

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

Date: 30-05-2025

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

Scrip Code: 029262
ISIN: INE303E01012

Dear Sir/Ma'am,

Subject: Intimation of outcome of Board Meeting held on 30-05-2025.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Satyam Projects Limited ("the Company") at their meeting held on today i.e. Friday May 30, 2025, inter alia; to considered and approved the following agendas:

1. The Audited Financial Results along with the Audit Report for the Quarter and financial Year ended on 31st March, 2025;
2. Declaration with regard to Auditors' Report on Audited financial statements for the Quarter and financial year ended March 31, 2025 with unmodified opinion;
3. Appointment of Mr. Rajesh Kumar Singh (DIN: 10616965) as an Independent Director of the Company (details enclosed as Annexure-A)

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 06.00 P.M the same day.

The information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed. Kindly acknowledge the same and take it on your records.

For and on behalf of
Satyam Projects Limited

Mahima
Director
DIN: 10255086
Place: Kolkata

Encl as above

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Annexure-A

Information required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rajesh Kumar Singh (DIN: 10616965) as an Additional Director (Non-Executive Independent Director) of the Company.
2.	Date of appointment / cessation (as applicable) and term of appointment / re-appointments	Mr. Rajesh Kumar Singh appointed as an Additional Director (Non-Executive Independent Director) w.e.f. Friday, May 30, 2025.
3.	Brief profile (in case of appointment).	Mr. Rajesh Kumar Singh is an experienced gold medalist Mining Engineer with 26 years of rich experience He has an excellent academic record in Engineering from BIT Sindri & outstanding career achievement in specialized fields of mine planning, Production & environmental management and liaison with Govt. officials. His inclusion on the Board will definitely be immensely beneficial for the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Kumar Singh is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI2018124 dated 20th June, 2018.	Mr. Rajesh Kumar Singh is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. In Lakh)

Sr. No.	Particulars	STANDALONE				
		THREE MONTHS ENDED			YEAR ENDED	
		3/31/2025	12/31/2024	3/31/2024	3/31/2025	3/31/2024
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	0.00	0.00	0.00	0.00	0.00
	Interest Income	15.31	73.96	6.90	233.87	27.59
2	Other Income	0.93	0.00	0.00	0.93	0.00
3	Total Revenue (1+2)	16.24	73.96	6.90	234.80	27.59
4	Expenses					
	a. Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	b. Changes in stock of finished goods, stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00
	c. Employee benefit expenses	8.67	0.54	1.05	12.29	4.21
	d. Finance Costs	0.00	0.00	0.00	0.00	0.00
	e. Depreciation & amortisation expense	0.00	0.00	0.00	0.00	0.00
	f. Other expenses	108.06	10.66	7.41	121.64	29.63
	Total Expenses (a+b+c+d+e+f)	116.73	11.20	8.46	133.93	33.84
5	Profit/(Loss) before Exceptionnall Items and tax, (3-4)	(100.49)	62.76	(1.56)	100.87	(6.25)
6	Provision against Standard Assets	0.00	0.00	0.03	0.00	0.03
7	Profit/(Loss) before tax (5-6)	(100.49)	62.76	(1.56)	100.87	(6.22)
8	Tax Expenses					
	(a) Current tax	(9.47)	0.00	0.00	25.38	0.00
	(b) Deferred tax	0.00	0.00	0.00	0.00	0.00
	(c) Tax pertaining to previous years	(44.59)	0.00	0.00	(44.59)	0.00
9	Net Profit/(Loss) after tax (7-8)	(46.43)	62.76	(1.56)	120.08	(6.22)
10	Other Comprehensive Income (OCI)					
	(I) Items that will not be reclassified to profit or loss:	-	-	-	-	-
	Remeasurement gain/(losses) on defined benefit plan	0.00	0.00	0.00	0.00	0.00
	(II) Income tax relating to items	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income (9-10)	(46.43)	62.76	(1.56)	120.08	(6.22)
12	Paid-up equity Share Capital (face value @ Rs. 10/- per share)	1460.31	1460.31	1460.31	1460.31	1460.31
13	Reserves as at 31st March	9611.52	9487.30	9487.30	9611.52	9487.30
	Earning Per equity Share (of Rs. 10/- each):					
a)	Basic	(0.32)	0.43	(0.01)	0.82	(0.04)
b)	Diluted	(0.32)	0.43	(0.01)	0.82	(0.04)

Notes:

- 1 The financial results of the Company for the year ended 31st March 2025 were reviewed by the appropriate authority and were noted by the Board of Directors at its meeting held on Friday, May 30, 2025.
- 2 The Company does not have any exceptional item to report for the current year/quarter.
- 3 The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') as applicable, and the guidelines issued by SEBI, as well as the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, to the extent applicable.
- 4 The figures for the last quarter ended March 31, 2025, are the balancing figures between the audited figures for the financial year ended March 31, 2025, and the published year-to-date figures up to the third quarter ended December 31, 2024, of the current financial year.
- 5 The figures for the quarter ended March 31, 2024, have been calculated proportionately based on the audited figures for the year ended March 31, 2024.
- 6 Previous year figures have been regrouped and/or recast wherever necessary.

For and on behalf of the Board
Satyam Projects Limited

Place: Kolkata
Date : 30-05-2025

Mahima
Director
DIN:10255086

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STATEMENT OF STANDALONE ASSETS & LIABILITIES AS AT 31.03.2025

(Rs. In Lakh)

Particulars	As at	As at
	31.03.2025 (Audited)	31.03.2024 (Audited)
I ASSETS		
1 Financial Asset		
(a) Cash and cash equivalents	44.66	2.28
(b) Bank Balance other than (a) above	0	0
(c) Derivative financial instruments	0	0
(d) Receivables		
(I) Trade Receivables	0	0
(II) Other Receivables	0.00	0.00
Loans	11693.00	11085.91
Investments	5.05	209.30
Other Financial assets	0.84	0.84
Total Financial Asset	11743.55	11298.33
2 Non Financial Asset		
Inventories	-	-
Current tax assets (Net)	-	-
Deferred tax Assets (Net)	-	-
Investment Property	-	-
Biological assets other than bearer plants	-	-
Property, Plant and Equipment	-	-
Capital work-in-progress	-	-
Intangible assets under development	-	-
Goodwill	-	-
Other Intangible assets	-	-
Other non-financial assets (to be specified)	-	-
Total Non-Financial Asset	-	-
Total Assets (1+2)	11743.55	11298.33
Equity and liabilities		
1 Equity		
Equity		
Equity share capital	1460.31	1460.31
Other equity	9611.52	9491.46
Total equity	11071.83	10951.77
2 Liabilities		
2.1 Financial Liabilities		
Derivative financial instruments	-	-
Payables		
(I) Trade Payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises	14.31	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
II) Other Payables	-	-
(i) total outstanding dues of micro enterprises and small enterprises	-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
Debt Securities	596.00	-
Borrowings (Other than Debt Securities)	-	-
Deposits	-	-
Subordinated Liabilities	-	-
Other financial liabilities	8.99	2.22
Total Financial Liabilities	619.30	2.22
2.2 Non-Financial Liabilities		
Current tax liabilities (Net)	0.00	317.31
Provisions	52.43	27.03
Deferred tax liabilities (Net)	0.00	0.00
Other non-financial liabilities	0	0
Total Non-Financial Liabilities	52.43	344.34
Total liabilities	671.73	346.56
Total equity and liabilities	11743.56	11298.33

For and on behalf of the Board
SATYAM PROJECTS LIMITED

Place: KOLKATA
Date : 30-05-2025

Mahima
Director
DIN:10255086

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STATEMENT OF STANDALONE CASH FLOW STATEMENT AS AT 31.03.2025

	(Rs. In Lakh)	
	Year Ended March 31, 2025	Year Ended March 31, 2024
A. Cash flow from operating activities:		
Profit before tax	100.85	-6.22
Adjustment for:		
Depreciation and amortization	-	-
Provision for tax (net of previous year)	19.21	-
Permanent diminution for investments	-	-
Interest income	-	27.59
Working capital adjustments:		
Increase in loans, other assets and contract assets	-	-
Increase in trade receivables		
Decrease/(Increase) in inventories		
(Increase)/Decrease in Trade & Other Receivables	-799.27	8.11
Increase/(Decrease) in Current Liabilities & Provisions	21.08	-2.04
Increase in trade payables		
Cash generated from operating activities	-658.13	27.44
Income tax (paid)/refund	-	-
Net cash generated operating activities (A)	-658.13	27.44
B. Cash flow from investing activities		
Purchase of property, plant and equipment (including intangible assets and CWIP)	-	-
Dividend Received	-	-
Sale of non-current Investment	104.50	-
Purchase of non-current Investment	-	-
Redemption/Maturity of bank deposits	-	-
Proceed from sale of mutual funds	-	-
Interest received	-	-27.59
Net cash used in investing activities (B)	104.50	-27.59
C. Cash flow from financing activities		
Proceeds from issuance of equity share capital (including share application)	-	-
Payment of interest portion of lease liabilities	-	-
Payment towards principal portion of lease liabilities	-	-
Repayment of long term borrowings	-	-
Proceeds from long term borrowings	596.00	-
Repayments of short term borrowings	-	-
Proceeds from short term borrowings	-	-
Finance cost paid	-	-
Net cash from/(used in) financing activities (C)	596.00	-
Net increase/(decrease) in cash & cash equivalents [A+B+C]	42.37	-0.15
Cash and cash equivalents at the beginning of the year	2.28	2.43
Cash and cash equivalents at the end of the year (Refer note 7C)	44.66	2.28
a) The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS-7) - Statement of Cash Flow.		
b) Cash and cash equivalents comprises of		
Cash on hand	0.42	0.42
Balance with banks	44.24	1.87
Cash and cash equivalent as per balance sheet	44.66	2.28
Less - Bank overdraft	-	-
Cash and cash equivalent as per cash flow statement	44.66	2.28

For and on behalf of the Board
SATYAM PROJECTS LIMITED



M K K AGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

82, BEE HIVE GARDENS, SHRISTI APARTMENT

KOLKATA – 700 056

Ph. No.- 9331077602

mukesh130691@gmail.com

Independent Auditor's Report on the Audited Standalone Financial Results for the quarter and year ended March, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
M/s Satyam Projects Limited,
AA 47, (1st & 2nd) Salt Lake City, Sector 1,
Kolkata, West Bengal-700064

Opinion:

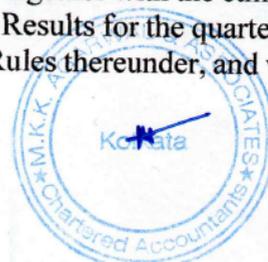
We have audited the accompanying statement of standalone financial results of Satyam Projects Limited ("the Company") for the quarter and year ended March, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- ii. gives a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") specified u/s 133 of the Companies Act, 2013 ("the act"), read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the quarter and year ended March, 2025.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the quarter and year ended March 31, 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled





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our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for audit opinion.

Management's Responsibilities for the Standalone Financial Results:

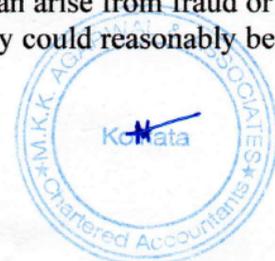
This Statement, which includes the results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. This responsibility includes preparation and presentation of the Financial Results for the quarter and year ended March 31, 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results:

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected





to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- a. Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- b. Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- d. Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- e. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- f. Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.





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- g. Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

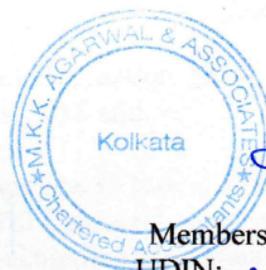
The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31 March, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year which were subjected to limited review by us, as required under the Listing Regulations.

For M K K AGARWAL & ASSOCIATES

Chartered Accountants

FRN: 328816E

(Proprietor)



Date: 30/05/2025

Place: Kolkata

Membership No.: 307279

UDIN:- 25307279BMIDQV7711

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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable

C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable

D. DISCLOSURE OF RELATED PARTY TRANSACTIONS (Half yearly i.e. 4th Quarter) – As per sheet attached

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONGWITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – Not Applicable.

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Declaration pursuant to the Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in respect of Audit Report at the year ended March 31, 2025

Pursuant to the Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 ("Listed Regulations"), as amended, we do hereby confirm that, during the financial year 2024-2025 M/s M K K AGARWAL & ASSOCIATES Chartered Accountants (FRN: 328816E) as statutory auditor of Satyam Projects Ltd. (the Company) for the financial year 2024-2025 has issued an Audit Report with unmodified/unqualified opinion on Annual Audited Standalone Financial Results of the Company at the year ended March 31, 2025.

**For and on behalf of
Satyam Projects Limited**

Mahima
Director
DIN: 10255086
Place: Kolkata