

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :
110, Siyaganj, Indore - 452 007
Phone : (0731) 2533410, 2533602
Fax : (0731) 4045892
Email : shyamsaty@rediffmail.com
vkd39@yahoo.co.in
Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

To,
The Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 098, India.

Date: 31.07.2023

Ref: Scrip ID: SATYASHYAM, ISIN: INE333X01019

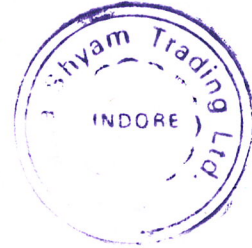
**Subject: Intimation of Outcome of Board Meeting and Submission of Unaudited
Financial Results for the Quarter ended 30th June, 2023**

Dear Sir,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved the Unaudited Financial Results for the first quarter ended on 30th June, 2023 in its meeting held today on **31st July, 2023**. We are enclosing herewith the following documents -

1. Unaudited Financial Results for the quarter ended 30.06.2023.
2. Limited Review Report for the quarter ended 30.06.2023.

The meeting of Board of Directors commenced at 02:00 PM and concluded at 3.30 PM.



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Dated :

This is for the information of Exchange and members thereof. Kindly acknowledge the receipt and take on the record.

Thanking You.

Yours faithfully,

For and on behalf of the Board

SATYA SHYAM TRADING LIMITED

or **Satya Shyam Trading Ltd.**

S.P. Agarwal
Chairman

SHIV PRASAD AGARWALA

CHAIRMAN

DIN- 00545387

Encl: a/a

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

(₹ in Lacs except per share data)

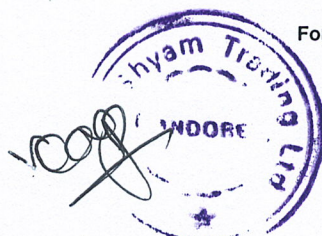
S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	REVENUE FROM OPERATIONS				
	Revenue from sale of product	958.29	999.57	755.51	4028.25
	Other Income	1.93	2.17	1.74	8.21
	TOTAL INCOME	960.22	1001.74	757.25	4036.46
2	EXPENSES				
	Purchase of Stock-in-trade	991.27	325.90	790.79	3768.12
	Changes in Inventories of Stock-in-Trade	-86.44	450.02	-83.47	-75.17
	Employee Benefit Expenses	6.50	49.21	5.52	62.71
	Finance Cost	4.59	7.78	4.43	17.95
	Depreciation , amortization and impairment	2.14	5.45	1.20	9.06
	Other Expenses	18.27	165.80	17.21	210.48
	TOTAL EXPENSES	936.33	1004.17	735.68	3993.16
3	PROFIT / (LOSS) BEFORE TAX AND EXCEPTIONAL ITEMS	23.89	-2.43	21.57	43.30
4	Exceptional Items	0.00	0.00	0.00	0.00
5	PROFIT / (LOSS) BEFORE TAX	23.89	-2.43	21.57	43.30
6	Tax Expenses:				
	Current Tax	0.00	10.00	0.00	22.00
	Deferred Tax	0.00	-10.07	0.00	-9.61
	Taxation for earlier years	0.00	3.24	0.00	3.42
	Total Tax Expense	0.00	3.17	0.00	15.82
7	Profit/(Loss) for the period from continuing operation	23.89	-5.61	21.57	27.48
8	Profit/(Loss) for the period from Discontinuing operation	0.00	0.00	0.00	0.00
9	Tax expenses from Discontinuing operation	0.00	0.00	0.00	0.00
10	Profit/(Loss) for the period from Discontinuing operations	0.00	0.00	0.00	0.00
11	Profit/(Loss) for the period	23.89	-5.61	21.57	27.48
12	Other Comprehensive Income/(Loss)				
	(i) Items that will not be reclassified to profit or loss	4.35	-1.55	-2.60	1.56
A	(ii) Income Tax relating to items that will not be reclassified to profit and loss	0.00	1.28	0.00	1.28
	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
	Other Comprehensive Income / (Loss) for the period / year net of tax	4.35	-0.27	-2.60	2.84
13	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	28.24	-5.88	18.97	30.32
	PAID UP EQUITY	318.81	318.81	318.81	318.81
	RESERVE EXCLUDING REVALUATION RESERVES	576.81	552.92	547.01	552.92
	BASIC & DILUTED EPS	0.75	-0.18	0.68	0.86

NOTES:

- The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 31/07/2023 respectively. The statutory auditors of the Company have carried out a limited review of the aforesaid results, for the quarter ended 30 June, 2023
- The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended and accordingly these financial results have been prepared in accordance with the recognition and measurement principals laid down in the IND AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.
- The company is engaged primarily in the business of Tea trading and accordingly there are no separate reportable segments.
- The figures for the quarter ended 31st March 2023 are the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to the third quarter of the financial year ended 31st March 2023.
- The provision for income tax, will be considered at the year end.
- The figures for the previous quarter/year have been regrouped / rearranged wherever necessary to confirm to the current year presentation.

By Order of the Board
For, Satya Shyam Trading Limited

Date: 31.07.2023
Place: INDORE





Independent Auditor's Review Report on Un-audited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
SATYA SHYAM TRADING LIMITED**

1. We have reviewed the accompanying statement of un-audited financial results ('the Statement') of SATYA SHYAM TRADING LIMITED ('the Company') for the quarter ended 30 June 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from timetotime.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the

MAHENDRA BADJATYA & CO.

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Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The comparative financial information of the Company for the quarter ended 30th June, 2022, prepared in accordance with Ind AS, included in this Statement has been reviewed by the predecessor auditors. The report of the predecessor auditors on the comparative financial information dated 13th August, 2022, expressed an unmodified conclusion. Our conclusion on the Statement is not modified in respect of this matter.

**STATUTORY AUDITORS
FOR MAHENDRA BADJATYA & COMPANY
CHARTERED ACCOUNTANTS
ICAI FRN 001457C**

**NIRDESH
BADJAT
YA**

Digitally signed by NIRDESH BADJATYA
DN: cn=IR, o=Personal, ou=4256,
pseudonym=E40C18618166C8C35F4941
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Date: 2023.07.31 15:26:49 +05'30'

**CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388
ICAI UDIN: 23420388BGXICG5134
PLACE: INDORE
DATE:31/07/2023**

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