

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

Date: 15/09/2020

The Manager,
Listing & Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE SCRIP CODE - 532005

Sub: Outcome of 3rd Board Meeting for FY 2020-21 held on, 15/09/2020

Dear Sir/Madam,

With reference to the above, this is to inform you that the 3rd Board Meeting for financial year 2020-21 of the Board of Directors of Sam Industries Limited was held on Tuesday, 15th September 2020, at 2:00 P.M. at 16 B, Builders Colony, Dhenu Market Road, Indore- 452003 where-in, inter-alia, the following decisions were taken:

As per Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the followings:


- 1.1 Unaudited Standalone Financial Results of the Company for the 1st quarter ended June 30, 2020 .
- 1.2 Limited Review Report for the Unaudited Financial Results for the quarter ended 30th June, 2020

The Board Meeting commenced at 2:00 P.M. and concluded at 5.00 P.M.

You are requested to take above intimation on your record and for further dissemination.

Thanking you,
Yours' faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: as above

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 **30th June 2020**, 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: 15th September 2020

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



CA Ashish Jain
Partner
Membership Number: 403161
UDIN- 20403161AAAACC8597

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2020

(Rs. In lacs except per share data)

| S.No | Particular | Unaudited Quarter ended (30/06/2020) | Audited Quarter ended (31/03/2020) | Unaudited Quarter ended (30/06/2019) | Audited Year ended (31/03/2020) |
|------|---|---|---|---|---------------------------------------|
| I | Revenue from operations | 60.00 | 148.61 | 306.09 | 948.34 |
| II | Other Income | 42.70 | (1.76) | 14.39 | 50.69 |
| III | Total Revenue (I+II) | 102.70 | 146.85 | 320.48 | 999.03 |
| IV | Expenses | | | | |
| | a. Cost of Material Consumed | - | - | - | - |
| | b. Purchase of Stock-in Trade | - | - | - | - |
| | c. Changes in inventories of finished goods, work-in-progress and stock -in-trade | - | 2.11 | 8.22 | 17.62 |
| | d. Employee benefits expense | 40.64 | 43.10 | 45.07 | 179.56 |
| | e. Finance Cost | 7.16 | 8.13 | 9.55 | 30.72 |
| | f. Depreciation and Amortization expense | 9.17 | 9.44 | 9.09 | 36.70 |
| | g. Other Expenses | 17.33 | 158.18 | 221.95 | 689.45 |
| | Total Expenses (IV) | 74.30 | 220.96 | 293.88 | 954.05 |
| V | Profit/ (loss) before Exceptional items & tax (III-IV) | 28.40 | (74.11) | 26.60 | 44.97 |
| VI | Exceptional items | - | (2.32) | - | (2.47) |
| VII | Profit/(loss) from ordinary activities before tax (V-VI) | 28.40 | (76.43) | 26.60 | 42.50 |
| VIII | Tax Expense: | | | | |
| | (1) Current tax | 0.10 | 3.84 | 35.73 | 68.58 |
| | (2) Deferred tax | (1.23) | 5.49 | (1.00) | 2.49 |
| IX | Net Profit/(loss) for the period (VII-VIII) | 29.53 | (85.76) | (8.13) | (28.57) |
| X | Other Comprehensive Income (After Tax) | - | - | - | - |
| XI | Total Comprehensive Income for the period (IX+X) | 29.53 | (85.76) | (8.13) | (28.57) |
| XII | Paid-up equity share capital (Face value: Rs.10/- per share) | 1,108.85 | 1,108.85 | 1,108.85 | 1,108.85 |
| XIII | Earnings per share (of Rs. 10 each) | | | | |
| | (a) Basic | 0.27 | (0.77) | (0.07) | (0.26) |
| | (b) Diluted | 0.27 | (0.77) | (0.07) | (0.26) |



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Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June 2020

(Rs. In lacs except per share data)

| Sr. No. | Particulars | Unaudited | Audited | Unaudited | Audited |
|---------|---|----------------------------|----------------------------|----------------------------|-------------------------|
| | | Quarter ended (30/06/2020) | Quarter ended (31/03/2020) | Quarter ended (30/06/2019) | Year ended (31/03/2020) |
| 1 | Segment Revenue: | | | | |
| A | Welding | 60.35 | 123.47 | 198.91 | 721.35 |
| B | Real estate | 0.05 | 27.66 | 108.15 | 231.57 |
| C | Investment | 42.30 | (4.28) | 13.42 | 46.11 |
| D | Unallocated | - | - | - | - |
| | Total | 102.70 | 146.85 | 320.48 | 999.03 |
| | Less : Inter Segment Revenue | - | - | - | - |
| | Net Sales/ Income from Operations (Total) | 102.70 | 146.85 | 320.48 | 999.03 |
| 2 | Segment Results | | | | |
| | (Profit)(+)/Loss (-) before interest and tax from each Segment | | | | |
| A | Welding | 31.91 | 45.41 | 56.46 | 173.07 |
| B | Real estate | (1.65) | 20.84 | 94.98 | 194.43 |
| C | Investment | 42.08 | (94.79) | (75.06) | (136.13) |
| D | Unallocated | - | - | - | - |
| | Total | 72.34 | (28.54) | 76.38 | 231.37 |
| | Less: (i) Interest | 7.16 | 8.13 | 9.55 | 30.72 |
| | ii) Other unallocable expenditure / (income | 36.78 | 39.76 | 40.23 | 158.14 |
| | iii) Un allocable Income | - | - | - | - |
| | Total Profit before Tax | 28.40 | (76.43) | 26.60 | 42.51 |
| 3 | Capital Employed | | | | |
| | (Segment Assets) | | | | |
| A | Welding | 2,244.04 | 2,284.29 | 2,178.61 | 2,284.29 |
| B | Real estate | 274.41 | 274.35 | 283.80 | 274.35 |
| C | Investment | 2,179.00 | 2,190.83 | 2,303.78 | 2,190.83 |
| | Total | 4,697.45 | 4,749.47 | 4,766.19 | 4,749.47 |

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| | | | | | |
|---|--|-----------------|-----------------|-----------------|-----------------|
| 4 | Capital Employed | | | | |
| | (Segment Liabilities) | | | | |
| A | Welding | 259.49 | 303.20 | 270.22 | 303.20 |
| B | Real estate | 63.80 | 62.86 | 63.43 | 62.86 |
| C | Investment | 190.35 | 227.89 | 258.26 | 227.89 |
| | Total | 513.64 | 593.95 | 591.91 | 593.95 |
| 5 | Capital Employed (Segment Assets - Segment Liabilities) | | | | |
| A | Welding | 1,984.55 | 1,981.09 | 1,908.39 | 1,981.09 |
| B | Real estate | 210.61 | 211.49 | 220.37 | 211.49 |
| C | Investment | 1,988.65 | 1,962.94 | 2,045.52 | 1,962.94 |
| | Total | 4,183.81 | 4,155.52 | 4,174.28 | 4,155.52 |

Notes:

- 1 The above financial results for the quarter ended June 30, 2020 were reviewed by the audit committee and approved by the board of Directors of the Company at their respective meetings held on September 15, 2020.
- 2 Due to Covid-19 Pandemic, on request of Leasee company, we have waive off lease rent for the month of April 2020.
- 3 The statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended June 30, 2020.
- 4 Previous period figures have been restated / regrouped / reclassified whenever necessary, to make them comparable.

By Order of the Board
For Sam Industries Limited

Kishore Kale
Whole Time Director
DIN: 01743556

Place : Indore
Date: 15/09/2020

