

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734



Date: 14th February, 2020

To
The Manager(Listing Department)
BSE Ltd.
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai 400 001

Ref: Code No. 509887

Dear Sir/Madam,

Subject: Outcome of 5th Meeting of Board of Directors for F.Y. 2019-20 dated 14th February, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate that Board of Directors of the Company, at its meeting held on Friday, 14th February, 2020 at 02.00 pm at Camel House, Nashik-Poona Road, Nashik – 422011 has inter alia considered and approved the following business:

1. Unaudited Standalone financial results of the company for the quarter and nine month ended on 31st December, 2019 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, along with Limited review Report thereon.
2. Unaudited Consolidated financial results of the company for the quarter and nine month ended on 31st December, 2019 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, along with Limited review Report thereon.
3. Shifting of Registered Office of the company to 202 2nd Floor Terminal – 9, 75 Nehru Road, Vile Parle East Mumbai – 400099 w.e.f 15th February 2020

The Board Meeting concluded at 3.45 pm

Kindly take the above on your record and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Sinnar Bidi Udyog Limited

Pratiksha Shah
Company Secretary & Compliance Officer



SINNAR BIDI UDYOG LIMITED.

Regd. Office : Parekh Mahal, 2nd Floor, Room No.62, Plot No.8-9, Lady Jamshedji Road, Sakharam Keer Marg, Mahim, MUMBAI - 400 016.

Email- investor@sinnarbidi.com website- www.sinnarbidi.com Ph. 0253-2594231, Fax-0253-2595698

CIN-L16002MH1974PLC017734

Statement of Unaudited Standalone Financial Results For The Nine Month Ended 31st December 2019.

(Rs. In Lacs)

Sr. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	a) Revenue from Operations	167.11	122.50	172.81	445.50	415.74	555.36
	b) Other Income	0.40	0.37	0.03	0.98	0.46	0.56
	Total Income	167.51	122.87	172.84	446.48	416.20	555.92
2	Expenses						
	Cost of material consumed	122.84	77.33	97.80	297.38	269.51	355.16
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and stock	-	-	-	-	-	-
	Employee benefits expense	26.70	21.29	32.32	75.44	84.32	110.36
	Finance Cost	5.69	6.08	7.94	16.83	25.35	32.10
	Depreciation and amortization expense	0.96	0.96	1.15	2.86	3.43	4.57
	Other Expense	8.01	25.46	11.81	49.89	41.54	59.83
	Exchange rate difference	2.04	6.15	(9.30)	7.34	16.04	13.94
	Total Expense	166.24	137.27	141.72	449.74	440.19	575.96
3	Profit / Loss before tax (1-2)	1.27	(14.40)	31.12	(3.26)	(23.99)	(20.04)
4	Tax expense						
	a) Current Tax	-	(1.91)	0.00	-	-	-
	b) Short / (Excess) provision of taxation for previous period	-	-	0.02	-	0.02	0.02
	c) Deferred Tax	(0.56)	0.33	0.00	0.15	4.04	0.72
	Total Tax Expenses	(0.56)	(1.58)	0.02	0.15	4.06	0.74
5	Net Profit/ Loss for the period (3-4)	1.83	(12.82)	31.10	(3.41)	(28.05)	(20.78)
6	Other Comprehensive Income (After Tax)	0.02	(0.03)	0.01	(0.01)	0.00	0.04
7	Total Comprehensive Income for the period comprising Net Profit / (Loss) for the period & Other Comprehensive Income (5+6)	1.85	(12.85)	31.11	(3.42)	(28.05)	(20.74)
8	Earning Before Interest , Tax, Depreciation & Amortization (EBITDA)	-	-	-	-	-	-
9	Paid-up equity share capital (Face Value Rs. 5/- Per Share w.e.f.31/07/19 earlier Rs.10/-)	20.00	20.00	20.00	20.00	20.00	20.00
10	Reserve (excluding Revaluation Reserves) as per Audited Balance Sheet.	-	-	-	-	-	419.72
11	Earning Per Share (of Rs.05/- each w.e.f.31/07/19 earlier Rs.10/-) (Not annualised)						
	a) Basic	0.46	(3.21)	15.60	(0.85)	(13.98)	(10.37)
	b) Diluted	0.46	(3.21)	15.60	(0.85)	(13.98)	(10.37)
	See accompanying note to the financial results						


Notes :-

- 1) The above standalone financial results have been reviewed by the Audit Committee were approved & taken on record by the Board of Directors at their meeting held on 14th February 2020.
- 2) This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017, the company has for the first time adopted Ind AS with a transition date of April 1, 2016.
- 3) The Company is engaged in the business of Manufacturing and Trading of Tobacco and Tobacco Products, All other activities of the Company revolve around the main business and accordingly, there are no separate segments in accordance with IND AS 108 operating segments
- 4) Escrow Fund Demand Provision represents foreign exchange loss /(gain) on restatement of outstanding liability of escrow fund demand provision already made in earlier years.
- 5) The figures of the previous periods have been regrouped and rearranged , wherever necessary.
- 6) EPS for current period and previous quarter is calculated on face value of Rs.5/- whereas for earlier period it was calculated based on Rs.10/-.

As per our report of even date

FOR SINNAR BIDI UDYOG LTD.

For SABADRA & SABADRA,
Chartered Accountants,


Anant N. Sabadra,

Mem. No. 033683

FRN :108921W

Place : Nashik

Date : 14th February 2020.



M.D. DESHPANDE

(Whole Time Director and CFO)

DIN : 00238917

UDIN :- 20033683 AAAAAD2609

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Statement of Unaudited Consolidated Financial Results For The Nine Month Ended 31st December 2019.

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
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	b) Other Income	0.40	0.37	0.03	0.98	0.46	0.56
	Total Income	167.51	122.87	172.84	446.48	416.20	555.92
2	Expenses						
	Cost of material consumed	122.84	77.33	97.80	297.38	269.51	355.16
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	26.70	21.29	32.32	75.44	84.32	110.36
	Finance Cost	5.69	6.08	7.94	16.83	25.35	32.10
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	a) Current Tax	0.00	(1.91)	-	-	-	-
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As per our report of even date

For SABADRA & SABADRA,
Chartered Accountants,

Anant M. Sabadra,
Mem. No. 033683

FRN :108921W

Place : Nashik

Date : 14th February 2020.

FOR SINNAR BIDI UDYOG LTD.



M.D. DESHPANDE
(Whole Time Director and CFO)
DIN : 00238917

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