

**October 23, 2019**

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip: 514454**

**Sub: Outcome of the Board Meeting as per Regulation 30 of the SEBI (LODR) Regulation, 2015**

Sir,

The Board of Directors of the Company at their meeting held on Wednesday, the 23<sup>rd</sup> October, 2019 considered and approved the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2019 along with the Limited Review Report from the Statutory Auditors of the Company.

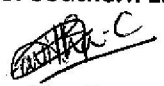
The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 4:00 P.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Southern Latex limited

  
Kavitha.C  
Company Secretary



**SOUTHERN LATEX LIMITED**  
 Regd. Off.B11/W, SIPCOT INDUSTRIAL COMPLEX  
 GUMMIDIPOONDI, THIRUVALLURE DISTRICT - 601 201  
 CIN : L25199TN1989PLC017137

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALFYEAR ENDED SEPTEMBER 30, 2019

(Rs. in Lakhs)

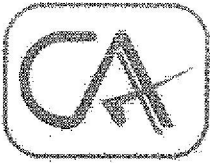
Sl. No.	Particulars	QUARTER ENDED			FOR THE HALFYEAR ENDED		YEAR ENDED
		30-Sep-19 (Unaudited)	30-Jun-19 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-19 (Unaudited)	30-Sep-18 (Unaudited)	31-Mar-2019 (Audited)
1	Income						
	(a) Revenue from Operations	-	-	-	-	-	-
	(b) Other Income	5.29	4.29	4.14	9.58	8.28	46.46
	(c) Total Income [ (a) + (b) ]	5.29	4.29	4.14	9.58	8.28	46.46
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	0.90	1.09	0.85	1.99	2.34	6.96
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.65	0.65	0.79	1.30	1.58	3.14
	(g) Other Expenses	3.55	2.20	2.19	5.75	3.72	13.20
	(h) Total Expenses [ (a) to (g) ]	5.10	3.94	3.83	9.03	7.63	23.30
	Profit / (Loss) before Share of Profit/ (Loss) of Associates, Exceptional Items and Tax [ 1(c) - 2 (h) ]	0.19	0.36	0.31	0.55	0.65	23.16
3	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
4	Profit / (Loss) before exceptional Items and Tax [ 3+4 ]	0.19	0.36	0.31	0.55	0.65	23.16
5	Exceptional Items	-	-	-	-	-	-
6	Profit / (Loss) before Tax [ 5-6 ]	0.19	0.36	0.31	0.55	0.65	23.16
7	Tax Expenses						
	(a) Current Tax						4.53
	(b) Deferred Tax Charge/ (Credit) (net) (including MAT Credit)						
	(c) Tax Expenses (net) [ (a) + (b) ]						4.53
8	Profit / (Loss) after Tax [ 7 - 8 ]	0.19	0.36	0.31	0.55	0.65	18.63
9	Profit / (Loss) before Tax and exceptional items from Discontinued Operations	-	-	-	-	-	-
10	Exceptional Items						
	Provision for Impairment of Assets	-	-	-	-	-	-
11	Profit / (Loss) before Tax from Discontinued Operations [ 10-11 ]	-	-	-	-	-	-
12	Tax Expense of Discontinued Operations	-	-	-	-	-	-
13	Profit / (Loss) after Tax from Discontinued Operations [ 12-13 ]	-	-	-	-	-	-
14	Other Comprehensive Income for the period	-	-	-	-	-	-
15	Total Comprehensive Income for the period [ 9 + 14 + 15 ]	0.19	0.36	0.31	0.55	0.65	18.63
16	Earning per share (EPS) (after exceptional items)(Rs.)						
	a) Basic	0.003	0.005	0.004	0.007	0.009	0.253
	b) Diluted	0.003	0.005	0.004	0.007	0.009	0.253
17	Paid-up Equity share Capital (Face Value of Rs.10 each)-No. of Shares	73.59	73.59	73.59	73.59	73.59	73.59
18	Other Equity (Excluding Revaluation Reserve)						

Place : Chennai  
 Date: 23-10-2019



For Southern Latex Limited  
*H. Heela Handepillu*

Managing Director



*Kannan and Alamelu*  
Chartered Accountants

Flat No. 7, 2nd Floor, Krishna Terrace,  
No. 162, Avvai Shanmugam Salai,  
Gopalapuram, Chennai - 600 086.  
Tel : 044-4217 9974  
E-mail : balakan\_ca@yahoo.com  
FRN : 0090875

**Limited Review Report**

To

The Board of Directors  
Southern Latex Limited

We have reviewed the accompanying statement of unaudited financial results of **Southern Latex Limited** for the second quarter ended 30<sup>th</sup> September, 2019 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Attention is drawn to the fact that the Ind AS complaint figures, for the corresponding Quarter and Half Year ended 30<sup>th</sup> September, 2018, previous year ended 31<sup>st</sup> March, 2019 as reported in these financial results and approved by the Company's Board of Directors, have not been subjected to review.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company in their meeting held on 23.10.2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Financial Statements 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.

Based on our review conducted as stated above and read para 4, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the Accounting Standards i.e. Ind AS, specified under Section 133 of The Companies Act, 2013 and other accounting principles generally accepted in India,



has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kannan & Alamelu**  
Chartered Accountants

*A. B. Kannan*

A.B.Kannan  
Partner

Membership No. -203385



Place-Chennai

Date-23.10.2019

UDIN-19203385AAAACH2280