

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300
Website : www.sam-industries.com, email : secretarial@sam-industries.com

7th February 2018

To,
The Secretary
BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 532005

Dear Sirs,

Sub: Intimation on the Outcome of the Board Meeting held on 7th February 2018

❖ We refer to our letter dated 29th January 2018, intimating you of the convening of the 7th meeting for FY 2017-18 of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors met today and inter-alia approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December 2017:

❖ Unaudited Financial Results for the quarter and nine months ended 31st December 2017 in Schedule III format prescribed under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and pursuant to SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. In this connection we enclosed followings:

- i) Standalone Financial Results for the quarter and nine months ended 31st Dec. 2017.
- ii) Limited Review Report of Manoj Khatri & Company, Statutory Auditors, on the Standalone Financial Results, for the quarter and nine months ended 31st Dec. 2017.

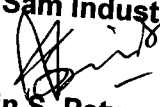
❖ Pursuant to Regulations 47 of the Listing Regulations and the above mentioned SEBI circular, we would be publishing an extract of the financial results in the prescribed format in English and Hindi newspapers within stipulated time. The detailed financial results of the Company would be available on the website of the Company i.e. www.sam-industries.com as well as website of Stock Exchange i.e. www.bseindia.com

❖ We further wish to inform that the meeting of the Board of Directors of the Company commenced at 4:00 P.M. and concluded at 5: 00 P.M.

❖ Kindly take the above information on record.

Thanking you
Yours faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary

Encl: as above

Limited Review Report

To,

Sam Industries Limited
(L70102MP1994PLC041416)
Village: Dakachiya, A. B. Road,
Tehsil: Sanwer,
Indore – 453771, Madhya Pradesh

1. We have reviewed the accompanying statement of unaudited financial results of **Sam Industries Limited** for the quarter and nine months ended **31st December 2017**, 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, Engagements to '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 Securities and Exchange Board of India (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 read with including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


C. A. Ashish Jain
Partner

Membership Number:403161
Place of signature: Indore
Date: 7th February 2018



SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300

Website : www.sam-industries.com, email : secretarial@sam-industries.com

Statement of Un- Audited Standalone Financial Results for the Quarter and Nine Month ended 31st December 2017

S.No	Particulars	Quarter ended December 31, 2017	Quarter ended September 30, 2017	Quarter ended December 31, 2016	Nine Months ended December 31, 2017	Nine Months ended December 31, 2016
I	Income					
	Revenue from operations	357.24	297.33	254.40	882.57	696.68
	Other income	31.11	34.94	16.00	95.49	89.41
	Total revenue (I)	388.35	332.27	270.40	978.06	786.09
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	6.24	13.50	5.90	22.07	14.12
d	Employee benefits expense	21.83	16.65	21.74	62.07	72.78
e	Finance costs	0.72	0.17	0.08	1.34	1.34
f	Depreciation and amortisation expense	9.62	9.52	17.50	28.65	50.50
g	Other expenses	214.60	224.17	106.91	615.33	467.91
	Total expenses (II)	253.01	264.01	152.12	729.46	606.65
III	Profit/(loss) before exceptional items and tax (I-II)	135.34	68.26	118.28	248.60	179.44
IV	Exceptional Items	-	-	0.01	-	0.09
V	Profit/ (loss) before tax(III-IV)	135.34	68.26	118.27	248.60	179.35
VI	Tax expense:					
	(1) Current tax	43.00	29.00	39.27	85.00	75.34
	(2) Deferred tax	0.29	(8.15)	(5.00)	(4.96)	(11.61)
VII	Profit/(loss) for the period (V-VI)	92.05	47.41	84.00	168.56	115.62
VIII	Other Comprehensive Income	0.05	0.05	(0.03)	0.15	(0.07)
IX	Total Comprehensive Income for the period (VII+VIII) Comprising Profit (Loss) and Other comprehensive Income for the period)	92.10	47.46	83.97	168.70	115.55
X	Paid-up equity share capital (Face value: Rs.10/- per share)	1108.85	1108.85	1108.85	1108.85	1108.85
XI	Earnings per equity share					
	(1) Basic	0.83	0.43	0.76	1.52	1.04
	(2) Diluted	0.83	0.43	0.76	1.52	1.04



For SAM INDUSTRIES LTD.,

G. Maheshwari

Executive Director.

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

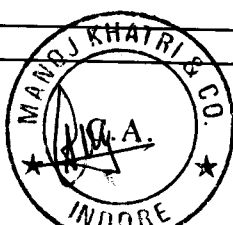
Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300

Website : www.sam-industries.com, email : secretarial@sam-industries.com

Information about Operating Segments:

(Rs. In Lacs)

Particulars		Quarter ended December 31, 2017	Quarter ended September 30, 2017	Quarter ended December 31, 2016	Nine Months ended December 31, 2017	Nine Months ended December 31, 2016
1	Segment Revenue:	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
A	Soya	-	-	0.04	-	0.13
B	Welding	198.43	202.66	202.72	608.23	572.25
C	Real estate	159.27	99.42	56.39	288.76	138.82
D	Investment	30.65	30.19	11.24	81.08	74.89
E	Unallocated	-	-	-	-	-
	Total	388.35	332.27	270.40	978.06	786.09
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales/ Income from Operations (Total)	388.35	332.27	270.40	978.06	786.09
2	Segment Results					
	(Profit)(+)/Loss (-) before interest and tax from each Segment					
A	Soya	-	-	(7.98)	-	(21.97)
B	Welding	(1.15)	12.36	73.89	43.95	129.09
C	Real estate	146.25	85.26	39.79	252.08	87.78
D	Investment	31.32	7.94	33.56	68.05	48.03
E	Unallocated	-	-	-	-	-
	Total	176.42	105.55	139.26	364.08	242.93
	Less: (I) Interest	0.72	0.17	0.08	1.34	1.34
	ii) Other unallocable expenditure / (income) net off	40.37	37.12	20.92	114.14	62.23
	iii) Un allocable Income	-	-	-	-	-
	Total Profit before Tax	135.33	68.26	118.27	248.60	179.35
3	Capital Employed					
	(Segment Assets)					
A	Soya	-	-	546.46	-	546.46
B	Welding	2063.03	2004.60	1436.94	2063.03	1436.94
C	Real estate	352.64	317.31	353	352.64	353.00
D	Investment	2381.61	2299.75	2163.28	2381.61	2163.28
	Total	4,797.28	4,621.66	4,499.68	4,797.28	4,499.68
4	Capital Employed					
	(Segment Liabilities)					
A	Soya	-	-	5.31	-	5.31
B	Welding	399.37	319.19	308.05	399.37	308.05
C	Real estate	149.46	147.48	167.38	149.46	167.38
D	Investment	16.65	15.57	0.65	16.65	0.65
	Total	565.48	482.24	481.39	565.48	481.39
5	Capital Employed (Segment Assets - Segment Liabilities)					
A	Soya	-	-	541.15	-	541.15
B	Welding	1,663.66	1,685.41	1,128.89	1,663.66	1,128.89
C	Real estate	203.18	169.83	185.62	203.18	185.62
D	Investment	2,364.96	2,284.18	2,162.63	2,364.96	2,162.63
	Total	4,231.80	4,139.42	4,018.29	4,231.80	4,018.29



For SAM INDUSTRIES LTD.,

Gnakeshwar

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA

Phone : 0091-731-4229308, 4229313, 4229374 Fax : 0091-731-4229300

Website : www.sam-industries.com, email : secretarial@sam-industries.com

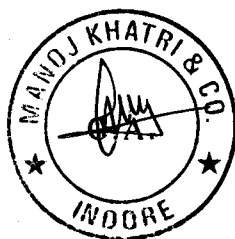
Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th February, 2018. The Auditors of the Company have carried out a 'Limited Review' of the result for the quarter ended 31st December 2017 only.
- 2 **First time adoption of Ind AS:** The Company adopted Indian Accounting Standards ("Ind AS") from 01 April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
- 3 Reconciliation between financial results, as previously reported and as restated under Ind-AS are as under:

(Rs. In lacs)

S.No	Particular	Quarter ended on 31.12.2016	Nine months ended on 31.12.2016
		Unaudited	Unaudited
	Net profit as per Indian GAAP	64.60	120.95
(a)	Financial Assets Carried at Fair value through Profit and loss account	17.94	(5.00)
(b)	Remeasurement (Gain) /Loss on Defined Benefit Plans	0.02	0.07
(c)	Deferred Tax	(1.43)	0.39
(d)	Net Profit before Other Comprehensive Income as per Ind AS	84.00	115.62
(e)	Other Comprehensive Income (after Tax)	(0.03)	(0.07)
(f)	Total Comprehensive Income (after Tax)	83.97	115.55

- 4 The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.



Place: Indore
Date: 07/02/2018

BY ORDER OF THE BOARD
FOR SAM INDUSTRIES LIMITED
For SAM INDUSTRIES LTD.,
Gitanjali Maheshwari
GITANJALIA MAHESHWARI
Executive Director
WHOLE TIME DIRECTOR
DIN: 00094596