

14th February, 2020

Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Outcome of Meeting (5/2019-20) of the Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

We wish to inform you that, the Board of Directors of the Company **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly known as Sabrimala Leasing And Holdings Limited)**, at their Meeting (5/2019-20) held on this day, the 14th day of February, 2020 at 11:00 A.M. at the registered office of the Company situated at Unit No.907, 9th Floor, Pearls Best Heights-I Netaji Subhash Place, Pitampura Delhi, 110034, inter-alia has considered and approved the following:

1. Unaudited Financial Results of the company, both Standalone and Consolidated along with Limited Review Report for the quarter and nine months ended 31st December, 2019 in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. The designation of Mr. Sanjay Garg has been changed from Managing Director (Executive) to Director (Non-Executive).
3. The resignation of Mr. Amit Kumar Saraogi from the post of Chief Financial Officer (CFO) has been accepted and approved by the Board;
4. The designation of Mr. Amit Kumar Saraogi has been changed from Executive Director to Non-Executive Director.
5. The designation of Mr. Shiv Kumar Garg has been changed from Chairman & Non-Executive Director to Director (Non-Executive).

Further, we are enclosing herewith the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019 along with Limited Review Report from M/s Saini Pati Shah & Co., LLP, Chartered Accountant, the Statutory Auditors of the Company.



SABRIMALA

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The results are also being uploaded on the Company's website www.sabrimala.co.in.

The Meeting of the Board concluded at 5.30 PM

Kindly take note of the same and oblige.

For Sabrimala Industries India Limited

Sanjay Garg

Director

DIN: 01962743

E-mail: kronedelhi@gmail.com

**Address: 193, Agroha Kunj, Sector-13,
Rohini New Delhi 110085**

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

**SAINI PATI SHAH & CO LLP**

(Formerly known as S G J & CO)
Chartered Accountants

Registered Office:

D-207, Times Square,
Near Marol Metro Station,
Andheri Kurla Road, Andheri East,
Mumbai - 400059, India

Tel. : +91 22 66931155

Email: som.saini@spscollp.com

Website: www.spscollp.com

Branch Office:

4 Narender Bhawan,
448 Ring Road,
Near Azadpur Metro Station,
Azadpur, New Delhi-110033, India

Tel. : +91 9871447662

Email: pawan.jain@spscollp.com

Independent Auditor's Review Report On unaudited standalone quarterly and year to date financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors

Sabrimala Industries India Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Sabrimala Industries India Limited (Formerly known as Sabrimala Leasing And Holdings Limited) ("the Company") for the quarter and nine months ended 31st December, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Standalone Results included in the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 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 Indian Accounting Standards 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SAINI PATI SHAH & CO LLP**

(formerly known as S G J & CO)

Chartered Accountants

Firm's Registration No: 137904W/W100622



Som Nath Saini

Som Nath Saini

Partner

Membership No: 093079

UDIN No.: 20093079AAAAAH3042

Place: New Delhi

Date: 14 February, 2020

SABRIMALA INDUSTRIES INDIA LIMITED

formerly known as SABRIMALA LEASING AND HOLDINGS LIMITED

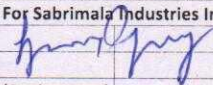
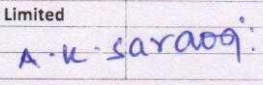
CIN: L74110DL1984PLC018467

Regd. Off.: 907, Pearls Best Heights-1, Netaji Subhash Place, Pitampura, New Delhi-110034

Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, Ph: 011-27357285

PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019

(Rs. in Lakhs)

Particulars	QUARTER ENDED UNAUDITED			YEAR TO DATE	YEAR ENDED AUDITED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.03.2019
1	2	3	4	5	7
I Revenue from operations					
a. Sales/Income from operations	12.54	26.48	10.31	41.06	190.25
b. other operating revenue	-	-	-	-	2.20
Total Revenue from operations	12.54	26.48	10.31	41.06	192.45
II Other Income	12.21	23.00	7.06	44.68	19.34
III Total Income (I + II)	24.75	49.48	17.37	85.74	211.79
IV Expenses:					
a Cost of materials consumed	-	-	-	-	-
b Purchases of Stock in Trade	12.54	115.93	8.01	130.04	179.17
c Changes in inventories of finished goods and work-in-progress	-	(90.02)	0.17	(89.99)	2.56
d Employee benefits expense	0.69	1.87	4.01	4.45	20.62
e Finance Cost	-	-	-	-	-
f Depreciation and amortization expense	0.44	1.40	3.23	4.59	12.87
g Power and Fuel	-	-	-	-	-
h Freight and Forwarding expense	-	-	-	-	-
i Other expenses	3.66	6.35	9.06	15.75	240.74
Total expenses (a to j)	17.33	35.53	24.48	64.84	455.96
V Profit before exceptional Items and tax (III - IV)	7.42	13.95	(7.11)	20.90	(244.17)
VI Exceptional Items	-	-	-	-	-
VII Profit before tax (V - VI)	7.42	13.95	(7.11)	20.90	(244.17)
VIII Tax expense:					
- Current Tax	-	-	-	-	-
- Tax relating to earlier period	-	-	0.05	-	0.04
- Deferred Tax Liabilities / (Assets)	-	-	(1.85)	-	(3.13)
IX Net Profit/ (Loss) for the period/ year (VII - VIII)	7.42	13.95	(5.31)	20.90	(241.08)
X Other Comprehensive Income					
i Items that will not be reclassified to Profit & Loss	-	-	-	-	-
ii Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
iii Items that will be reclassified to Profit & Loss	-	-	-	-	-
iv Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
Total Other comprehensive income (net of tax)	-	-	-	-	-
XI Total Comprehensive Income after tax (IX + X)	7.42	13.95	(5.31)	20.90	(241.08)
XII Paid-up equity share capital (at par Value of Rs.10 each)	871.45	871.45	871.45	871.45	871.45
XIII Earnings per share if Rs.10 each - Not annualized					
(a) Basic (in Rs.)	0.09	0.16	(0.06)	0.24	(2.77)
(b) Diluted (in Rs.)	0.09	0.16	(0.06)	0.24	(2.77)
Notes:					
1 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.					
2 During the captioned period, company's business activity falls within single primary business segment i.e. "Trading of household plastic products" the disclosure requirements of Ind AS- 108, Operating Segments notified under Section 133 of the Companies Act, 2013 are not applicable.					
3 This statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2020. The statutory auditor have conducted a limited review of the above financial results.					
4 The figures of the previous period have been reclassified/ regrouped wherever necessary to conform to current periods.					
Date: 14.02.2020	By the Order of the Board				
Place: New Delhi	For Sabrimala Industries India Limited				
					
					
	(Sanjay Garg)				
	(Amit Kumar Saraogi)				
	Director				
	Director				
	DIN: 01962743				
	DIN: 00560131				



SAINI PATI SHAH & CO LLP
(Formerly known as S G J & CO)
Chartered Accountants

Registered Office:
D-207, Times Square,
Near Marol Metro Station,
Andheri Kurla Road, Andheri East,
Mumbai - 400059, India
Tel. : +91 22 66931155
Email: som.saini@spscollp.com
Website: www.spscollp.com

Branch Office:
4, Narender Bhawan,
448, Ring Road,
Near Azadpur Metro Station,
Azadpur, New Delhi-110033, India
Tel. : +91 9871447662
Email: pawan.jain@spscollp.com

Independent Auditor's Review Report On unaudited consolidated quarterly and year to date financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Sabrimala Industries India Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Sabrimala Industries India Limited (Formerly known as Sabrimala Leasing and Holdings Limited) ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31 December 2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the quarter ended 31 December 2019, as reported in these financial results have been approved by the Parent's Board of Directors and have been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiaries:

- (i) Sabrimala Industries LLP



5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SAINI PATI SHAH & CO LLP**

(Formerly known as S G J & CO)

Chartered Accountants

Firm's Registration No: 137904W/W100622

Place: New Delhi
Date: 14 February, 2020



Som Nath Saini

Som Nath Saini

Partner

Membership No: 093079

UDIN No.: 20093079AAAAAI5738

SABRIMALA INDUSTRIES INDIA LIMITED


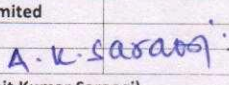
formerly known as SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L74110DL1984PLC018467

Regd. Off.: 907, Pearls Best Heights-1, Netaji Subhash Place, Pitampura, New Delhi-110034

Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, Ph: 011-27357285

PART-I STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019

(Rs. in Lakhs)					
Particulars	QUARTER ENDED UNAUDITED			YEAR TO DATE	YEAR ENDED AUDITED
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.03.2019
1	2	3	4	5	7
I Revenue from operations					
a. Sales/Income from operations	12.54	33.60	11.16	48.18	191.10
b. other operating revenue	-	-	-	-	2.20
Total Revenue from operations	12.54	33.60	11.16	48.18	193.30
II Other Income	12.21	23.00	7.16	44.68	19.93
III Total Income (I + II)	24.75	56.60	18.32	92.86	213.23
IV Expenses:					
a Cost of materials consumed	-	-	-	0.07	-
b Purchases of Stock in Trade	12.54	114.11	1.03	128.65	167.91
c Changes in inventories of finished goods and work-in-progress	-	(63.50)	10.25	(61.87)	19.68
d Employee benefits expense	1.19	2.37	6.55	6.19	30.21
e Finance Cost	-	-	-	-	-
f Depreciation and amortization expense	0.69	1.65	6.20	5.34	22.82
g Power and Fuel	0.14	0.11	-	0.26	4.18
h Freight and Forwarding expense	-	-	-	0.08	0.04
i Other expenses	3.68	7.66	94.51	18.68	340.45
Total expenses (a to j)	18.24	62.40	118.54	97.40	585.29
V Profit before exceptional items and tax (III - IV)	6.51	(5.80)	(100.22)	(4.54)	(372.06)
VI Exceptional Items	-	-	-	-	-
VII Profit before tax (V - VI)	6.51	(5.80)	(100.22)	(4.54)	(372.06)
VIII Tax expense:					
- Current Tax	-	-	-	-	-
- Tax relating to earlier period	-	-	0.05	-	0.04
- Deferred Tax Liabilities / (Assets)	-	-	(1.85)	-	10.84
IX Net Profit/ (Loss) for the period/ year (VII - VIII)	6.51	(5.80)	(98.42)	(4.54)	(382.94)
X Other Comprehensive Income					
i Items that will not be reclassified to Profit & Loss	-	-	-	-	-
ii Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
iii Items that will be reclassified to Profit & Loss	-	-	-	-	-
iv Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
Total Other comprehensive income (net of tax)					
XI Total Comprehensive Income after tax (IX + X)	6.51	(5.80)	(98.42)	(4.54)	(382.94)
XII Paid-up equity share capital (at par Value of Rs.10 each)	871.45	871.45	871.45	871.45	871.45
XIII Earnings per share if Rs.10 each - Not annualized					
(a) Basic (in Rs.)	0.07	(0.07)	(1.13)	(0.05)	(4.39)
(b) Diluted (in Rs.)	0.07	(0.07)	(1.13)	(0.05)	(4.39)
Notes:					
1 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.					
2 During the captioned period, group's business activity falls within single primary business segment i.e. "Trading of household plastic products" the disclosure requirements of Ind AS- 108, Operating Segments notified under Section 133 of the Companies Act, 2013 are not applicable.					
3 This statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2020. The statutory auditor have conducted a limited review of the above financial results.					
4 The figures of the previous period have been reclassified/ regrouped wherever necessary to conform to current periods.					
Date: 14.02.2020	By the Order of the Board				
Place: New Delhi	For Sabrimala Industries India Limited				
	 				
	(Sanjay Garg) (Amit Kumar Saraogi)				
	Director Director				
	DIN: 01962743 DIN: 00560131				