

# **Sainik Finance & Industries Limited**

CIN : L26912DL1991PLC045449 Website : [www.sainikfinance.com](http://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](mailto:info@sainik.org), [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com)

Ref.No. SFIL/BSE-2018-19-08

Dated 23/05/18

To,  
BSE Limited  
P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Scrip Code: Sainik Finance & Industries Limited: 530265**  
**Sub: Audited Financial results for the quarter/year ended March 31, 2018.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company, at their meeting held on Wednesday, 23<sup>rd</sup> May, 2018, have:

- considered and approved Standalone Financial Results for the quarter / year ended March 31, 2018;
- constituted Corporate Social Responsibility Committee; and
- taken note of the resignation of Sh. Kapil Sharma, Chief Executive Office of the Company.

Further, pursuant to Regulation 33 of the SEBI (listing Obligations & Disclosure Requirements) Regulation, 2015, we are enclosing herewith the following:

- Audited Standalone Financial Results for the quarter / year ended March 31, 2018 along with Statement of Assets and Liabilities for the half year ended March 31, 2018.
- Independent Auditors' Report on Audited Standalone Financial Results for the quarter / year ended March 31, 2018.
- Declaration for Un-Modified Opinion in respect of Audit Report on Audited Standalone Financial Results for the year ended March 31, 2018.

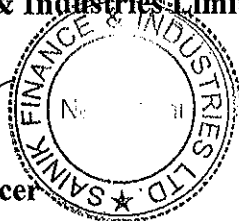
The meeting commenced at 1.00 PM and concluded at 2:30 PM.

Kindly take the same on your record for the Company.

Thanking You,  
Yours faithfully,  
For **Sainik Finance & Industries Limited**

  
**Jagdish Chandra**  
**Chief Financial Officer**

Encl.: As above



# SAINIK FINANCE & INDUSTRIES LIMITED

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CIN: L26912DL1991PLC045449 , Website : [www.sainikfinancc.com](http://www.sainikfinancc.com) , Email : [info@sainik.org](mailto:info@sainik.org), [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com)

## Statement of Standalone Audited Financial Results for the quarter ended 31st March 2018

(Rs. in Lakhs)

S.	Particulars	Quarter Ended	Year Ended
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## Statement of Standalone Audited Financial Results for the quarter ended 31st March 2018

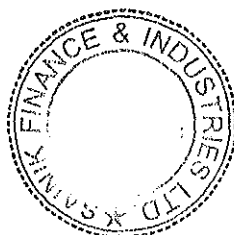
(Rs. in Lakhs)

Sl.	Particulars	3 months ended (Audited)	Previous 3 months ended (Unaudited)	Corresponding 3 months ended in the previous year (Audited)	Year to date figures for current year ended (Audited)	Previous Accounting Year ended (Audited)
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
1	Income from operations	709.58	755.39	389.89	2,575.78	999.29
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items)	219.54	160.65	49.39	661.93	268.23
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items)	219.54	160.65	49.34	661.93	263.10
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items)	219.54	160.65	49.34	661.93	263.10
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	201.38	109.61	39.49	494.90	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	-	-	-	2,607.41	2,122.10
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations)					
	1. Basic :	1.85	1.01	0.36	4.55	1.14
	2. Diluted :	1.85	1.01	0.36	4.55	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 23rd May, 2018.
- The auditors have carried out audit of the financials for the quarter and for the financial year ended 31.03.2018 as required under Regulation 33 of the SEBI (LODR) Regulation 2015 and the related unmodified Audit Report on the same forwarded to the Stock Exchanges.
- The figures for the 3 months ended 31st March 2018 and corresponding 3 months ended 31st March 2017 are balancing figure in respect of the full financial year and the year to date figures upto the third quarter of the respective financial years.
- Previous periods/years' figures have been regrouped /recasted wherever necessary.

By order of the Board  
For Sainik Finance & Industries Limited



*[Signature]*

Rudra Sen Sindhu  
Director (DIN-00006999)

Date: 23-05-2018  
Place: Gurugram (Haryana)



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## Audited Statement of Assets and Liabilities

(Rs.in Lakhs)

Particulars		Standalone	
		As At	As At
		31.03.2018	31.03.2017
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share Capital	1,088.00	1,088.00
	(b) Reserves and surplus	2,616.99	2,122.10
	(c) Money received against share warrants	-	-
	<b>Sub-toal -Shareholders funds</b>	<b>3,704.99</b>	<b>3,210.10</b>
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	6.64	22.05
	(c) Other long-term liabilities	15.00	15.00
	(d) Long-term provisions	134.32	147.12
	<b>Sub-total - Non-Current liabilities</b>	<b>155.96</b>	<b>184.17</b>
5	<b>Current liabilities</b>		
	(a) Short-term borrowings	18,055.41	15,059.57
	(b) Trade payables		
	- Micro and Small enterprises	-	-
	- Others	6.11	465.44
	(c) Other current liabilities	783.14	58.80
	(d) Short-term provisions	6.54	139.02
	<b>Sub-total - Current liabilities</b>	<b>18,851.20</b>	<b>15,722.83</b>
	<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>22,712.15</b>	<b>19,117.10</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	63.31	62.90

**Auditor's Report on Quarterly Financial Results for the quarter ended 31<sup>st</sup> March, 2018 and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
The Board of Directors  
**M/s Sainik Finance & Industries Limited**  
129, Transport Centre, Rohtak Road,  
Punjabi Bagh, New Delhi – 110 035


We have audited the quarterly financial results of **M/s Sainik Finance & Industries Limited** for the quarter ended 31<sup>st</sup> March, 2018 and the year to date results for the period 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March, 2018 as well as the year to date results for the period from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.

For Nagar Goel & Chawla  
Chartered Accountants  
ICAI Firm Registration No. : 009933N

  
**Dharmender Singhal**  
Partner  
Membership No. : 515984



Place : New Delhi  
Date : 23 May 2018

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Ref.No. SFIL/BSE-2018-19-09

Dated 23/05/18

To,  
BSE Limited  
P.J. Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Scrip Code: Sainik Finance & Industries Limited: 530265**

**Sub: Declaration in respect of Audit Report with unmodified opinion for the Financial Year ended 31<sup>st</sup> March, 2018**

In terms of the provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated 25<sup>th</sup> May, 2016 read with SEBI's Circular no. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, we hereby declare that the Statutory Auditors of the Company, **M/s Nagar Goel & Chawla**, Chartered Accountants, (ICAI Firm Registration No. 009933N) have issued Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018.

Kindly take the same on your record for the Company.

Thanking You,  
Yours faithfully,  
For **Sainik Finance & Industries Limited**

**Jagdish Chandra**  
Chief Financial Officer

