

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

Date: August 09, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: BSE: Scrip Code: 506190

Pursuant to the provisions 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 Tuesday, August 09, 2022 has:

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.
2. Decided to convene the 39th Annual General Meeting of the Company on Friday, 30th September, 2022.
3. Re-appointed R. Soni & Co, Chartered Accountants (FRN: 130349W) as Statutory Auditors of the Company for a period of 5 years commencing from the conclusion of 39th Annual General Meeting till conclusion of 44th Annual General Meeting to be held in the year 2027. The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in "Annexure - A" as enclosed to this letter.

A copy of the Unaudited Financial Results for the quarter ended June 30, 2022 along with Limited Review Report is enclosed herewith.

The Meeting of the Board of Directors of the Company was commenced at 12:30 P.M. and concluded at 01:50 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.


Prakhar Gupta
Company Secretary & Compliance Officer



Annexure - A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation & term of appointment	39 th Annual General Meeting
Brief profile	R. Soni & Co., Chartered Accountants was established in year 1977 and has experience of around 45 years. The firm has also its branch office in Vapi, Jaipur and Chittorgarh. The firm offers services related to Audit, Direct Taxes & Indirect Taxes, and Corporate Laws.
Disclosure of relationship between directors	Not applicable

For Sarvamangal Mercantile Company Limited.


Prakhar Gupta
Company Secretary & Compliance Officer



Sarvamangal Mercantile Company Limited

CIN: L51100MH1983PLC029600

Regd Off : No 2 , Mohatta Bhavan Property , Off Dr E Moses Road, Worli, Mumbai-400018

Correspondence Address : 1076 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 Uaudited Financial Results for the Quarter ended June 30, 2022

(Rs. In Lakhs)

Particulars	For the Quarter ended			For Year Ended
	June 30, 2022 (Unaudited)	March 31, 2022 (Unaudited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
I INCOME				
Gross revenue from sale of products	-	-	-	-
Other operating revenue	-	-	-	-
Revenue from operations	-	-	-	-
Other Income	3.03	2.61	3.01	91.29
Total Revenue (I)	3.03	2.61	3.01	91.29
II EXPENSES				
Cost of Materials Consumed	-	-	-	-
Stores & Spares Consumed	-	-	-	-
Purchase of Stock-in-trade	-	-	-	-
Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-
Employee benefits expense	4.09	3.77	3.31	14.31
Finance Cost	7.59	8.56	12.29	38.65
Depreciation and amortisation expense	-	-	-	-
Other Expenses	4.47	2.09	5.67	11.96
Total Expenses (II)	16.15	14.42	21.27	64.92
III Profit / (loss) before exceptional items and tax (I-II)	(13.11)	(11.81)	(18.26)	26.37
IV Exceptional item	-	-	-	-
V Profit / (Loss) before tax (III - IV)	(13.11)	(11.81)	(18.26)	26.37
VI Tax expense				
Current Tax relating to :				
- Current Year	-	1.01	-	6.64
- Earlier Year	-	(1.01)	-	(1.01)
Deferred Tax	-	-	-	-
VII Profit / (Loss) after tax for the period (V VI)	(13.11)	(11.81)	(18.26)	20.74



VIII	Other Comprehensive Income				
	A) Items that will not be reclassified to profit or loss				
	(i) remeasurement of defined benefit plans;		-	-	
	(ii) Equity Instruments through OCI;	(2,628.65)	(1,540.99)	3,986.06	5,618.93
	(iii) Deferred Tax on above		-	-	
IX	Other comprehensive income for the period after tax	(2,628.65)	(1,540.99)	3,986.06	5,618.93
X	Total comprehensive income for the period (XI + XIII)	(2,641.76)	(1,552.79)	3,967.80	5,639.67
XI	Paid-up equity share capital	24.90	24.90	24.90	24.90
	Face Value Rs.10/- per share each		-	-	
XII	Other Equity				9,097.80
	(Excluding Revaluation Reserve)				
XIII	Earnings per share (in Rs.)				
	Face Value Rs.10/- per share each (not annualised):				
	Basic & Diluted earnings per share	(5.27)	(4.74)	(7.33)	8.33

Notes

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 9, 2022. The results for the quarter ended June 30, 2022 have been reviewed by the Statutory Auditors of the Company
- 2 The audited 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).
- 3 The Company has only one business segment hence segment reporting is not applicable
- 4 Previous quarter/ Year figures are re-classified / re-arranged / re-grouped wherever necessary.

For and on behalf of the Board of Directors
Sarvamangal Mercantile Company Limited



Adarsh Somani
Director
(DIN: 00192609)

Place: Mumbai
Date: August 09, 2022



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,
SARVAMANGAL MERCANTILE CO LTD

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of M/s Sarvamangal mercantile Co Ltd (the Company) for the quarter ended 30th June, 2022, 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


RAJESH SONI
Partner
Membership Number: 133240
Place of signature: Mumbai
Date: 09/08/2022



UDIN: 22133240AOPIOO6288