



Sindhu Trade Links Ltd.

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No. STLL/BSE/2019-20/11

Dated 12/8/19

To

The Manager (Listing),
B.S.E. Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

**Sub: Sindhu Trade Links Limited
Scrip Code: 532029**

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015/ Outcome of the Board Meeting.

Sir,

In compliance with regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company in its meeting held on August 12th, 2019 has considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2019, and Limited Review Report thereon obtained from Statutory Auditors of the Company.

The Meeting commenced at 03.00 P.M. and concluded at 07.00 P.M

Please take the same on your record for the Company.

Thanking You,

Yours Faithfully,

For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer
(Company Secretary)

Sindhu Trade Links Ltd

Regd. Office : 129 transport Centre Punjabi Bagh New Delhi -110035
CIN : L63020DL1992PLC121695 , Telephone No. : 011-47634400 , Fax : 011-47634423
Email: corporatecompliance@sindhutrade.com , Website: www.sindhutrade.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

		STANDALONE				(Rs. In Lakhs)
		Quarter Ended		Year Ended		CONSOLIDATED
		30.06.2019	31.03.2019	30.06.2018	31.03.2019	Quarter Ended
		Unaudited	Audited	Unaudited	Audited	30.06.2019
						Unaudited
1	Income from operations					
	(a) Revenue from operations	25,441.43	27,525.67	28,575.44	114,043.09	34,771.18
	(b) Other income	(22.14)	(191.11)	746.14	1,207.92	259.93
	Total income from operations	25,419.29	27,334.56	29,321.58	115,251.00	35,031.11
2	Expenses					
	(a) Purchases of stock in trade	7,452.44	3,830.58	8,315.28	21,083.45	7,556.60
	(b) Cost of materials and services consumed	13,714.23	18,439.40	14,761.51	69,597.72	20,617.29
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(455.02)	24.87	(18.37)	23.21	(164.06)
	(d) Employee benefits expenses	1,199.52	1,573.68	769.42	4,439.39	2,398.60
	(e) Finance cost	1,225.92	1,248.11	1,331.76	5,324.38	3,229.60
	(f) Depreciation and amortization expenses	692.35	793.96	826.01	3,237.36	1,117.00
	(g) Other expenses	510.11	512.03	478.44	1,879.02	2,342.10
	Total expenses	24,339.54	26,422.63	26,464.05	105,584.52	37,097.13
3	Profit before exceptional items and tax	1,079.75	911.94	2,857.53	9,666.48	(2,066.02)
4	Exceptional items					
5	Profit before tax	1,079.75	911.94	2,857.53	9,666.48	(2,066.02)
6	Tax expense					
	(a) Current tax	397.77	580.84	988.93	3,648.90	395.41
	(b) Deferred tax		(993.35)		(993.35)	41.70
	(c) Income tax for earlier years		0.00		0.00	
7	Net profit after tax	681.98	1,324.45	1,868.60	7,010.93	(2,503.13)
8	Other comprehensive income/(loss)					
	items that will not be reclassified to profit and loss in subsequent period	145.20	693.25	(40.32)	546.79	-
	Tax on above Income	(50.25)	(241.63)	13.95	(190.94)	-
	Other comprehensive income/(loss)	94.95	451.62	(26.37)	355.85	-
9	Total comprehensive income/(loss)	776.93	1,776.07	1,842.23	7,366.77	(2,503.14)
10	Paid-up equity share capital of Rs. 10 each	5,139.76	5,139.76	5,139.76	5,139.76	5,139.76
11	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	49,119.61	41,752.83	41,656.74	41,752.83	72,804.80
12	Earnings per share (of Rs. 10 each) (not annualised)					
	(a) Basic	1.33	2.58	3.64	13.64	
	(b) Diluted	1.33	2.58	3.64	13.64	

Notes on financial results:

- 1) The above financial results have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on 12th August, 2019. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. The limited review report does not contain any observation which would have an impact on the results for the quarter ended 30th June, 2019.
- 2) The Unaudited Financial Results for the quarter ended on June 30th, 2019 are prepared in accordance with the Indian Accounting Standard (IND-AS) under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant rules thereafter.
- 3) As per Ind AS 108, "Operating Segments", the Company has reported segment information under 3 segments i.e. 1) Transportation & Logistics 2) Oil & Lubricants 3) Finance & Investment
- 4) Other Comprehensive Income mainly comprises of remeasurement of defined benefit plans.
- 5) Figures for the quarter ended 31 March, 2019 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year. Also the figures up to the end of third quarter had only been reviewed and not subject to audit.
- 6) Figures of the previous quarter have been regrouped and reclassified to conform to the classification of current period, wherever considered necessary.

For Sindhu Trade Links Limited


Vir Sen Sindhu Managing Director
 Managing Director
 DIN:-00034773

Place :- New Delhi
Date:- 12.08.2019

SINDHU TRADE LINKS LIMITED
SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE YEAR ENDED 30TH JUNE, 2019

Particulars	Quarter Ended		Year Ended
	30.06.2019	30.06.2018	31st March 2019
	Unaudited	Unaudited	Audited
A. SEGMENT REVENUE			
Finance Operations	582.21	774.44	3,211.90
Oil and Lubricants	7,296.85	8,602.26	21,840.93
Transportations, logistics & Construction	17,540.24	19,944.88	90,198.18
Total	25,419.29	29,321.58	1,15,251.00
B. SEGMENT RESULTS	30.06.2019	30.06.2018	31st March 2019
Finance Operations	560.66	598.66	1,904.25
Oil and Lubricants	133.99	207.39	476.97
Transportations, logistics & Construction	1,611.03	3,383.23	12,609.63
Total	2,305.67	4,189.28	14,990.86
Less: Unallocable Expenses	1,225.92	1,331.76	5,324.38
Profit Before tax	1,079.75	2,857.53	9,666.48
C. SEGMENT ASSETS	30.06.2019	30.06.2018	31st March 2019
Finance Operations	90,506.44	73,597.54	86,047.05
Oil and Lubricants	2,437.51	2,591.87	1,833.14
Transportations, logistics & Construction	29,349.83	29,280.31	29,440.48
Total	1,22,293.78	1,05,469.72	1,17,320.67
Add: Unallocated Assets	4,450.29	9,150.80	6,122.72
Total Assets	1,26,744.07	1,14,620.52	1,23,443.39
D. SEGMENT LIABILITY	30.06.2019	30.06.2018	31st March 2019
Finance Operations	43,609.98	40,297.71	40,950.64
Oil and Lubricants	120.64	28.69	137.03
Transportations, logistics & Construction	25,927.04	20,491.16	23,726.24
Total	69,657.65	60,817.56	64,813.91
Add Unallocated Liabilities	2,145.05	5,369.98	4,370.11
Total Liability	71,802.71	66,187.54	69,184.02
E. Capital Employed (Segment Assets- Segment Liability)	30.09.2018	30.06.2018	30.09.2018
Finance Operations	46,896.46	33,299.83	45,096.41
Oil and Lubricants	2,316.87	2,563.18	1,696.11
Transportations, logistics & Construction	3,422.79	8,789.15	5,714.23
Total Segment Capital Employed	52,636.13	44,652.16	52,506.76
Unallocated capital employed	2,305.24	3,780.82	1,752.61
Total Capital employed	54,941.36	48,432.98	54,259.37

For Sindhu Trade Links Limited

Managing Director

SINDHU TRADE LINKS LIMITED

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Unaudited Financial Results for the three months ended 30th JUNE, 2019

CIN : L63020DL1992PLC121695 Website: www.sindhutrade.com, Email id: corporatecompliance@sindhutrade.com, Ph.:01147634400

Extracts of Standalone Audited Financial Results for the Financial Year and Quarter Ended 30.06.2019

(In Lacs)

Particulars	Standalone			Consolidated
	Quarter Ended		Year Ended	Quarter Ended
	30.06.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	30.06.2019 (Unaudited)
Total Income from operations	25,419.29	29,321.58	1,15,251.00	35,031.11
Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	1,079.75	2,857.53	9,666.48	(2,066.02)
Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	1,079.75	2,857.53	9,666.48	(2,066.02)
Net profit/ (Loss) from ordinary activities before tax)	1,079.75	2,857.53	9,666.48	(2,066.02)
Net profit/ (Loss) for the period after tax (after Extraordinary items)	681.98	1,868.60	7,010.93	(2,503.13)
Equity Share Capital	5139.76	5139.76	5139.76	5139.76
Earning Per Shares (for continuing and discontinued operation) of /-each)	1.33	3.64	13.64	
Basic :	1.33	3.64	13.64	
Diluted:				

NOTES:

1. The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange and company's website www.sindhutrade.com. The above results after being reviewed by the Audit Committee were taken on record by the Board at its Meeting held on 12th August, 2019.
2. The company adopted IND-AS effective 1st April, 2017 and accordingly, the financial results for the quarter ended 30th June, 2019 have been prepared in accordance with recognition and measurement principles laid down in the IND - AS 34 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India.
3. The figures are regrouped in previous year also, wherever considered necessary.
4. Limited Review Report has been carried out by the Statutory Auditors for the above period.

For & on behalf of Board of Directors

Sindhu Trade Links Limited
For Sindhu Trade Links LimitedVir Sen Sindhu
Director
Managing Director

DIN: 00034773

Place: Delhi

Dated: 12.08.2019

Independent Auditor's Limited Review Report On consolidated 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
M/s Sindhu Trade Links Limited,

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s Sindhu Trade Links Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 30th June, 2019 and for the period from 01st April, 2019 to 30th June, 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2018 and the corresponding period from 01st April, 2018 to 30th June, 2018, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent'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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our limited 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 Standards on Auditing 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the unaudited results of the following entities:-
Subsidiaries

- M/s Hari Bhoomi Communications Private Limited
- M/s Indus Automotives Private Limited
- M/s Sudha Bio Power Private Limited
- M/s Param Mitra Resources Pte. Ltd.




Associates

- M/s Shyam Indus Power Solutions Private Limited
 - M/s Param Mitra Investments Limited
 - M/s Indus Best Mega Food Park Private Limited
 - M/s Tandem Commercial Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.
6. In our opinion and to the best of our information and according to the explanations given to us, the Statement gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Accounting Standard of the net profit and total comprehensive income and other financial information of the Group for the three months period ended June 30, 2019.

Our conclusion on the Statement is not modified in respect of the above matters.

For Divyank Khullar & Associates
Chartered Accountants



Divyank Khullar
Proprietor
M. No. 528399



Date: 12.08.2019
Place: New Delhi