SAMTEL INDIA LIMITED
Regd. / Administrative Office:
1212, 12th Floor, 43 Chiranjiv Tower,
Nehru Place, New Delhi - 110019
PHONES: 011-40555700, FAX:011-41555006
www.samtelgroup.com
CIN: L31909DL1981PLC426653

By Courier/Speed Post/Online

May 29th 2026

The General Manager,
Department of Listing & Corporate Services
The B S E Limited.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Audited Financial Statements / Results for the Quarter/Year ended 31st March, 2026 along with Declaration & Report of the statutory auditor for the same period thereon.

This is with reference to Audited financial statements for the quarter/year ended 31st March, 2026 as submitted to your stock exchanges, and on the same an observation which raised by stock exchange, we would like to inform you that there was a clerical mistake on the heading of the column should be read as Audited Results for the Year Ended 31st March, 2026 instead of Un-Audited work as mentioned by mistake.

We request you to kindly treat the Financial Results which have been submitted alongwith the covering letter, the said results was Audited Results for the period Qtr./Year Ended 31st March, 2026.

A revised signed results duly correction was made on the heading of the columns, is attached for your reference and record please.

Thanking you,
Yours faithfully,
For SAMTEL INDIA LIMITED

Satish Kaura

Satish K Kaura
Chairman & Mg. Director

Encl. As above

SAMTEL INDIA LIMITED
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CIN No: L31909DL1981PLC426653

PART-I **Rs in Lakhs**

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2026

Sl No.	Particulars	Current Quarter ended 31-03-2026	Preceeding Quarter ended 31-12-2025	Corresponding Quarter ended 31-03-2025	Current Year ended 31-03-2026	Previous Year ended 31-03-2025
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited
1	**Income**					
	a. Revenue from Operations	7.70	-	0.50	7.70	0.50
	b. Other Income	12.60	15.45	4.28	27.06	14.63
	Total Income	**20.30**	**15.45**	**4.78**	**34.76**	**15.13**
2	**Expenses**					
	a. Cost of Material Consumed			-	-	-
	b. Purchase of Trade Goods	7.45		-	7.45	-
	c. Change in inventories (Increase)/Decrease of finished goods,Work in progress and stock in trade			-	-	-
	d. Employees benefits expenses	0.63	0.63	-	2.11	0.60
	e. Finance Costs	1.45	1.43	1.57	5.82	5.55
	f. Depreciation and Amortisation Expense	-		-	-	-
	g. Other Expenditure	5.80	5.22	5.28	65.10	19.27
	Total Expenses	**15.33**	**7.28**	**6.85**	**80.48**	**25.42**
3	**Profit/ (Loss) before Exceptional items and Tax**	**4.97**	**8.17**	**(2.07)**	**(45.72)**	**(10.29)**
4	**Exceptional Items**			-	-	-
5	**Profit/ (Loss) before Tax**	**4.97**	**8.17**	**(2.07)**	**(45.72)**	**(10.29)**
6	**Tax Expense**					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Income Tax of Earlier Years	(51.62)	-	-	(51.62)	0.19
7	**Net Profit/ (Loss) for the Period / year**	**56.59**	**8.17**	**(2.07)**	**5.90**	**(10.48)**
8	**Other Comprehensive Income**					
	A (i) Items that will not be reclassified to profit or loss:	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss:	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9	**Total Comprehensive income for the Period / Year**	**56.59**	**8.17**	**(2.07)**	**5.90**	**(10.48)**
10	**Paid up Equity Share Capital**	**708.42**	**708.42**	**708.42**	**708.42**	**708.42**
11	**Other Equity (Excluding Revaluation Reserve)**				**(517.04)**	**(522.94)**
12	**Earnings Per Share (after extraordinary items) of Rs. Each (not annualised)**					
	a) Basic	0.080	0.012	(0.003)	0.008	(0.015)
	b) Diluted	0.080	0.012	(0.003)	0.008	(0.015)

Satish Kumar

SAMTEL INDIA LIMITED NEW DELHI

A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of Shares	**39,61,458**	**39,61,458**	**39,61,458**	**39,61,458**	**39,61,458**
	- Percentage of Shareholding	**55.89**	**55.89**	**55.89**	**55.89**	**55.89**
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - Encumbered					
	- Number of Shares	**31,26,485**	**31,26,485**	**31,26,485**	**31,26,485**	**31,26,485**
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**100.00**	**100.00**	**100.00**	**100.00**	**100.00**
	- Percentage of Shares (as a % of the total share capital of the company)	**44.11**	**44.11**	**44.11**	**44.11**	**44.11**

B	**INVESTOR COMPLAINTS**					
	Pending at the beginning of the quarter		NIL	NIL	NIL	NIL
	Received during the quarter		NIL	NIL	NIL	NIL
	Disposed of during the quarter		NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter		NIL	NIL	NIL	NIL

NOTES :

1 The above results for the quarter ended 31st March, 2026 are in compliance with Indian Accounting Standards (In-AS) notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/CFD/FAC/62/2016 date 5th July, 2016 and have been audited by the auditors.

2 The Deferred Tax Assets in accordance with In-AS 12 "Income Taxes" on account of carried forward Unabsorbed losses/depreciation as per Income Tax Act 1961 have not been recognised since there is no certainty of future taxable income.

3 The Company has taken a registration with GST authorities for trading in electronic & other related items and started the trading of specific electronic items. Trading is the only Business Segment of the Company hence the disclosure requirement of Indian Accounting Standard-(Ind-AS 108),"Operating Segments" are not applicable.During the year the Company has done trading activity. In view of the present development, the management has prepared the accounts on a "Going Concern Basis".

4 Previous year / period figures have been re grouped /recast wherever necessary to conform to the current periods classification.

5 In pursuant to approval / notice dated 26/11/25 issued by BSE the equity shares of the company are being traded under trade to trade segment effective from 24/12/2025.

6 The above financial results were reviewed and recommended by the Audit Committee of Directors and approved by the Board of Directors in their respective meetings held on 29.05.2026.

For and on behalf of Board of Directors
SAMTEL INDIA LIMITED

Satish Kaura

SAMTEL INDIA LIMITED NEW DELHI

Satish K Kaura
Chairman and Managing Director

Place New Delhi
Dated 29.05.2026

SAMTEL INDIA LIMITED

Regd. Office : 1212, 12th Floor, 43, Chiranjiv Towers, Nehru Place, New Delhi - 110019

CIN No: CIN No: L31909DL1981PLC426653

EXTRACT OF STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED 31ST MARCH 2026

Rs. in Lakhs

S.No	Particulars	Quarter Ended			Year Ended	
		31-03-2026 (Un-Audited)	31-12-2025 (Un-Audited)	31-03-2025 (Un-Audited)	31-03-2026 (Audited)	31.03.2025 (Audited)
1	Total Income from Operations	20.30	15.45	4.78	34.76	15.13
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	4.97	8.17	(2.07)	(45.72)	(10.29)
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and Extraordinary items)	4.97	8.17	(2.07)	(45.72)	(10.29)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	56.59	8.17	(2.07)	5.90	(10.48)
5	Total Comprehensive Income for the period(Comprising Profit/(Loss)for te period(After Tax)& other Comprehensive Income (after Tax)	56.59	8.17	(2.07)	5.90	(10.48)
6	Equity Share Capital (Face Value Rs. 10/- each)	708.42	708.42	708.42	708.42	708.42
7	Reserves(excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year)	-	-	-	(517.04)	(522.94)
8	Earning Per Share (Face Value of Rs. 10/- each)					
	Basic	0.080	0.012	(0.003)	0.008	(0.015)
	Diluted	0.080	0.012	(0.003)	0.008	(0.015)

Notes:

1. The above is an extract of the detailed format of unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 29th May, 2026. The full format of the Quarterly Financial Results are available on the Stock Exchange www.bseindia.com.

2. The above Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS-34), interim financial reporting as prescribed under Section 133 of the Companies Act, 2013 and with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and the Companies (Indian Accounting Standard) Amendment Rule 2016.

For and on behalf of board of Directors
SAMTEL INDIA LIMITED

Satish Kaura

Chairman and Managing Director
Satish K. Kaura

Place : New Delhi

Date: 29.05.2026

SAMTEL INDIA LTD
CIN:L31909DL1981PLC426653
Balance Sheet as at March 31st, 2026
(All amounts in ₹ Lakh unless otherwise stated)

		Particulars	Notes	As at March. 31, 2026	As at March 31, 2025
A		**ASSETS**			
	1	**Non- Current Assets**			
		Property, Plant and Equipment and Intangible Assets	1	-	-
		Capital Work-in-Progress		-	-
		Deferred Tax Assets (Net)	2	-	-
		Non Current Investment	3	-	-
		Other Non-Current Assets	4	-	-
		Total Non - Current Assets		-	-
	2	**Current Assets**			
		Financial Assets			
		(i) Trade Receivables	5	9.09	-
		(ii) Cash and Cash Equivalents	6	22.08	5.27
		(iii) Bank Balances other than (ii) above	6	-	0.70
		(iv) Other Financial Assets	7	0.05	0.19
		Other Current Assets	8	363.09	452.24
		Total Current Assets		**394.31**	**458.40**
		Total Assets (1+2)		**394.31**	**458.40**
B		**EQUITY AND LIABILITIES**			
	1	**Equity**			
		Equity Share Capital	9	708.42	708.42
		Other Equity	10	(517.04)	(522.94)
		Equity attributable to Owners of the Company (I)		191.38	185.48
		Total Equity (I+II)		**191.38**	**185.48**
	2	**LIABILITIES**			
		Current Liabilities			
		Financial Liabilities			
		(i) Borrowings	11	-	8.31
		(ii) Trade Payables	12	9.26	12.78
		Other Current Liabilities	13	193.67	251.83
		Total Current Liabilities		**202.93**	**272.92**
		Total Equity and Liabilities (1+2)		**394.31**	**458.40**

Place : NEW DELHI
Date : - 29.05.2026

Satish Kumar

SAMTEL INDIA LIMITED NEW DELHI

SAMTEL INDIA LTD
CIN:L31909DL1981PLC426653
Cash Flow Statement for the period ended March 31st, 2026
(All amounts in ₹ Lakh unless otherwise stated)

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
(A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax	(45.72)	(10.29)
Adjustment For		
Income Taxes	(51.62)	(0.19)
Audit Fees Payable	1.50	1.50
Liability No Longer Required Written Back	(15.06)	(14.63)
Interest on Statutory Dues	5.71	5.53
Interest Receivable		
Operating profit before working capital changes and other adjustments	**(105.19)**	**(18.08)**
Working capital changes and other adjustments:		
Increase/(Decrease) in Other Current Liabilities		
Statutories Dues	0.29	2.08
Trade Payables	(3.51)	0.13
Provision For Expenses	1.00	1.02
(Increase)/Decrease in Other Current Assests	-	
Trade Receivable	(9.09)	
Advances	(3.46)	-
GST Input	(10.90)	(1.40)
Others	-	
Interest Receivable	-	(0.04)
Cash flow from operating activities post working capital changes	**(130.86)**	**(16.29)**
Income taxes paid	51.76	0.11
Cash generated from operations	(79.09)	(16.18)
Net cash generated by operating activities	**(79.09)**	**(16.18)**
(B) CASH FLOW FROM INVESTING ACTIVITIES		
Repayment of Loans & Advances	-	16.15
	-	-
Net cash (used in)/generated by investing activities	-	**16.15**
(C) CASH FLOW FROM FINANCING ACTIVITIES		
Loan Repayment From Related Parties	103.52	(0.50)
Loan Repaid to Related Parties	(8.31)	-
Net cash used in financing activities	**95.21**	**(0.50)**
Net increase in cash and cash equivalents	16.11	(0.53)
Cash and cash equivalents at the beginning of the year	5.97	6.50
Effects of exchange rate changes on the balance of cash held in foreign currencies	-	-
Cash and cash equivalents at the end of the year	**22.08**	**5.97**

Place : NEW DELHI
Date : 29.05.2026