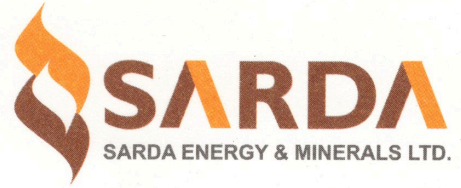


3rd Floor, Vanijya Bhawan,  
Devendra Nagar Square,  
Jail Road, RAIPUR - 492001  
Tel : +91 771 2214200  
Fax : +91 771 2214250  
PAN : AAACR6149L  
info@seml.co.in  
www.seml.co.in  
CIN - L27100MH1973PLC016617

ISO 9001:2008 Certified



Certificate No. 43269



5<sup>th</sup> August, 2017

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051  
Fax. No: 022-26598237/38,  
022-26598347/48  
Security Code: SARDAEN

Security Code No. : 504614

Dear Sir,

Sub: **Outcome of Board Meeting**

The Board of Directors of the Company, in its meeting held today has, interalia, approved:

1. the standalone unaudited results (financial and segment-wise) for the 1<sup>st</sup> quarter F.Y. 2017-18 ended 30<sup>th</sup> June, 2017. The results as approved are enclosed with this letter.  
The Limited Review Report issued by the Statutory Auditors of the Company on the standalone results for the 1<sup>st</sup> quarter 2017-18 is also enclosed along with the results.
2. issue and allotment of 18,837 equity shares under ESOP @ Rs.125/- per share (including premium of Rs.115/- per share)
3. subject to the approval of the members in the general meeting, re-appointment of Mr. Pankaj Sarada as Dy. Managing Director for a period of 5 years w.e.f. 01.11.2017
4. book closure period from 21.08.2017 to 25.08.2017 (both days inclusive) for the purpose of ascertaining the names of the shareholders entitled for dividend for F.Y. 16-17.

The meeting started at 11.00 a.m. and concluded at 5.10 p.m.

The above information is being filed/submitted through:

BSE: [listing@bseindia.com](mailto:listing@bseindia.com)

NSE: NEAPS

and the results are also being published as required.

You are requested to take the information on record.

Thanking you

Yours faithfully,  
For Sarda Energy & Minerals Ltd.

  
(Manish Sethi)  
Company Secretary

Encl: As above



SARDA ENERGY & MINERALS LIMITED  
Regd. Office: 73A, Central Avenue, Nagpur - 440 018

website: www.seml.co.in email: cs@seml.co.in Ph: 0712-2722407 Fax: 0712-2722107 CIN: L27100MH1973PLC016617

**SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES (STANDALONE) FOR THE YEAR ENDED 30/06/2017**

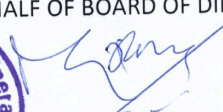
(₹ in Lac)

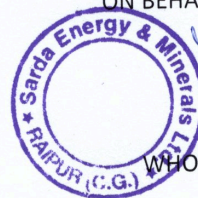
Particulars	Quarter ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Audited	Unaudited	Audited
<b>1 Segment Revenue</b>				
a) Steel	24,060.79	15,631.02	20,689.34	72,392.60
b) Ferro Alloys	18,048.36	9,915.12	10,958.11	41,905.54
c) Power	4,437.84	2,949.60	3,826.02	13,820.43
d) Unallocated	219.12	220.03	233.33	859.07
Total	46,766.11	28,715.77	35,706.80	128,977.64
Less: Inter Segment Revenue	4,674.48	3,100.60	3,844.79	14,277.30
<b>Net Sales/Income from operations</b>	<b>42,091.63</b>	<b>25,615.17</b>	<b>31,862.01</b>	<b>114,700.34</b>
<b>2 Segment Results</b>				
Profit/(Loss) before tax and interest and forex fluctuation gain/(loss)				
a) Steel	5,064.87	2,093.48	3,183.53	7,690.08
b) Ferro Alloys	2,085.10	1,978.61	2,585.24	8,617.85
c) Power	(131.44)	(592.02)	(643.35)	(1,564.57)
Total	7,018.53	3,480.07	5,125.42	14,743.36
Less: i) Interest & Forex fluctuation Gain/(Loss)	(907.33)	(687.76)	(1,181.49)	(3,576.56)
ii) Unallocable expenditure net off unallocable income. Gain/(Loss)	2,716.64	(738.87)	6,243.59	5,000.64
<b>Total Profit before tax</b>	<b>8,827.84</b>	<b>2,053.44</b>	<b>10,187.52</b>	<b>16,167.44</b>
<b>3 Segment Assets</b>				
a) Steel	66,903.42	62,978.83	64,637.14	62,978.83
b) Ferro Alloys	27,175.31	19,666.69	15,127.19	19,666.69
c) Power	14,964.57	12,804.96	10,562.70	12,804.96
d) Unallocated	21,095.81	25,921.75	33,430.67	25,921.75
<b>Total</b>	<b>130,139.11</b>	<b>121,372.23</b>	<b>123,757.70</b>	<b>121,372.23</b>
<b>4 Segment Liabilities</b>				
a) Steel	6,665.77	6,350.00	10,025.40	6,350.00
b) Ferro Alloys	2,733.76	2,771.73	4,581.29	2,771.73
c) Power	1,039.30	35,043.49	1,704.07	1,123.07
d) Unallocated	4,687.33	5,095.87	2,934.30	5,095.87
<b>Total</b>	<b>15,126.16</b>	<b>49,261.09</b>	<b>19,245.06</b>	<b>15,340.67</b>

NOTES :-

1 The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.

Place : RAIPUR  
Date : 05.08.2017

ON BEHALF OF BOARD OF DIRECTORS  
  
P.K.JAIN  
WHOLETIME DIRECTOR & CFO





SARDA ENERGY & MINERALS LIMITED  
Regd. Office: 73A, Central Avenue, Nagpur - 440 018

website: www.seml.co.in email: cs@seml.co.in Ph: 0712-2722407 Fax: 0712-2722107 CIN: L27100MH1973PLC016617  
STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30/06/2017

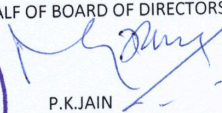

(₹ in lacs)

Particulars	Quarter Ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	Unaudited	Audited	Unaudited	Audited
<b>1 Income</b>				
Revenue from Operations	42,091.63	25,615.17	31,862.01	114,700.34
Other Income	3,923.32	895.28	939.69	3,614.22
<b>Total Income</b>	<b>46,014.95</b>	<b>26,510.45</b>	<b>32,801.70</b>	<b>118,314.56</b>
<b>2 Expenses</b>				
a) Cost of Materials consumed	21,752.13	13,824.63	16,111.98	63,811.34
b) Purchase of stock in-trade	4,801.52	146.73	676.48	2,440.96
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	47.83	871.22	1,835.48	312.89
d) Excise Duty	3,958.98	2,657.75	3,376.97	12,121.65
e) Employee benefit expenses	1,502.68	1,553.71	1,385.75	6,044.78
f) Finance Costs	1,116.74	1,250.36	1,083.62	4,161.94
g) Depreciation and amortisation expenses	1,242.72	1,178.33	1,171.85	4,731.80
h) other expenses	2,764.51	2,974.28	3,353.85	12,875.80
<b>Total Expenses</b>	<b>37,187.11</b>	<b>24,457.01</b>	<b>28,995.98</b>	<b>106,501.16</b>
3 Profit /(Loss) from ordinary activities before exceptional items (1-2)	8,827.84	2,053.44	3,805.72	11,813.40
4 Exceptional items-Income / (Expense)	-	-	6,381.80	4,354.04
5 Profit /(Loss) from ordinary activities before tax	8,827.84	2,053.44	10,187.52	16,167.44
6 <b>Tax Expense</b>				
Current Tax	2,095.70	4.93	2,170.81	3,829.27
Deferred Tax	637.83	210.31	(888.44)	(781.65)
7 <b>Net Profit /(Loss) from ordinary activities after tax (5-6)</b>	<b>6,094.31</b>	<b>1,838.20</b>	<b>8,905.16</b>	<b>13,119.81</b>
8 Other comprehensive income				
Items that will not be reclassified to profit or loss	(11.04)	(132.61)	29.47	(44.18)
Income tax relating to items that will not be reclassified to profit or loss	3.82	46.78	(10.19)	16.16
9 <b>TOTAL COMPREHENSIVE INCOME , NET OF TAX</b>	<b>6,087.09</b>	<b>1,752.37</b>	<b>8,924.44</b>	<b>13,091.80</b>
10 Paid up equity share capital (Eq. shares of ₹.10/- each)	3,603.04	3,603.04	3,597.83	3,603.04
11 Other Equity excluding revaluation reserves				115,950.68
12 Earnings per share of ₹10/- each (not annualised)				
a) Basic	16.89	4.87	24.75	36.37
b) Diluted	16.89	4.87	24.63	36.36

NOTES :-

- The above results have been reviewed by the Audit committee and approved by the Board of Directors of the company in its meeting held on 5th August' 2017. The Statutory Auditors have carried out a limited review of the aforesaid results.
- The other income includes interest income & effect of change in fair value of market investments.
- The share transfer books shall remain closed from 21.08.2017 to 25.08.2017 (Both days inclusive) for the purpose of dividend F.Y. 2016-17.
- The figures for the corresponding previous periods have been restated / regrouped, wherever necessary, to make them comparable.
- The above results are also available on the Company's website - [www.seml.co.in](http://www.seml.co.in) and also on the website of BSE and NSE.

Place : RAIPUR  
Date : 05.08.2017

ON BEHALF OF BOARD OF DIRECTORS  
  
P.K.JAIN  
WHOLETIME DIRECTOR & CFO  


## OPSinghania & Co.

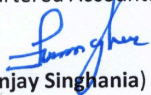
CHARTERED ACCOUNTANTS  
JDS CHAMBERS, 1<sup>ST</sup> FLOOR, 6-CENTRAL AVENUE,  
CHOUBE COLONY, RAIPUR -492001(C.G.) INDIA  
PHONE: 0771- 4041236; 4061216  
Email:opsinghania.co@gmail.com

### INDEPENDENT AUDITORS' LIMITED REVIEW REPORT

#### TO THE BOARD OF DIRECTORS OF SARDA ENERGY & MINERALS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Ind AS Standalone Financial Results ("the Statement") of SARDA ENERGY & MINERALS LIMITED ("the Company") for the quarter ended June 30, 2017, being submitted by the Company pursuant to 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 July 5, 2016. This Statement, which 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review 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.
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 Indian 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July'2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For OPSINGHANIA & CO.  
(ICAI Firm Regn. No.002172C)  
Chartered Accountants

  
(Sanjay Singhania)  
PARTNER  
Membership No. 076961



Raipur, 05.08.2017