

SATYAM PROJECTS LTD

CIN: L45201WB1981PLC033668

Registered Address: Premises No. 7, Mangoe Lane, 1st Floor Room No. 105 P.S. Hare Street Kolkata
700001

E-mail: satyam_projects@yahoo.com Telephone No.: 03365112111

12th February, 2025

To,
**The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal -700 001
(Scrip Code:029262)**

ISIN: INE303E01012

Subject: Outcome of the Board Meeting held on 12th February, 2025.

Dear Sir(s),

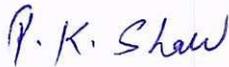
This is to apprise you that the meeting of Board of Directors of the Satyam Projects Limited ("the Company") held today i.e., Wednesday, 12th Day of February, 2025, and in the said meeting the Board considered, approved and taken on record the following matters:

1. Statement showing the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 along with segment reporting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as reviewed and recommended by the Audit Committee.
2. Limited Review Report for the quarter and nine months ended on 31st December, 2024 as placed by the Statutory Auditors of the Company and further recommended by the Audit Committee to the Board of Directors.

The said Board Meeting was commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the same on your records.

**Thanking You,
For SATYAM PROJECTS LIMITED**



**Pintu Kumar Saw
(Company Secretary and Compliance Officer)
Office Address:** Premises No. 7, Mangoe Lane,
1st Floor Room No. 105 P.S. Hare Street Kolkata 700001

Enclosed:

1. Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2024.
2. Limited Review Report for the quarter and nine months ended on 31st December, 2024.
3. Statement of no deviation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	SATYAM PROJECTS LIMITED
Registered Office	Premise No. 7 Mangoe Lane, 1st Floor, Room No. 105 P.S. Hare Street, Kolkata, West Bengal-700001
CIN:	I45201WB1981PLC033668
Email ID	satyam_projects@yahoo.com

Statement of Standalone Unaudited Financial Results for the Quarter and Nine-Months ended on 31st December 2024

(Rs. in Lakh)				
Particulars	Quarter- Ended	(Un-audited)	Nine Months ended	Year Ended (Audited)
	31/12/2024	30/09/2024	31/12/2024	31/03/2024
I. Revenue from Operations				
(i) Interest income	73.96	144.60	218.56	27.59
(ix) Other Revenue from Operations	0.00	0.00	0.00	0.00
Total Revenue from Operations	73.96	144.60	218.56	27.59
Other Income	0.00	0.00	0.00	0.00
Total Income	73.96	144.60	218.56	27.59
II. Expenses	0.00	0.00	0.00	
(i) Cost of Material consumed	0.00	0.00	0.00	0.00
(ii) Purchase of stock in trade	0.00	0.00	0.00	0.00
(iii) Changes in inventories of finished goods work in progress and stock-in-trade	0.00	0.00	0.00	0.00
(iv) Net Loss or derecognition of Financial Instrument under amortised cost category	0.00	0.00	0.00	0.00
(v) Impairment of Financial Instruments	0.00	0.00	0.00	0.00
(vi) Employee Benefits Expense	0.54	0.54	3.62	4.21
(vii) Depreciation, Depletion and Amortisation Expense	0.00	0.00	0.00	0.00
(viii) Fees and Commission expenses	0.00	0.00	0.00	0.00
(ix) Net loss on fair value changes	0.00	0.00	0.00	0.00
(x) Finance Cost	0.00	0.00	0.00	0.00
(xi) Other Expenses	10.66	1.28	13.58	29.63
(xii) Bad Debts W/off	0.00	0.00	0.00	0.00
(xiii) Bad Debts Provision W/ Back	0.00	0.00	0.00	0.00
Total Expenses	11.20	1.83	17.20	33.81
III. Profit/(Loss) before exceptional items and tax (I-II)	62.76	142.77	201.36	(6.25)
IV. Exceptional items	0.00	0.00	0.00	0.00
V. Profit/(Loss) before Tax (III-IV)	62.76	142.77	201.36	(6.25)
VI. Tax Expense:		0.00		
(i) Current Tax	0.00	34.85	34.85	0.00
(ii) Deferred Tax(Net)		0.00		0.00
VII. Net Profit/(Loss) for the period (V-VI)	62.76	107.92	166.51	(6.25)
VIII. Other Comprehensive Income				
A. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(i) Reimbursement Gain /(Loss) of the Defined Benefit Plan	0.00	0.00	0.00	0.00
(ii) Net Gain on equity Instrument designated at FVOCI for the year	0.00	0.00	0.00	0.00
(iii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B. Items that will be reclassified to profit or loss.	0.00	0.00	0.00	0.00
Total other Comprehensive income (A+B)	0.00	0.00	0.00	0.00
IX. Total Comprehensive income (VII+VIII)	62.76	107.92	166.51	(6.25)
X. Paid-up Equity Share Capital Equity Shares of(Face Value Rs. 10/-)	1,460.30	1,460.30	1,460.30	1,460.30
XI. Reserves as at 31st March	9,487.30	9,487.30	9,487.30	9,491.46
XII. Earnings Per Share (EPS) on Face Value Rs. 10/-				
(a) Basic	0.43	0.74	1.14	(0.04)
(b) Diluted	0.43	0.74	1.14	(0.04)

Notes:
1- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under.
2- The Above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12-02-2025. The Statutory Auditor of the Company have provided Limited Review Report for the same.
3- Figures of previous periods were re-grouped/re-classified wherever necessary to confirm the periods of current periods.
4- The Company has only one business activity so the segment reporting under Ind AS-108 is not required.
5- Indian Accounting Standards are applicable to the Company.
Date: 12-02-2025
Place: Kolkata

On behalf of Board
For Satyam Project Limited

Mahima

Mahima
(Director)
DIN:10255086

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: Not Applicable for quarter ended December 31, 2024.

E. STATEMENT OF IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS: Not Applicable for quarter ended December 31, 2024.

**LIMITED REVIEW REPORT**

**To,
The Board of Directors
Satyam Projects Ltd.
Premise no. 7 Mangoe Lane, 1st Floor,
Room no. 105 P.S. Hare street, Kolkata
West Bengal-700001**

We have reviewed the accompanying statement of unaudited financial results of Satyam Projects Ltd., Premise no. 7 Mangoe Lane, 1st Floor, Room no. 105 P.S. Hare street, Kolkata West Bengal-700001 for the quarter and nine months ended on 31st December, 2024 (“the Statement”) being submitted by the company pursuant to the requirement of Regulation of 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMDI/80/2019 dated 19.07.2019 (the “Listing Regulations”).

This Statement is the responsibility of the Company’s Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and management principle laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 Statement is free of material misstatements. 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 standalone Financial Results for the quarter and nine months ended on 31st December, 2024 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it may contains any material misstatement.

**For M K K AGARWAL & ASSOCIATES
Chartered Accountants
FRN: 328816E
(Proprietor)**

MUKESH Digitally signed
by MUKESH
AGARW AGARWAL
AL Date: 2025.02.12
16:45:51 +05'30'

**Date: 12/02/2025
Place: Kolkata**

**Membership No.: 307279
UDIN.: 25307279BMIDHG6449**

SATYAM PROJECTS LTD

CIN: L45201WB1981PLC033668

Registered Address: Premises No. 7, Mangoe Lane, 1st Floor Room No. 105 P.S. Hare Street Kolkata 700001

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UNDERTAKING FOR STATEMENT OF DEVIATION/VARIATIONS FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT (QIP) ETC

This is to inform you that Regulations 32(8) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is not applicable for the quarter and nine months ended on **31st December, 2024** as the Company has not raised any funds by way of Public issue, Right issue, Preferential issue, Qualified Institutions Placement (QIP) in the said quarter. Therefore, the circular issued by SEBI vide no. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, describing the format on Statement of Deviation or variation in utilization of funds raised by way of such issue is also not applicable to the Company.

Thanking You,
For SATYAM PROJECTS LTD.

P. K. Shaw

Pintu Kumar Saw

(Company Secretary and Compliance Officer)

Office Address: Premises No. 7, Mangoe Lane,
1st Floor Room No. 105 P.S. Hare Street Kolkata 700001

Place: Kolkata

Date: 12/02/2025