

Date: 14/08/2018

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

BSE SCRIP CODE - 532005

**Sub: Outcome of 2<sup>nd</sup> Board Meeting for FY 2018-19 on 14<sup>th</sup> August, 2018**

**Dear Sir/Madam,**

With reference to the above, this is to inform you that the 2<sup>nd</sup> Board Meeting for financial year 2018-19 of the Board of Directors of Sam Industries Limited was held on 14<sup>th</sup> August, 2018, where-in, inter-alia, the following decisions were taken:

1. The Board has approved Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018 along-with Limited Review Report on quarterly financial results of the Company for the quarter ended 30<sup>th</sup> June 2018.
2. The Board has decided that the 24<sup>th</sup> Annual General meeting of the Company will be held on Tuesday, the 25<sup>th</sup> September, 2018 at 4:00 P.M. at Factory, at Village: Dakachiya Tehsil: Sanwer, A. B. Road - Indore - 453771 – Madhya Pradesh.
3. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19<sup>th</sup> September, 2018 to Tuesday, 25<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 24<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 25<sup>th</sup> September, 2018.
4. The Board has adopted Secretarial Audit Report for the Financial Year 2017-2018.
5. The Board has considered the retirement of Mr. Ashutosh A. Maheshwari, director, to retire by rotation at the ensuing Annual General Meeting and being eligible has offered himself for re-appointment.



# 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

6. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report.
7. 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.
8. The Board has fixed 18<sup>th</sup> September 2018 as the Cut-off date for remote e-voting for ensuing Annual General Meeting.
9. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2018-19.

The Board Meeting commenced at 4:00 P.M. and concluded at 6.15 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**  
(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 ended **30<sup>th</sup> June 2018**, 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: Indore**

**Date: 14<sup>th</sup> August 2018**





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## Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2018

| S.No | Particular  | (Rs. In lacs except per share data)        |  |  |                                       |
|------|---|--|--|--|---------------------------------------|
|      |   | Unaudited<br>Quarter ended<br>(30/06/2018) | Audited<br>Quarter ended<br>(31/03/2018) | Unaudited<br>Quarter ended<br>(30/06/2017) | Audited<br>Year ended<br>(31/03/2018) |
| I    | Revenue from operations   | 234.71                                     | 277.36                                   | 228.00                                     | 1,159.93                              |
| II   | Other Income  | 23.59                                      | 7.78                                     | 29.45                                      | 95.22                                 |
| III  | <b>Total Revenue (I+II)</b>   | <b>258.30</b>                              | <b>285.14</b>                            | <b>257.45</b>                              | <b>1,255.15</b>                       |
| IV   | <b>Expenses</b>   |  |  |  |                                       |
| a.   | Cost of Material Consumed   | -  | -  | -  | -                                     |
| b.   | Purchase of Stock-in Trade  | -  | -  | -  | -                                     |
| c.   | Changes in inventories of finished goods,<br>work-in-progress and stock -in-trade | 2.80                                       | 6.04                                     | 2.33                                       | 28.11                                 |
| d.   | Employee benefits expense   | 48.17                                      | 48.04                                    | 53.51                                      | 190.48                                |
| e.   | Finance Cost  | 1.53                                       | 2.63                                     | 0.45                                       | 3.97                                  |
| f.   | Depreciation and Amortization expense   | 10.03                                      | 12.23                                    | 9.51                                       | 40.88                                 |
| g.   | Other Expenses  | 174.32                                     | 253.37                                   | 146.59                                     | 780.14                                |
|      | <b>Total Expenses (IV)</b>  | <b>236.85</b>                              | <b>322.31</b>                            | <b>212.39</b>                              | <b>1,043.58</b>                       |
| V    | Profit/ ( loss ) before Exceptional items & tax (III-IV)                          | <b>21.46</b>                               | <b>(37.18)</b>                           | <b>45.06</b>                               | <b>211.57</b>                         |
| VI   | Exceptional items- gain/(loss)  | -  | -  | -  | -                                     |
| VII  | <b>Profit/(loss) from ordinary activities before tax (V-VI)</b>                   | <b>21.46</b>                               | <b>(37.18)</b>                           | <b>45.06</b>                               | <b>211.57</b>                         |
|      | <b>Tax Expense:</b>   |  |  |  |                                       |
| VIII | (1) Current tax   | 14.00                                      | 4.00                                     | 13.00                                      | 89.00                                 |
|      | (2) Deferred tax  | (1.60)                                     | (5.31)                                   | 2.91                                       | (10.27)                               |
| IX   | Net Profit/(loss) for the period (VII-VIII)                                       | <b>9.06</b>                                | <b>(35.87)</b>                           | <b>29.15</b>                               | <b>132.84</b>                         |
| X    | Other Comprehensive Income (After Tax)  | -  | -  | -  | -                                     |
| XI   | <b>Total Comprehensive Income for the period (IX+X)</b>                           | <b>9.06</b>                                | <b>(35.87)</b>                           | <b>29.15</b>                               | <b>132.84</b>                         |
| XII  | Paid-up equity share capital<br>(Face value: Rs.10/- per share)                   | <b>1,108.85</b>                            | <b>1,108.85</b>                          | <b>1,108.85</b>                            | <b>1,108.85</b>                       |
| XIII | <b>Earnings per share (of Rs. 10 each)</b>  |  |  |  |                                       |
|      | (a) Basic   | 0.08                                       | (0.32)                                   | 0.26                                       | 1.20                                  |
|      | (b) Diluted   | 0.08                                       | (0.32)                                   | 0.26                                       | 1.20                                  |

## Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June 2018

| Sr. No. | Particulars                                      | (Rs. In lacs except per share data)        |  |  |                                       |
|---------|--|--|--|--|---------------------------------------|
|         |  | Unaudited<br>Quarter ended<br>(30/06/2018) | Audited<br>Quarter ended<br>(31/03/2018) | Unaudited<br>Quarter ended<br>(30/06/2017) | Audited<br>Year ended<br>(31/03/2018) |
| 1       | <b>Segment Revenue:</b>                          |  |  |  |                                       |
| A       | Welding  | 198.62                                     | 198.55                                   | 207.14                                     | 806.91                                |
| B       | Real estate                                      | 36.78                                      | 79.44                                    | 30.07                                      | 368.20                                |
| C       | Investment                                       | 22.90                                      | 7.15                                     | 20.24                                      | 80.04                                 |
| D       | Unallocated                                      | -  | -  | -  | -                                     |
|         | <b>Total</b>                                     | <b>258.30</b>                              | <b>285.14</b>                            | <b>257.45</b>                              | <b>1,255.15</b>                       |
|         | Less : Inter Segment Revenue                     | -  | -  | -  | -                                     |
|         | <b>Net Sales/ Income from Operations (Total)</b> | <b>258.30</b>                              | <b>285.14</b>                            | <b>257.45</b>                              | <b>1,255.15</b>                       |

*G. Maheshwari*



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## 2 Segment Results

(Profit)(+)/Loss (-) before interest and tax from each

|   |  |                 |                 |                 |                 |
|---|--|-----------------|-----------------|-----------------|-----------------|
| A | Welding  | 26.62           | 7.36            | 32.79           | 51.31           |
| B | Real estate  | 30.32           | 69.51           | 20.57           | 321.74          |
| C | Investment   | 2.32            | (74.38)         | 28.80           | (6.33)          |
| D | Unallocated  | -               | -               | -               | -               |
|   | <b>Total</b>   | <b>59.26</b>    | <b>2.49</b>     | <b>82.16</b>    | <b>366.72</b>   |
|   | Less: (I) Interest   | 1.53            | 2.63            | 0.45            | 3.97            |
|   | ii) Other unallocable expenditure / ( income) net off          | 36.27           | 37.04           | 36.65           | 151.18          |
|   | iii) Un allocable Income                                       | -               | -               | -               | -               |
|   | <b>Total Profit before Tax</b>                                 | <b>21.46</b>    | <b>(37.18)</b>  | <b>45.06</b>    | <b>211.57</b>   |
|   |  |                 |                 |                 |                 |
| 3 | <b>Capital Employed</b>  |                 |                 |                 |                 |
|   | (Segment Assets)   |                 |                 |                 |                 |
| A | Welding  | 2,114.22        | 2,129.92        | 2,007.41        | 2,129.92        |
| B | Real estate  | 301.65          | 305.57          | 336.87          | 305.57          |
| C | Investment   | 2,257.92        | 2,214.56        | 2,213.26        | 2,214.56        |
|   | <b>Total</b>   | <b>4,673.79</b> | <b>4,650.05</b> | <b>4,557.54</b> | <b>4,650.05</b> |
|   |  |                 |                 |                 |                 |
| 4 | <b>Capital Employed</b>  |                 |                 |                 |                 |
|   | (Segment Liabilities)  |                 |                 |                 |                 |
| A | Welding  | 369.12          | 373.54          | 450.67          | 373.54          |
| B | Real estate  | 63.87           | 63.80           | 151.19          | 63.80           |
| C | Investment   | 35.78           | 14.97           | 0.33            | 14.97           |
|   | <b>Total</b>   | <b>468.77</b>   | <b>452.31</b>   | <b>602.19</b>   | <b>452.31</b>   |
|   |  |                 |                 |                 |                 |
| 5 | <b>Capital Employed (Segment Assets - Segment Liabilities)</b> |                 |                 |                 |                 |
| A | Welding  | 1,745.10        | 1,756.38        | 1,556.74        | 1,756.38        |
| B | Real estate  | 237.78          | 241.77          | 185.67          | 241.77          |
| C | Investment   | 2,222.14        | 2,199.59        | 2,212.93        | 2,199.59        |
|   | <b>Total</b>   | <b>4,205.02</b> | <b>4,197.74</b> | <b>3,955.34</b> | <b>4,197.74</b> |

### Notes:

- 1 The above financial results for the quarter ended June 30, 2018 were reviewed by the audit committee and approved by the board of Directors of the Company at their respective meetings held on August 14, 2018.
- 2 The statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended June 30, 2018.
- 3 Previous period figures have been restated /regrouped/reclassified whenever necessary, to make them comparable.

By Order of the Board  
For Sam Industries Ltd.

*G. Maheshwari*

Gitanjali A Maheshwari  
Whole Time Director  
DIN: 00094596

Place : Indore  
Date: 14/08/2018

