

13.08.2024

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
MUMBAI.

Dear Sir,

Sub: Outcome of Board Meeting and submission of the un-audited financial results for first quarter and three months ended 30th June, 2024 – Reg.

Script Code: 530617

With reference to above cited subject, Board of Directors in their just concluded Board meeting has

1. Considered and adopted un-audited financial results (both Standalone and Consolidated) for first quarter and three months ended 30th June, 2024.
2. Re-appointed of Mr. Brahma Gurbani as the Managing Director of the Company, for a period of Three years with effect from 01st September 2024 to 31st August, 2027, subject to approval of the shareholders at the forthcoming Annual General Meeting.

A copy of results along with Limited Review Report is enclosed herewith in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 4.00 p.m. (IST) and concluded at 06.05 p.m. (IST)

We request you to kindly take on record the same.

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**


Brahma Gurbani
Managing Director
DIN: 00318180



SAMPRE NUTRITIONS LIMITED



SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Plot No.133, Industrial Estate, Medchal, Telangana - 501401

Statement of Standalone Un-Audited Financial Results for the first quarter and three months ended 30th June 2024

₹ (In Lakhs)

Particulars	Quarter ended			Financial Year ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023
	Un-Audited	Audited	Un-Audited	Audited	Audited
I Revenue from operations	451.21	476.40	743.28	2,514.68	3,710.66
II Other income	2.53	8.78	1.98	11.81	7.24
III Total Revenue (I + II)	453.74	485.18	745.26	2,526.49	3,717.90
IV Expenses:					
Cost of materials consumed	45.95	50.53	485.84	953.40	1,521.15
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee benefits expense	154.26	124.30	195.65	775.15	934.49
Finance costs	45.40	47.93	48.40	192.06	188.84
Depreciation and amortization expense	43.52	91.65	30.54	183.29	182.15
Other expenses	139.97	90.26	64.31	366.06	849.54
Total expenses	429.10	404.67	824.74	2,469.96	3,676.17
V Profit before exceptional and extraordinary items and tax (III - IV)	24.64	80.51	(79.48)	56.53	41.73
VI Exceptional items	-	-	-	-	-
VII Profit before tax (V - VI)	24.64	80.51	(79.48)	56.53	41.73
Tax expense:					
VIII (1) Current tax	-	-	-	-	-
(2) Deferred tax	-	25.58	-	25.58	7.03
IX Profit (Loss) for the period from continuing operations (VII-VIII)	24.64	54.93	(79.48)	30.95	34.70
X Profit/(loss) from discontinuing operations	-	-	-	-	-
XI Tax expense of discontinuing operations	-	-	-	-	-
XII Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-
XIII Profit (Loss) for the period (IX + XII)	24.64	54.93	(79.48)	30.95	34.70
XIV Other Comprehensive Income	-	-	-	-	-
- Items that will not be reclassified to profit or loss	-	-	-	-	-
- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
- Items that will be reclassified to profit or loss	-	-	-	-	-
- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV Total comprehensive income for the period (XIII+XIV)	24.64	54.93	(79.48)	30.95	34.70
Earnings per equity share: (For continuing operation)					
XVI (1) Basic	0.27	0.76	(1.16)	0.43	0.61
(2) Diluted	0.27	0.58	(0.84)	0.33	0.37
Earnings per equity share: (For discontinued operation)					
XVII (1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
Earnings per equity share: (For discontinued & continuing operations)					
XVIII (1) Basic	0.27	0.76	(1.16)	0.43	0.61
(2) Diluted	0.27	0.58	(0.84)	0.33	0.37

NOTES:

- The results have been prepared in accordance with the India Accounting Standards ("Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 13th August, 2024. These results have been subject to review by the Statutory Auditors.
- The figures of the last quarter of previous year are balancing figures between audited figures in respect of the full financial year and the published figures for nine month ended for previous year.
- Figures of previous year have been regrouped wherever necessary to make them comparable.

Date: 13.08.2024
Place: Medchal



For Sampre Nutritions Limited

Mr. Brahma Gurbani
Managing Director



LIMITED REVIEW REPORT ON THE STANDALONE STATEMENT OF UN-AUDITED FINANCIAL RESULTS OF SAMPRE NUTRITIONS LIMITED, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING, OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To

Board of Directors of **Sampre Nutritions Limited**
Hyderabad.

We have reviewed the accompanying statement of statement of unaudited financial results of **Sampre Nutritions Limited** (the "Company") for the period ended June 30, 2024 together with notes thereon (the "Statement"). 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 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting"(Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

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 provides 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.



LIMITED REVIEW REPORT ON THE STANDALONE STATEMENT UN-AUDITED FINANCIAL RESULTS OF SAMPRE NUTRITIONS LIMITED, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING, OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Our opinion on the Statement is not modified in respect of the above matters

For RRK & Associates
Chartered Accountants
FRN009785S



A handwritten signature in blue ink, appearing to read "R. Radha Krishna", with a horizontal line underneath.

R.Radha Krishna
Partner
M.No.210777
DIN No: **24210777BKASOJ8525**

Date: 13th August, 2024
Place: Hyderabad

SAMPRE NUTRITIONS LIMITED



SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Plot No.133, Industrial Estate, Medchal - 501401 Telangana

Statement of Consolidated Un-Audited Financial Results for the first quarter and three months ended 30th June 2024

₹ (In Lakhs)

Particulars	Quarter ended			Financial Year ended	
	Consolidated	Consolidated	Standalone	Consolidated	Standalone
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023
	Audited	Audited	Un-Audited	Audited	Audited
I Revenue from operations	451.21	476.40	743.28	2,514.68	3,710.66
II Other income	2.53	8.78	1.98	11.81	7.24
III Total Revenue (I + II)	453.74	485.18	745.26	2,526.49	3,717.90
IV Expenses:					
Cost of materials consumed	45.95	50.52	485.84	953.39	1,521.15
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee benefits expense	154.26	124.30	195.65	775.15	934.49
Finance costs	45.40	48.11	48.40	192.24	188.84
Depreciation and amortization expense	43.52	91.65	30.54	183.29	182.15
Other expenses	154.72	97.86	64.31	373.66	849.54
Total expenses	443.85	412.44	824.74	2,477.73	3,676.17
V Profit before exceptional and extraordinary items and tax (III - IV)	9.89	72.74	(79.48)	48.76	41.73
VI Exceptional items	-	-	-	-	-
VII Profit before tax (V - VI)	9.89	72.74	(79.48)	48.76	41.73
Tax expense:					
VIII (1) Current tax	-	-	-	-	-
(2) Deferred tax	-	25.58	-	25.58	7.03
IX Profit (Loss) for the period from continuing operations (VII-VIII)	9.89	47.16	(79.48)	23.18	34.70
X Profit/(loss) from discontinuing operations	-	-	-	-	-
XI Tax expense of discontinuing operations	-	-	-	-	-
XII Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-
XIII Profit (Loss) for the period (IX + XII)	9.89	47.16	(79.48)	23.18	34.70
XIV Other Comprehensive Income	-	-	-	-	-
- Items that will not be reclassified to profit or loss	-	-	-	-	-
- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
- Items that will be reclassified to profit or loss	-	-	-	-	-
- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV Total comprehensive income for the period (XIII+XIV)	9.89	47.16	(79.48)	23.18	34.70
Earnings per equity share: (For continuing operation)					
XVI (1) Basic	0.11	0.65	(1.16)	0.32	0.61
(2) Diluted	0.11	0.50	(0.84)	0.24	0.37
Earnings per equity share: (For discontinued operation)					
XVII (1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
Earnings per equity share: (For discontinued & continuing operations)					
XVIII (1) Basic	0.11	0.65	(1.16)	0.32	0.61
(2) Diluted	0.11	0.50	(0.84)	0.24	0.37

NOTES:

- The results have been prepared in accordance with the India Accounting Standards ("Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 13th August, 2024. These results have been subject to review by the Statutory Auditors.
- The figures of the last quarter of previous year are balancing figures between audited figures in respect of the full financial year and the published figures for nine month ended for previous year.
- Figures of previous year have been regrouped wherever necessary to make them comparable.

Date: 13.08.2024
Place: Medchal



For Sampre Nutritions Limited

Mr. Brahma Gurbani
Managing Director

Regd. Off & Works : Unit-1 : Plot No. 133, I.E, Medchal - 501 401. Telangana, India. Ph : +91-8418-222428
Unit-2 : Plot No. 127, 128, Royes Building, I.E. Medchal, Malkajgiri-501 401. Telangana.
e-mail : gurbani@gurbanigroup.in, www.gurbanigroup.in



LIMITED REVIEW REPORT ON THE STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS OF SAMPRE NUTRITIONS LIMITED, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING, OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To
Board of Directors of **Sampre Nutritions Limited**
Hyderabad.

We have reviewed the accompanying Consolidated statement of unaudited financial results of **Sampre Nutritions Limited** (the "Holding Company") and its subsidiaries (the Holding and its subsidiaries together referred as the "Group"), and its share of the net profit after tax and total comprehensive income for the period ended June 30, 2024 together with notes thereon (the "Statement") being submitted by the holding company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and disclosures Requirements), 2015 as amended ("the Listing Regulations").

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

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 provides 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.



LIMITED REVIEW REPORT ON THE STATEMENT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS OF SAMPRE NUTRITIONS LIMITED, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING, OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Our opinion on the Statement is not modified in respect of the above matters

For RRK & Associates
Chartered Accountants
FRN009785S



R.Radha Krishna
Partner
M.No.210777
DIN No: **24210777BKASOI5622**



Date: 13th August, 2024
Place: Hyderabad