



SABRIMALA

सबरी सबके लिए

August 09, 2021

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Outcome of Board Meeting of Board of Directors held on August 09, 2021

Ref: Disclosure as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held today i.e., August 09 2021, commenced at 4:00 P.M. at the registered office, to inter-alia consider and approve the following business:

1. Considered and Approved the Un-audited Standalone and Consolidated Financial Results for the first (1st) Quarter ended on June 30, 2021 and the copy of same is annexed herewith and marked as **Annexure-1**
2. Limited Review Report, as submitted by the Statutory Auditors of the company on the above results and the copy of same is annexed herewith and marked as **Annexure-2.**
3. The 37th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th day of September, 2021.
4. To close Register of Members and Share Transfer Books of the Company from 23rd day of September, 2021 to 29th day of September, 2021 (both days inclusive) for the purpose of 37th Annual General meeting of the Company.
5. Mr. Loveneet Handa, Practicing Company Secretary, Proprietor at Loveneet Handa & Associates has been appointed as Scrutinizer for 37th Annual General Meeting.

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 41754949, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467

6. Approved the Notice convening the 37th Annual General Meeting.

The Meeting of the Board concluded at 5:40 PM

Kindly take note of the same.

Thanking You

Yours sincerely,

For SABRIMALA INDUSTRIES INDIA LIMITED

For SABRIMALA INDUSTRIES INDIA LIMITED



Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer.

Membership No: 62251

Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Regd. Off.: 906, D-Mall, Netaji Subhash Place, New Delhi-110034

Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, Ph: 011-41754949

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021

(Rs. in Lakhs except per share data)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations				
a. Sales / Income from operations	-	-	-	-
b. Other operating revenue	-	-	-	-
Total revenue from operations	-	-	-	-
II Other Income	8.74	9.65	9.18	36.64
III Total Income (I + II)	8.74	9.65	9.18	36.64
IV Expenses:				
a. Purchases of stock in trade	-	-	-	-
b. Changes in inventories of finished goods and work-in-progress	-	-	-	-
c. Employee benefits expense	0.79	0.81	-	1.90
d. Finance costs	-	0.14	-	0.14
e. Depreciation and amortization	0.03	0.03	0.28	0.31
f. Other expenses	2.44	15.74	1.67	26.29
Total expenses	3.26	16.72	1.95	28.64
V Profit before exceptional items and tax (III - IV)	5.48	(7.07)	7.23	8.00
VI Exceptional Items				
VII Profit before tax (V - VI)	5.48	(7.07)	7.23	8.00
VIII Tax expense:				
- Current tax	1.44	2.15	-	2.15
- Tax relating to earlier period	-	(0.20)	-	(0.20)
- Deferred tax charge / (credit)	-	-	-	-
IX Net profit / (loss) for the period (VII - VIII)	4.04	(9.02)	7.23	6.05
X Other comprehensive income				
a. Items that will not be reclassified to Profit & Loss	-	-	-	-
b. Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
c. Items that will be reclassified to Profit & Loss	-	-	-	-
d. Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
Total other comprehensive income (net of tax)	-	-	-	-
XI Total comprehensive income after tax (IX + X)	4.04	(9.02)	7.23	6.05
XII Paid-up equity share capital (at par value of Rs.10 each)	871.45	871.45	871.45	871.45
XIII Earnings per share				
a. Basic (not annualised)	0.05	(0.10)	0.08	0.07
b. Diluted (not annualised)	0.05	(0.10)	0.08	0.07

Notes:

- The above financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder and other generally accepted accounting principles to the extent applicable.
- The above financial results for the quarter ended 30 June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 9 August 2021. The statutory auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.
- The Company's business activity falls within single primary business segment i.e. "trading including household plastic products, mobile phones and tablets" and accordingly the disclosure requirements of Ind AS- 108, Operating Segments notified under Section 133 of the Companies Act, 2013 are not applicable.
- Previous period ended figures have been regrouped / rearranged / reclassified wherever necessary to make it comparable.

Date: 9 August 2021
Place: New Delhi

For Sabrimala Industries India Limited

For SABRIMALA INDUSTRIES INDIA LIMITED
Suresh Kumar Mittal

Suresh Kumar Mittal
Managing Director
Director/ Auth. Signatory
DIN: 01835169

For SABRIMALA INDUSTRIES INDIA LIMITED
Tapan Gupta

Tapan Gupta
Chief Financial Officer
DIN: 08880267

Director/ Auth. Sign

SABRIMALA INDUSTRIES INDIA LIMITED

CIN: L74110DL1984PLC018467

Regd. Off.: 906, D-Mall, Netaji Subhash Place, New Delhi-110034

Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, Ph: 011-41754949

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021

(Rs. in Lakhs except per share data)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations				
a. Sales / Income from operations	-	-	-	-
b. Other operating revenue	-	-	-	-
Total revenue from operations	-	-	-	-
II Other Income	8.74	9.70	9.18	36.69
III Total Income (I + II)	8.74	9.70	9.18	36.69
IV Expenses:				
a. Purchases of stock in trade	-	-	-	-
b. Changes in inventories of finished goods and work-in-progress	-	-	-	-
c. Employee benefits expense	0.79	0.81	-	1.90
d. Finance costs	-	0.14	-	0.14
e. Depreciation and amortization	0.03	0.03	0.38	0.60
f. Other expenses	2.44	15.79	1.72	26.05
Total expenses	3.26	16.77	2.10	28.69
V Profit before exceptional Items and tax (III - IV)	5.48	(7.07)	7.08	8.00
VI Exceptional Items	-	-	-	-
VII Profit before tax (V - VI)	5.48	(7.07)	7.08	8.00
VIII Tax expense:				
- Current tax	1.44	-	-	-
- Tax relating to earlier period	-	2.15	-	2.15
- Deferred tax charge / (credit)	-	(0.20)	-	(0.20)
IX Net profit / (loss) for the period (VII - VIII)	4.04	(9.02)	7.08	6.05
X Other comprehensive income				
a. Items that will not be reclassified to Profit & Loss	-	-	-	-
b. Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
c. Items that will be reclassified to Profit & Loss	-	-	-	-
d. Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
Total other comprehensive income (net of tax)	-	-	-	-
XI Total comprehensive income after tax (IX + X)	4.04	(9.02)	7.08	6.05
XII Paid-up equity share capital (at par value of Rs.10 each)	871.45	871.45	871.45	871.45
XIII Earnings per share				
a. Basic (not annualised)	0.05	(0.10)	0.08	0.07
b. Diluted (not annualised)	0.05	(0.10)	0.08	0.07

Notes:

- The above financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder and other generally accepted accounting
- The above financial results for the quarter ended 30 June 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 09 August 2021. The statutory auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.
- The Group's business activity falls within single primary business segment i.e. "Trading of household plastic products" and accordingly the disclosure requirements of Ind AS- 108, Operating Segments notified under Section 133 of the Companies Act, 2013 are not applicable.
- Previous period ended figures have been regrouped / rearranged / reclassified wherever necessary to make it comparable.

Date: 09 August 2021
Place: New Delhi

For Sabrimala Industries India Limited

For SABRIMALA INDUSTRIES INDIA LIMITED

Suresh Kumar Mittal

Suresh Kumar Mittal
Managing Director
DIN: 01835169

Tapan Gupta

Tapan Gupta
Chief Financial Officer
DIN: 08880267

Director/Auth. Signator


SAINI PATI SHAH & CO LLP

(Formerly known as S G J & CO)
Chartered Accountants

Registered Office:

D-207, Times Square,
Near Marol Metro Station,
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Independent Auditor's Review Report

To

Board of Directors

Sabrimala Industries India Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Sabrimala Industries India Limited ("the Company") for the quarter ended 30 June 2021 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements. ("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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Saini Pati Shah & Co LLP

Chartered Accountants

Firm's Registration No: 137904W/W100622

Place: Mumbai

Date: 09 August 2021



Som Nath Saini

Som Nath Saini

Partner

Membership No: 093079

UDIN: 210903079AAAABL9884



SAINI PATI SHAH & CO LLP

(Formerly known as S G J & CO)
Chartered Accountants

Registered Office:

D-207, Times Square,
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Independent Auditor's Review Report

To

Board of Directors

Sabrimala Industries India Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Sabrimala Industries India Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended 30 June 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review:
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiary

Sabrimala Industries LLP

5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



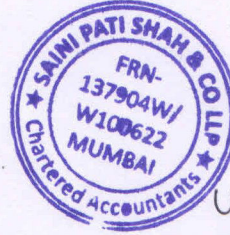
6. The Statement includes the interim financial information of one subsidiary which has not been reviewed, whose interim financial information reflect total income of Rs Nil, net loss after tax of Rs 0.05 lakhs and total comprehensive loss of Rs 0.05 lakhs for the quarter ended 30 June 2021, as considered in the Statement. According to the information and explanations given to us by the management, this interim financial information is not material to the Group. Our conclusion is not modified in respect of this matter.

For Saini Pati Shah & Co LLP

Chartered Accountants

Firm's Registration No: 137904W/W100622

Place: Mumbai
Date: 09 August 2021



Som Nath Saini

Som Nath Saini

Partner

Membership No: 093079

UDIN: 21093079AAAABM5115