

Date: 09/08/2022

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

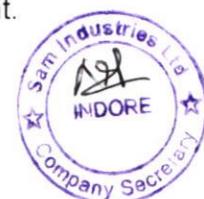
BSE SCRIP CODE - 532005

**Sub: Outcome of 2<sup>nd</sup> Board Meeting for FY 2022-23 on 09/08/2022**

**Dear Sir/Madam,**

With reference to the above, this is to inform you that the 2<sup>nd</sup> Board Meeting for financial year 2022-23 of the Board of Directors of Sam Industries Limited was held on 09<sup>th</sup> August, 2022, 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, 2022, along with Limited Review Report and we are enclosing herewith the same.
2. The Board has approved that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2022 to Wednesday, 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2022.
3. The Board has fixed, Wednesday, 21<sup>st</sup>, September 2022 as the Cut-off date for remote e-voting for ensuing 28<sup>th</sup> Annual General Meeting.
4. The Board has decided that the 28<sup>th</sup> Annual General meeting of the Company will be held on Wednesday, the 28<sup>th</sup> September, 2022 at 4:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").
5. 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 28<sup>th</sup> Annual General Meeting.
6. The Board has approved the Appointment of M/s. M. Maheshwari & Associates, Practicing Company Secretary for Secretarial Audit for the Financial Year 2022-23.
7. The Board has considered the retirement of Mrs. Gitanjali A. Maheshwari, Whole Time Director, to retire by rotation at the ensuing 28<sup>th</sup> Annual General Meeting and being eligible has offered her-self for re-appointment.



# 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](http://www.sam-industries.com), email : [secretarial@sam-industries.com](mailto:secretarial@sam-industries.com)

8. The Board have considered for regularization of Mr. Sandeep Prakash Naolekar (DIN: 00140117) who was appointed as an additional non-executive Independent Director of the Company, for five years with effect from 12<sup>th</sup> November 2021, subject to approval of shareholders in the ensuing General Meeting.
9. The Board has approved the Appointment of M/s. Arora Banthia & Tulsian, Chartered Accountants, (Firm Regd. No. 007028C) as Statutory Auditor of the Company for the five years for the audit from financial year ended 31<sup>st</sup> March, 2023 to financial year ended 31<sup>st</sup> March, 2027, subject to approval of the members at 28<sup>th</sup> Annual General Meeting, in place of retiring Statutory Auditor M/s. Manoj Khatri & Co. Chartered Accountants, whose term ends at the conclusion of 28<sup>th</sup> Annual General Meeting of the Company.
10. The Board has adopted Secretarial Audit Report for the Financial Year 2021-2022.
11. The Board has constituted the Corporate Social responsibility (CSR) Committee as under:

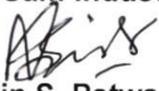
S. No.	Name	Designation
1	Mr. Saurabh Mohta	Chairman
2	Mr. Abhinav Kumar	Member
3	Mr. Kishore Kale	Member
4	Mr. Sandeep Prakash Naolekar	Member

12. The Board has approved notice of 28<sup>th</sup> Annual General Meeting (AGM) of the Company.
13. The Board has approved the Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report and other related annexures.

The Board Meeting commenced at 11:00 A.M. and concluded at 1:10 P.M.

You are requested to take above intimation on your record & 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 **30<sup>th</sup> June 2022**, 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: 9<sup>th</sup> August 2022



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

**CA Ashish Jain**  
Partner

Membership Number: 403161  
UDIN- 22403161 ADOPCV 1907

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## Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June 2022

(Rs. In lacs except per share data)

S.No	Particular	Unaudited Quarter ended (30/06/2022)	Audited Quarter ended (31/03/2022)	Unaudited Quarter ended (30/06/2021)	Audited Year ended (31/03/2022)
I	Revenue from operations	184.46	291.70	238.00	940.00
II	Other Income	17.65	(13.93)	124.64	360.88
III	<b>Total Revenue (I+II)</b>	<b>202.11</b>	<b>277.77</b>	<b>362.64</b>	<b>1,300.88</b>
IV	<b>Expenses</b>				
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	(56.82)	(200.36)	12.41	(315.32)
d.	Employee benefits expense	31.88	94.29	81.55	339.52
e.	Finance Cost	5.29	15.41	3.77	38.62
f.	Depreciation and Amortization expense	9.18	9.18	9.17	36.70
g.	Other Expenses	146.69	235.68	23.45	490.36
	<b>Total Expenses (IV)</b>	<b>136.22</b>	<b>154.20</b>	<b>130.35</b>	<b>589.88</b>
V	Profit/ ( loss ) before Exceptional items & tax (III-IV)	<b>65.89</b>	<b>123.57</b>	<b>232.29</b>	<b>711.00</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit/(loss) from ordinary activities before tax (V-VI)</b>	<b>65.89</b>	<b>123.57</b>	<b>232.29</b>	<b>711.00</b>
VIII	<b>Tax Expense:</b>				
(1)	Current tax	35.65	20.40	21.50	121.40
(2)	Deferred tax	(1.42)	(12.52)	(1.21)	(6.23)
IX	Net Profit/(loss) for the period (VII-VIII)	<b>31.66</b>	<b>115.69</b>	<b>212.00</b>	<b>595.83</b>
X	Other Comprehensive Income (After Tax)	-	-	-	-
XI	<b>Total Comprehensive Income for the period (IX+X)</b>	<b>31.66</b>	<b>115.69</b>	<b>212.00</b>	<b>595.83</b>
XII	Paid-up equity share capital (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	<b>0.29</b>	<b>1.04</b>	<b>1.91</b>	<b>5.37</b>
(b)	Diluted	<b>0.29</b>	<b>1.04</b>	<b>1.91</b>	<b>5.37</b>

For Sam Industries Limited

Whole Time Director



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## Standalone Unaudited Segment wise Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June 2022

(Rs. In lacs except per share data)

Sr. No.	Particulars	Unaudited	Audited	Unaudited	Audited
		Quarter ended (30/06/2022)	Quarter ended (31/03/2022)	Quarter ended (30/06/2021)	Year ended (31/03/2022)
1	<b>Segment Revenue:</b>				
A	Real estate	184.50	276.29	239.00	1,018.18
B	Investment	17.61	1.48	123.64	282.70
C	Unallocated	-	-	-	-
	<b>Total</b>	<b>202.11</b>	<b>277.77</b>	<b>362.64</b>	<b>1,300.88</b>
	Less : Inter Segment Revenue	-	-	-	-
	<b>Net Sales/ Income from Operations (Total)</b>	<b>202.11</b>	<b>277.77</b>	<b>362.64</b>	<b>1,300.88</b>
2	<b>Segment Results</b>				
	<b>(Profit)(+)/Loss (-) before interest and tax from each Segment</b>				
A	Real estate	155.31	223.41	205.32	806.99
B	Investment	(47.32)	12.56	120.91	274.49
C	Unallocated	-	-	-	-
	<b>Total</b>	<b>107.99</b>	<b>235.97</b>	<b>326.23</b>	<b>1,081.48</b>
	Less: i) Interest	5.29	15.41	3.77	38.62
	ii) Other unallocable expenditure/( income) net off	36.81	96.99	90.17	331.86
	iii) Un allocable Income	-	-	-	-
	<b>Total Profit before Tax</b>	<b>65.89</b>	<b>123.57</b>	<b>232.29</b>	<b>711.00</b>
3	<b>Capital Employed</b>				
	(Segment Assets)				
A	Real estate	4,187.05	4,026.30	3,532.60	4,026.30
B	Investment	2,362.85	2,415.38	2,062.21	2,415.38
	<b>Total</b>	<b>6,549.90</b>	<b>6,441.68</b>	<b>5,594.81</b>	<b>6,441.68</b>
4	<b>Capital Employed</b>				
	(Segment Liabilities)				
A	Real estate	794.55	685.28	162.66	685.28
B	Investment	493.14	524.41	576.25	524.41
	<b>Total</b>	<b>1,287.69</b>	<b>1,209.69</b>	<b>738.91</b>	<b>1,209.69</b>
5	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>				
A	Real estate	3,392.50	3,341.02	3,369.94	3,341.02
B	Investment	1,869.71	1,890.97	1,485.96	1,890.97
	<b>Total</b>	<b>5,262.21</b>	<b>5,231.99</b>	<b>4,855.90</b>	<b>5,231.99</b>

For Sam Industries Limited  
*Jalal*  
Whole Time Director

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## Notes:

- 1 The above financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the board of Directors of the Company at their respective meetings held on 9th August, 2022.
- 2 The statutory Auditors have performed a "Limited Review" of the above financial results for the quarter ended June 30, 2022.
- 3 All equity Investments in the scope of Ind-AS 109 are classified and measured at Fair Value Through Profit or Loss (FVTPL) and changes in value is recognized in Profit and Loss Account.
- 4 Previous period figures have been restated /regrouped / reclassified whenever necessary, to make them comparable.

Place : Indore  
Date: 09/08/2022



By Order of the Board  
For Sam Industries Limited

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

Kishore Kale  
Whole Time Director  
DIN: 01743556