

Date: 13/08/2019

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

BSE SCRIP CODE - 532005

Sub: Outcome of 2nd Board Meeting for FY 2019-20 on 13th August, 2019.

Dear Sir/Madam,

With reference to the above, this is to inform you that the 2nd Board Meeting for financial year 2019-20 of the Board of Directors of Sam Industries Limited was held on 13th August, 2019, where-in, inter-alia, the following decisions were taken:

1. The Board has approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 along-with Limited Review Report on quarterly financial results of the Company for the quarter ended 30th June 2019.
2. The Board has approved re-appointment of Mrs. Gitanjali A. Maheshwari as whole time Director in the category of Key Managerial Personnel and fixed their remuneration.
3. The board has approved appointment of Mr. Kishore Kale as whole time Director in the category of Key Managerial Personnel and fixed their remuneration.
4. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on 28th September, 2019.
5. The Board has fixed 21st September 2019 as the Cut-off date for remote e-voting for ensuing Annual General Meeting.



SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA
Phone : 0091-731-4229717, Fax : 0091-731-4229724

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

6. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report.
7. The Board has decided that the 25th Annual General meeting of the Company will be held on Saturday, the 28th September, 2019 at 4:00 P.M. at Factory, at Village: Dakachiya Tehsil: Sanwer, A. B. Road - Indore - 453771 – Madhya Pradesh.
8. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2019-20.
9. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary, as Scrutinizers for the entire Voting Process for the ensuing Annual General Meeting.

The Board Meeting commenced at 2:00 P.M. and concluded at 5.30 P.M.

You are requested to take above intimation on your record and for further dissemination.

Thanking you,

Yours' faithfully,

For Sam Industries Limited

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

Navin S. Patwa
Company Secretary



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 **30th June 2019**, 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 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: 13th August 2019



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



C. A. Ashish Jain
Partner
Membership Number: 403161
UDIN- 19403161AAAABV4153

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2019

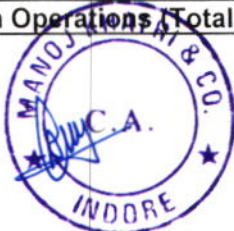
(Rs. In lacs except per share data)

S.No	Particular	Unaudited Quarter ended (30/06/2019)	Audited Quarter ended (31/03/2019)	Unaudited Quarter ended (30/06/2018)	Audited Year ended (31/03/2019)
I	Revenue from operations	306.09	214.28	234.71	952.99
II	Other Income	14.39	12.76	23.59	54.95
III	Total Revenue (I+II)	320.48	227.04	258.30	1,007.94
IV	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchase of Stock-in Trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	8.22	1.24	2.80	12.26
	d. Employee benefits expense	45.07	46.23	48.17	190.10
	e. Finance Cost	9.55	8.75	1.53	17.03
	f. Depreciation and Amortization expense	9.09	9.57	10.03	39.22
	g. Other Expenses	221.95	183.71	174.32	720.50
	Total Expenses (IV)	293.88	249.50	236.85	979.11
V	Profit/ (loss) before Exceptional items & tax (III-IV)	26.60	(22.46)	21.46	28.83
VI	Exceptional items	-	-	-	(0.17)
VII	Profit/(loss) from ordinary activities before tax (V-VI)	26.60	(22.46)	21.46	28.66
	Tax Expense:				
VIII	(1) Current tax	35.73	12.30	14.00	42.80
	(2) Deferred tax	(1.00)	(32.04)	(1.60)	(36.79)
IX	Net Profit/(loss) for the period (VII-VIII)	(8.13)	(2.72)	9.06	22.65
X	Other Comprehensive Income (After Tax)	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	(8.13)	(2.72)	9.06	22.65
XII	Paid-up equity share capital (Face value: Rs.10/- per share)	1,108.85	1,108.85	1,108.85	1,108.85
XIII	Earnings per share (of Rs. 10 each)				
	(a) Basic	(0.07)	(0.02)	0.08	0.20
	(b) Diluted	(0.07)	(0.02)	0.08	0.20

Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June 2019

(Rs. In lacs except per share data)

Sr. No.	Particulars	Unaudited Quarter ended (30/06/2019)	Audited Quarter ended (31/03/2019)	Unaudited Quarter ended (30/06/2018)	Audited Year ended (31/03/2019)
1	Segment Revenue:				
A	Welding	198.91	198.74	198.62	794.40
B	Real estate	108.15	16.39	36.78	161.24
C	Investment	13.42	11.91	22.90	52.30
D	Unallocated	-	-	-	-
	Total	320.48	227.04	258.30	1,007.94
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from Operations (Total)	320.48	227.04	258.30	1,007.94



Manoj Kumar

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2 Segment Results

	(Profit)(+)/Loss (-) before interest and tax from				
A	Welding	56.46	1.88	26.62	64.37
B	Real estate	94.98	8.22	30.32	125.45
C	Investment	(75.06)	16.62	2.32	7.89
D	Unallocated	-	-	-	-
	Total	76.38	26.72	59.26	197.71
	Less: (I) Interest	9.55	8.74	1.53	17.03
	ii) Other unallocable expenditure / (income) net off	40.23	40.44	36.27	152.02
	iii) Un allocable Income	-	-	-	-
	Total Profit before Tax	26.60	(22.46)	21.46	28.66
3	Capital Employed (Segment Assets)				
A	Welding	2,178.61	2,167.80	2,114.22	2,167.80
B	Real estate	283.80	291.62	301.65	291.62
C	Investment	2,303.78	2,375.97	2,257.92	2,375.97
	Total	4,766.19	4,835.39	4,673.79	4,835.39
4	Capital Employed (Segment Liabilities)				
A	Welding	270.22	343.27	369.12	343.27
B	Real estate	63.43	65.66	63.87	65.66
C	Investment	258.26	243.05	35.78	243.05
	Total	591.91	651.98	468.77	651.98
5	Capital Employed (Segment Assets - Segment Liabilities)				
A	Welding	1,908.39	1,824.53	1,745.10	1,824.53
B	Real estate	220.37	225.96	237.78	225.96
C	Investment	2,045.52	2,132.92	2,222.14	2,132.92
	Total	4,174.28	4,183.41	4,205.02	4,183.41

Notes:

- * The above financial results for the quarter ended June 30, 2019 were reviewed by the audit committee and approved by the board of Directors of the Company at their respective meetings held on August 13, 2019.
- * Losses in investment division are mainly due to diminution in value of investment.
- * The statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended June 30, 2019.
- * Previous period figures have been restated /regrouped /reclassified whenever necessary, to make them comparable.

Place : Indore
Date: 13/08/2019



By Order of the Board
For Sam Industries Limited

Gitanjali A Maheshwari

Whole Time Director (DIN: 00094596)