

Date: 12/08/2021

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

BSE SCRIP CODE - 532005

Sub: Outcome of 3rd Board Meeting for FY 2021-22 on 12/08/2021

Dear Sir/Madam,

With reference to the above, this is to inform you that the 3rd Board Meeting for financial year 2021-22 of the Board of Directors of Sam Industries Limited was held on 12th August, 2021, 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 30th June, 2021, along with Limited Review Report and we enclosing the same.
2. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on 27th September, 2021.
3. The Board has fixed, Monday, 20th September 2021 as the Cut-off date for remote e-voting for ensuing 27th Annual General Meeting.
4. The Board has decided that the 27th Annual General meeting of the Company will be held on Monday, the 27th September, 2021 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
5. The Board has approved notice of 27th Annual General Meeting (AGM) of the Company



6. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretaries, as Scrutinizers for the entire Voting Process for the ensuing 27th Annual General Meeting.
7. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2021-22.
8. The Board considered and approved unwillingness for re-appointment of Mr. Ritesh Kumar Neema (DIN:003086671) as an Independent Director, whose office is vacating on 27th September 2021.
9. The Board considered and approved unwillingness for re-appointment of Mr. Yogendra Vyas (DIN:06603344) as an Independent Director, whose office is vacating on 27th September 2021.
10. The Board has considered the retirement of Mr. Kishore Kale, Whole Time Director, to retire by rotation at the ensuing 27th Annual General Meeting and being eligible has offered him-self for re-appointment.
11. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report and other related annexures.
12. The Board has adopted Secretarial Audit Report for the Financial Year 2020-2021.

The Board Meeting commenced at 11:00 A.M. and concluded at 2.30 P.M.

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

Thanking you,

Yours' faithfully,

For Sam Industries Limited


Navin S. Patwa
Company Secretary



Encl: as above

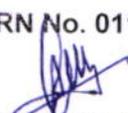
Limited Review Report

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 **30th June 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 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: 12th August 2021

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


CA Ashish Jain
Partner

Membership Number: **403161**
UDIN- 21403161AAAACM1664



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

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2021 (Rs. in lacs except per share data)

S.No	Particular	Unaudited	Audited	Unaudited	Audited
		Quarter ended (30/06/2021)	Quarter ended (31/03/2021)	Quarter ended (30/06/2020)	Year ended (31/03/2021)
I	INCOME				
i	Revenue from operations	238.00	274.25	60.00	768.96
ii	Other Income	124.64	57.88	42.70	274.58
	Total Revenue (I+II)	362.64	332.13	102.70	1,043.54
II	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in Trade	-	-	-	-
c.	Changes in inventories of finished goods, work-in-progress & stock in trade	12.41	14.92	-	34.64
d.	Employee benefits expense	81.55	99.91	40.64	226.86
e.	Finance Cost	3.77	8.34	7.16	22.68
f.	Depreciation and Amortization expense	9.17	9.18	9.17	36.70
g.	Other Expenses	23.45	52.87	17.33	123.53
	Total Expenses (IV)	130.35	185.22	74.30	444.41
III	Profit/ (loss) before Exceptional items & tax (III-IV)	232.29	146.91	28.40	599.13
IV	Exceptional items	-	(1.20)	-	(1.47)
V	Profit/(loss) from ordinary activities before tax (V-VI)	232.29	145.71	28.40	597.66
VI	Tax Expense				
	(1) Current tax	21.50	31.03	0.10	107.61
	(2) Deferred tax	(1.21)	(6.00)	(1.23)	(8.34)
VII	Net Profit/(loss) for the period (VII-VIII)	212.00	120.68	29.53	498.39
VIII	Other Comprehensive Income (After Tax)	-	-	-	-
IX	Total Comprehensive Income for the period (IX+X)	212.00	120.68	29.53	498.39
X	Paid-up equity share capital	1,108.85	1,108.85	1,108.85	1,108.85
	(Face value: Rs.10/- per share)				
XI	Earnings per share (of Rs. 10 each)				
	(a) Basic	1.91	1.09	0.27	4.49
	(b) Diluted	1.91	1.09	0.27	4.49



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Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June 2021

(Rs. in lacs except per share data)

Sr. No.	Particulars	Unaudited	Audited	Unaudited	Audited
		Quarter ended (30/06/2021)	Quarter ended (31/03/2021)	Quarter ended (30/06/2020)	Year ended (31/03/2021)
1	Segment Revenue:				
A	Welding	91.00	91.08	60.35	338.37
B	Real estate	148.00	189.31	0.05	439.18
C	Investment	123.64	51.74	42.30	265.99
D	Unallocated	-	-	-	-
	Total	362.64	332.13	102.70	1,043.54
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from Operations (Total)	362.64	332.13	102.70	1,043.54
2	Segment Results				
	(Profit)(+)/Loss (-) before interest and tax from each Segment				
A	Welding	74.84	32.24	31.91	189.20
B	Real estate	130.48	165.58	(1.65)	377.06
C	Investment	120.91	47.36	42.08	257.30
D	Unallocated	-	-	-	-
	Total	326.23	245.18	72.34	823.56
	Less: (I) Interest	3.77	8.34	7.16	22.68
	ii) Other unallocable expenditure	90.17	91.13	36.78	203.22
	iii) Un allocable Income	-	-	-	-
	Total Profit before Tax	232.29	145.71	28.40	597.66
3	Capital Employed				
	(Segment Assets)				
A	Welding	2,324.45	2,340.27	2,244.04	2,340.27
B	Real estate	1,208.15	1,217.83	274.41	1,217.83
C	Investment	2,062.21	1,506.76	2,179.00	1,506.76
	Total	5,594.81	5,064.86	4,697.45	5,064.86



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4	Capital Employed				
	(Segment Liabilities)				
A	Welding	134.45	135.05	259.49	135.05
B	Real estate	28.21	30.72	63.80	30.72
C	Investment	576.25	253.51	190.35	253.51
	Total	738.91	419.28	513.64	419.28
5	Capital Employed (Segment Assets - Segment Liabilities)				
A	Welding	2,190.00	2,205.22	1,984.55	2,205.22
B	Real estate	1,179.94	1,187.11	210.61	1,187.11
C	Investment	1,485.96	1,253.25	1,988.65	1,253.25
	Total	4,855.90	4,645.58	4,183.81	4,645.58

Notes:

- 1 The above financial results for the quarter ended June 30, 2021 were reviewed by the audit committee and approved by the board of Directors of the Company at their respective meetings held on August 12, 2021.
- 2 The statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended June 30, 2021.
- 3 Previous period figures have been restated / regrouped / reclassified whenever necessary, to make them comparable.

By Order of the Board
For Sam Industries Limited

Kishore Kale
Whole Time Director
DIN: 01743556

Place : Indore
Date: 12/08/2021

