



Ref: SISL/BSE/2021-22

Dated: 12 August 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Sika Interplant Systems Ltd, Scrip No.523606, ISIN: INE438E01016

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th August 2021, has considered and approved the following:

1. Un-audited (Standalone and Consolidated) Financial Results for the quarter ending 30th June 2021 together with the Limited Review Report thereon.
2. 35th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September 2021 through VC/other audio visual means, in view of prevailing Covid-19 pandemic.
3. Book Closure dates from Monday, 20th September 2021 to Thursday, 30th September 2021 (both days inclusive).
4. Record date for Dividend, Saturday, the 18th September 2021, if approved at the AGM.
5. Annual Report for the year 2020-21 including Notice, Directors' Report and Additional Disclosure requirements as per SEBI (LODR) Regulations 2015

In addition, the Board of Directors also:

6. Took on record the decision of Mrs.Krishna Sikka, Director of the Company, to retire at the upcoming AGM. The Board places on record its sincere appreciation of the valuable contributions and guidance provided by Mrs.Krishna Sikka.
7. Recommended, for approval at the upcoming AGM, the appointment of Mrs. Anuradha Sikka as a Director of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sika Interplant Systems Ltd**

Sir Anuradha

Company Secretary &
Compliance Officer



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CIN: L29190KA1985PLC007363, Regd.Office No.3, Gangadharchetty Road, Bangalore 560042
Email.ID: comp.sec@sikaglobal.com Website:www.sikaglobal.com

(Rs. In lakhs, except per share data)

		Standalone			
		3 Months Ended			Year Ended
Sl. No.	Particulars	30.06.2021 unaudited	31.03.2021 Audited	30.06.2020 unaudited	31.03.2021 Audited
1	Income from Operations				
	(a)Net Sales/Income from operations	2,641.44	4,125.49	2,425.49	4,125.49
	(b) Other operating income				
	(c) Other income				
	(d) Total Income from Operations prior to provisions	2,641.44	4,125.49	2,425.49	4,125.49
	(e) Provisions				
	(f) Total of provisions before income tax	2,225.49	3,625.49	1,925.49	3,625.49
	(g) Income tax expense		-	-	-
	(h) Income before provision for deferred income tax and other non-recurring items	415.95	499.99	500.00	499.99
	(i) Provision for deferred income tax				
	(j) Provision for other non-recurring items				
	(k) Income tax expense				
	(l) Income after provision for deferred income tax and other non-recurring items	415.95	499.99	500.00	499.99
	(m) Other income				
	(n) Total Income for the period	415.95	499.99	500.00	499.99
	(o) Other non-recurring income				
	(p) Income before other non-recurring items				
	(q) Other non-recurring items				
	(r) Income after other non-recurring items				
	(s) Total Income for the period				
	(t) Other non-recurring income				
	(u) Income before other non-recurring items				
	(v) Other non-recurring items				
	(w) Income after other non-recurring items				
	(x) Total Income for the period				
	(y) Other non-recurring income				
	(z) Income before other non-recurring items				
	(aa) Other non-recurring items				
	(ab) Income after other non-recurring items				
	(ac) Total Income for the period				
	(ad) Other non-recurring income				
	(ae) Income before other non-recurring items				
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	(ah) Total Income for the period				
	(ai) Other non-recurring income				
	(aj) Income before other non-recurring items				
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	(am) Total Income for the period				
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	(bg) Total Income for the period				
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	(bq) Total Income for the period				
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	(ca) Total Income for the period				
	(cb) Other non-recurring income				
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	(hp) Total Income for the period				
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	(ht) Income after other non-recurring items				
	(hu) Total Income for the period				
	(hv) Other non-recurring income				
	(hw) Income before other non-recurring items				
	(hx) Other non-recurring items				
	(hy) Income after other non-recurring items				
	(hz) Total Income for the period				
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	(ij) Total Income for the period				
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	(it) Total Income for the period				
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	(iv) Income before other non-recurring items				
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	(iw) Total Income for the period				
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	(jb) Total Income for the period				
	(jc) Other non-recurring income				
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	(jl) Total Income for the period				
	(jm) Other non-recurring income				
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	(jq) Total Income for the period				
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	(jv) Total Income for the period				
	(jw) Other non-recurring income				
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	(jz) Income after other non-recurring items				
	(ka) Total Income for the period				
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	(kf) Total Income for the period				
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	(kl) Total Income for the period				
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	(kq) Total Income for the period				
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	(ku) Income after other non-recurring items				
	(kv) Total Income for the period				
	(kw) Other non-recurring income				
	(kx) Income before other non-recurring items				
	(ky) Other non-recurring items				
	(kz) Income after other non-recurring items				
	(la) Total Income for the period				
	(lb) Other non-recurring income				
	(lc) Income before other non-recurring items				
	(ld) Other non-recurring items				
	(le) Income after other non-recurring items				
	(lf) Total Income for the period				
	(lg) Other non-recurring income				
	(lh) Income before other non-recurring items				
	(li) Other non-recurring items				
	(lj) Income after other non-recurring items				
	(lk) Total Income for the period				
	(ll) Other non-recurring income				
	(lm) Income before other non-recurring items				



SIKA INTERPLANT SYSTEMS LIMITED
CIN -L29190KA1985PLC007363
NO.3, GANGADHAR CHETTY ROAD, BANGALORE - 560042

STANDALONE BALANCE SHEET AS AT 30TH JUNE 2021

(In Rs.)

Particulars	30-Jun-21
ASSETS	
Non-current assets	
(a)Property, Plant and Equipment	3,524.81
(b)Capital work-in-progress	28.58
(c)Other Intangible assets	2.21
(d)Financial Assets	
i.Investments	632.79
ii.Loans	106.01
(e)Other non-current assets	54.75
Current assets	
(a)Inventories	256.00
(b)Financials Assets	
i.Trade receivables	1,129.48
ii.Cash and Cash equivalents	335.63
iii.Bank balances other than (ii) above	3,051.61
iv.others	231.13
(c)Current Tax Assets(Net)	
(d)Other current assets	12.00
Total Assets	9,364.99
EQUITY AND LIABILITIES	
Equity	
(a)Equity Share Capital	424.02
(b)Other Equity	6,407.79
Liabilities	
Non-current Liabilities	
(a)Financial Liabilities	
i.Borrowings	12.19
(b)Provisions	124.40
(c)Deffered tax Liabilities(Net)	38.30
(d)Other non-current liabilities	16.70
Current Liabilities	
(a)Financial Liabilities	
i.Borrowings	3.21
ii.Trade payables	1,524.76
(A) total outstanding dues of micro enterprises and small enterprises; and	
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	
iii.Other financial Liabilities	
(b)Other current Liabilities	755.29
(c)Provisions	21.22
(d)Current Tax Liabilities(Net)	37.12
Total Equity and Liabilities	9,364.99



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SIKA INTERPLANT SYSTEMS LIMITED

CIN: L29190KA1985PLC007363, Regd. Office No.3, Gangadharchetty Road, Bangalore 560042

Email:ID: comp.sec@sikaglobal.com Website:www.sikaglobal.com

Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June 2021

(Rs. in lakhs, except per share data)

		consolidated			
		3 Months Ended		Year Ended	
Sl. No.	Particulars	30.06.2021 Unaudited	31.03.2021 Audited	30.06.2020 Unaudited	31.03.2021 Audited
1	Income from Operations				
	(a) Net Sales/Income from operations	2,641.44	2,243.96	2,282.28	7,972.41
	(b) Other Operating Income				-
	(c) Other Income	75.97	84.65	36.83	252.81
	Total Income from Operations (Net)	2,717.41	2,328.61	2,319.11	8,225.22
2	Expenses				
	a) Cost of materials consumed	2,122.49	1,394.21	1,455.36	5,279.39
	b) Purchase of stock-in-Trade	-	-	-	-
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-214.51	71.87	241.61	290.28
	d) Employee benefit Expenses	179.61	150.89	120.76	536.29
	e) Finance cost	4.45	32.09	7.75	48.63
	f) Depreciation	21.59	18.99	22.21	84.83
	g) Other expenditure	58.29	180.03	67.49	412.08
	Total Expenses	2,171.92	1,848.08	1,915.18	6,651.60
3	Profit/(Loss) before exceptional & extraordinary items & tax	545.49	480.53	403.93	1,573.72
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before extraordinary items & tax	545.49	480.53	403.93	1,573.72
6	Extraordinary items	-	-	-	-
7	Profit/(Loss) before tax	545.49	480.53	403.93	1,573.72
8	Tax Expense	137.61	130.11	101.41	389.31
9	Net Profit/(Loss) for the period	407.88	350.42	302.52	1,184.41
10	Other Comprehensive Income				
A	Items that will not be reclassified to Profit & Loss				
i	- Remeasurement of employee defined benefit plan	-	-	-	13.95
ii	Income tax on the above (i)	-	-	-	-3.51
B	Items that will be reclassified to Profit & Loss	-	-	-	-
	Total other Comprehensive Income	-	-	-	10.44
11	Total Comprehensive Income	407.88	350.42	302.52	1,194.85
12	Owners of the Company	-	-	-	-
13	Non-controlling Interest	-0.62	-	-	4.66
		407.26	350.42	302.52	1,199.51
14	Paid-up equity share capital (Face value Rs.10/-)	424.02	424.02	424.02	424.02
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				6,478.13
16	Earnings Per Share (EPS)				
	Basic	9.62	8.26	7.13	28.14
	Diluted	9.62	8.26	7.13	28.14

Notes:

- The above consolidated unaudited results for the quarter ended 30th June, 2021 were reviewed by the Audit committee and then approved by the Board of Directors at their meeting held on 12th August 2021.
- The Company has only one business segment "Engineering products, Systems & Services", therefore no additional disclosure on segment is reporting required.
- The financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable.
- The statutory auditors have carried out limited review of the consolidated unaudited financial for the quarter ended 30 June 2021
- Previous periods figures have been regrouped as necessary

Place: Bangalore
Date: 12/08/2021




Kunal Sikka (DIN:05240807)
Managing Director & CEO



SIKA INTERPLANT SYSTEMS LIMITED
CIN -L29190KA1985PLC007363
NO.3, GANGADHAR CHETTY ROAD, BANGALORE - 560042

CONSOLIDATED BALANCE SHEET AS at 30th June, 2021

(In Rs.)

PARTICULARS	As on 30-June-2021
ASSETS	
Non-current assets	
(a)Property, Plant and Equipment	3,607.82
(b)Capital work-in-progress	28.58
(c)Investment Property	
(d)Goodwill	34.73
(e)Other Intangible assets	2.21
(h)Financial Assets	
i.Investments	462.11
ii.Loans	3.30
iv.Others	
(j) Other non-current assets	10.22
Current assets	
(a)Inventories	527.42
(b)Financials Assets	
i.Trade receivables	1,129.48
ii.Cash and Cash equivalents	340.02
iii.Bank balances other than (ii) above	3,054.32
iv. Loan	
iv.others	243.14
(d)Other current assets	14.58
Total Assets	9,457.93
EQUITY AND LIABILITIES	
Equity	
(a)Equity Share Capital	424.02
(b)Other Equity	6,407.69
Total Equity attributable to equity share holders	6,831.71
Non Controlling Interest	54.30
Total Equity	6,886.01
Liabilities	
Non-current Liabilities	
(a)Financial Liabilities	
i.Borrowings	12.19
(b)Provisions	124.40
(c)Deffered tax Liabilities(Net)	38.30
(d)Other non-current liabilities	16.70
e)Unsecure Loan	
Current Liabilities	
(a)Financial Liabilities	
i.Borrowings	3.21
ii.Trade payables	1,546.68
(A) total outstanding dues of micro enterprises and small enterprises; and	
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	
iii.Other financial Liabilities	
(b)Other current Liabilities	772.12
(c)Provisions	21.22
(d)Current Tax Liabilities(Net)	37.12
Total Equity and Liabilities	9,457.93



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Review Report to:

**The Board of Directors,
SIKA INTERPLANT SYSTEMS LIMITED.**

We have reviewed the accompanying statement of un-audited financial results of SIKA INTERPLANT SYSTEMS LIMITED, having its registered office at No.3, Gangadhar Chetty Road, Bangalore 560042, for the quarter ended 30th June, 2021 prepared as per applicable Indian Accounting Standard (Ind-AS) submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (listing obligations and disclosure requirements) regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. 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 these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

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 Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B N Subramanya & Co.,
Chartered Accountants
FRN 004142S

Devendra Nayak
Partner
Membership No. 027449



UDIN: 21027449AAAABC1063

Date: 12th August, 2021
Place: Bengaluru

**Review Report to:****The Board of Directors,
SIKA INTERPLANT SYSTEMS LIMITED.**

We have reviewed the accompanying statement of un-audited Consolidated financial results of SIKA INTERPLANT SYSTEMS LIMITED, having its registered office at No.3, Gangadhar Chetty Road, Bangalore 560042, for the quarter ended 30th June, 2021 prepared as per applicable Indian Accounting Standard (Ind-AS) submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (listing obligations and disclosure requirements) regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016. 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 these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel 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.

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 Indian Accounting Standards (Ind-AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B N Subramanya & Co.,
Chartered Accountants
FRN 004142S**Devendra Nayak**
Partner
Membership No. 027449

UDIN: 21027449AAAA8D4593

Date: 12th August, 2021
Place: Bengaluru