

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724

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

11th February, 2020

To,
The Secretary
Corporate Relationship Department,
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 532005

Dear Sirs,

Sub: Outcome of the 4th Board Meeting for FY 2019-20 held on 11th February 2020

❖ We refer to our letter dated 30th January 2020, intimating you of the convening of the 4th meeting for FY 2019-20 of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors met today and **inter-alia**, approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December 2019:

❖ Unaudited Financial Results for the quarter and nine months ended 31st December 2019 in format prescribed under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection we enclosed followings:

- i) Standalone Financial Results for the quarter and nine months ended 31st Dec. 2019.
- ii) Limited Review Report of Manoj Khatri & Company, Statutory Auditors, on the Standalone Financial Results, for the quarter ended 31st December, 2019.


❖ Pursuant to Regulations 47 of the Listing Regulations and the above mentioned SEBI circular, we would be publishing an extract of the financial results in the prescribed format in English and Hindi newspapers within stipulated time. The detailed financial results of the Company would be available on the website of the Company i.e. www.sam-industries.com as well as website of Stock Exchange i.e. www.bseindia.com

❖ We further wish to inform that the meeting of the Board of Directors of the Company commenced at 2:00 P.M. and concluded at 3: 00 P.M.

❖ Kindly take the above information on record and disseminate it in your websites.

Thanking you,

Yours faithfully,
For Sam Industries Limited


Navin S. Patwa
Company Secretary
Encl: as above



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Statement of Unaudited Standalone Financial Results for the quarter & nine month ended 31st December 2019

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited			Unaudited		Audited
I	Income						
i	Revenue from Operations	265.12	228.52	275.33	799.73	738.71	952.99
ii	Other Income	19.32	18.74	11.00	52.45	42.19	54.95
	Total Revenue (I)	284.44	247.26	286.33	852.18	780.90	1,007.94
II	Expenses						
a	Cost of Materials Consumed	-	-	-	-	-	-
b	Purchase of Stock-in-Trade	-	-	-	-	-	-
c	Changes in inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	4.96	2.33	5.89	15.51	11.02	12.26
d	Employee Benefits Expense	44.78	46.61	48.42	136.46	143.87	190.10
e	Finance Costs	5.07	7.97	4.27	22.59	8.28	17.03
f	Depreciation and Amortisation Expense	9.09	9.08	9.61	27.26	29.65	39.22
g	Other Expenses	171.75	137.57	142.31	531.27	536.79	720.50
	Total expenses (II)	235.65	203.56	210.51	733.09	729.61	979.11
III	Profit/(loss) before exceptional items and tax (I-II)	48.79	43.70	75.82	119.09	51.29	28.83
IV	Exceptional Items	0.12	0.03	0.19	0.15	0.17	0.17
V	Profit/ (loss) before tax(III-IV)	48.67	43.67	75.63	118.94	51.12	28.66
VI	Tax expense:						
	(1) Current tax	10.01	19.00	18.00	64.74	30.50	42.80
	(2) Deferred tax	(1.00)	(1.00)	(1.75)	(3.00)	(4.75)	(36.79)
VII	Profit/(loss) for the period (V-VI)	39.66	25.67	59.38	57.20	25.37	22.65
VIII	Other Comprehensive Income			-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII) Comprising Profit (Loss) and Other comprehensive Income for the period)	39.66	25.67	59.38	57.20	25.37	22.65
X	Paid-up equity share capital (Face value: Rs.10/- per share)	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85
XI	Earnings per equity share						
	(1) Basic	0.36	0.23	0.54	0.52	0.23	0.20
	(2) Diluted	0.36	0.23	0.54	0.52	0.23	0.20



G. Maheshwari

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Information about Operating Segments:

Particulars	Quarter ended			Nine Months ended		Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited			Unaudited		Audited
1 Segment Revenue:						
A Welding	200.51	198.46	198.72	597.88	595.66	794.40
B Real estate	65.18	30.58	77.33	203.91	144.85	161.24
C Investment	18.75	18.22	10.28	50.39	40.39	52.30
D Unallocated	-	-	-	-	-	-
Total	284.44	247.26	286.33	852.18	780.90	1,007.94
Less : Inter Segment Revenue						
Net Sales/ Income from Operations (Total)	284.44	247.26	286.33	852.18	780.90	1,007.94
2 Segment Results						
(Profit)(+)/Loss (-) before interest and tax from each Segment						
A Welding	13.53	57.67	22.04	127.66	62.49	64.37
B Real estate	54.86	23.75	65.53	173.59	117.23	125.45
C Investment	22.09	11.63	30.24	(41.34)	(8.73)	7.89
D Unallocated	-	-	-	-	-	-
Total	90.48	93.05	117.81	259.91	170.99	197.71
Less: (I) Interest	5.07	7.97	4.29	22.59	8.29	17.03
ii) Other unallocable expenditure / (income) net off	36.74	41.41	37.89	118.38	111.57	152.02
iii) Un allocable Income	-	-	-	-	-	-
Total Profit before Tax	48.67	43.67	75.63	118.94	51.12	28.66
3 Capital Employed						
(Segment Assets)						
A Welding	2,177.30	2,202.19	2,142.21	2,177.30	2,142.21	2,167.80
B Real estate	325.43	281.46	322.74	325.43	322.74	291.62
C Investment	2,280.22	2,174.84	2,298.55	2,280.22	2,298.55	2,375.97
Total	4,782.95	4,658.49	4,763.50	4,782.95	4,763.50	4,835.39
4 Capital Employed						
(Segment Liabilities)						
A Welding	272.25	259.29	300.37	272.25	300.36	343.27
B Real estate	69.37	67.51	67.41	69.37	67.41	65.66
C Investment	203.73	132.75	177.55	203.73	177.55	243.05
Total	545.35	459.55	545.33	545.35	545.33	651.98
5 Capital Employed (Segment Assets - Segment Liabilities)						
A Welding	1,905.05	1,942.90	1,841.85	1,905.05	1,841.84	1,824.53
B Real estate	256.06	213.95	255.33	256.06	255.33	225.96
C Investment	2,076.49	2,042.09	2,121.00	2,076.49	2,121.00	2,132.92
Total	4,237.60	4,198.94	4,218.17	4,237.60	4,218.17	4,183.41

FOR SAM INDUSTRIES LIMITED

Gitanjali A. Maheshwari
GITANJALI A. MAHESHWARI
 WHOLE TIME DIRECTOR
 DIN: 00094596

Place: Indore
 Date: 11/02/2020



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Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February, 2020. The Auditors of the Company have carried out a 'Limited Review' of the result for the quarter ended 31 December 2019 only.
- 2 Losses in Investment division are mainly due to diminuation in value of investment.
- 3 The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.

Place: Indore
Date: 11/02/2020



FOR SAM INDUSTRIES LIMITED

Gitanjali A. Maheshwari
GITANJALI A. MAHESHWARI
WHOLE TIME DIRECTOR
DIN: 00094596



Limited Review Report

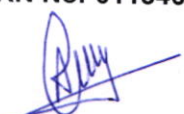
To,
Sam Industries Limited,
Village: Dakachiya, A. B. Road,
Tehsil: Sanwer,
Indore – 453771 – (M. P.)

1. We have reviewed the accompanying statement of unaudited financial results of **Sam Industries Limited** for the quarter ended **31st December 2019**, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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 provide s 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind-AS) specified under Section 133 of the Companies Act,2013 and SEBI circular number CIR/CFD/FAC/62/2016 dated July 05, 2016 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Indore
Date: 11th February 2020

For Manoj Khatri & Co .
Chartered Accountants
FRN No. 011546C




C. A. Ashish Jain
Partner
Membership Number: 403161
UDIN- 20403161AAAAAG4705