Sam Industries Limited

CIN: L70102MP1994PLC041416

Registered Office: Village: Dakachiya, A. B. Road, Tehsil: Sanwer,

District - Indore - 453771 - Madhya Pradesh, India

Phone: 0091-731- 4229717

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

30/05/2024

To,

The Secretary,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub. Submission of copy of Newspaper Clippings of Financial Results for the quarter ended 31st March, 2024

BSE Scrip Code 532005

ISIN: INE653D01012

Dear Sir/ Madam,

- In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, please find enclosed herewith the newspaper advertisement published on 30th May, 2024 for the audited financial result for the quarter and year ended on March 31, 2024.
 - 1.1 'The Free Press Journal' (English edition) and
 - 1.2 'Choutha Sansar' (Vernacular Language- Hindi edition).
- 2. This is for your information and records. Kindly take on record the same.

dustries

INDORE

Thanking you.

Yours faithfully,

For Sam Industries Limited

Navin S. Patwa Company Secretary

Encl: as above

WORLD

INDORE THURSDAY MAY 30, 2024 www.freepressjournal.in

Sam Industries Limited

CIN: L70102MP1994PLC041416

Regd Off.- Village Dakachiya, A.B. Road, Tehsil: Sanwer, District-Indore- 453771 (M.P.), India Phone: 0091-731-4229717

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Extract of Statement of Standalone Audited Financial Results for the quarter and Year ended 31st March, 2024

SI.	Particulars	(Rs. in Lakh except per sha			
no.		Quarter Ended	Quarter Ended	Ended	Fin. Year Ended
		31,03,2024 Audited	31,03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited
1.	Total Income from Operations	216.28	558.59	990.99	2553.74
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	(45.32)	(85.20)	1194.97	731.73
3.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(45.32)	(85.20)	1194.97	727.26
4.	Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(27.13)	(56.43)	1071.87	539.91
5.	Total Comprehensive Income for the period	(27.13)	(56.43)	1071.87	539.91
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1108.85	1108.85	1108.85	1108.85
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)			5660.35	4588,48
8.	Earnings Per Share (of Rs. 10 each) (for continuing operations)				
	Basic (in Rs.)	(0.24)	(0.51)	9.67	4.87
	Diluted (in Rs.)	(0.24)	(0.51)	9.67	4.87

 The above financial results for the quarter & year ended 31st March, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29th May 2024 in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The auditors have Issued unmodified opinion on the standalone financial Statements for the financial year

2. In the Statement of Standalone Audited Financial Results for the Year Ended 31st March 2024, the "Other Income" includes the amount of Rs. 443.39 Lakhs on account of gain on remeasurement of investments due to fair value through Profit and Loss (FVTPL). Further includes Rs. 492.10 Lakhs net income on account of sale of long term investments.

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulatons, 2015. The full format of the Quarterly Financial Results are available on the BSE Limited Stock Exchange's website at www.bseindla.com and on the Company's website at www.sam-industries.com

For Sam Industries Limited Kishore Kale Place: Indore **Whole Time Directors** Date: 29.05.2024 DIN: 01743556



Sam Industries Limited

CIN: L70102MP1994PLC041416

Regd Off.- Village Dakachiya, A.B. Road, Tehsil: Sanwer, District- Indore- 453771 (M.P.), India

Phone: 0091-731-4229717

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

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SI.	Particulars	Quarter Ended	Quarter Ended	Ended	Ended	
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5.	Total Comprehensive income for the period	(27.13)	(56.43)	1071.87	539.91	
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1108.85	1108.85	1108.85	1108.85	
7.	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet)			5660.35	4588.48	
8.	Earnings Per Share (of Rs. 10 each) (for continuing operations)				•	
	Basic (In Rs.)	(0:24)	(0.51)	9.67	4.87	
	Diluted (in Rs.)	(0.24)	(0.51)	9.67	4.87	

Notes:

1. The above financial results for the quarter & year ended 31st March, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 29th May 2024 in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The auditors have issued unmodified opinion on the standalone financial Statements for the financial year 2023-24.

2. In the Statement of Standalone Audited Financial Results for the Year Ended 31st March 2024, the "Other Income" includes the amount of Rs. 443.39 Lakhs on account of gain on remeasurement of investments due to fair value through Profit and Loss (FVTPL). Further includes Rs. 492.10 Lakhs net income on account of sale of long term investments.

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For Sam Industries Limited

Kishore Kale Whole Time Directors

DIN: 01743556

Place : Indore Date: 29.05.2024