

### SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office: P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu (P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com website: www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 952/SSML/CS/2015-16

The DGM Listing, The Bombay Stock Exchange Ltd, Floor No. 25, P.J.Towers, Dalal Street, MUMBAI – 400 001. 78

12<sup>th</sup> August 2015

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Dear Sir,

## UNAUDITED FINANCIAL RESULTS FOR Q-1 (April - June 2015)

Pursuant to Clause 41 of the listing agreement, we send herewith Unaudited Financial Results of our Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2015, which has been duly reviewed by the Audit Committee of our Company at the Audit Committee Meeting held on 11-08-2015 and approved by our Board at the Board Meeting held on 12-08-2015 at the Registered office of our Company in Kamaraj Nagar Colony, Salem – 636 014.

Limited Review Report dated 12-08-2015 of our Statutory Auditors is also attached to our Unaudited Financial Results for the first quarter ended 30-06-2015 as stated in SEBI circular No.CIR/CFD/DIL/7/2011 dated 5-10-2011.

This has also been sent to your Office by Fax No.022 22723121 immediately after the Board Meeting. The Unaudited Financial Results as approved by our Board, signed by our Chairman and Managing Director together with the Limited Review Report dt.12-08-2015 of our Statutory Auditor has been sent to your e-mail ids: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>, <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>, and <a href="mailto:bseindia.com">bsehelp@bseindia.com</a>.

We are also uploading the above Unaudited Financial Results in our WEB Site

www.sambandam.com MKT INVEST **SECRET** SP&P HR CEO PLACE & A/C Kindly acknowledge receipt of the above DOT/DIT LEGAL DOT 3RD Thanking you, MS&D FLR BD & M 1 4 AUG 2015 IPF INTER'L NO. RELA U.S.E.

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BSE/BOOK

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Yours faithfully,
for Sambandam Spinning Mills Limited

(R.S.Shanmugan)

Company Secretary

An ISO 9001:2008 / EMS : ISO 14001:2004 / OHSAS : 18001:2007 / NABL : ISO 17025:2005 / OEKOTEX / ORGANIC : GOTS & OE / BCI - Certified Company

ESTATE

SME

**ADMIN** 

CORP.

СОММ

The Board of Directors Sambandam Spinning Mills Limited Post Box No.1, Kamaraj Nagar Colony, Salem 636 014.

# INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

- 1. We have reviewed the accompanying statement of Unaudited financial results of Sambandam Spinning Mills Limited ("the Company) for the quarter ended June 30, 2015 ("the statement") being submitted by the Company pursuant to Clause 41 of the Listing Agreement with the stock exchanges, except for the disclosures in Part II of the of the Statement referred to in Paragraph 4 below. This Statement (initialled by us for identification) 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 the statement based on our review.
- 2. We conducted our review of the Standard in accordance with 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. 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.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. Further, we also report that we have traced the number of shares as well as the percentages of shareholdings in respect of aggregate amount of Public shareholding and the number of shares as well as the percentages of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements and the particulars relating to the investors complaints disclosed in part II of the Statement from the details furnished by the Company/Registrars.

for M.S.KRISHNASWAMI & RAJAN

Chartered Accountants Registration No.01554S

R.Krishnen – Partner Membership No.201133 Salem

August 12, 2015

# SAMBANDAM SPINNING MILLS LIMITED (CIN: L17111TZ1973PLC000675)

Regd. Office: Mill Premises, Kamaraj Nagar Colony, Salem 636 014
e-mail: corporate@sambandam.com Phone 0427 2240790 Fax 0427 2240169 Web site: www.sambandam.com STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Rs. Lakhs

SIATEMENT OF ACCUSE				RS. DUALIS
		Quarter ended		
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Unaudited	Unaudited	Audited
	<del></del>			
Part-I	ł	1		
Income from Operations	5,206.49	5,685.80	6,953.08	24,195.94
a. Net Sales / Income from operations	2.03	5.41	9.25	36.78
b. Other Operating Income	1			_
	5,208.52	5,691.21	6,962.33	24,232.72
Total Income from Operations				
Expenses				10 747 45
T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3,109.68	2,796.11	3,945.34	13,747.45
In Prompage of trading goods	.		121.80	650.11
Changes in inventories of finished goods, work	n (31 <b>7.04</b> )	412.55	121.80	030.11
progress and stock in trade	600.03	619.54	599.06	2,457.83
d. Employee benefits expense	263.00		263.71	1,085.18
c. Depreciation and amortisation expense	1,233.00		1,176.49	4,696.76
f. Other expenses	4,888.67		6,106.41	22,637.32
Total Expenses	1,000.01	1		ļ
	J	1	1 .	
3. Profit from operations before other income, finance costs and exceptional item (1	-2) 319.85	292.53	855.92	1,595.42
Front nom operations	l l		10.50	86.96
4. Other income	18.94	31.31	16.56	80.90
	j'		,	
5 Profit from ordinary activities before finance costs and exceptional item (3+4)	338.78	323.83	872.47	1,682.37
5. Profit from ordinary activities belove innuite con-			333.23	1,173.94
6. Finance costs	283.36	263.82	333.20	,,,,,,,,,,
~   [~.			1	}
7. Profit from ordinary activities after finance costs but	55.4	60.02	539.25	508.43
before exceptional item (5-6)		1	1	
	- 1	-	-	-
8. Exceptional item	-	1 .		1
	55.4	60.02	539.2	5 508.43
9. Profit from ordinary activities before tax (7-8)	1	']		
	ļ	-		
10. Tax expense - Income Tax	10.0	- اه	ł -	
- Current Tax	16.5	o 14.00	163.0	D 163.00
- Deferred Tax	ļ	Ì	1 .	1
Al-18/20 a Con to 7 (9-10)	28.9	4 46.0	2 376.2	5 345.4
Net Profit from ordinary activities after tax (9-10)	·   ·	ŀ	]	1
	-	-		1 -
12. Extraordinary item (net of tax)	l l			5 345.4
La lar a ga saraha period (13-12)	28.9	46.0	2 . 376.2	3 349.4
Net profit for the period (11-12)	ļ		5 427.5	5 427.5
Paid-up equity share capital (Face value per share Re.10)	427.	427.5	13   427.5	4,576.7
The Property of Page 170	- ·		8.8 8.6	
1'	0.	58 1.0	, B.	2.0
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
17. Dividend Per Share (Rs.)				





		Quarter ended		
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Unaudited	Unaudited	Audited
Part-II				
Select information for the quarter and period ended June 30, 2015				
A. Particulars of Share Holding				٠.
1. Public shareholding				
- Number of shares	1,94,699	21,65,527	19,93,725	21,65,527
- Percentage of share holding	51.46	50.78	46.75	50.78
	.			٠,
2. Promoter shareholding				
a. Pledged / Encumbered				
- Number of shares				* *
- Percentage of promoter shareholding				
- Percentage of total share capital				'
b. Non-encumbered			•	
- Number of shares	20,69,901	20,99,073	22,70,875	20,99,073
- Percentage of promoter shareholding	100.00	100.00	100.00	100.00
- Percentage of total share capital	48.54	49.22	53.25	49.22

		Particulars		
В.		Investor Complaints		
i		Pending at the beginning of the quarter	.	
	!	Received during the quarter	1 - 1	
		Disposed during the quarter	1 - 1	
		Remaining unresolved at the end of the quarter		

#### NOTES:

- The above financil results, reviewed by the Audit Committee, were approved at the meeting of the Board of Directors held on August 12, 2015. Limited Review of these results, as required under clause 41 of the Listing Agreement, has been completed by the Statutory Auditors.
- 2. The company's profitability was affected for the quarter ended June 30, 2015 as compared to the quarted ended June 30, 2014, mainly due to delay on onset of wind resulting in lower production of power as also lower evacuation. Besides, lower demand for yarn also affected profitability.
- 3. The company's primary segment is identified as business segment based on nature of products, risks, return and the internal business reporting system (ie. cotton yarn) and operates in a single geographical segment as per Accounting Standard 17.
- 4. The figures of the last quarters of the year ended March 31, 2015 and March 31, 2014 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures of the third quarter of the respective financial year.
- 5. Figures for the previous periods have been regrouped/reclassified/amended, whereever necessary.

For and on behalf of the Board

Salem August 12, 2015

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Chairman and Managing Director