

SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766

Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001

Website: www.samyakcorp.com Email id: roc.greencommercial@gmail.com

Date: 12.08.2025

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai - 400070.

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Dalhousie,
Kolkata, West Bengal - 700001

Company Symbol: SAMYAK
ISIN: INE237S01012

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 12th August, 2025

Dear Sir/Ma'am,

In Pursuant to **Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of **Samyak Corporation Limited** at their meeting held on **Tuesday, 12th August, 2025**, at the corporate office of the Company situated at 504, B wing, Statesman House, 148 Barakhamba Road New Delhi-110001 has inter alia considered and approved the Standalone Unaudited Financial Results along with the Limited Review Report of the Company for the Quarter ended on **30th June, 2025**;

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the company.

The meeting of Board of Directors commenced at 02:00 P.M. and concluded at 02:45 P.M.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of
Samyak Corporation Limited

Priya Rawat
Director
DIN: 09809132

Encl: As above



TDK & Co.

Chartered Accountants
(An ISO 9001 : 2015 Certified Co.)

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E-mail : info@tdk.net.in

Website : www.tdk.net.in

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Samyak Corporation Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Samyak Corporation Limited** ("the Company") for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **T D K & Co.,**
Chartered Accountants
Firm Registration No. 109804W



CA Neelanj Shah
Partner
Membership No. 121057
UDIN 25121057BMJHRM2955

Place: Mumbai
Date: 12 August 2025

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Corp. Office : 504, B-Wing, Statesman House, 148, Barakhamba Road, Connaught Place, New Delhi-110001
Website: www.greencommercial.in, Email: roc.greencommercial@gmail.com

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2025**

Rs. In Lakhs

S.No	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income				
	a) Revenue from operations	-	-	-	-
	b) Other income	7.09	5.78	24.82	46.67
	Total income	7.09	5.78	24.82	46.67
2	Expenses				
	a) Direct expenses	-	-	-	-
	b) Employee benefits expense	2.38	2.91	2.19	9.21
	c) Finance costs	-	-	-	-
	d) Depreciation and amortisation expense	-	-	-	-
	e) Other expenses	2.07	7.64	3.43	17.79
	Total expenses	4.45	10.55	5.63	27.00
3	Profit/(loss) before exceptional item & tax (1-2)	2.64	(4.78)	19.19	19.67
4	Exceptional Items	-	-	-	-
5	Profit/(loss) before tax (3-4)	2.64	(4.78)	19.19	19.67
6	Tax expense	0.36	0.16	2.16	3.13
7	Net Profit/(Loss) after tax (5-6)	2.27	(4.94)	17.03	16.54
8	Other comprehensive income (OCI)				
	Items that will not be reclassified to profit and loss	-	-	-	-
	Income Tax relating to Items that will not be reclassified to profit and loss	-	-	-	-
9	Total comprehensive income for the period (7+8)	2.27	(4.94)	17.03	16.54
10	Paid-up Equity Share Capital (Face value of Rs.10/- each)	1,000.00	1,000.00	1,000.00	1,000.00
11	Other Equity (excluding revaluation reserve)				128.25
12	Basic & Diluted (Rs.)	0.023	(0.049)	0.170	0.165

Notes:-

- The above Standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 12th August 2025
- The above results for the quarter ended on 30th June 2025 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The Company has a single reportable segment for the purpose of Ind AS-108.
- The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

By Order of the Board
For **Samyak Corporation Limited**

Priya Rawat
Director
DIN 09809132

Place: New Delhi
Date: 12 August 2025