



SABRIMALA
सबरी सबके लिए

August 09, 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 August 09, 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., Tuesday, August 09 2022, to inter-alia consider and approve the standalone and consolidated un-audited financial results for the First (1st) Quarter ended on June 30, 2022 along with limited review Report.

In terms of the above, we are enclosing herewith the following:

- A. Statement of unaudited standalone and consolidated financial statements for the First quarter ended June 30, 2022.
- B. Limited Review Report as submitted by Statutory Auditor of the Company.

The Board of Directors of the Company, at its meeting held today have also approved the following along with other business matters:

1. Director's Report for the financial year 2021-22
2. Notice for convening 38th Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022. The Notice of the AGM will be sent separately.
3. Appointment of M/s RSH & Associates, Company Secretaries Firm as Scrutinizer for 38th Annual General Meeting of the Company.
4. In pursuant to Section 186 of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the board proposes to increase the limits for give any loan to any person or other body corporate; give any guarantee or provide any security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time upto 20 Crores (Rupees Twenty Crores only).

SABRIMALA INDUSTRIES INDIA 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

5. In pursuant to the provisions of Section 13 of Companies Act, 2013, the rules and regulations framed there under the Board proposes to alteration in object clause of MOA by including additional business i.e to acquire, purchase, hold, manage, or takeover the whole or part of the business, any movable or immovable property or Stressed Assets of the Companies, Firms, and other body corporate under CIRP or Liquidation or Bank/Other Auctions and to submit Resolution Plans/Bids in respect of same.

The Meeting of the Board of Directors commenced at 3:00 P.M and concluded at 04:15 P.M.

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

Request you to take the same on record and oblige.

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@spscollp.com

Website: www.spscollp.com

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Email: pawan.jain@spscollp.com

Independent Auditor's Review Report

To

Board of Directors

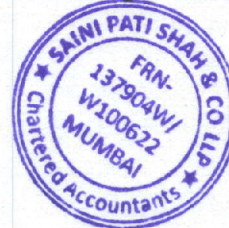
Sabrimala Industries India Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Sabrimala Industries India Limited ("the Company") for the quarter ended 30 June 2022 ("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. 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



Som Nath Saini

Som Nath Saini

Partner

Membership No: 093079

UDIN-22093079AOPMMG4351

Place: Mumbai

Date: 09 August 2022

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: 011-41754949

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Lakhs except per share data)

Particulars		QUARTER ENDED			
		30.06.2022		31.03.2022	
		Unaudited	Audited	Unaudited	Audited
I	Income				
	Revenue from operations	-	-	-	0.70
	Other income	8.25	7.95	8.74	34.76
	Total income	8.25	7.95	8.74	35.46
II	Expenses				
	a. Changes in inventories of finished goods and work-in-progress	-	20.99	-	21.69
	b. Employee benefits expense	1.22	1.31	0.79	4.36
	c. Finance costs	-	0.04	-	0.04
	d. Depreciation and amortization	-	0.02	0.03	0.11
	e. Other expenses	2.71	17.08	2.44	33.50
	Total expenses	3.93	39.44	3.26	59.70
III	Profit before exceptional items and tax (I - II)	4.32	(31.49)	5.48	(24.24)
IV	Exceptional Items	-	-	-	-
V	Profit before tax (III - IV)	4.32	(31.49)	5.48	(24.24)
VI	Tax expense:				
	- Current tax	1.12	(2.78)	1.44	-
	- Tax relating to earlier period	-	-	-	-
	- Deferred tax charge / (credit)	-	-	-	-
		1.12	(2.78)	1.44	-
VII	Net profit / (loss) for the period (V - VI)	3.20	(28.71)	4.04	(24.24)
VIII	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	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-
IX	Total comprehensive income after tax (VII + VIII)	3.20	(28.71)	4.04	(24.24)
X	Paid-up equity share capital (at par value of Rs.10 each)	871.45	871.45	871.45	871.45
XI	Other equity				(238.18)
XII	Earnings per share				
	a. Basic (Rs) (not annualised)	0.04	(0.33)	0.05	(0.28)
	b. Diluted (Rs) (not annualised)	0.04	(0.33)	0.05	(0.28)

Notes:

- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their respective meetings held on 9 August 2022. The statutory auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.
- The above unaudited financial results for the quarter ended 30 June 2022 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 ("Ind AS") prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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.
- Previous period / year figures have been regrouped / rearranged / reclassified wherever necessary to make it comparable.

Date: 9 August 2022

Place: New Delhi

For and on behalf of the board of directors
Sabrimala Industries India Limited

For SABRIMALA INDUSTRIES INDIA LIMITED
Suresh Kumar Mittal
Director/Auth. Signatory

Suresh Kumar Mittal
Managing Director
DIN: 01835169



SAINI PATI SHAH & CO LLP

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

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Email: pawan.jain@spscollp.com

Independent Auditor's Review Report

To

Board of Directors

Sabrimala Industries India Limited

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 30 June 2022 ("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.

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.

4. The Statement includes the results of the following entities:

Subsidiary

Sabrimala Industries LLP

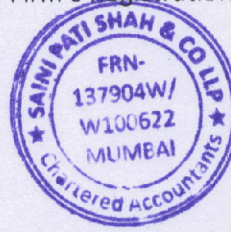
5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other 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.



6. The Statement includes the interim financial information of one subsidiary which have not been reviewed, whose interim financial information reflect total income of Rs Nil, net profit after tax of Rs Nil and total comprehensive loss of Rs Nil for the quarter ended 30 June 2022, as considered in the Statement. According to the information and explanations given to us by the management, this interim financial information is not material to the Group. Our conclusion is not modified in respect of this matter.

Place: Mumbai
Date: 09 August 2022

For **Saini Pati Shah & Co LLP**
Chartered Accountants
Firm's Registration No: 137904W/W100622



Som Nath Saini
Partner

Membership No: 093079

UDIN- 22093079AOPNIF4396

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: 011-41754949

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

(Rs. in Lakhs except per share data)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2022	31.03.2022	30.06.2021	31.03.2022
	Unaudited	Audited	Unaudited	Audited
I Income				
Revenue from operations	-	-	-	0.70
Other income	8.25	7.95	8.74	34.76
Total income	8.25	7.95	8.74	35.46
II Expenses				
a. Changes in inventories of finished goods and work-in-progress	-	20.99	-	21.69
b. Employee benefits expense	1.22	1.31	0.79	4.36
c. Finance costs	-	0.04	-	0.04
d. Depreciation and amortization	-	0.02	0.03	0.11
e. Other expenses	2.71	8.39	2.44	24.81
Total expenses	3.93	30.75	3.26	51.01
III Profit before exceptional items and tax (I - II)	4.32	(22.80)	5.48	(15.55)
IV Exceptional Items	-	-	-	-
V Profit before tax (III - IV)	4.32	(22.80)	5.48	(15.55)
VI Tax expense:				
- Current tax	1.12	(2.78)	1.44	-
- Tax relating to earlier period	-	-	-	-
- Deferred tax charge / (credit)	-	-	-	-
	1.12	(2.78)	1.44	-
VII Net profit / (loss) for the period (V - VI)	3.20	(20.02)	4.04	(15.55)
VIII 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	-	-	-	-
Total other comprehensive income (net of tax)	-	-	-	-
IX Total comprehensive income after tax (VII + VIII)	3.20	(20.02)	4.04	(15.55)
X Paid-up equity share capital (at par value of Rs.10 each)	871.45	871.45	871.45	871.45
XI Other equity				(229.49)
XII Earnings per share				
a. Basic (Rs) (not annualised)	0.04	(0.23)	0.05	(0.18)
b. Diluted (Rs) (not annualised)	0.04	(0.23)	0.05	(0.18)

Notes:

- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors, at their respective meetings held on 9 August 2022. The statutory auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.
- The above unaudited financial results for the quarter ended 30 June 2022 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 ("Ind AS") prescribed under section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 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.
- Previous period / year figures have been regrouped / rearranged / reclassified wherever necessary to make it comparable.

Date: 9 August 2022

Place: New Delhi

For and on behalf of the board of directors
Sabrimala Industries India Limited

For SABRIMALA INDUSTRIES INDIA LIMITED
Suresh Kumar Mittal
Director/Aud. Signatory

Suresh Kumar Mittal
Managing Director
DIN: 01835169