

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

September 15, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub:Unaudited Financial Result for quarter ending on 30th June 2020 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

This is to inform you that Outcome of the Board Meeting of the Company held on Tuesday 15th September, 2020 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Consideration and Approval of Unaudited Financial Result for the quarter ended 30th June, 2020.
- 2.) Appointment of Ms. Charmi Shekhat as Chief Financial Officer (CFO) of the Company with immediate effect.
- 3.) Appointment of Daksha Negi & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2020-2021.
- 4.) Appointment of Soni Aakash & Co. Chartered Accountants (FRN 146070W) as Internal Auditors of the Company for the Financial Year 2020-2021.

Kindly take the above information on your records & oblige.

Thanking You,

Yours Faithfully,
For, SARAL MINING LIMITED

J. F. Dulwadi



DIRECTOR/ AUTHORIZED SIGNATORY

Registered Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road,
Ahmedabad:380014

E mail: saralminingltd1984@gmail.com

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020

Sr. No	Particulars	Quarter Ended			(Rs. In Lacs)
		30.06.2020	31.03.2020	30.06.2019	Year Ended 31.03.2020
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	0.00	536.02	402.30	1109.34
II	Other Income	0.00	124.54	1.51	136.94
III	Total Revenue (I +II)	0.00	660.56	403.81	1246.28
IV	Expenses:	-	-	-	-
	Cost of materials consumed				
	Purchase of Stock-in-Trade	0.00	600.44	400.83	1262.92
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-66.82		-159.39
	Employee Benefit Expense	3.91	4.35	1.34	11.10
	Financial Costs		0.01		0.12
	Depreciation and Amortization Expense		0.06		0.07
	Other Expenses	1.13	103.38	1.76	123.34
	Total Expense	5.05	641.42	403.93	1238.15
V	Profit before exceptional and extraordinary items and tax	-5.05	19.14	(0.12)	8.13
VI	Exceptional Items				-
VII	Profit before extraordinary items and tax (V - VI)	-5.05	19.14	(0.12)	8.13
VIII	Extraordinary Items				
IX	Profit before tax (VII - VIII)	-5.05	19.14	(0.12)	8.13
X	Tax expense:	-	-	-	-

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J. F. Desai



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	(1) Current tax				
	(2) Deferred tax		-		-
XI	Profit(Loss) from the perid from continuing operations	(5.05)	19.14	(0.12)	8.13
	Less: Dividend		-		-
	Less: Tax on Dividend		-		-
XII	Balance carried Forward to Balance Sheet	(5.05)	19.14	(0.12)	8.13
XIII	Paid-up Equity share capital (at par Value of Rs.10 each)	4842.84	4842.84	4842.84	4842.84
XIV	Reserves excluding revaluation reserves				
XV	a)Earning per equity share before Exceptinal items				
	(1) Basic	0.00	0.19	0.00	0.02
	(2) Diluted	0.00	0.19	0.00	0.02
	b)Earning per equity share after Exceptinal items				
	(1) Basic	0.00	0.19	0.00	0.02
	(2) Diluted	0.00	0.19	0.00	0.02
Notes:					
1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 15th September, 2020					
2) The Company's business activity fall within a singal primary business segment.					
3). Previous year's figures are re-grouped, re-classified wherever necessary.					
Date: 15.09.2020		 By order of the Board of Directors For , Saral Mining Limited <i>J.F. Dalwadi</i> Director			
Place: Ahmedabad					

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INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2020 OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To,
The Board of Director,
M/S Saral Mining Limited

We have reviewed the accompanying statement of unaudited Quarterly financial results of **SARAL MINING LIMITED** for the period ended 30th June, 2020. 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.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of Companies Act 2013 read with relevant rules issued there under and other Accounting Principles generally accepted in India. Our Responsibility is to issue the a report on the statement based on review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 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 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, Bhagat & Co.
Chartered Accountants
Firm Reg. 127250W

Sandeep



CA Sandeep H. Mulchandani
Partner.
Membership no. 144241
Place Ahmedabad
Date: 12/09/2020

UDIN : 20144241AAAAAR9618