

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
Corp. Office : 7th Floor, Office Tower, Ambience Mall, NH-8, Gurugram-122002, Haryana (India), Tel : 0124-2719000, Fax : 0124-2719100
E-mail : info@sainik.org, legal.secretarial@sainikmining.com

Ref.No. SFIL/BSE/2017-18-038
To

Dated 07/02/2018

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

Sub: Outcome of Board Meeting and submission of Unaudited Financial Results of the Company for the quarter ended 31st December, 2017

Ref: Sainik Finance & Industries Limited (Scrip Code 530265)

Dear Sir,

Pursuant to regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on 7th February, 2018 approved the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2017.


Further we are enclosing herewith Unaudited Financial Results alongwith Limited Review Report obtained from Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter ended on 31st December, 2017 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

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Statement of Standalone Unaudited Financial Results for the quarter ended 31st December 2017

(Rs. in Lakhs)

Sl.	Particulars	3 months ended (Unaudited)	Corresponding 3 months ended in the previous year (Unaudited)	9 months ended (Unaudited)	Corresponding 9 months ended in the previous year (Unaudited)	Previous Accounting Year ended (Audited)
		31.12.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
1	Income from operations	755.39	190.64	1,866.20	609.40	999.29
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items)	160.65	66.74	442.38	213.76	268.23
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items)	160.65	66.74	442.38	213.76	263.10
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items)	160.65	66.74	442.38	213.76	263.10
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	109.61	38.23	293.51	123.40	124.24
6	Equity Share Capital	1,088.00	1,088.00	1,088.00	1,088.00	1,088.00
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	2,122.10
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations)					
	1. Basic :	1.01	0.35	2.70	1.13	1.14
	2. Diluted :	1.01	0.35	2.70	1.13	1.14

Notes :-

- The above is an extract of the detailed format of quarterly financial results for the quarter ended 31-12-2017 filed with Stock Exchange under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ["SEBI (LODR)"]. The full format of this quarterly financial results are available on the website of the Stock Exchange and the Company - www.sainikfinance.com
- The above financial result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th February, 2018.
- The auditors have carried out limited review of the financials results for the quarter ended 31.12.2017 as required under Regulation 33 of the SEBI (listing obligation and Disclosure requirements) Regulation 2015.
- Previous periods/'years' figures have been regrouped /recasted wherever necessary.



Date: 07-02-2018
 Place: Gurugram (Haryana)

By order of the Board
 For Sainik Finance & Industries Limited


 Kuldeep Singh Solanki
 Director (DIN-00009212)

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Statement of Standalone Unaudited Financial Results for the quarter ended 31st December 2017

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			9 months ended		Year Ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
I	Revenue from Operation	755.29	541.11	190.09	1,864.64	608.85	998.28
II	Other Income	0.10	1.08	0.55	1.56	0.55	1.01
III	Total Income (I+II)	755.39	542.19	190.64	1,866.20	609.40	999.29
IV	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-	-	0.01
	Employee benefit Expense	15.83	10.90	12.56	36.70	34.18	46.60
	Finance Costs	549.71	355.13	79.37	1,264.89	257.26	506.10
	Depreciation and amortisation expense	0.23	0.24	0.24	0.70	0.79	0.93
	Other Expenses	28.97	44.68	31.73	121.53	103.41	177.42
	Total Expenses (IV)	594.74	410.95	123.90	1,423.82	395.64	731.06
V	Profit/(Loss) from operations before exceptional/extraordinary item and tax (I-IV)	160.65	131.24	66.74	442.38	213.76	268.23
VI	Exceptional / Extraordinary item	-	-	-	-	-	5.13
VII	Profit/(Loss) before tax (V-VI)	160.65	131.24	66.74	442.38	213.76	263.10
VIII	Tax Expenses :						
	(1) Current Tax	51.04	47.40	28.51	148.87	90.36	139.02
	(2) Deferred Tax	-	-	-	-	-	(0.16)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	109.61	83.84	38.23	293.51	123.40	124.24
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/(Loss) for the period from discontinued operations	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	109.61	83.84	38.23	293.51	123.40	124.24
XIV	Earning Per equity shares (for discontinued & (i) Basic	1.01	0.77	0.35	2.70	1.13	1.14
	(ii) Diluted	1.01	0.77	0.35	2.70	1.13	1.14

Notes :-

- The above financial result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th February, 2018.
- The auditors have carried out limited review of the financials results for the quarter ended 31.12.2017 as required under Regulation 33 of the SEBI (listing obligation and Disclosure requirements) Regulation 2015.
- Previous periods/years' figures have been regrouped /recasted wherever necessary.

Date: 07-02-2018
Place: Gurugram (Haryana)



By order of the Board
For Sainik Finance & Industries Limited

Kuldeep Singh Solanki
Kuldeep Singh Solanki
Director (DIN-00009212)


**Limited review report to the Board of Directors of
Sainik Finance & Industries Limited for the quarter ended 31 December, 2017**

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Limited ("the Company") for the quarter ended 31 December, 2017 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 7th day of February, 2018. 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 Nagar Goel & Chawla
Chartered Accountants
Firm Registration No. 009933N


Dharmender Singhal
Partner
M. No. 515984



Place: New Delhi
Date: 07-02-2018