

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

Date: 11/02/2021

The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: Outcome of 6th Board Meeting for FY 2020-21 held on, 11/02/2021

Dear Sir/Madam,

With reference to the above, this is to inform you that the 6th Board Meeting for financial year 2020-21 of the Board of Directors of Sam Industries Limited was held on Thursday, 11th February 2021, at 2:00 P.M. at 16 B, Builders Colony, Dhenu Market Road, Indore- 452003 where-in, inter-alia, the following decisions were taken:

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


- 1.1 Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2020.
- 1.2 Limited Review Report for the Unaudited Financial Results for the quarter ended 31st December, 2020

The Board Meeting commenced at 2:00 P.M. and concluded at 2.30 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 S. Patwa
Company Secretary



Encl: as above

Limited Review Report


To,
Sam Industries Limited,
Village: Dakachiya, A. B. Road,
Tehsil: Sanwer,
Indore – 453771 – (M. P.)

1. We have reviewed the accompanying statement of unaudited financial results of **Sam Industries Limited** for the quarter ended **31st December 2020**, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.
2. We conducted our review 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 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.
3. 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 (Ind-AS) specified under Section 133 of the Companies Act, 2013 and SEBI circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 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.

Place of signature: Indore
Date: 11th February 2020

For Manoj Khatri & Co.
Chartered Accountants
FRN No. 011546C




CA Ashish Jain
Partner
Membership Number: 403161
UDIN- 21403161AAAABF3293

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Statement of Unaudited Standalone Financial Results for the quarter & nine month ended 31st December, 2020

(Rs. in Lacs except EPS data)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited			Unaudited		Audited
I	Income						
i	Revenue from Operations	287.40	147.31	265.12	494.71	799.73	948.34
ii	Other Income	55.29	118.71	19.32	216.70	52.45	50.69
	Total Revenue (I)	342.69	266.02	284.44	711.41	852.18	999.03
II	Expenses						
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	15.35	4.37	4.96	19.72	15.51	17.62
d	Employee benefits expense	42.79	43.52	44.78	126.95	136.46	179.56
e	Finance costs	3.32	3.86	5.07	14.34	22.59	30.72
f	Depreciation and amortisation expense	9.18	9.17	9.09	27.52	27.26	36.70
g	Other expenses	29.69	23.64	171.75	70.66	531.27	689.45
	Total expenses (II)	100.33	84.56	235.65	259.19	733.09	954.05
III	Profit/(loss) before exceptional items and tax (I-II)	242.36	181.46	48.79	452.22	119.09	44.97
IV	Exceptional Items	0.27	0.00	0.12	0.27	0.15	(2.47)
V	Profit/ (loss) before tax(III-IV)	242.09	181.46	48.67	451.95	118.94	42.50
VI	Tax expense:						
	(1) Current tax	52.11	24.37	10.01	76.58	64.74	68.58
	(2) Deferred tax	0.12	(1.23)	(1.00)	(2.34)	(3.00)	2.49
VII	Profit/(loss) for the period (V-VI)	189.86	158.32	39.66	377.71	57.20	(28.57)
VIII	Other Comprehensive Income	-	-	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII) Comprising Profit (Loss) and Other comprehensive Income for the period)	189.86	158.32	39.66	377.71	57.20	(28.57)
X	Paid-up equity share capital (Face value: Rs.10/- per share)	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85
XI	Earnings per equity share						
	(1) Basic	1.71	1.43	0.36	3.41	0.52	(0.26)
	(2) Diluted	1.71	1.43	0.36	3.41	0.52	(0.26)



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