

SAM INDUSTRIES LTD.

CIN : ~~L15143MH1994PLC164344~~



Work : village Dakachiya, A.B. Road, Dist. Indore - 453771 (M.P.) INDIA

Phone : 0091-731- 4229333, 4229374 Fax : 0731-4229309

CIN: L70102MH1994PLC164344

Extract of Statement of Un-audited Standalone Financial Results for the Quarter a ended 30th June, 2016

Particulars	(Rs. In Lakhs)		
	Quarter ending 30.06.2016	Quarter ending 30.06.2015	Year Ended 31.03.2016
	Unaudited	Unaudited	Audited
1 Total income from operations (net)	162.00	140.63	738.47
2 Net Profit / (Loss) from ordinary activities after tax	(1.38)	3.20	(237.15)
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	(1.38)	3.20	(237.15)
4 Equity Share Capital	1,108.85	1,108.85	1,108.85
5 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year i.e. 31st March 2016)*	-	-	2,694.32
6 Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic :	(0.01)	0.03	(2.14)
Diluted:	(0.01)	0.03	(2.14)
7 Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic :	(0.01)	0.03	(2.14)
Diluted :	(0.01)	0.03	(2.14)

Notes:

1. The above financial results for the quarter ended 30th June, 2016 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **13th August, 2016** in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015). The Statutory Auditors have conducted a Limited Review of the above financial results of the company.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website at www.bseindia.com and on the Company's website at www.sam-industries.com



Place: Indore
Date: 13.08.2016

By order of Board of Directors
For Sam Industries Limited

Gitanjali A. Maheshwari

Gitanjali A. Maheshwari
Whole Time Director
DIN: 00094596



Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of SAM Industries Ltd.pursuant to the Regulation 33 of the SEBI(LODR) Regulations, 2015

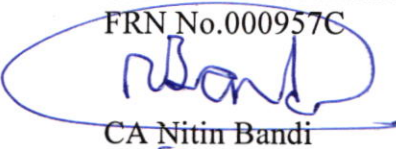
To,
The Board of Directors
SAM Industries Ltd.
401, Dalamal Chambers, 4th Floor,
29, New Marine Lines,
Mumbai (M.H.) - 400 020

We have reviewed the accompanying statement of unaudited financial results of SAM Industries Ltd. ('the Company') for the period ended 30th June'2016. 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.

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.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Mehta & Company
Chartered Accountants
FRN No.000957C


CA Nitin Bandi
(Partner)
M.No.400394



Place: Indore
Dated: 13.08.2016