92B, Chittaranjan Avenue 2nd Floor, Kolkata - 700 012 Phone: (033) 2236-6439

Date: 30/05/2017

To
The Secretary,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: ST Services Limited (Scrip Code: 538876).

Sub: Submission of Audited Financial Result as per Regulation-33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, for the 4<sup>th</sup> Quarter ended on 31-03-2017 along with Auditor Report & Form "A".

Respected Sir,

Please find enclosed herewith the Audited Standalone Financial Result, Statement of Assets and Liabilities along with Audit Report thereon by Statutory Auditor of the Company and Form "A" for the quarter and year ended 31-03-2017 under Regulation -33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, duly approved by the Board in the Meeting held on 30<sup>th</sup> day of May, 2017.

Kindly find & update the same in your record,

Thanking you,

Yours Truly,

For S T Services Limited

(Shweta Almal)

Company Secretary &

**Compliance Officer** 

Encl: As above

CIN No.: L74140WB1989PLC047210 • Web Site: www.stservices.org.in Email: stservices1989@gmail.com, stservices@stservices.org.in



B. O.: 33, CHITTARANJAN AVENUE 1st FLOOR, KOLKATA - 700 012 PHONE: +91 33 3912 7206

E-mail: ritesagarwal@gmail.com

# Auditor's Report on Quarterly Financial Results and Year to Date Results of S T Services Limited Pursuant to the Regulation 33 of the SEBI(LODR) Regulations, 2015.

Independent Auditor's Report To The Board of Directors of S T Services Limited,

- 1. We have Audited the Statement of Financial Results of S T Services Limited for the quarter ended 31<sup>st</sup> March, 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, Which is the responsibility of the company's management and have been prepared on the basis of the related financial statements prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts)Rules, 2014 and other accounting principles generally accepted in India.
- Our responsibility is to express an opinion on these financial results. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of materials misstatement(s).

An audit includes examination, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies and the reasonableness of the accounting estimates by the management. We believe that our audit provides reasonable basis for our opinion.

Contd. ... 2





B. O.: 33, CHITTARANJAN AVENUE 1st FLOOR, KOLKATA - 700 012 PHONE: +91 33 3912 7206

E-mail: ritesagarwal@gmail.com

### >> 2 <<

- 3. In our opinion and to the best of our information and according to the explanations given to us the financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard: and
  - (ii) give a true and fair view in conformity with the aforesaid Accounting Standard and other accounting principles generally accepted in India of the net Profit / loss and other financial information of the Company for the year ended 31<sup>st</sup> March, 2017.
- 4. The Statement includes the results for the quarter ended 31<sup>st</sup> March, 2017 being the Balancing figure between audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For S.JAYKISHAN Chartered Accountants

(Ritesh Agarwal)

Partner

(M. N. 062410)

(Firm Registration No.309005E)

Place: Kolkata

Date: 30-05-2017



## Form -A

# (Audit Report with unmodified opinion) Pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations,2015.

1.	Name of the Company	S T Services Limited
2.	Annual Financial Statement for	31 <sup>st</sup> March, 2017
	the year ended.	
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Non Applicable
5.	To be Signed by:	•
	Mr. Goutam Kumar Mondal Managing Director	avoid
	Mrs. Shweta Almal Company Secretary	Shweta Almal
	CA Ritesh Agarwal Partner M. No. 062410  For S Jaykishan Chartered Accountants F. R. No. 309005E	KONTAIN ACTIONS
	Mr. Shiv Kumar Jaria Chairman (Audit Committee)	J.Ne. jmia.





# **DECLARATION**

[Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

It is hereby declared and confirmed that Auditor's Report on Annual Audited Financials Results of the Company's with unmodified opinion. The declaration is furnished pursuant to the 2<sup>nd</sup> proviso to Clause (d) Of Sub-regulation (3) of Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 as notified on 30<sup>th</sup> May, 2017.

For S T Services Limited

(Goutam Kumar Mondal) Managing Director Din No. 00556652

Place: Kolkata Date: 30-05-2017

<u>S T SERVICES LIMITED</u>

92B, C.R. AVENUE, 2ND FLOOR, KOLKATA - 700 012

Cin No.: L74140WB1989PLC047210, Web Site: www.stservices.org.in,

Email: stservices1989@gmail.com

(`in Lakhs)

	Statement of Audited Financial			Carranandina	Current Year	
	Particulars	months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	to date figurs for previous period ended	Previous Accounting Year Ended
	Date of start of reporting Period	1-Jan-2017	1-Oct-2016	1-Jan-2016	1-Apr-2016	1-Apr-2015
	Date of end of reporting Period	31-03-2017 (Audited)	30-12-2016 (Unaudited)	31-03-2016 (Unaudited)	31-Mar-2017 (Audited)	31-Mar-2016 (Audited)
1	Income from Operation			0.40	45.03	16.71
	Revenue from Operation	1.57	4.78	3.10	15.93	16.71
	Total income from Revenue	1.57	4.78	3.10	15.93	16.71
2	Expenses			0.50		4.92
	(a) Employee benefits expense	1.28	1.27			0.91
	(b) Depreciation and amortisation expense	(0.24)	0.23	6:		
	(c) Other Expenses	0.16	3.10			15.66
	Total expenses	1.20	4.60			
3	Profit / (Loss) from operations before other income (1-2)		0.18		20204	
4	Other Income	0.05	11-1	•	0.05	75402
5	Profit / (Loss) from ordinary activities before tax (3 - 4)	0.43	0.18	0.28	1.14	
6	Tax expense	0.12	0.05	0.09	0.33	
7	Net Profit / (Loss) from ordinary activities after tax (5 - 6)	0.30	0.13	0.20	0.81	0.77
8	Extraordinary items	- 4	-	-		
9	Net Profit / (Loss) for the period (7 - 8)	0.30	0.13	0.20	0.81	0.77
10	Share of profit / (loss) of associates*					
11	Minority interest *	-				0.77
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (26 - 27 - 28)	0.30	0.13	0.20	0.81	0.77
13	Paid-up equity share capital	500.01	500.01	500.01	500.01	500.01
14	(Rs.10/- Share Face Value) Reserve excluding Revaluation Reserves as	20.81	20.83	19.34	19.61	20.50
15	per balance sheet of previous accounting year	0.01	0.003	0.004	0.02	0.02



PA	RT II					
	Statement of Audited Financi	al Results fo	r the year	Ended 31/03		
	Particulars	Current 3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Current Year to date figurs for previous period ended	Previous Accounting Year Ended
	Date of start of reporting Period	1-Jan-2017	1-Oct-2016	1-Jan-2016	1-Apr-2016	1-Apr-2015
	Date of end of reporting Period	31-03-2017 (Audited)	30-12-2016 (Unaudited)	31-03-2016 (Unaudited)	31-Mar-2017 (Audited)	31-Mar-2016 (Audited)
Α	PARTICULARS OF SHAREHOLDING					
1	Public shareholding - Number of shares	4479550	4479550	4479550	4479550	4479550
	- Percentage of shareholding	89.59	89.59	89.59	89.59	89.59
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)	-	-		5	-
	Percentage of shares (as a % of the total share capital of the company)	-			-	, <del>e</del> .
	b) Non - encumbered			2000.0000		
	- Number of shares	520550	17,000,000,000,000		-33566	1000
	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)	10.41	10.41	10.41	10.41	10.41

Particulars	
B INVESTOR COMPLAINTS  Pending at the beginning of the quarter  Received during the quarter  Disposed of during the quarter  Remaining unresolved at the end of the quarter	Nil Nil Nil Nil



St	atement of Assets and Liabilitie	T. SERVICES LIMITED	(`in La	khs)
	Particulars		As at 31-03-2017	As at 31-03-2016 (Audited)
			(Audited)	
A.	EQUITY AND LIABILITIES	te.		
1.	SHARE HOLDERS' FUND			
	(a) Share Capital		500.01	500.01
	(b) Reserves and Surplus		19.61	20.50
		Total Shareholder' Fund	519.62	520.51
2	CURRENT LIABILITIES			
	(a) Other Current Liabilities		0.57	0.66
	(b) Short-Term Provisions		0.89	0.91
		<b>Total Current Liabilities</b>	1.46	1.58
		TOTAL EQUITY AND LIABILITIES	521.08	522.09
В.	ASSETS			
1.	NON CURRENT ASSETS			
	(a) Fixed Assets(Tangible assets)		0.98	1.43
	(b) Deferred Tax Assets		0.38	0.36
	(c) Other Non Current Assets		0.10	0.10
	The state of the s	<b>Total Non Current Assets</b>	1.46	1.89
2	CURRENT ASSETS	*		
	(a) Current investments		269.50	312.60
	(b) Inventories	*	0.58	0.58
	(c) Cash and Cash Equivalents		20.73	7.31
	(d) Short-term Loans and Advances		228.81	199.70
		Total Current Assets	519.62	520.20
		TOTAL ASSETS	521.08	522.09

### Note:-

- 1 The above statement of unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 30th May, 2017.
- 2 Previous period's figures have been regrouped wherever considered necessary to confirm to current period's grouping.
- 3 The Figures for the quarter ended 31st March,2017 are the balancing figure between the audited figures in respect of

full financial year and the published year to date figures upto 3rd quarter of the current Financial Year.

Place : Kolkata Date : 30/05/2017 On behalf of the Board of Directors

( Goutam Kumar Mondal) Managing Director