: 022 24964656 - 60 Fax No.: 022 24963055

Statement of Unaudited Standalone Financial Results for the Quarter/ Nine Months Ended December 31, 2018

(Rs. in Lakhs, except EPS)

Particulars	For the Quarter Ended			For the Nine Months Ended		Year Ended
	Dec 31, 2018 (Unaudited)	Sept 30, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	March 31, 2018 (Audited)
I INCOME						
Gross revenue from sale of products	144.01	18.00	-	162.01	-	-
Other operating revenue	-	-	-	-	-	-
Revenue from operations	144.01	18.00	-	162.01	-	-
Other Income	13.45	22.50	2.16	40.32	35.89	39.97
Total Revenue (I)	157.46	40.50	2.16	202.33	35.89	39.97
II EXPENSES						
Cost of Materials Consumed	-	-	-	-	-	-
Stores & Spares Consumed	-	-	-	-	-	-
Purchase of Stock-in-trade	80.06	86.29	-	166.35	-	-
Excise Duty	-	-	-	-	-	-
Changes in inventories of finished goods, stock in trade and work in progress	55.93	(69.11)	-	(14.14)	-	(0.66)
Employee benefits expense	2.21	1.90	1.84	6.04	5.53	7.51
Finance Cost	13.73	15.87	11.54	43.45	37.64	49.78
Depreciation and amortisation expense	0.03	0.04	0.04	0.11	0.11	0.15
Other Expenses	14.11	7.00	3.94	26.76	12.23	17.38
Total Expenses (II)	166.07	41.99	17.35	228.56	55.51	74.16
III Profit / (loss) before tax (I - II)	(8.61)	(1.49)	(15.19)	(26.23)	(19.62)	(34.20)
IV Exceptional item	-	-	-	-	-	-
V Profit / (Loss) before tax (III + IV)	(8.61)	(1.49)	(15.19)	(26.23)	(19.62)	(34.20)
VI Tax expense						
Current Tax relating to :						
- Current Year	-	-	-	-	-	-
- MAT Credit of earlier years	-	-	-	-	-	-
- Earlier Year	-	-	-	-	-	2.02
- Deferred Tax	-	-	-	-	-	-
VII Profit / (Loss) after tax for the period	(8.61)	(1.49)	(15.19)	(26.23)	(19.62)	(36.22)
VIII Other Comprehensive Income						
A) Items that will not be reclassified to profit or loss						
(i) rereasurement of defined benefit plans;	-	-	-	-	-	-
(ii) Equity Instruments through OCI;	(109.95)	(847.60)	(170.66)	(1,305.90)	(117.74)	(854.65)
(iii) Deferred Tax on above	-	-	-	-	-	-
B) Items that will be reclassified to profit or loss;	-	-	-	-	-	-
IX Other comprehensive income for the period after tax	(109.95)	(847.60)	(170.66)	(1,305.90)	(117.74)	(854.65)
X Total comprehensive income for the period (VII + IX)	(118.56)	(849.09)	(185.85)	(1,332.13)	(137.36)	(890.87)
XI Paid-up equity share capital	24.90	24.90	24.90	24.90	24.90	24.90
Face Value Rs.10/- per share each						
XII Reserves (Excluding Revaluation Reserves)						3,143.58
XIII Earnings per share (in Rs.)						
Face Value Rs.10/- per share each (not annualised):						
Basic & Diluted earnings per share						
From continuing operations	(3.46)	(0.60)	(6.10)	(10.53)	(7.88)	(14.54)
From discontinued operations	-	-	-	-	-	-
From continuing and discontinued operations	(3.46)	(0.60)	(6.10)	(10.53)	(7.88)	(14.54)

See accompanying notes to Financial Results

Notes

- The above Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2019. The results for the quarter/nine months ended December 31, 2018 have been reviewed by the Statutory Auditors of the Company.
- The unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The Company has only one business segment, hence segment reporting is not applicable.
- Previous quarter figures are re-classified / re-arranged / re-grouped wherever necessary.

For and on behalf of the Board of Directors

Mumbai
February 14, 2019


Sanjay Jain
Director
DIN: 00047973



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited Review Report

To,
Board of Directors,
Sarvmangal Mercantile Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Sarvmangal Mercantile Company Limited** (the Company) for the quarter ended 31st December, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation




33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY

Chartered Accountants

FRN: 130349W

A handwritten signature in black ink, appearing to read 'Rajesh Soni', is written over the company name and extends into the circular stamp. A thin black line connects the end of the signature to the outer edge of the stamp.
RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 14/02/2019