

# **SANTOSH**

## **INDUSTRIES LIMITED**

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Date: 09.11.2018

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 and half year ended 30.09.2018**

Dear Sir,

Pursuant to Regulations 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., 09.11.2018, Friday, has approved and taken on record the Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended 30.09.2018.

In this regard, please find enclosed herewith the certified true copy of the Un-Audited Financial Results and limited review report for the quarter and half year ended 30.09.2018. The Board Meeting commenced at 1:00 P.M. and concluded at 1:30 P.M. We would like to add that this outcome along with necessary attachment is also available on BSE and CSE site and also on the Company's website ([www.santoshindustrieslimited.in](http://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



# Bahety & Goenka

Chartered Accountants

310, Mangalam A, 24, Hemanta Basu Sarani, Kolkata - 700 001

Ph : 2243-2371, Mobile : 9331016876, E-mail : bahety\_goenka@yahoo.com, bahetygoenka@gmail.com

## 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 and half year ended September, 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: 09/11/2018

**SANTOSH INDUSTRIES LIMITED**

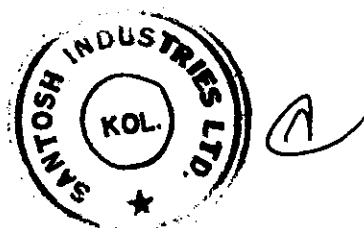
Regd Office : Suite No 3A, 3rd Floor, 3A, Auckland Place, Kolkata - 700 017

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 AND HALF YEAR ENDED 30TH SEPTEMBER,2018**

(Rs in Lakhs)

Sl No	Particulars	Quarter Ended			Half Year ended		Year ended
		30-09-2018	30.06.2018	30-09-2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	a) Revenue from Operations	85.17	919.41	276.69	1,004.58	618.34	2,335.41
	b) Other Income	-	-	-	-	-	1.78
	<b>Total Revenue</b>	<b>85.17</b>	<b>919.41</b>	<b>276.69</b>	<b>1,004.58</b>	<b>618.34</b>	<b>2,337.19</b>
II	<b>Expenses</b>						
	a Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	507.48	-	507.48	(1.34)	(1.84)
	b Employee Benefit Expenses	20.34	20.36	12.80	40.70	31.20	74.37
	c Depreciation and Amortisation expense	5.15	5.08	0.96	10.23	1.85	10.44
	d Other Expenditure	7.94	19.09	35.11	27.03	43.38	93.43
	<b>Total Expenses</b>	<b>33.43</b>	<b>552.01</b>	<b>48.87</b>	<b>585.44</b>	<b>75.09</b>	<b>176.40</b>
III	<b>Profit from ordinary activities before tax (I- II)</b>	<b>51.74</b>	<b>367.40</b>	<b>227.82</b>	<b>419.14</b>	<b>543.25</b>	<b>2,160.79</b>
IV	<b>Tax expenses</b>						
	a Current Tax	-	35.89	-	35.89	-	264.61
	b Deferred Tax	-	-	-	-	-	(0.34)
	<b>Total tax expense</b>	<b>-</b>	<b>35.89</b>	<b>-</b>	<b>35.89</b>	<b>-</b>	<b>264.27</b>
V	<b>Profit from ordinary activities after tax (III- IV)</b>	<b>51.74</b>	<b>331.51</b>	<b>227.82</b>	<b>383.25</b>	<b>543.25</b>	<b>1,896.52</b>
VI	<b>Paid-up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>481.46</b>	<b>481.46</b>	<b>481.46</b>	<b>481.46</b>	<b>481.46</b>	<b>481.46</b>
VII	<b>Reserve (Excluding Revaluation reserve) &amp; Surplus</b>		-	-			<b>34,806.89</b>
VIII	<b>Earnings per share (after extraordinary items)</b>						
	a Basic EPS (in Rs.)-	1.07	6.89	4.73	7.96	11.28	39.39
	b Diluted EPS (In Rs.)-	1.07	6.89	4.73	7.96	11.28	39.39



**SANTOSH INDUSTRIES LIMITED**

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

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

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018**

**Statement of Assets and Liabilities**

(Rs. in Lakhs)

Sl No.	Particulars	As at half year ended 30th September 2018 (Unaudited)	As at 31st March, 2018 (Audited)
<b>A</b>	<b>Equity and Liabilities</b>		
<b>1</b>	<b>Shareholders Funds</b>		
	(a) Share Capital	481.46	481.46
	(b) Reserve & Surplus	35,191.32	34806.89
	<b>Sub-total- Shareholders Funds</b>	<b>35,672.78</b>	<b>35288.35</b>
<b>2</b>	<b>Current Liabilities</b>		
	(a) Other Current Liabilities	7.99	3.15
	(b) Trade Payables	0.45	502.25
	(c) Short Term Provisions	10.20	10.20
	<b>Sub-totals- Current Liabilities</b>	<b>18.64</b>	<b>515.60</b>
	<b>Total-Equity and Liabilities</b>	<b>35,691.42</b>	<b>35803.95</b>
<b>B</b>	<b>Assets</b>		
<b>1</b>	<b>Non Current Assets</b>		
	(a) Fixed Assets	55.28	65.37
	(b) Non Current Investments	31,886.64	30549.66
	(c) Deferred tax Assets (Net)	5.67	5.67
	(d) Other Non Current Assets	3.90	3.35
	<b>Sub total- Non Current Assets</b>	<b>31,951.49</b>	<b>30624.05</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Inventories	555.82	1063.31
	(c) Trade Receivable	51.18	-
	(b) Cash and Cash Equivalents	121.53	69.41
	(c) Short Term Loans & Advances	2,412.01	3554.97
	(d) Other Current Assets	599.39	492.21
	<b>Sub total- Current Assets</b>	<b>3,739.93</b>	<b>5179.90</b>
	<b>Total - Assets</b>	<b>35,691.42</b>	<b>35803.95</b>

**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 09.11.2018.
- 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 November 09, 2018

For Santosh Industries Ltd.  
**SANTOSH INDUSTRIES LIMITED**

  
**Managing Director**  
Suresh Kumar Dugar  
Managing Director  
DIN-00638608