



# SONAL MERCANTILE LIMITED

REGD. OFFICE: 105/33, VARDHMAN GOLDEN PLAZA, ROAD NO. 44, PITAMPURA, DELHI-110034

CIN: L51221DL1985PLC022433, web: [www.sonalmercantile.in](http://www.sonalmercantile.in)

To

Date: 11<sup>th</sup> August, 2017

The Manager  
Dept of Corporate Services  
Bombay Stock Exchange,  
Mumbai - 400001

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 538943

Dear Sir,

This is to inform you that the Board of Directors at their Meeting held on today i.e. Friday, 11<sup>th</sup> August, 2017 have considered and approved the Unaudited Financial Results for the quarter 30<sup>th</sup> June, 2017. The meeting was commenced at 04:00 p.m. and concluded at 07:30 p.m.

Pursuant to Regulation 33 of the Listing Regulations, we are enclosing the Unaudited Financial Results along with the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017 for your information and record

Further the 32<sup>nd</sup> Annual General Meeting of the company is scheduled to be held on Thursday, 28<sup>th</sup> September, 2017.

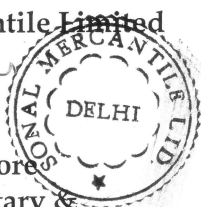
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sonal Mercantile Limited

*Deepika Rathore*  
2 -  
Deepika Rathore  
(Company Secretary &  
Compliance Officer)  
M.No. A34331



Encl: As above



# SONAL MERCANTILE LIMITED

REGD. OFFICE: 105/33, VARDHMAN GOLDEN PLAZA, ROAD NO. 44, PITAMPURA, DELHI-110034

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.in

## Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2017

Particulars	Quarter Ended			(Rs. In Lakhs)
	30/06/2017	31/03/2017	30/06/2016	Year Ended
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	38.25	42.07	116.04	258.18
II. Other Income	0.69	-	-	0.87
III. Total Revenue (I + II)	38.94	42.07	116.04	259.05
IV. Expenses:				
(a) Cost of materials consumed	-	-	-	-
(b) Purchase of stock in trade	42.39	131.10	97.04	231.74
(c) Change in inventories of finished goods work in progress and Stock-in-Trade	(42.39)	(94.44)	(20.78)	(108.90)
(d) Employee benefits expense	18.44	15.89	18.92	73.22
(e) Finance Costs	-	-	-	0.04
(f) Depreciation and amortisation expense	0.54	0.79	0.79	3.17
(g) Other Expense	8.34	5.85	9.02	48.21
Total Expenses	27.32	59.19	104.99	247.48
V. Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	11.62	(17.12)	11.05	11.57
VI. Exceptional items	-	-	-	-
VII. Profit / (Loss) before extraordinary items and tax (V - VI)	11.62	(17.12)	11.05	11.57
VIII. Extraordinary items	-	-	-	-
IX. Profit / (Loss) before tax (VII - VIII)	11.62	(17.12)	11.05	11.57
X. Tax expense:				
(a) Current tax	2.99	4.39	-	4.39
(b) Deferred tax	-	(0.14)	-	(0.14)
Total tax expenses	2.99	4.25	-	4.25
XI. Profit / (Loss) for the period from continuing operations (IX - X)	8.63	(21.37)	11.05	7.32
XII. Profit / (Loss) from discontinuing operations	-	-	-	-
XIII. Tax expenses of discontinuing operations	-	-	-	-
XIV. Profit / (Loss) from discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XV. Profit / (Loss) for the period (XI + XIV)	8.63	(21.37)	11.05	7.32
XVI. Paid-up Equity Share Capital (face value Rs. 10/- Per Share)	1,473.85	1,473.85	1,473.85	1,473.85
XVII. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	748.90	748.90	740.25	748.90
XVIII. Earning per share (of Rs. 10/-each) (not Annualised):				
(a) Basic	0.06	(0.14)	0.07	0.05
(b) Diluted	0.06	(0.14)	0.07	0.05

### Notes:

- The above unaudited financial results have been reviewed by the audit committee and have been approved and taken on record by the Board of Directors in their meeting held on Friday, 11th August, 2017
- In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the above financial results for the quarter ended 30th June, 2017. There are no qualifications in the limited review report issued for said period.
- Figures for the previous periods have been regrouped and reclassified, wherever required, to make them comparable with figures of the current periods.
- The Company is having single reportable segment as defined in Accounting Standard 17 and therefore Segment Reporting is not applicable to the Company.

For Sonal Mercantile Limited

*Sunil Kumar*  
Sunil Kumar  
(Whole Time Director)  
(DIN: 00243057)

Place: Delhi  
Date : 11th August, 2017





**V. N. PUROHIT & CO.**  
CHARTERED ACCOUNTANTS  
(ESTD. 1961)

214, New Delhi House, 2nd Floor,  
27, Barakhamba Road,  
New Delhi - 110 001  
Telefax : 43596011  
E-mail : vnpdelhi@vnnpaudit.com  
Website : www.vnnpaudit.com

**LIMITED REVIEW REPORT**


To,  
Sonal Mercantile Limited,  
CIN:L51221DL1985PLC022433  
105/33, Vardhman Golden Plaza,  
Road No.44 , Pitampura  
Delhi -110034

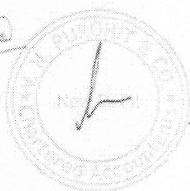
We have reviewed the accompanying statement of Unaudited Financial Results of M/S. **SONAL MERCANTILE LIMITED** for the quarter ended 30<sup>th</sup> June 2017 .This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.  
Chartered Accountants  
Firm Regn. 304040E

  
Gaurav Joshi  
Partner  
M. No. 516027



Place: Delhi  
Date: 11/08/2017