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

Dated :

Date: 06.02.2023

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.

Ref. No. SST/ :

Ref: Scrip ID: SATYASHYAM, ISIN: INE333X01019

<u>Subject: Intimation of Outcome of Board Meeting and Submission of Unaudited Financial</u> Results for the Quarter ended 31st December, 2022

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 has approved the Unaudited Financial Results for the third quarter ended on 31st December, 2022 in its meeting held today on 06th February, 2023. We are enclosing herewith the following documents –

- 1. Unaudited Financial Results for the quarter ended 31.12.2022.
- 2. Limited Review Report for the quarter ended 31.12.2022.

The meeting of Board of Directors commenced at 02:00 PM and concluded at 3.00 PM.

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Ref. No. SST/ :

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 For SATYA SHYAM TRADING LTD. S. P. Jours

SHIV PRASAD AGARWALA CHAIRMAN DIN- 00545387

Encl: a/a

SATYA SHYAM TRADING LIMITED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31.12.2022

S. No.	PARTICULARS	Quarter ended 31.12.2022 (Un-audited)	Quarter ended 30.09.2022 (Un-audited)	Quarter ended 31.12.2021 (Audited)	Nine months ended 31.12.2022 (Un-audited)	Nine months ended 31.12.2021 (Audited)	Year ended 31.03.2022 (Audited)
1	Income Revenue from Operations	1154.57	1118.60	865.37	3028.68	2234.84	2931.08
2007	Other Income	2.46	1.84	1.71	6.04	5.19	7.17
	Total Income	1157.03	1120.44	867.08	3034.72	2240.03	2938.25
	Expenses	1405.07	1246.36	968.09	3442.22	2291.31	2651.87
	a) Purchase cost		(185.85)	(99.58)	(525.19)	(165.83)	10.69
	b) Change in Inventories	(255.87)	(185.85) 5.30	(99.30)	13.50	13.28	57.99
	c) Employee benefit expenses	2.68	5.30 4.49	4.92	10.17	16.72	22.94
	d) Finance Cost	1.25	4.49	1.21	3.61	3.68	4.81
	e) Depreciation & amortisation expenses	1.20	1.21	(19.00)	44.68	54.47	136.92
	f) Other Expenses	10.99		859.95	2988.99	2213.63	2885.23
	Total Expenses	1165.32	1087.99	805.55	2300.33		
3	Profit/(Loss) before Exceptional Items (1-	(8.29)	32.45	7.13	45.73	26.40	53.03
4	Exceptional Items	0.00	. 0.00	0.00	0.00	0.00	0.00
4	Profit/(Loss) Before Tax (3-4)	(8.29)	32.45	7.13	45.73	26.40	53.03
6	Tax expenses						
	(a) Current Tax	(2.50)	14.50	0.00	12.00	0.00	14.00
	(b) Deferred Tax	0.00	0.46	0.00	0.46	0.00	0.00
	(c) Earlier year income tax	0.00	0.18	0.00	0.18	0.00	(0.36)
7	Profit/(Loss) for the period from continuing operation (5-6)	(5.79)	17.31	7.13	33.09	26.40	39.39
.8	Profit/(Loss) for the period from Discontinuing	0.00	0.00	0.00	0.00	0.00	0.00
9	operation Tax expenses from Discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
10	Profit/(Loss) for the period from	0.00	0.00	0.00	0.00	0.00	0.00
	Discontinuing operations (8-9)					00.40	
11	Profit/(Loss) for the period (7+10)	(5.79)	17.31	7.13	33.09	26.40	39.39
12	Other Comprehensive Income	1,30	4.41	9.46	3.11	23.36	13.20
13	Total Comprehensive Income for the period (11+12)	(4.49)	21.72	16.59	36.20	49.76	52.5
	Reserve Excluding Revaluation Reserves	558.53	564.32	512.45	558.53	. 512.45	525.4
	Earnings per share: (a) Basic (b) Diluted	(0.17) (0.17)		0.22 0.22			1.2 1.2

Notes:

1. The above results for the quarter and nine months ended 31.12.2022 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 06.02.2023, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

2. 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.

3. Balances for the quarter and nine months ended December 31, 2022 and quarter ended September 30, 2022 represents balances as per the audited Balance Sheet for the year ended March 31, 2021 represents balances as per the audited Balance Sheet for the year ended March 31, 2021 as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The company is engaged primarily in the business of Tea trading and accordingly there are no separate reportable segments.
 Previous period figures have been regrouped/ reclassified wherever necessary to confirm to this period classification.

For Satya Shyam Trading Ltd.

Place: Indore Date: 06.02.2023



CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF SATYASHYAM TRADING LIMITED

- 1. We have reviewed the accompanying statement of unaudited financial results of SATYASHYAM TRADING LIMITED("the Company"), for the quarter and nine months ended 31.12.2022 ('the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. This statement is the responsibility of the Company's Management and has been 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 as amended, read with relevant rules issued thereunder and other accounting principles generallyaccepted in India and in compliance with Regulations 33 of the Listing Regulations. 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 (ICAI). 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 of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ICAI UDIN:23420388BGXHXS3971 PLACE: INDORE MAHENDRA BADJATYA & CO. DATE:06.02.2023 208, Morya Centre, 16 Race Course Road, Opposite Basket Ball Complex, Indore – 452003 (M.P) Dial: (O) 0731-4078331, 2535934, Mobile: 9827023923, 9993023823 URL: www.camkb.com, E-mail: jjainok@hotmail.com, info@camkb.com

FOR: MAHENDRA BADJATYA & CO

NDORE

CHARTERED ACCOUNTANTS

DESH

BADJATYA PARTNER

ICAI MNO 420388