

19.07.2017

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

Dear Sir,

Sub: Your e-mail dated 10th July, 2017

Ref: Script Code: 530617

With reference to above cited subject, Please find attached following documents as required

1. Audited financial results in revised format in accordance with Schedule III format of Companies Act, 2013.
2. Auditors' Report pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
3. Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**

M.B. Gurbani

MEERA B GURBANI
Director



Encl: As above

SAMPRE NUTRITIONS LIMITED
CIN: L15499TG1991PLC013515

Statement of Standalone Audited Results for the Financial Year ended 31.03.2017

₹ (. In Lakhs)

Particulars	Quarter ended			Financial Year ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	Audited	Un-Audited	Audited	Audited	Audited
I Revenue from operations	754.89	739.48	1517.46	3358.16	4508.92
II Other income	3.85	1.68	2.08	8.18	6.40
III Total Revenue (I + II)	758.74	741.16	1519.54	3366.34	4515.32
IV Expenses:					
Cost of materials consumed	426.34	486.15	1054.75	2136.93	3020.45
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	28.35	6.82	6.46	58.74	47.50
Finance costs	31.32	32.21	20.73	110.81	64.03
Depreciation and amortization expense	28.65	27.83	28.86	128.69	115.48
Direct Manufacturing Expenses	166.94	137.25	288.07	709.68	957.81
Administrative Expenses	53.02	35.98	107.47	155.23	208.93
Other expenses	0.00	0.00	0.00	0.00	0.00
Total expenses	734.62	726.24	1506.34	3300.08	4414.20
V Profit before exceptional and extraordinary items and tax (III - IV)	24.12	14.92	13.20	66.26	101.12
VI Exceptional items	0.00	0.00	0.00	0.00	0.00
VII Profit before extraordinary items and tax (V - VI)	24.12	14.92	13.20	66.26	101.12
VIII Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX Profit before tax (VII- VIII)	24.12	14.92	13.20	66.26	101.12
X Tax expense:					
(1) Current tax	14.65	6.00	17.22	26.65	17.22
(2) Deferred tax	0.00	0.00	0.00	-5.56	-1.98
XI Profit (Loss) for the period from continuing operations (VII-VIII)	9.47	8.92	-4.02	45.17	85.88
XII Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV Profit (Loss) for the period (XI + XIV)	9.47	8.92	-4.02	45.17	85.88
XVI Earnings per equity share:					
(1) Basic	--	--	--	0.94	1.78
(2) Diluted	--	--	--	0.94	1.78

NOTES:

1. The above Standalone Audited Financial results for the fourth quarter & financial year ended March, 31, 2017 as reviewed by audit committee were taken on record at the meeting of Board of Directors held on 29th May, 2017.
2. The figures for quarter ended 31st March, 2017 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to 31.03.2017.
3. Company operates in one segment only, so reporting of segmental revenue is not applicable and provisions for tax will be provided at the end of year.
4. The previous period figures are regrouped, wherever necessary

For SAMPRE NUTRITIONS LIMITED

Date: 29.05.2017
Place: Medchal



M.B. Gurbani
MEERA B GURBANI
DIRECTOR

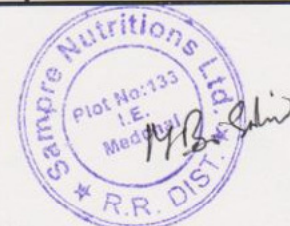
Regd. Off & Works : Unit-1 : Plot No. 133, I.E, Medchal - 501 401. Telangana, India.
Unit-2 : Plot No. 127, 128, Royes Building, I.,E. Medhcal, Malkajiri-501 401. Telangana.
Ph : +91-8418-222428, 222429
e-mail : gurbani@gurbanigroup.in | bkgurbani@gurbanigroup.in | www.gurbanigroup.com

SAMPRE NUTRITIONS LIMITED
CIN: L15499TG1991PLC013515

STATEMENT OF ASSETS & LIABILITIES

₹ (In Lakhs)

Particulars		Financial Year ended	
		31.03.2017	31.03.2016
		Audited	Audited
I.	EQUITY AND LIABILITIES		
(1)	Shareholders Funds		
	(a) Share Capital	482.00	482.00
	(b) Reserves & Surplus	507.79	462.62
	(c) Money received against share warrants	0.00	0.00
		989.79	944.62
(2)	Share application money pending allotment	0.00	0.00
(3)	Non - current liabilities		
	(a) Long-term Liabilities	677.58	389.41
	(b) Deffered Tax liabilities (Net)	40.51	46.06
	(c) Other Long term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
(4)	Current liabilities		
	(a) Short-term borrowings	587.76	351.04
	(b) Trade payables	215.60	337.81
	(c) Other current liabilities	85.38	295.38
	(d) Short-term provisions	18.74	17.22
	Total Equity & Liabilities	2615.36	2381.54
II.	ASSETS		
(1)	Non Current Assets		
	(a) Fixed Assets		
	(i) Tangible assets	908.43	901.34
	(ii) Intangible assets	0.00	0.00
	(b) Capital Work - in - Progress	557.65	386.00
	(c) Non current investments	1.00	1.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long term loans and advancements	0.00	0.00
	(f) Other non-current assets	7.00	7.87
(2)			
	(a) Current investments	0.00	0.00
	(b) Inventories	359.13	249.02
	(c) Trade receivables	484.36	605.09
	(d) Cash and cash equivalents	27.41	23.31
	(e) Short term loans and advances	270.38	207.91
	(f) Other current assets	0.00	0.00
	Total Assets	2615.36	2381.54





RRK & Associates

Chartered Accountants

#A04, IFF The Annexe, Near Hitech City Rly Station
13th Phase, KPHB, Hyderabad - 500 085
Ph. : 040 - 4600 5868, Cell : 90000 11445
E-mail : caradhakrishna@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
Board of Directors of
M/s. SAMPRE NUTRITIONS LIMITED

We have audited the quarterly financial results of **M/s. SAMPRE NUTRITIONS LIMITED** for the quarter ended **31.03.2017** and the year to date results for the period **01.04.2016 to 31.03.2017** 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 / Ind AS 34), prescribed, 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.

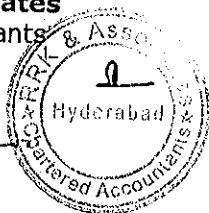
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are 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 and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017

For RRK & Associates

Chartered Accountants

FRN: 097855



R.Radha Krishna

Partner

M.No.210777

Date: 29/05/2017

Place: Hyderabad

SAMPRE NUTRITIONS LIMITED



CIN: L15499TG1991PLC013515

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

Dear Sir,

Sub: Declaration Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligation & Disclosure Requirements Regulation, 2015 - Reg

Script Code: 530617

With regard to the above cited subject It is hereby declared that the Statutory Auditor of the Company M/s. RRK & Associates, Chartered Accountant (Firm's Regn. No. 009785S) have issued the Audit Report with an unmodified opinion on the Annual Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2017.

This declaration is issued in compliance of Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, as amended vide notification No. SEBI/LAD-NRO/GN/2016-17/011 dated 25th May, 2016.

This is for your information, records and meeting the disclosure requirements as per applicable regulation of Listing Regulations, 2015.

Thanking you,

Yours Truly,

For SAMPRE NUTRITIONS LIMITED

B K GURBANI
Chairman & Managing Director

