SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

31.08.2020

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street
Fort, **MUMBAI**

Dear Sir,

Sub: Outcome of Board Meeting and submission of the un-audited financial results for the first quarter and 3 month ended 30th June, 2020 – Reg.

Ref: Script Code: 530617

With reference to above cited subject, Board of Directors in their just concluded Board meeting has

1. Considered and adopted un-audited financial results for the first quarter and 3 months ended 30th June, 2020. A copy of same is herewith along with a copy of Limited Review Report is herewith enclosed for your immediate reference and records, in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointed Mr. Deepak Bissa, Associate Member of Institute of Company Secretaries of India and holding Membership No. A48378, as Company Secretary and the Compliance Officer of the Company w.e.f. 01.09.2020.

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**

B K GURBANI
Managing Director

Sampre Nutritions Ltd
Plot No:133
I.E.
Medchal.
M.M. DIST

Regd. Off & Works : Unit-1 : Plot No. 133, I.E, Medchal - 501 401. Telangana, India. Ph : +91-8418-222428
Unit-2 : Plot No. 127, 128, Royes Building, I.E. Medchal, Malkajgiri-501 401. Telangana.
Unit-3 : Plot No. 164, IDA, Phase V, Jeedimetla, Hyderabad-500 055.
e-mail : gurbani@gurbanigroup.in, bkgurbani@gurbanigroup.in, www.gurbanigroup.in

SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Registered Office: Plot No.133, Industrial Estate, Medchal – 501 401.

Website: www.sampreltd.com Email: investorinfo@gurbanigroup.in

Statement of Standalone Un Audited Financial Results for the first quarter and three months ended 30th June 2020

₹ (In Lakhs)

	Particulars	Quarter ended			Financial Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	31.03.2019
		Un-Audited	Audited	Un-Audited	Audited	Audited
I	Revenue from operations	169.29	582.10	518.00	2,485.46	2,868.04
II	Other income	2.18	-	0.75	17.95	3.49
III	**Total Revenue (I + II)**	**171.47**	**582.1**	**518.75**	**2503.41**	**2871.53**
IV	**Expenses:**					
	Cost of materials consumed	61.31	(231.11)	296.60	824.53	1,842.63
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee benefits expense	96.47	(50.04)	43.41	88.69	97.05
	Finance costs	16.52	19.46	62.86	213.32	212.67
	Depreciation and amortization expense	44.39	33.72	38.64	149.26	139.56
	Other expenses	65.35	792.72	74.00	1,182.01	555.49
	Total expenses	**284.04**	**564.75**	**515.51**	**2457.81**	**2,847.40**
V	**Profit before exceptional and extraordinary items and tax (III - IV)**	(112.57)	17.35	3.24	45.60	24.13
VI	Exceptional items	-	-	-	-	-
VII	**Profit before tax (V - VI)**	**(112.57)**	**17.35**	**3.24**	**45.60**	**24.13**
VIII	**Tax expense:**					
	(1) Current tax	-	0.04		0.04	4.6
	(2) Deferred tax	-	11.99		11.99	(3.58)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**(112.57)**	**5.32**	**3.24**	**33.57**	**23.11**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	**Profit/(loss) from Discontinuing operations (after tax) (X-XI)**	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX + XII)**	**(112.57)**	**5.32**	**3.24**	**33.57**	**23.11**
XIV	**Other Comphrensive Income**	-	-	-	-	-
	- Items that will not be reclassified to profit or loss	-	-	-	-	-
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	- Items that will be reclassified to profit or loss	-	-	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	**Total comprehensive income for the period (XIII+XIV)**	**(112.57)**	**5.32**	**3.24**	**33.57**	**23.11**
XVI	**Earnings per equity share: (For continuing operation)**					
	(1) Basic	(2.34)	0.11	0.07	0.70	0.48
	(2) Diluted	(2.34)	0.11	0.07	0.70	0.48
XVII	**Earnings per equity share: (For discontinued operation)**					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	**Earnings per equity share: (For discontinued & continuing operations)**					
	(1) Basic	(2.34)	0.11	0.07	0.70	0.48
	(2) Diluted	(2.34)	0.11	0.07	0.70	0.48

NOTES:

1. The results have been prepared in accordance with the India Accounting Standards ("Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevanth rules issued thereunder.

2. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held On 31.08.2020. These results have been subject to review by the Statutory Auditors.

3. Manufacturing operations were completely shut-down from 23.03.2020 till 21.05.2020. in view of lockdown announced by Central Government. Further operations were partially resumed from 22.05.2020 and completely resumed from 15.06.2020.

4. The figures of the last quarter of previous year are balancing figures between audited figures in respect of the full financial year and the published figures for nine month ended for previous year.

3. Figures of previous year have been regrouped wherever necessary to make them comparable.

For **Sampre Nutritions Limited**

Sampre Nutritions Ltd Plot No:133 I.E. Medchal.

B.K.Gurbani
Managing Director

Date: 31.08.2020
Place : Medchal

RRK & Associates
Chartered Accountants
#A04, IFF The Annexe, 13th Phase
Near Hitech City Railway Station
KPHB, Hyderabad - 500 085, Telangana.
Ph. : 040 - 43768588, Cell : 90000 11445
E-mail : caradhakrishna@gmail.com

LIMITED REVIEW REPORT ON THE UN-AUDITED FINANCIAL RESULTS OF SAMPRE NUTRITIONS LIMTED, PURSUANT TO THE REQUIREMENTS OF REGULATION 33 OF THE SEBI (LISTING, OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

To
Board of Directors of **Sampre Nutritions Limited**
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of **Sampre Nutritions Limited** (the "Company") for the period ended 30/06/2020 together with notes thereon (the "Statement"). 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 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 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 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 RRK & Associates
Chartered Accountants
FRN009785S

R.Radha Krishna
Partner
M.No.210777

UDIN : 20210777AAAAJH1320

Date: 31.08.2020
Place: Hyderabad