

SANTOSH

INDUSTRIES LIMITED

Date: 10.08.2018

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001
Scrip Code: 540822

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Outcome of Board meeting- Unaudited Financial Results for the quarter ended 30.06.2018

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today, i.e., 10.08.2018, Friday, has approved and taken on record the unaudited financial results along with limited review report for the quarter ended 30.08.2018.

In this regard, please find enclosed herewith the certified true copy of the un-audited financial results and limited review report for the quarter ended 30.06.2018. The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M. We would like to add that this outcome along with necessary attachment is also available on BSE and CSE Website and also on the Company's website (www.santoshindustrieslimited.in).

Hope you will find the above in order.

Thanking You,
Yours faithfully

For Santosh Industries Limited

For SANTOSH INDUSTRIES LIMITED

Jyoti Bhartiya

Jyoti Bhartiya **Company Secretary**
Company Secretary
M.No.A46327

Encl: As stated above

Limited Review Report on Financial Results of Santosh Industries Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
Santosh Industries Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of Santosh Industries Limited for the quarter ended June 30, 2018 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the 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 the Statement based on our review.

2. We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the company employees 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

For Bahety & Goenka
Chartered Accountants
FRN:317111E



R K. Bahety
Partner
Membership No.: 053255
Place: Kolkata
Date: 10.08.2018

SANTOSH INDUSTRIES LIMITED

Regd Office : Suite No 3A, 3rd Floor, 3A, Auckland Place, Kolkata - 700 017

CIN: L51909WB1960PLC024531, Website: www.santoshindustrieslimited.in, Email: sil@bmd.net.in, Tel: +91 33 22902277, Fax: +91 33 22903377

Part - I

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

| Sl No | Particulars | (Rs in Lac) | | | |
|-------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | Quarter Ended | | Year ended | |
| | | 30.06.2018 (Unaudited) | 31.03.2018 (Audited) | 30.06.2017 (Unaudited) | 31.03.2018 (Audited) |
| I | a) Revenue from Operations | 919.41 | 240.25 | 341.61 | 2,335.41 |
| | b) Other Income | - | 1.78 | - | 1.78 |
| | Total Revenue | 919.41 | 242.03 | 341.61 | 2,337.19 |
| II | Expenses | | | | |
| | a Changes in Inventories of finished goods, work-in-progress and stock-in-trade | 507.48 | 0.33 | (1.34) | (1.84) |
| | b Employee Benefit Expenses | 20.36 | 18.55 | 18.41 | 74.37 |
| | c Depreciation and Amortisation expense | 5.08 | 4.24 | 0.89 | 10.44 |
| | d Other Expenditure | 19.09 | 29.77 | 8.26 | 93.43 |
| | Total Expenses | 552.01 | 52.89 | 26.22 | 176.40 |
| III | Profit from ordinary activities before tax (I- II) | 367.40 | 189.14 | 315.39 | 2,160.79 |
| IV | Tax expenses | | | | |
| | a Current Tax | 35.89 | 68.27 | - | 264.61 |
| | b Deferred Tax | - | (0.34) | - | (0.34) |
| | Total tax expense | 35.89 | 67.93 | - | 264.27 |
| V | Profit from ordinary activities after tax (III- IV) | 331.51 | 121.21 | 315.39 | 1,896.52 |
| VI | Paid-up Equity Share Capital (Face Value Rs. 10/- each) | 481.46 | 481.46 | 481.46 | 481.46 |
| VII | Reserve (Excluding Revaluation reserve) & Surplus | - | - | - | 34,806.89 |
| VIII | Earnings per share (after extraordinary items) | | | | |
| | a Basic EPS (in Rs.) - | 6.89 | 2.52 | 6.55 | 39.39 |
| | b Diluted EPS (In Rs.)- | 6.89 | 2.52 | 6.55 | 39.39 |

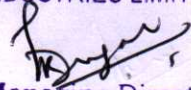
NOTES:

- The above Unaudited Standalone Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 10.08.2018.
- The Company is primarily in the business of investing in shares and securities and there is no other separate reportable segment as per Accounting Standard 17 'Segment Reporting'. The Company is registered with the Reserve Bank of India and is a Non-Banking Financial Company-Non Deposit taking Company (NBFC-ND).
- The audit report in accordance with Regulation 33 are also available on the website of the company Viz www.santoshindustrieslimited.in
- Previous quarters/ year's figures have been regrouped / rearranged wherever considered necessary.

Date: 10 August, 2018

For Santosh Industries Ltd.

SANTOSH INDUSTRIES LIMITED


Managing Director

Surendra Kumar Dugar
Managing Director
DIN-00638608