

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

14 May 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001

Scrip Code: 532005

Sub: Outcome of the 1st Board Meeting for FY 2019-20 held on, 14th May 2019.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on Tuesday, 14th May, 2019 at 11:00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore - 452003 Madhya Pradesh, had taken inter-alia, the following decisions:-

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

- 1.1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
- 1.2 Statutory Auditor's Report for the Audited Financial Results for the quarter and the financial year ended March 31, 2019.
- 1.3 Declaration by the Company (for Audit Report with unmodified opinion) pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

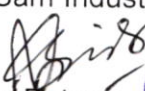
The Board Meeting commenced at 11:00 A.M. and concluded at 3.00 P.M.

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

Thanking you.

Yours faithfully,

For Sam Industries Limited


Navin Patwa
Company Secretary
Encl: as above



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Statement of Audited Standalone Financial Results for the quarter & year ended 31st March 2019

(Rs. in Lacs except EPS data)


S. No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
I	Income					
i	Revenue from Operations	214.28	275.33	277.36	952.99	1,159.93
ii	Other Income	12.76	11.00	7.78	54.95	95.22
	Total Revenue (I)	227.04	286.33	285.14	1,007.94	1,255.15
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	1.24	5.89	6.04	12.26	28.11
d	Employee benefits expense	46.23	48.42	48.04	190.10	190.48
e	Finance costs	8.75	4.27	2.63	17.03	3.97
f	Depreciation and amortisation expense	9.57	9.61	12.23	39.22	40.88
g	Other expenses	183.71	142.31	253.37	720.50	780.14
	Total expenses (II)	249.50	210.50	322.31	979.11	1,043.58
III	Profit/(loss) before exceptional items and tax (I-II)	(22.46)	75.82	(37.18)	28.83	211.57
IV	Exceptional Items	-	(0.19)	-	(0.17)	-
V	Profit/ (loss) before tax(III-IV)	(22.46)	75.63	(37.18)	28.66	211.57
VI	Tax expense:					
	(1) Current tax	12.30	18.00	4.00	42.80	89.00
	(2) Deferred tax	(32.04)	(1.75)	(5.31)	(36.79)	(10.27)
VII	Profit/(loss) for the period (V-VI)	(2.72)	59.38	(35.87)	22.65	132.84
VIII	Other Comprehensive Income	-	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII) Comprising Profit (Loss) and Other comprehensive Income for the period)	(2.72)	59.38	(35.87)	22.65	132.84
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
XI	Earnings per equity share					
	(1) Basic	(0.02)	0.54	(0.32)	0.20	1.20
	(2) Diluted	(0.02)	0.54	(0.32)	0.20	1.20

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 May 2019.
- The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.
- The figures of last quarter are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the current financial year.

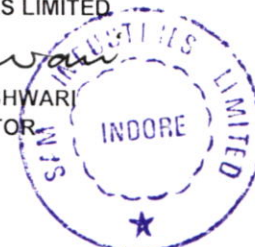
Place: Indore
Date: 14/05/2019

For Manoj Khatri and Company
Chartered Accountants


CA Ashish Jain
(Partner)
Mem. No. 403161
FRN-011546C

FOR SAM INDUSTRIES LIMITED


GITANJALI A. MAHESHWARI
WHOLE TIME DIRECTOR
DIN: 00094596



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Information about Operating Segments:

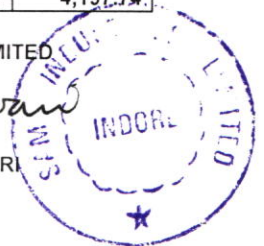
(Rs. In Lakhs)

Particular	Quarter ended			Year ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
1 Segment Revenue:					
A Welding	198.74	198.72	198.55	794.40	806.91
B Real estate	16.39	77.33	79.44	161.24	368.20
C Investment	11.91	10.28	7.15	52.30	80.04
D Unallocated	-	-	-	-	-
Total	227.04	286.33	285.14	1,007.94	1,255.15
Less : Inter Segment Revenue	-	-	-	-	-
Net Sales/ Income from Operations (Total)	227.04	286.33	285.14	1,007.94	1,255.15
2 Segment Results					
(Profit)(+)/Loss (-) before inter est and tax from each Segment					
A Welding	1.88	22.04	7.36	64.37	51.31
B Real estate	8.22	65.53	69.51	125.45	321.74
C Investment	16.62	30.24	(74.38)	7.89	(6.33)
D Unallocated	-	-	-	-	-
Total	26.72	117.81	2.49	197.71	366.72
Less: (I) Interest	8.74	4.29	2.63	17.03	3.97
ii) Other unallocable expenditure / (income) net off	40.44	37.89	37.04	152.02	151.18
iii) Un allocable Income	-	-	-	-	-
Total Profit before Tax	(22.46)	75.63	(37.18)	28.66	211.57
3 Capital Employed					
(Segment Assets)					
A Welding	2,167.80	2,142.21	2,129.92	2,167.80	2,129.92
B Real estate	291.62	322.74	305.57	291.62	305.57
C Investment	2,375.97	2,298.55	2,214.56	2,375.97	2,214.56
Total	4,835.39	4,763.50	4,650.05	4,835.39	4,650.05
4 Capital Employed					
(Segment Liabilities)					
A Welding	343.27	300.37	373.54	343.27	373.54
B Real estate	65.66	67.41	63.80	65.66	63.80
C Investment	243.05	177.55	14.97	243.05	14.97
Total	651.98	545.33	452.31	651.98	452.31
5 Capital Employed (Segment Assets - Segment Liabilities)					
A Welding	1,824.53	1,841.84	1,756.38	1,824.53	1,756.38
B Real estate	225.96	255.33	241.77	225.96	241.77
C Investment	2,132.92	2,121.00	2,199.59	2,132.92	2,199.59
Total	4,183.41	4,218.17	4,197.74	4,183.41	4,197.74

FOR SAM INDUSTRIES LIMITED

Gitanjali A. Maheshwari

GITANJALI A. MAHESHWARI
WHOLE TIME DIRECTOR
DIN: 00094596



Place: Indore
Date: 14/05/2019

For Manoj Khatri and Company
Chartered Accountants

Manoj Khatri
CA Manoj Khatri
(Partner)
Mem. No. 403161
FRN-011546C

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Statement of Assets and Liabilities

(Rs. in Lakhs, unless otherwise stated)

Particulars	As at 31st March 2019	As at 31st March 2018
I ASSETS		
Non-current assets		
(a) Property, plant and equipment	78.15	94.85
(b) Capital work-in-progress	-	-
(c) Investment property	2,909.95	2,882.88
(d) Other Intangible assets	-	-
(e) Financial assets		
(i) Investments	911.43	650.20
(ii) Loans	-	-
(iii) Other financial assets	1.10	1.63
(f) Deferred tax assets (net)	-	-
(g) Other non-current assets	31.45	29.92
Total non-current assets	3,932.08	3,659.48
Current assets		
(a) Inventories	299.48	316.30
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	72.09	75.17
(iii) Cash and cash equivalents	6.74	6.01
(iv) Bank balance other than above	-	-
(v) Loans	441.19	508.88
(vi) Other financial assets	13.63	56.87
(c) Current Tax Assets (Net)	49.52	9.58
(d) Other current assets	5.67	6.39
Total current assets	888.32	979.20
3 Assets classified as held for sale	14.98	11.37
Total assets	4,835.38	4,650.05
II EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,119.98	1,119.98
(b) Other equity	2,984.71	2,962.25
Total equity	4,104.69	4,082.23
Liabilities		
Non-current Liabilities		
(a) Financial liabilities		
(i) Borrowings	14.03	31.59
(ii) Other financial liabilities	130.15	180.15
(b) Deferred tax liabilities (Net)	78.71	115.50
(c) Other non-current liabilities	-	-
(d) Provisions	4.39	2.53
Total non-current Liabilities	227.28	329.77
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	173.05	30.87
(ii) Trade payables	86.45	7.49
(iii) Other financial liabilities	82.96	105.60
(b) Other current liabilities	160.17	92.41
(c) Current Tax Liabilities (Net)	-	1.41
(d) Provisions	0.78	0.27
Total Current Liabilities	503.41	238.05
Total Equity and Liabilities	4,835.38	4,650.05

Place: Indore
Date: 14/05/2019

For Manoj Khatri and Company
Chartered Accountants

Ashish Jain
(Partner)
Mem. No. 403161
FRN-011546C

FOR SAM INDUSTRIES LIMITED

GITANJALI A. MAHESHWARI
WHOLE TIME DIRECTOR
DIN: 00094596



Auditor's Report on Quarterly and Year to Date Financial Results of Sam Industries Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


To,
The Board of Directors,
Sam Industries Limited

1. We have audited the accompanying Statement of Standalone Financial Results of Sam Industries Limited ("the Company") for the year ended 31st March 2019 (" the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016, which has been initiated by us for identification purpose.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgments, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluation the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.
5. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



6. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
- 6.1 is presented in accordance with the requirement of Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05 July 2016 in this regard: and
- 6.2 give true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Company for the year ended 31st March 2019.
7. The Statement includes the results for the quarter ended 31st March, 2019 being the balancing figure between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Manoj Khatri & Co.
Chartered Accountants
Firm Regn. No. 011546C


CA Ashish Jain
(Partner)
M.No.403161



Place: Indore
Date: 14th May, 2019

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14 May 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai 400001

Scrip Code: 532005

Sub: Declaration with respect to the Audit Report with unmodified opinion to the Annual Audited Financial Results for the year ended 31st March 2019

Ref: Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Dear Sir,

1. With reference to captioned subject and reference quoted above and pursuant to provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Circular No. CIR /CFD / CMD / 56 / 2016 dated 27th May 2016, we hereby confirmed that the Audit Report with respect to the Annual Audited financial results for the year ended 31st March 2019 which are approved and adopted by the Board of Directors in their meeting duly held on 14th May 2019, the Statutory Auditors M/s Manoj Khatri & Co., Chartered Accountants, Indore (Firm Registration No.011546C) have not expressed any modified opinions in the audit report on Annual Audited Financial Results of the Company for the quarter and financial year ended March 31 , 2019.
2. The above declaration is provided as required under proviso to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Kindly take the above declaration on your records.

Thanking you.

Yours faithfully,
For Sam Industries Limited

Gitanjali A. Maheshwari
Gitanjali A. Maheshwari
Whole Time Director
DIN: 00094596

