

3rd August 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001
Scrip Code: 515043

Dear Sir,

Outcome of the Board Meeting

We wish to inform you that the Board of Directors at their meeting held today, 3rd August 2019, commenced at 12:45 p.m. and concluded at 1:45 p.m., approved the following:

Financial Results

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Statement of unaudited financial results for the quarter ended 30th June 2019;
2. Limited Review Report from M/s. Kalyaniwalla & Mistry LLP on the unaudited financial results for the quarter ended 30th June 2019.

The financial results for the quarter ended 30th June 2019 will be available on the website of the Company, www.sekuritindia.com. The publication of unaudited financial results of the Company will be made in the newspapers accordingly.

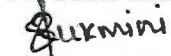
Disposal of leasehold rights of MIDC plots at Bhosari

The Board of Directors have considered and approved the disposal of the leasehold rights of leasehold land at MIDC, Bhosari, Pune, subject to the approval of the shareholders, MIDC and statutory authorities, if any. The Board of Directors have authorized the Managing Director of the Company to negotiate and finalise the disposal.

Request you to take the above information on record.

Thanking you,

For Saint-Gobain Sekurit India Limited



Rukmini Subramanian

Company Secretary

(Membership No. A20207)



SAINT-GOBAIN SEKURIT INDIA LIMITED

Corporate Identity Number: L26101MH1973PLC018367

Registered Office: Plot no. 616 & 617, Village Kuruli, Pune-Nasik Road, Chakan, Pune - 410501, Maharashtra

Tel: +91 2135 676 400/ 01 * Fax: +91 2135 676 444

E-mail: sekurit.investors@saint-gobain.com * Website: www.sekuritindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(INR in Lacs)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
		(Unaudited)	(Audited) Refer Note 3	(Unaudited)	(Audited)
1	Revenue from operations				
	a) Gross sales	3,530.70	3,971.78	3,746.12	15,817.39
	b) Other Operating Income	62.58	50.59	54.55	201.75
	Total Revenue from operations	3,593.28	4,022.37	3,800.67	16,019.14
2	Other Income	172.41	190.87	105.11	566.70
3	Total Income (1+2)	3,765.69	4,213.24	3,905.78	16,585.84
4	Expenses				
	a) Cost of materials consumed	1,667.56	1,766.01	1,867.01	7,413.92
	b) Purchase of stock-in-trade	0.97	6.80	38.11	50.74
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	77.50	25.05	(172.05)	(152.34)
	d) Employee benefits expense	281.57	341.55	285.53	1,200.86
	e) Finance costs	1.14	5.68	2.62	27.50
	f) Depreciation and amortization expense	195.83	203.98	211.77	850.27
	g) Power and fuel expenses	370.81	362.85	381.71	1,528.29
	h) Other expenses	843.97	911.42	828.16	3,402.89
	Total Expenses	3,439.35	3,623.34	3,442.86	14,322.13
5	Profit before exceptional items and tax (3 - 4)	326.34	589.90	462.92	2,263.71
6	Exceptional Items	-	-	-	-
7	Profit before tax (5 - 6)	326.34	589.90	462.92	2,263.71
8	Tax Expense				
	a) Current Tax	80.25	231.83	147.48	751.97
	b) Deferred Tax	22.39	(59.65)	(12.40)	(93.94)
	c) Tax Adjustments related to earlier years	-	(2.04)	-	(2.04)
	Total tax expense	102.64	170.14	135.08	655.99
9	Profit for the period (7 - 8)	223.70	419.76	327.84	1,607.72
10	Other comprehensive income, net of income tax				
	Items that will not be reclassified to Profit and Loss				
	Remeasurement gains/(losses) on net defined benefit plans	(10.18)	(34.88)	14.48	(42.66)
	Income-tax relating to above	2.96	10.16	(4.22)	12.42
	Total other comprehensive income, net of income tax	(7.22)	(24.72)	10.26	(30.24)
11	Total comprehensive income for the period (9 + 10)	216.48	395.04	338.10	1,577.48
12	Paid-up equity share capital : (Face value INR 10 each)	9,110.57	9,110.57	9,110.57	9,110.57
13	Reserves excluding revaluation reserves				2,521.11
14	Earnings per share (of INR 10 each) (not annualised)				
	Basic:	0.25	0.46	0.36	1.76
	Diluted:	0.25	0.46	0.36	1.76

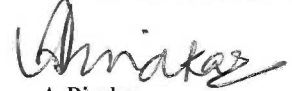


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Notes :

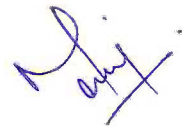
- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 3, 2019. The Statutory auditors of the Company have carried out a limited review of the above financial results for the quarter ended June 30, 2019. The financial results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.
- 2 The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and the relevant Rules thereunder and other accounting principles generally accepted in India.
- 3 The figures for the last quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year which are subjected to a limited review.
- 4 The Company is engaged in the business of "Automotive Glass" which, in the context of Ind-AS - 108 "Operating Segments" constitutes a single reportable business segment.
- 5 Previous period figures have been regrouped/restated wherever considered necessary to conform to the current period classification.

For Saint-Gobain Sekurit India Limited



A. Dinakar
Managing Director
DIN- 00193129

Place : Mumbai
Date : August 3, 2019



KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

**THE BOARD OF DIRECTORS
SAINT-GOBAIN SEKURIT INDIA LIMITED**

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SAINT-GOBAIN SEKURIT INDIA LIMITED** ("the Company") for the quarter ended June 30, 2019, together with the notes thereon, ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (initialled by us for identification). This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at its meeting held on August 03, 2019, 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 ("the Act") read with relevant rules thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Statement based on our review.
2. We conducted our review 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 Statement is 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.
3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards prescribed under Section 133 of the Act read with relevant Rules thereunder as applicable 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W / W100166



Darius Z. Fraser

PARTNER

M. No.: 42454

UDIN: 19042454AAAACA9176

Pune: August 03, 2019.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001