



STRATMONT INDUSTRIES LIMITED

Corporate Office: Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.

Tel.: 022-49792103 / 022-26300465

Date: 13.10.2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001.

Sub: **Outcome of the meeting of the Board of Directors.**

Dear Sir/ Ma'am,

Security Code No. 530495

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday 13th day of October, 2021 at the Registered office of the company at 05:30 pm to consider and approve following:

- To consider and approve the unaudited Financial Results of the company for the quarter and Six month ended September 30, 2021 and to adopt the Limited Review Report of the Auditors thereon.

- Reconstitution of Board and other committee of the company

● **Audit Committee:**

1. Mr. Chinmoy Kumar Guha - Chairman
2. Mr. Ashok Kumar Tyagi - Member
3. Mr. Chhinder Jeet Singh - Member
4. Mrs. Neelam Patwari - Member

● **Nomination and Remuneration Committee:**

1. Mr. Ashok Kumar Tyagi - Chairman
2. Mr. Chinmoy Kumar Guha - Member
3. Mrs. Neelam Patwari - Member
4. Mr. Vatsal Agarwaal - Member



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Email Id: info@stratmontindustries.com | Website: www.stratmontindustries.com

CIN : L28100MH1984PLC339397



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● **Stakeholder's Relationship Committee:**

1. Mr. Chinmoy Kumar Guha - Chairman
2. Mr. Ashok Kumar Tyagi - Member
3. Mr. Chhinder Jeet Singh - Member
4. Mrs. Neelam Patwari - Member

● **Corporate Social Responsibility Committee:**

1. Mr. Chinmoy Kumar Guha - Chairman
2. Mr. Ashok Kumar Tyagi - Member
3. Mr. Chhinder Jeet Singh - Member
4. Mrs. Neelam Patwari - Member

- Taking on record the Appointment of Independent Non executive Women Director of the Company Mrs. Neelam Patwari.
- Taking on record the Appointment of Mr. Rakesh Choudhary as a Chief Financial Officer cum Executive Director of the company with effect from 04.10.2021
- To consider any other matter with permission of the board.

The Board Meeting was commenced at 05:30 p.m. and Concluded at 6.30 p.m.

Kindly make note of the same,

Thanking you,

Yours faithfully,

For **Stratmont Industries Limited**
Vikrant Chaurasia



Company Secretary cum Compliance officer.

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Standalone Unaudited Financial Results for the Quarter and half year ended 30th Sept., 2021

(Rs. In Lacs)

Particulars	Sr. No.	Quarter ended	Quarter ended	Quarter ended	Half Year	Half Year
		30.09.2021	30.06.2021	30.09.2020	ended	ended
		(Unaudited)	(Unaudited)	(Unaudited)	30.09.2021	30.09.2020
1. Income from operations	1					
Revenue from operations		11.67	1786.61	18.42	1,798.28	37.92
Other Income			-		-	
Total Income		11.67	1,786.61	18.42	1,798.28	37.92
2. Expenses	2					
Cost of materials Consumed		11.61	1727	15.50	1,738.61	31.00
Purchase of Stock in Trade						
Change in inventories of finished goods, work-in-progress and stock-in-trade			-		-	-
Employee benefit expense		4.46	4.56	2.60	9.02	2.87
Finance Cost		-	-	0.02	-	0.03
Depreciation and amortisation expense			-		-	
Other expenses		19.34	0.01	1.07	19.35	4.26
3. Total Expenses		35.41	1,731.57	19.19	1,766.98	38.16
4. Profit/ (Loss) from before exceptional items and Tax (1-2)	3	(23.74)	55.04	(0.77)	31.30	(0.24)
5. Exceptional items	4	-	-	-	-	-
6. Profit/(Loss) before Tax (3-4)	5	(23.74)	55.04	(0.77)	31.30	(0.24)
7. Tax expense (incl. Deferred Tax)	6	-	-	-	-	0.15
8. Net Profit/ (Loss) after Tax (5-6)	7	(23.74)	55.04	(0.77)	31.30	(0.39)
Other Comprehensive Income	8					
- Items that will not be reclassified to Profit & Loss		-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-
Total Comprehensive Income/(Loss) for the period (7+8)		(23.74)	55.04	(0.77)	31.30	(0.39)
9. Paid-up Equity Share Capital	9	349.79	349.79	349.79	349.79	349.79
(Face value Rs. 10/- Each)						
10. EPS (Not annualised)	10					
Basic & Diluted EPS before Extraordinary items		(0.68)	1.57	(0.02)	0.89	(0.01)
		(0.68)	1.57	(0.02)	0.89	(0.01)



STRATMONT INDUSTRIES LIMITED

Unaudited Statement of Assets and Liabilities as at 30th Sept.2021

Particulars	30.09.2021	31.03.2021
	(Rs. In Lacs) (Unaudited)	(Rs. In Lacs) (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	-	-
Capital work-in-progress	-	-
Current assets		
Financial assets		
Trade receivables		
Cash and cash equivalents	1,814.04	469.04
Loans	15.21	1.95
Other current assets	0.19	0.19
Current income tax assets (net)	38.20	39.70
Total	1,867.64	510.88
TOTAL ASSETS	1,867.64	510.88
EQUITY AND LIABILITIES		
Equity		
Equity share capital	349.79	349.78
Other equity	(150.87)	(182.17)
	198.91	167.61
Liabilities		
Non-current liabilities		
Deferred tax liabilities	-	-
	-	-
	-	-
Current liabilities		
Financial liabilities		
Borrowings		
Trade payables	228.83	228.83
Other financial liabilities	1,435.36	109.57
Other current liabilities	2.95	3.28
Provisions	0.20	0.20
Current income tax liabilities (net)	1.08	1.08
	0.31	0.31
	1,668.73	343.27
TOTAL EQUITY AND LIABILITIES	1,867.64	510.88



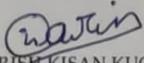
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30.09.2021

PARTICULARS		Year ended	Year ended
		30.09.2021	31.03.2021
		(Rs)	(Rs)
A. CASH FROM OPERATING ACTIVITIES			
Net Profit before extra ordinary items and Tax		31.30	1.19
Adjustment for:			
Depreciation		-	-
Preliminary Expenses written off		-	-
Interest debited to Profit and loss account		-	-
Non Operating Items (Income tax)		-	(0.31)
Loss/(Profit) on sale of Assets(Net)		-	-
Interest Credit to Profit and Loss Account		-	-
Operating Profit Before Working Capital Changes		31.30	0.88
Adjustment for:			
(Increase)/Decrease in Trade and other Receivables		(1,345.00)	8.91
(Increase)/Decrease in Inventories		-	-
(Increase)/Decrease in other Current Assets		1.50	7.40
Increase/(Decrease) Current Liabilities and Provisions		1,325.46	(27.79)
		-	-
Cash Generated From Other Operations	(A)	13.26	(10.60)
B. CASH FLOW FROM INVESTING ACTIVITIES			
Sale of Fixed asset		-	-
Interest/Dividend received		-	-
Investment Sold		-	-
Net Cash Used in Investing activities	(B)	-	-
C. CASH FROM FINANCING ACTIVITY			
Issue of Share Capital and Share Application Money		-	-
Net Proceeds from Borrowings		-	(19.30)
Interest paid		-	-
Net Cash Used in Financing Activities	(C)	-	(19.30)
Net Increase in Cash and Cash Equivalents (A)+(B)+(C)		13.26	(29.91)
Cash & Cash Equivalents (Opening Balance)		1.95	31.86
Cash & Cash Equivalents (Closing Balance)		15.21	1.95

NOTES :-

- The above unaudited Financial Results have been reviewed by the Audit committee and
 - Status of Investor Complaints during the quarter ended 30th Sept. 2021.
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.09.2021: (Nil)
 - Presently the company is primarily engaged in single business segment viz. trading of Coal / coke and hiring of Piling Rig.
 - The figure of the previous period have been regrouped / rearranged wherever considered necessary.
- Date : 13.10.2021
Place: Mumbai

For STRATMONT INDUSTRIES LIMITED
(Formerly Known as Chhattisgarh Industries Limited)


HARISH KISAN KUCHEKAR
 (Director)



SARP & ASSOCIATES

Chartered Accountants

Add: HMP House ,4, Fairlie Palace,1ST Floor, Room No:105,Kolkata-700001

Phone: 033-40060286

Email: shailesh.sharp@gmail.com

Limited Review report to the member of Stratmont Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Stratmont Industries Limited for the period ended 30th September 2021.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

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 an analytical procedure applied to financial data and thus provides 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 Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SARP & ASSOCIATES**
Chartered Accountants

Sd/-

Shailesh Agarwal

Partner

Membership No.: 063220

Date: 13/10/2021

UDIN: 21063220AAAARV5771