

Sainik Finance & Industries Limited

CIN : L26912DL1991PLC045449 Website : www.sainikfinance.com

Regd.Office : 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035. Tel.: 011-28315036 Fax :011-28315044

E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. SFIL/BSE-2016-17-10

Dated ... 11.08.2016

To
The Manager (Listing),
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Sub: Submission of Unaudited Financial Results of the Company for the quarter ended 30th June, 2016

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Dear Sir,

Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 11th August, 2016 approved the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Further we are also enclosing herewith Limited Review Report obtained from Statutory Auditors of the Company in respect of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016 pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record for the Company.

Thanking You,

Yours faithfully,

For Sainik Finance & Industries Limited

Authorised Signatory



Encl: as above

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. off: 129 Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

PART-I

Statement of Standalone Financial Results for the quarter ended 30th June, 2016

(Rs. in Lakhs)

| Sl. | Particulars | 3 months ended (Unaudited) | Previous 3 months ended (Audited) | Corresponding 3 months ended in the previous year (Unaudited) | Year to date figures for current year ended (Unaudited) | Year to date figures for previous year ended (Unaudited) | Previous Accounting Year ended (Audited) |
|--------|---|----------------------------|-----------------------------------|---|---|--|--|
| | | 30.06.2016 | 31.03.2016 | 30.06.2015 | 30.06.2016 | 30.06.2015 | 31.03.2016 |
| 1 | Income from operations | | | | | | |
| | Net Sales/Income from Operation (net of excise duty) | 213.17 | 237.36 | 224.02 | 213.17 | 224.02 | 919.15 |
| | Other operating Income | - | 12.28 | 1.50 | - | 1.50 | 15.93 |
| | Total Income from operations (net) | 213.17 | 249.64 | 225.52 | 213.17 | 225.52 | 935.08 |
| 2 | Expenses | | | | | | |
| | a) Cost of materials consumed | - | - | - | - | - | 3.20 |
| | b) Purchases of stock-in-trade | - | - | - | - | - | - |
| | c) Changes in inventories of finished goods, work in progress and stock in trade | - | 1.25 | 0.01 | - | 0.01 | 1.26 |
| | d) Employee benefit Expense | 9.54 | 24.97 | 11.49 | 9.54 | 11.49 | 60.16 |
| | e) Depreciation and amortisation expense | 0.31 | 0.28 | 0.38 | 0.31 | 0.38 | 1.10 |
| | f) Other Expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately) | 44.36 | 58.49 | 17.76 | 44.36 | 17.76 | 114.65 |
| | Total Expenses | 54.21 | 84.99 | 29.64 | 54.21 | 29.64 | 180.37 |
| 3 | Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2) | 158.96 | 164.65 | 195.88 | 158.96 | 195.88 | 754.71 |
| 4 | Other Income | - | - | - | - | - | - |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional item (3 ± 4) | 158.96 | 164.65 | 195.88 | 158.96 | 195.88 | 754.71 |
| 6 | Finance Costs | 95.65 | 116.94 | 129.94 | 95.65 | 129.94 | 485.94 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional item (5 ± 6) | 63.31 | 47.71 | 65.94 | 63.31 | 65.94 | 268.77 |
| 8 | Exceptional items | - | - | - | - | - | - |
| 9 | Profit/(Loss) from ordinary activities before tax (7 ± 8) | 63.31 | 47.71 | 65.94 | 63.31 | 65.94 | 268.77 |
| 10 | Tax Expenses | - | - | - | - | - | 118.58 |
| 11 | Net Profit/(Loss) from ordinary activities after tax(9±10) | 63.31 | 47.71 | 65.94 | 63.31 | 65.94 | 150.19 |
| 12 | Extraordinary Item (net of tax expense) | - | - | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11±12) | 63.31 | 47.71 | 65.94 | 63.31 | 65.94 | 150.19 |
| 14 | Share of profit/(loss) of associates* | - | - | - | - | - | - |
| 15 | Minority Interest* | - | - | - | - | - | - |
| 16 | Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13±14±15) | 63.31 | 47.71 | 65.94 | 63.31 | 65.94 | 150.19 |
| 17 | Paid-up equity share capital (Face Value Rs. 10/-) | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 | 1,088.00 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | - | - | - | - | - | 1,911.57 |
| 19(i) | Earning Per share (before extraordinary items) (of Rs. Nil) (not annualized): | | | | | | |
| | a) Basic | 0.58 | 0.44 | 0.61 | 0.58 | 0.61 | 1.38 |
| | b) Diluted | 0.58 | 0.44 | 0.61 | 0.58 | 0.61 | 1.38 |
| 19(ii) | Earning Per share (after extraordinary items) (of Rs. Nil each) (not annualized): | | | | | | |
| | a) Basic | 0.58 | 0.44 | 0.61 | 0.58 | 0.61 | 1.38 |
| | b) Diluted | 0.58 | 0.44 | 0.61 | 0.58 | 0.61 | 1.38 |

PART-II

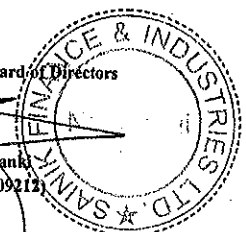
| A. PARTICULARS OF SHAREHOLDINGS | | | | | | | |
|---------------------------------|--|---------------------------|---------|---------|---------|---------|---------|
| 1 | Public Shareholding | | | | | | |
| | -Number of Shares | 5207058 | 5207058 | 5207058 | 5207058 | 5207058 | 5207058 |
| | -Percentage of shareholding | 47.86% | 47.86% | 47.86% | 47.86% | 47.86% | 47.86% |
| 2 | Promotor and Promotor Group - Shareholding | | | | | | |
| | a) Pledged /Encumbered | | | | | | |
| | - Number of Shares | - | - | - | - | - | - |
| | - Percentage of shares (as a % of the total shareholding of promotor and promotor group) | - | - | - | - | - | - |
| | - Percentage of Shares (as a % of total share capital of the Co) | - | - | - | - | - | - |
| | b) Non-Encumbered | | | | | | |
| | - Number of Shares | 5672942 | 5672942 | 5672942 | 5672942 | 5672942 | 5672942 |
| | - Percentage of shares (as a % of the total shareholding of promotor and promotor group) | 100% | 100% | 100% | 100% | 100% | 100% |
| | - Percentage of Shares (as a % of total share capital of the Co) | 52.14% | 52.14% | 52.14% | 52.14% | 52.14% | 52.14% |
| B. | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of quarter | 3 months ended 30.06.2016 | | | | | |
| | Received during the quarter | - | - | - | - | - | - |
| | Disposed of during the quarter | - | - | - | - | - | - |
| | Remaining unresolved at the end of quarter | - | - | - | - | - | - |

Notes :-

- The above financial result has been reviewed by the audit committee and subsequently approved by the Board of Directors at its meeting held on 11th August 2016. The Statutory auditors of the Company have carried out a Limited Review of aforesaid result.
- Figures have been regrouped /recasted wherever necessary to facilitate comparison.
- * There are no subsidiaries/associates of the Company as on date and hence not applicable in this case.
- This financial statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

By order of the Board of Directors

Kuldeep Singh Solanki
Director (DIN-00009212)



Place: Gurgaon (Haryana)
Date: 11-08-2016



Kumra Bhatia & Co.

CHARTERED ACCOUNTANTS

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Limited review report to the Board of Directors of Sainik Finance & Industries Limited for the quarter ended 30 June, 2016

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Limited ("the Company") for the quarter ended 30 June, 2016 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 11th August, 2016. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to *Review of Interim Financial Information Performed by the Independent Auditors of 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 Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure 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.

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 prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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.

For Kumra Bhatia & Co.
Chartered Accountants

(P.K. Bhatia)
Partner
M. No. 81174



Place: New Delhi
Date: 11/08/2016