

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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](http://www.sam-industries.com), email : [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

20<sup>th</sup> May, 2022

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

Scrip Code: 532005

Sub: **Outcome of the 1<sup>st</sup> Board Meeting for FY 2022-23 held on, 20<sup>th</sup> May, 2022.**

Dear Sir,s

This is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 20<sup>th</sup> May, 2022 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 and 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, 2022.
- 1.2 Statutory Auditor's Report for the Audited Financial Results for the quarter and the financial year ended March 31, 2022.
- 1.3 Declaration by the Company (for Audit Report with unmodified opinion) pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:50 A.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 2022

(Rs. in Lacs except EPS data)

S. No.	Particulars	Quarter ended			Year ended	
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited
I	<b>Income</b>					
i	Revenue from Operations	291.70	244.45	274.25	940.00	768.96
ii	Other Income	(13.93)	106.11	57.88	360.88	274.58
	<b>Total Revenue (I)</b>	<b>277.77</b>	<b>350.56</b>	<b>332.13</b>	<b>1,300.88</b>	<b>1,043.54</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	(200.36)	(107.97)	14.92	(315.32)	34.64
d	Employee benefits expense	94.29	80.61	99.91	339.52	226.86
e	Finance costs	15.41	6.30	8.34	38.62	22.68
f	Depreciation and amortisation expense	9.18	9.18	9.18	36.70	36.70
g	Other expenses	235.68	174.44	52.87	490.36	123.53
	<b>Total expenses (II)</b>	<b>154.20</b>	<b>162.56</b>	<b>185.22</b>	<b>589.88</b>	<b>444.41</b>
III	<b>Profit/(loss) before exceptional items and tax (I-II)</b>	<b>123.57</b>	<b>188.00</b>	<b>146.91</b>	<b>711.00</b>	<b>599.13</b>
IV	Exceptional Items	-	-	(1.20)	-	(1.47)
V	<b>Profit/ (loss) before tax(III-IV)</b>	<b>123.57</b>	<b>188.00</b>	<b>145.71</b>	<b>711.00</b>	<b>597.66</b>
VI	Tax expense:					
	(1) Current tax	20.40	79.50	31.03	121.40	107.61
	(2) Deferred tax	(12.52)	8.99	(6.00)	(6.23)	(8.34)
VII	<b>Profit/(loss) for the period (V-VI)</b>	<b>115.69</b>	<b>99.51</b>	<b>120.68</b>	<b>595.83</b>	<b>498.39</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 )	<b>115.69</b>	<b>99.51</b>	<b>120.68</b>	<b>595.83</b>	<b>498.39</b>
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	1.04	0.90	1.09	5.37	4.49
	(2) Diluted	1.04	0.90	1.09	5.37	4.49

For Sam Industries Limited  
*Manoj Khatri*  
Whole Time Director



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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 20th May 2022.
- 2 All equity investments in the scope of Ind AS 109 are classified and measured at fair value Through Profit or Loss (FVTPL) and changes in value is recognised in Profit & Loss Account.
- 3 The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.
- 4 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: 20/05/2022

For Sam Industries Limited  
FOR SAM INDUSTRIES LIMITED

*Kishore Kale*  
Whole Time Director

Kishore Kale  
Whole Time Director  
(DIN: 01743556)

