

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

14 May 2019

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400001

Scrip Code: 532005

Sub: Outcome of the 1<sup>st</sup> Board Meeting for FY 2019-20 held on, 14<sup>th</sup> May 2019.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 14<sup>th</sup> May, 2019 at 11:00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003 Madhya Pradesh, had taken inter-alia, the following decisions:-

As per Regulation 33 and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting the followings:

- 1.1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
- 1.2 Statutory Auditor's Report for the Audited Financial Results for the quarter and the financial year ended March 31, 2019.
- 1.3 Declaration by the Company (for Audit Report with unmodified opinion) pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

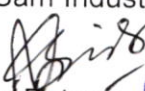
The Board Meeting commenced at 11:00 A.M. and concluded at 3.00 P.M.

You are requested to take above intimation on your record and for further dissemination.

Thanking you.

Yours faithfully,

For Sam Industries Limited

  
Navin Patwa  
Company Secretary  
Encl: as above



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## Statement of Audited Standalone Financial Results for the quarter & year ended 31st March 2019

(Rs. in Lacs except EPS data)


S. No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
I	<b>Income</b>					
i	Revenue from Operations	214.28	275.33	277.36	952.99	1,159.93
ii	Other Income	12.76	11.00	7.78	54.95	95.22
	<b>Total Revenue (I)</b>	<b>227.04</b>	<b>286.33</b>	<b>285.14</b>	<b>1,007.94</b>	<b>1,255.15</b>
II	<b>Expenses</b>					
a	Cost of materials consumed	-	-	-	-	-
b	Purchase of Stock-in-Trade	-	-	-	-	-
c	Changes in inventories of finished goods, stock-in-trade and work-in-progress	1.24	5.89	6.04	12.26	28.11
d	Employee benefits expense	46.23	48.42	48.04	190.10	190.48
e	Finance costs	8.75	4.27	2.63	17.03	3.97
f	Depreciation and amortisation expense	9.57	9.61	12.23	39.22	40.88
g	Other expenses	183.71	142.31	253.37	720.50	780.14
	<b>Total expenses (II)</b>	<b>249.50</b>	<b>210.50</b>	<b>322.31</b>	<b>979.11</b>	<b>1,043.58</b>
III	<b>Profit/(loss) before exceptional items and tax (I-II)</b>	<b>(22.46)</b>	<b>75.82</b>	<b>(37.18)</b>	<b>28.83</b>	<b>211.57</b>
IV	Exceptional Items	-	(0.19)	-	(0.17)	-
V	<b>Profit/ (loss) before tax(III-IV)</b>	<b>(22.46)</b>	<b>75.63</b>	<b>(37.18)</b>	<b>28.66</b>	<b>211.57</b>
VI	Tax expense:					
	(1) Current tax	12.30	18.00	4.00	42.80	89.00
	(2) Deferred tax	(32.04)	(1.75)	(5.31)	(36.79)	(10.27)
VII	<b>Profit/(loss) for the period (V-VI)</b>	<b>(2.72)</b>	<b>59.38</b>	<b>(35.87)</b>	<b>22.65</b>	<b>132.84</b>
VIII	<b>Other Comprehensive Income</b>	-	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII) Comprising Profit (Loss) and Other comprehensive Income for the period )	(2.72)	59.38	(35.87)	22.65	132.84
X	<b>Paid-up equity share capital</b> (Face value: Rs.10/- per share)	<b>1,108.85</b>	<b>1,108.85</b>	<b>1,108.85</b>	<b>1,108.85</b>	<b>1,108.85</b>
XI	Earnings per equity share					
	(1) Basic	(0.02)	0.54	(0.32)	0.20	1.20
	(2) Diluted	(0.02)	0.54	(0.32)	0.20	1.20

### Notes:


- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 May 2019.
- The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.
- The figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.

Place: Indore  
Date: 14/05/2019

For Manoj Khatri and Company  
Chartered Accountants

  
CA Ashish Jain  
(Partner)  
Mem. No. 403161  
FRN-011546C

FOR SAM INDUSTRIES LIMITED

  
GITANJALI A. MAHESHWARI  
WHOLE TIME DIRECTOR  
DIN: 00094596

