

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/2018-19/16

Dated 14/08/2018

To,
The Manager
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors in its meeting held on August 14, 2018, has considered and approved the following matters subject to necessary approval of shareholders required, if any, at the General Meeting:

1. Unaudited Financial Results of the Company for the quarter ended on June 30, 2018 and Limited Review Report thereon obtained from statutory auditors of the Company.
2. Appointment of Internal Auditors of the Company for the Financial Year 2018-19.
3. Re-appointment of Statutory Auditors of the Company for the Financial Year 2018-19.
4. Appointment of Secretarial Auditor of the Company for the financial year 2018-19.
5. Approval of the amount of expenditure (Budget) incurred or to be incurred on the CSR activities undertaken or to be undertaken by the Company as specified in Schedule VII for the financial year 2018-19.
6. Approval for appointment of the Director in place of Mr. Rudra Sen Sindhu who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.
7. Approval of Corporate Social Responsibility Policy (CSR) of the Company.
8. Appointment of Scrutinizer for conducting e-voting process for the purpose of Annual General Meeting
9. Approval of the Directors' Report for the financial year ended on 31st March, 2018.
10. Approval of notice for calling Annual General Meeting for the financial year ended on 31.03.2018 and other incidental and ancillary matters.

This is for your information and record.

Thanking you.

Yours faithfully
For Sainik Finance & Industries Limited

Jagdish Chandra
Chief Financial Officer



SAINIK FINANCE & INDUSTRIES LIMITED

Regd.off : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035, Ph.: 011-28315036 Fax : 011-28315044
 Corp.Off : 7th Floor, Office Tower, Ambience Mall, NH-48, Gurugram (Haryana)-122002, Ph.0124-2719000, Fax : 0124-2719100
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Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2018

(Rs. in Lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operation	765.30	699.64	568.24	2,564.28
II	Other Income	0.04	9.94	0.38	11.50
III	Total Income (I+II)	765.34	709.58	568.62	2,575.78
IV	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	0.02	-	0.02
	Employee benefit Expense	14.93	6.35	9.97	43.05
	Finance Costs	574.57	556.80	360.05	1,821.68
	Depreciation and amortisation expense	0.24	0.20	0.23	0.90
	Other Expenses	12.10	(73.33)	47.88	48.20
	Total Expenses (IV)	601.84	490.04	418.13	1,913.85
V	Profit/(Loss) from operations before exceptional/extraordinary item and tax (III-IV)	163.50	219.54	150.49	661.93
VI	Exceptional / Extraordinary item	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	163.50	219.54	150.49	661.93
VIII	Tax Expenses :				
	(1) Current Tax	45.97	33.58	-	182.45
	(2) Deferred Tax	(0.04)	(15.42)	-	(15.42)
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	117.57	201.38	150.49	494.90
X	Profit/(Loss) for the period from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) for the period from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	117.57	201.38	150.49	494.90
XIV	Earning Per equity shares				
	(i) Basic (in Rs.)	1.08	1.85	1.38	4.55
	(ii) Diluted (in Rs.)	1.08	1.85	1.38	4.55

Notes :-

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2018.
2. The auditors have carried out limited review of the financials results of the Company for the quarter ended 30.06.2018 as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
4. Previous periods/years' figures have been regrouped /recasted wherever necessary.

Place: Gurugram
Date : 14-08-2018



By order of the Board
For Sainik Finance & Industries Limited


Rudra Sen Sindhu
Director (DIN-00006999)

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Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2018

(Rs. in Lakhs)

Sl.	Particulars	3 months ended (Unaudited) 30.06.2018	3 months ended (Audited) 31.03.2018	Corresponding 3 months ended in the previous year (Unaudited) 30.06.2017	Previous Accounting Year ended (Audited) 31.03.2018
1	Total Income from operations	765.34	709.58	568.62	2,575.78
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items)	163.50	219.54	150.49	661.93
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items)	163.50	219.54	150.49	661.93
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items)	117.57	201.38	150.49	494.90
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	117.57	201.38	150.49	494.90
6	Equity Share Capital	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	-	-	-	2,607.41
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations)				
	1. Basic (in Rs)	1.08	1.85	1.38	4.55
	2. Diluted (in Rs)	1.08	1.85	1.38	4.55

Notes :-

1. The above financial result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2018.
2. The auditors have carried out limited review of the financials results of the Company for the quarter ended 30.06.2018 as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
4. Previous periods'/years' figures have been regrouped /recasted wherever necessary.

By order of the Board
For Sainik Finance & Industries Limited

Place:Gurugram
Date : 14-08-2018



A handwritten signature in black ink, appearing to read 'Rudra Sen Sindhu'.

Rudra Sen Sindhu
Director (DIN-00006999)


**Limited review report to the Board of Directors of
Sainik Finance & Industries Limited for the quarter ended 30 June, 2018**

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Industries Limited ("the Company") for the quarter ended 30 June 2018 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 14th August, 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, "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


Vikash Kumar Hisariya
Partner
M. No. 511539



Place: New Delhi
Date: 14th August, 2018