

SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



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

28/01/2022

To

The Manager,
Listing & Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE BSE- 532005

Sub: Outcome of 6th Board Meeting for F.Y. 2021-22 held on Friday, 28th January 2022

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to above, we would like to inform you that the 6th meeting of the Board of Directors of the Company for the financial year 2021-22 was duly held on Friday, 28th January 2022 at 11:00 A.M. at 16, B Builders Colony, Dhenu Market Road, Indore – 452003 Madhya Pradesh, had taken, inter-alia, the following decisions:

- 1 As per Regulation 33 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith the followings:
 - 1.1 Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2021.
 - 1.2 Limited Review Report for the Unaudited Financial Results for the quarter ended 31st December, 2021.



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2. The Board have considered the stagnation of the operations of welding division and its revenues being of the similar nature with real estate division, separate disclosure of 'Welding' division has been discontinued during the current period and disclosed as a combined segment with 'Real Estate' Segment. Following the change in the composition of the reportable segment, the company has restated the corresponding amounts. Revenues and expenses directly attributable to the segments are reported under each reportable segment. The accounting principles used in the preparation of the segment information are consistently applied to record revenue and expenditure in individual business segments.
3. The Board approved the lease agreement for a period of 59 (Fifty-nine) months entered with Northcred Services Private Limited. The company has given on rent its Covered Area/Shed of 42,352 square feet and open area around the covered shed 67,000 square feet situated at Village: Dakachiya, Tehsil: Sanwer, A.B. Road, Indore – 453771, Madhya Pradesh under the said lease agreement.
4. The Board Meeting commenced at 11:00 A.M. and concluded 11:40 A.M.
5. You are requested to take the above intimation on your record and acknowledge.

Thanking you.

Yours faithfully,

For Sam Industries Limited

A handwritten signature in black ink, appearing to read 'Navin S. Patwa'.

Navin S. Patwa
Company Secretary



Encl: As above

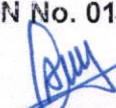
Limited Review Report

To,
Sam Industries Limited,
Village: Dakachiya, A. B. Road,
Tehsil: Sanwer,
Indore – 453771 – (M. P.)

1. We have reviewed the accompanying statement of unaudited financial results of **Sam Industries Limited** for the quarter ended **31st December 2021**, 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, "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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Indore
Date: 28th January 2022

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


CA Ashish Jain
Partner

Membership Number: 403161
UDIN-22403161AAAAQ6003



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Statement of Unaudited Standalone Financial Results for the quarter & nine month ended 31st December 2021

(Rs. in Lacs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited			Unaudited		Audited
I	Income						
i	Revenue from Operations	244.45	165.85	287.40	648.30	494.71	768.96
ii	Other Income	106.11	144.06	55.29	374.81	216.70	274.58
	Total Revenue (I)	350.56	309.91	342.69	1,023.11	711.41	1,043.54
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	(107.97)	(19.40)	15.35	(114.96)	19.72	34.64
d	Employee benefits expense	80.61	83.07	42.79	245.23	126.95	226.86
e	Finance costs	6.30	13.14	3.32	23.21	14.34	22.68
f	Depreciation and amortisation expense	9.18	9.17	9.18	27.52	27.52	36.70
g	Other expenses	174.44	56.79	29.69	254.68	70.66	123.53
	Total expenses (II)	162.56	142.77	100.33	435.68	259.19	444.41
III	Profit/(loss) before exceptional items and tax (I-II)	188.00	167.14	242.36	587.43	452.22	599.13
IV	Exceptional Items	-	-	0.27	-	0.27	1.47
V	Profit/ (loss) before tax (III-IV)	188.00	167.14	242.09	587.43	451.95	597.66
VI	Tax expense:						
	(1) Current tax	79.50	-	52.11	101.00	76.58	107.61
	(2) Deferred tax	8.99	(1.49)	0.12	6.29	(2.34)	(8.34)
VII	Profit/(loss) for the period (V-VI)	99.51	168.63	189.86	480.14	377.71	498.39
VIII	Other Comprehensive Income	-	-	-	-	-	-
IX	Total Comprehensive Income for the period (VII+VIII) Comprising Profit (Loss) and Other comprehensive Income for the period)	99.51	168.63	189.86	480.14	377.71	498.39
X	Paid-up equity share capital	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85
	(Face value: Rs.10/- per share)						
XI	Earnings per equity share						
	(1) Basic	0.90	1.52	1.71	4.33	3.41	4.49
	(2) Diluted	0.90	1.52	1.71	4.33	3.41	4.49



Handwritten signature

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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 28 January, 2022. The Auditors of the Company have carried out a 'Limited Review' of the result for the quarter ended 31 December 2021 only.
- 2 The figures for the corresponding previous quarter have been restated / regrouped whenever necessary, to make them comparable.

FOR SAM INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Kishore Kale".

Kishore Kale
Whole Time Director
DIN: 01743556

Place: Indore
Date: 28/01/2022



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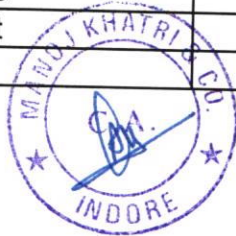
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Information about Operating Segments:

Particular	Quarter ended			Nine Months ended		(Rs. In Lakhs)
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	Year Ended 31.03.2021
	Unaudited			Unaudited		Audited
1 Segment Revenue:						
A Real estate	337.81	165.08	289.25	741.89	497.16	777.55
B Investment	12.75	144.83	53.44	281.22	214.25	265.99
C Unallocated	-	-	-	-	-	-
Total	350.56	309.91	342.69	1,023.11	711.41	1,043.54
Less : Inter Segment Revenue	-	-	-	-	-	-
Net Sales/ Income from Operations (Total)	350.56	309.91	342.69	1,023.11	711.41	1,043.54
2 Segment Results (Profit)(+)/Loss (-) before interest and tax from each Segment						
A Real estate	276.34	101.92	234.31	583.58	368.44	566.26
B Investment	(2.86)	143.88	49.64	261.93	209.94	257.30
C Unallocated	-	-	-	-	-	-
Total	273.48	245.80	283.95	845.51	578.38	823.56
Less: (I) Interest	6.30	13.14	3.32	23.21	14.34	22.68
ii) Other unallocable expenditure/(income) net off	79.17	65.53	38.53	234.87	112.09	203.22
iii) Un allocable Income	-	-	-	-	-	-
Total Profit before Tax	188.01	167.13	242.10	587.43	451.95	597.66
3 Capital Employed (Segment Assets)						
A Real estate	3,726.45	3,601.35	2,552.56	3,726.45	2,552.56	3,558.10
B Investment	2,213.65	2,426.71	2,227.89	2,213.65	2,227.89	1,506.76
Total	5,940.10	6,028.06	4,780.45	5,940.10	4,780.45	5,064.86
4 Capital Employed (Segment Liabilities)						
A Real estate	351.12	244.46	235.40	351.12	235.40	165.77
B Investment	456.97	760.56	14.15	456.97	14.15	253.51
Total	808.09	1,005.02	249.55	808.09	249.55	419.28
5 Capital Employed (Segment Assets - Segment Liabilities)						
A Real estate	3,375.33	3,356.89	2,317.16	3,375.33	2,317.16	3,392.33
B Investment	1,756.68	1,666.15	2,213.74	1,756.68	2,213.74	1,253.25
Total	5,132.01	5,023.04	4,530.90	5,132.01	4,530.90	4,645.58



Signature

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Note on Segment Reporting:

Operating segments are defined as components of an enterprise for which discrete financial information is available that is evaluated regularly by the Chief Operating Decision Maker ('CODM'), in deciding how to allocate resources and in assessing performance

Operating segments are identified based on the internal organization at the financial reporting date. The Management has identified the business segments as reportable segments, which comprise: Real Estate and Investment.

With the stagnation of the operations of welding division and its revenues being of the similar nature with real estate division, separate disclosure of 'Welding' division has been discontinued during the current period and disclosed as a combined segment with 'Real Estate' Segment. Following the change in the composition of the reportable segment, the company has restated the corresponding amounts. Revenues and expenses directly attributable to the segments are reported under each reportable segment. The accounting principles used in the preparation of the segment information are consistently applied to record revenue and expenditure in individual business segments.

FOR SAM INDUSTRIES LIMITED

Kishore Kale
Whole Time Director
DIN: 01743556

Place: Indore
Date: 28/01/2022

