

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: 13/11/2020

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

BSE SCRIP CODE - 532005

Sub: Outcome of 4th Board Meeting for FY 2020-21 held on, 13/11/2020

Dear Sir/Madam,

With reference to the above, this is to inform you that the 4th Board Meeting for financial year 2020-21 of the Board of Directors of Sam Industries Limited was held on Friday, 13th November 2020, 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 second quarter and half year ended September 30, 2020.
- 1.2 Limited Review Report for the Unaudited Financial Results for the quarter ended 30th September, 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 **30th September 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: 13th November 2020

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



CA Ashish Jain
Partner

Membership Number: 403161
UDIN- 20403161AAAACW2151



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Statement of Unaudited Standalone Financial Results for the quarter & half year ended 30th September 2020

(Rs. in Lacs, unless otherwise stated)

S. No.	Particulars	Quarter ended			Half year ended		year ended
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Unaudited			Unaudited		Audited
I	Income						
i	Revenue from Operations	147.31	60.00	228.52	207.31	534.61	948.34
ii	Other Income	118.71	42.70	18.74	161.41	33.13	50.69
	Total Revenue (I)	266.02	102.70	247.26	368.72	567.74	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	4.37	-	2.33	4.37	10.55	17.62
d	Employee benefits expense	43.52	40.64	46.61	84.16	91.68	179.56
e	Finance costs	3.86	7.16	7.97	11.02	17.52	30.72
f	Depreciation and amortisation expense	9.17	9.17	9.08	18.34	18.17	36.70
g	Other expenses	23.64	17.33	137.57	40.97	359.52	689.45
	Total expenses (II)	84.56	74.30	203.56	158.86	497.44	954.05
III	Profit/(loss) before exceptional items and tax (I-II)	181.46	28.40	43.70	209.86	70.30	44.97
IV	Exceptional Items	-	-	0.03	-	0.03	(2.47)
V	Profit/ (loss) before tax(III-IV)	181.46	28.40	43.67	209.86	70.27	42.50
VI	Tax expense:						
	(1) Current tax	24.37	0.10	19.00	24.47	54.73	68.58
	(2) Deferred tax	(1.23)	(1.23)	(1.00)	(2.46)	(2.00)	2.49
VII	Profit/(loss) for the period (V-VI)	158.32	29.53	25.67	187.85	17.54	(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)	158.32	29.53	25.67	187.85	17.54	(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	1.43	0.27	0.23	1.69	0.16	(0.26)
	(2) Diluted	1.43	0.27	0.23	1.69	0.16	(0.26)



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Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 November 2020. The Statutory Auditors of the Company have carried out a 'Limited Review' of the result for the quarter ended 30 September 2020 only. The Limited Review Report do not have any impact on these Results which needs to be explained.
- 2 Profit in investment division are mainly due to reversal of diminution in value of investment.
- 3 The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.

FOR SAM INDUSTRIES LIMITED

KISHORE KALE
WHOLE TIME DIRECTOR
DIN:01743556

Place: Indore
Date: 13/11/2020

