

# SAM INDUSTRIES LTD.

CIN : L15143MH1994PLC164344



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

Phone : 0091-731- 4229333, 4229374 Fax : 0731-4229300

CIN: L70102MH1994PLC164344

30/05/2016

Commencement Time: 11:00 A.M.  
Conclusion Time: 12:30 Noon.

To,

The Secretary,  
Dept. Of Corporate Services  
**BSE Limited,**  
P J Towers, Dalal Street, Fort,  
Mumbai -400001, India

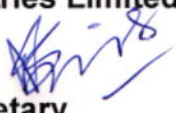
**BSE Scrip Code: 532005**

**Sub: Outcome of 180<sup>th</sup> Board Meeting Pursuant to Regulation 30 and 33 of the SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

1. With reference to above mentioned captioned subject, this is to inform you that as per Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the Board of Directors of the Company in their meeting held on today, **30<sup>th</sup> May, 2016, inter-alia**, approved the Audited Financial Results for the quarter and year ended on **31<sup>st</sup> March 2016** duly reviewed by the Audit Committee along with the Audit Report and Form A (for Audit Report with Unmodified Opinion) in terms of Regulation 33 of the SEBI (LOADR), Regulations 2015.
2. In this connection, please find enclosed herewith the following:
  - 2.1 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2016 along with Statement of Asset and Liabilities as on 31<sup>st</sup> March, 2016 duly taken on record by Board.
  - 2.2 Form - A (for Audit Report with Unmodified Opinion.
  - 2.3 Auditors Report by Statutory Auditors of the Company on Financial Results for the quarter and year ended on 31<sup>st</sup> March 2016.
3. Request you to take the same on your record.

Thanking you,  
Yours faithfully,  
**For Sam Industries Limited**

**Navin S. Patwa**   
**Company Secretary**  
Encl: a/a

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## AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2016

PART - 1		(Rs. In Lakhs)				
Sr. No.	Particulars	Audited	Unaudited	Audited	Audited	
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
1	<b>Income from operations</b>					
	a) Net Sales / Income from Operations	279.89	162.00	169.69	738.47	643.45
	b) Other Operating Income	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>279.89</b>	<b>162.00</b>	<b>169.69</b>	<b>738.47</b>	<b>643.45</b>
2	<b>Expenses</b>					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchase of Traded Goods/Stock-in Trade	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	13.34	-	6.05	18.15	13.19
	d. Employee benefits expense	33.07	16.31	28.90	95.24	100.11
	e. Depreciation and Amortization expense	17.00	16.55	16.91	67.55	68.80
	f. Other Expenses	436.95	140.30	130.89	850.61	538.18
	<b>Total Expenses</b>	<b>500.36</b>	<b>173.16</b>	<b>182.75</b>	<b>1,031.55</b>	<b>720.28</b>
3	<b>Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	<b>(220.48)</b>	<b>(11.17)</b>	<b>(13.06)</b>	<b>(293.08)</b>	<b>(76.83)</b>
4	Other Income	9.26	25.37	51.46	83.93	124.07
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>(211.21)</b>	<b>14.20</b>	<b>38.40</b>	<b>(209.15)</b>	<b>47.24</b>
6	Finance Costs	0.38	-	0.17	0.90	0.51
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>(211.59)</b>	<b>14.20</b>	<b>38.23</b>	<b>(210.05)</b>	<b>46.73</b>
8	Exceptional Items - Expenditure / (Income)	2.15	-	99.45	1.00	99.45
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 ± 8)</b>	<b>(213.74)</b>	<b>14.20</b>	<b>(61.22)</b>	<b>(211.05)</b>	<b>(52.72)</b>
10	Tax Expense	28.90	2.65	32.18	26.10	45.13
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)</b>	<b>(242.64)</b>	<b>11.55</b>	<b>(93.40)</b>	<b>(237.15)</b>	<b>(97.85)</b>
12	Extraordinary items (Net of Tax expense )	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>(242.64)</b>	<b>11.55</b>	<b>(93.40)</b>	<b>(237.15)</b>	<b>(97.85)</b>
14	Share of Profit/ (Loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+/-14+/-15)</b>	<b>(242.64)</b>	<b>11.55</b>	<b>(93.40)</b>	<b>(237.15)</b>	<b>(97.85)</b>
17	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1,108.85	1,108.85	1,108.85	1,108.85	1,108.85
18	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				2,694.32	2,931.46
19	Earning Per Share (before extraordinary items) (not annualized)					
	(a) Basic (Rs. per share)	(2.19)	0.10	(0.84)	(2.14)	(0.88)
	(b) Diluted (Rs. per share)	(2.19)	0.10	(0.84)	(2.14)	(0.88)
19	Earning Per Share (after extraordinary items ) (not annualized)					
	(a) Basic (Rs. per share)	(2.19)	0.10	(0.84)	(2.14)	(0.88)
	(b) Diluted (Rs. per share)	(2.19)	0.10	(0.84)	(2.14)	(0.88)



*L. G. Maheshwari*

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## SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lakhs)

Sr. No.	Particulars	Audited	Unaudited	Audited	Audited	
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
1	<b>Segment Revenue:</b>					
A	Soya	0.18	1.47	6.59	1.65	6.61
B	Welding	162.47	162.76	120.84	575.91	534.33
C	Real estate	118.17	0.25	56.53	166.04	118.54
D	Investment	8.33	22.88	37.19	78.80	108.04
E	Unallocated	-	-	-	-	-
	<b>Total</b>	<b>289.15</b>	<b>187.36</b>	<b>221.15</b>	<b>822.40</b>	<b>767.52</b>
	Less : Inter Segment Revenue	-	-	-	-	-
	<b>Net Sales/ Income from Operations (Total)</b>	<b>289.15</b>	<b>187.36</b>	<b>221.15</b>	<b>822.40</b>	<b>767.52</b>
2	<b>Segment Results</b>					
	<b>(Profit)(+)/Loss (-) before interest and tax from each</b>					
A	Soya	(14.92)	(4.27)	(103.95)	(34.05)	(134.04)
B	Welding	(3.35)	20.34	(11.83)	(10.64)	(24.08)
C	Real estate	86.44	(2.71)	49.35	113.36	75.08
D	Investment	(258.92)	21.18	30.50	(192.96)	94.59
E	Unallocated	-	-	-	-	-
	<b>Total</b>	<b>(190.75)</b>	<b>34.54</b>	<b>(35.93)</b>	<b>(124.29)</b>	<b>11.55</b>
	Less: (i) Interest	0.38	-	0.17	0.90	0.51
	ii) Other unallocable expenditure / ( income) net off	22.61	20.35	25.11	85.86	63.76
	iii) Un allocable Income	-	-	-	-	-
	<b>Total Profit before Tax</b>	<b>(213.74)</b>	<b>14.19</b>	<b>(61.21)</b>	<b>(211.05)</b>	<b>(52.72)</b>
3	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>					
A	Soya				557.42	589.05
B	Welding				1,049.01	952.75
C	Real estate				211.54	198.30
D	Investment				2,137.01	2,462.43
	<b>Total</b>				<b>3,954.98</b>	<b>4,202.53</b>

*gymaheshwar*

