



**SABRIMALA**  
सबरी सबके लिए

February 10, 2022

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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*Scrip Code: 540132*  
*ISIN: INE400R01018*

**Sub: Outcome of Board Meeting of Board of Directors held on February 10, 2022**

**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., Thursday, February 10, 2022, commenced at 11:30 A.M. at the registered office situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034, to inter-alia consider and approve the following business:

1. The Standalone and Consolidated Unaudited Financial Results for the Third (3<sup>rd</sup>) Quarter and Nine months ended on 31<sup>st</sup> December, 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 increase in Transaction and Daily Limit in Account of Mr. Abhinav (Authorised Signatory of the Company) with Kotak Mahindra Bank.
4. The matter of authorizing Mr. Sanjay Garg on behalf of Sabrimala Industries India Limited as signatory for Submission of Expression of Interest in the Companies undergoing Corporate Insolvency Resolution Process.

  


**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- 41514958, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

The Meeting of the Board of Directors concluded at 12:15 P.M.

The above information is also available on Company's website [www.sabrimala.co.in](http://www.sabrimala.co.in) and also on the Stock Exchanges websites: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Kindly take note of the same.

Thanking You

Yours sincerely,

For and on behalf of  
Sabrimala Industries India Limited



Divya Saluja  
Company Secretary and Compliance officer  
Membership Number: A62065

Place: Delhi



## SAINI PATI SHAH & CO LLP

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

### Registered Office:

D-207, Times Square,  
Near Marol Metro Station,  
Andheri Kurla Road, Andheri East,  
Mumbai – 400059, India

Tel. : +91 22 66931155  
Email: [som.saini@spsccllp.com](mailto:som.saini@spsccllp.com)  
Website: [www.spsccllp.com](http://www.spsccllp.com)

### Branch Office:

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448, Ring Road,  
Near Azadpur Metro Station,  
Azadpur, New Delhi-110033, India

Tel. : +91 9871447662  
Email: [pawan.jain@spsccllp.com](mailto:pawan.jain@spsccllp.com)

## Independent Auditor's Review Report

To

### Board of Directors

**Sabrimala Industries India Limited**  
906, D-Mall, Netaji Subhash Palace,  
New Delhi- 110034

1. We have reviewed the accompanying statement of standalone unaudited financial results of Sabrimala Industries India Limited ("the Company") for the quarter ended 31 December 2021 and year to date results for the period from 01 April 2021 to 31 December 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. Attention is drawn to the fact that the figures for the quarter ended 31 December 2021 are the balancing figures between the unaudited figures for the nine months ended 31 December 2021 and the unaudited figures for the half year ended 30 September 2021.
5. 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



*Ankush Shah*

Ankush Shah

Partner

Membership No: 145370

Place: Mumbai

Date: 10 February 2022

UDIN: 22145370ABDCPT 8682

# 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: 011-41514958

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021

(Rs. in Lakhs except per share data)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2021 Unaudited (Refer note 4)	30.09.2021 Unaudited	31.12.2020 Unaudited	31.12.2021 Unaudited	31.12.2020 Unaudited	31.03.2021 Audited
I Revenue from operations						
a. Sales / Income from operations	-	0.70	-	0.70	-	-
b. Other operating revenue	-	-	-	-	-	-
<b>Total revenue from operations</b>	<b>-</b>	<b>0.70</b>	<b>-</b>	<b>0.70</b>	<b>-</b>	<b>-</b>
II Other Income	8.63	9.44	9.65	26.81	26.99	36.64
III <b>Total Income (I + II)</b>	<b>8.63</b>	<b>10.14</b>	<b>9.65</b>	<b>27.51</b>	<b>26.99</b>	<b>36.64</b>
IV Expenses:						
a. Purchases of stock in trade	-	-	-	-	-	-
b. Changes in inventories of finished goods and work-in-progress	-	0.70	-	0.70	-	-
c. Employee benefits expense	1.15	1.11	0.72	3.05	1.09	1.90
d. Finance costs	-	-	-	-	-	0.14
e. Depreciation and amortization	0.03	0.03	-	0.09	0.28	0.31
f. Other expenses	9.49	4.49	4.95	16.42	10.55	26.29
<b>Total expenses</b>	<b>10.67</b>	<b>6.33</b>	<b>5.67</b>	<b>20.26</b>	<b>11.92</b>	<b>28.64</b>
V <b>Profit before exceptional items and tax (III - IV)</b>	<b>(2.04)</b>	<b>3.81</b>	<b>3.98</b>	<b>7.25</b>	<b>15.07</b>	<b>8.00</b>
VI Exceptional Items	-	-	-	-	-	-
VII <b>Profit before tax (V - VI)</b>	<b>(2.04)</b>	<b>3.81</b>	<b>3.98</b>	<b>7.25</b>	<b>15.07</b>	<b>8.00</b>
VIII Tax expense:						
- Current tax	0.75	0.59	-	2.78	-	2.15
- Tax relating to earlier period	-	-	-	-	-	(0.20)
- Deferred tax charge / (credit)	-	-	-	-	-	-
IX <b>Net profit / (loss) for the period (VII - VIII)</b>	<b>(2.79)</b>	<b>3.22</b>	<b>3.98</b>	<b>4.47</b>	<b>15.07</b>	<b>6.05</b>
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	-	-	-	-	-	-
<b>Total other comprehensive income (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XI <b>Total comprehensive income after tax (IX + X)</b>	<b>(2.79)</b>	<b>3.22</b>	<b>3.98</b>	<b>4.47</b>	<b>15.07</b>	<b>6.05</b>
XII Paid-up equity share capital (at par value of Rs.10 each)	871.45	871.45	871.45	871.45	871.45	871.45
XIII Other equity	-	-	-	-	-	(213.94)
XIV Earnings per share						
a. Basic (not annualised)	(0.03)	0.04	0.05	0.05	0.17	0.07
b. Diluted (not annualised)	(0.03)	0.04	0.05	0.05	0.17	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 and nine months ended 31 December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10 February 2022. 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.
- The figures for the quarter ended 31 December 2021 are the balancing figures between the unaudited figures for the nine months ended 31 December 2021 and the unaudited figures for the half year ended 30 September 2021.
- Previous period/ year ended figures have been regrouped / rearranged / reclassified wherever necessary to make it comparable.

Date: 10 February 2022  
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  
Director/ Auth. Signatory

Tapan Gupta  
Wholtime Director and CFO  
DIN: 00880267



**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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Tel. : +91 22 66931155  
Email: [som.saini@spscollp.com](mailto:som.saini@spscollp.com)  
Website: [www.spscollp.com](http://www.spscollp.com)

**Branch Office:**  
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Near Azadpur Metro Station,  
Azadpur, New Delhi-110033, India  
Tel. : +91 9871447662  
Email: [pawan.jain@spscollp.com](mailto:pawan.jain@spscollp.com)

## Independent Auditor's Review Report

To  
**Board of Directors**  
**Sabrimala Industries India Limited**  
906, D-Mall, Netaji Subhash Palace,  
New Delhi- 110034

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 31 December 2021 and year to date results for the period from 01 April 2021 to 31 December 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.
4. 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.
5. The Statement includes the results of the following entity:  
**Subsidiary**  
Sabrimala Industries LLP
6. Attention is drawn to the fact that the figures for the quarter ended 31 December 2021 are the balancing figures between the unaudited figures for the nine months ended 31 December 2021 and the unaudited figures for the half year ended 30 September 2021.



**SAINI PATI SHAH & CO LLP, a Limited Liability Partnership with LLP Identity No. AAR-3274**

7. 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.
8. The Statement includes the interim financial information of 1 subsidiary which have not been reviewed, whose interim financial information reflect total income of Rs. Nil and Rs. Nil, net profit after tax of Rs. 0.09 lakhs and net loss after tax Rs. 0.01 lakhs and total comprehensive income of Rs. 0.09 lakhs and total comprehensive loss of Rs. 0.01 lakhs, before giving effect to the consolidation adjustments, for the quarter and nine months ended 31 December 2021 respectively, as considered in the Statement. According to the information and explanations given to us by the management, this interim financial information are 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



*Ankush*

**Ankush Shah**

*Partner*

Membership No: 145370

Place: Mumbai  
Date: 10 February 2022

UDIN: 22145370ABDOBW2334

# 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: 011-41514958

## STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021

(Rs. in Lakhs except per share data)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited (Refer note 4)	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>I Revenue from operations</b>						
a. Sales / Income from operations	-	0.70	-	0.70	-	-
b. Other operating revenue	-	-	-	-	-	-
<b>Total revenue from operations</b>	-	<b>0.70</b>	-	<b>0.70</b>	-	-
<b>II Other Income</b>	8.63	9.44	9.65	26.81	26.99	36.69
<b>III Total Income ( I + II )</b>	<b>8.63</b>	<b>10.14</b>	<b>9.65</b>	<b>27.51</b>	<b>26.99</b>	<b>36.69</b>
<b>IV Expenses:</b>						
a. Purchases of stock in trade	-	-	-	-	-	-
b. Changes in inventories of finished goods and work-in-progress	-	0.70	-	0.70	-	-
c. Employee benefits expense	1.15	1.11	0.72	3.05	1.09	1.89
d. Finance costs	-	-	-	-	-	0.14
e. Depreciation and amortization	0.03	0.03	0.10	0.09	0.57	0.60
f. Other expenses	9.49	4.49	4.85	16.42	10.26	26.05
<b>Total expenses</b>	<b>10.67</b>	<b>6.33</b>	<b>5.67</b>	<b>20.26</b>	<b>11.92</b>	<b>28.69</b>
<b>V Profit before exceptional Items and tax (III - IV)</b>	<b>(2.04)</b>	<b>3.81</b>	<b>3.98</b>	<b>7.25</b>	<b>15.07</b>	<b>8.00</b>
<b>VI Exceptional Items</b>	-	-	-	-	-	-
<b>VII Profit before tax (V - VI)</b>	<b>(2.04)</b>	<b>3.81</b>	<b>3.98</b>	<b>7.25</b>	<b>15.07</b>	<b>8.00</b>
<b>VIII Tax expense:</b>						
- Current tax	0.75	0.59	-	2.78	-	2.15
- Tax relating to earlier period	-	-	-	-	-	(0.20)
- Deferred tax charge / (credit)	-	-	-	-	-	-
<b>IX Net profit / (loss) for the period (VII - VIII)</b>	<b>(2.79)</b>	<b>3.22</b>	<b>3.98</b>	<b>4.47</b>	<b>15.07</b>	<b>6.05</b>
<b>X Other comprehensive income</b>						
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	-	-	-	-	-	-
<b>Total other comprehensive income (net of tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XI Total comprehensive income after tax (IX + X)</b>	<b>(2.79)</b>	<b>3.22</b>	<b>3.98</b>	<b>4.47</b>	<b>15.07</b>	<b>6.05</b>
<b>XII Paid-up equity share capital (at par value of Rs.10 each)</b>	<b>871.45</b>	<b>871.45</b>	<b>871.45</b>	<b>871.45</b>	<b>871.45</b>	<b>871.45</b>
<b>XIII Other equity</b>	-	-	-	-	-	(213.94)
<b>XIV Earnings per share</b>						
a. Basic (not annualised)	(0.03)	0.04	0.05	0.05	0.17	0.07
b. Diluted (not annualised)	(0.03)	0.04	0.05	0.05	0.17	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 and nine months ended 31 December 2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10 February 2022. 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.
- The figures for the quarter ended 31 December 2021 are the balancing figures between the unaudited figures for the nine months ended 31 December 2021 and the unaudited figures for the half year ended 30 September 2021.
- Previous period/ year ended figures have been regrouped / rearranged / reclassified wherever necessary to make it comparable.

Date: 10 February 2022  
Place: New Delhi

For SABRIMALA INDUSTRIES INDIA LIMITED

For Sabrimala Industries India Limited

Suresh Kumar Mittal

Tapan Gupta

Managing Director  
DIN: 01835169

Wholtime Director and CFO  
DIN: 08880267