

SAI INDUSTRIES LIMITED
Regd. off: 302, 3rd Floor, C-2/4, Community Centre,
Ashok Vihar, Phase-2 New Delhi-110052
CIN: L74999DL1991PLC045678
Email: saiindustries1609@gmail.com

10th November, 2020

To,

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 530905

Sub.: Outcome of the Board Meeting held today i.e., 10TH November, 2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, 10TH November, 2020, inter-alia considered and approved the following:

1. Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.
2. Resignation of Secretarial Auditor M/s PKG & Associates from the Company.
3. Appointment of M/s Jain Preeti & Company, Company Secretaries, Delhi (M. No. A29541 COP: 14964) as Secretarial Auditor of the Company.

A copy of the Standalone Un-Audited Financial Results for half year ended 30th September, 2020 along-with Limited Review Report received from the Statutory Auditor of the Company on the said results are enclosed herewith for your record. Kindly take the above on your record and oblige.

The Meeting commenced at 3:00 PM and concluded at 4:45 PM.

Thanking You.

Yours Faithfully,

For SAI INDUSTRIES LIMITED

**NIRAJ
KUMAR
SINGH**

**NIRAJ KUMAR SINGH
MANAGING DIRECTOR
DIN: 00233396**

Digitally signed by NIRAJ KUMAR SINGH
DN: cn=Niraj, o=Personal,
postalCode=110068, st=Delhi,
2.5.4.20=cb65c8d197d8c24db38c485
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529f6f5a476d4f7a257f199d6d0725905
e6df23ae1, cn=NIRAJ KUMAR SINGH
Date: 2020.11.10 16:49:38 +05'30'

Sai Industries Limited (Co Code-530905)

Regd. Office Address : 302, 3rd Floor , C-2/4, Community Centre, Ashok Vihar, phase-2, Delhi-110052.

CIN - L74999DL1991PLC045678

Statement of Unaudited Standalone Financial Results for the Quarter and Half year ended 30th September, 2020

Part-I Particulars	Quarter Ended			Half Year Ended		(Rs. in Lakhs)
	30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	Year Ended 31.03.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income						
(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
(b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
Total income	0.00	0.00	0.00	0.00	0.00	0.00
2. Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work in progress and Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.00	0.00	0.00	0.00	0.90	1.65
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0.15	0.06	0.15	0.12	5.85
(h) Exchange Charges	0.00	0.00	0.00	0.00	0.00	0.00
(i) Legal & Professional Charges	0.00	0.00	0.00	0.00	0.00	0.00
Total expenses	0.00	0.15	0.06	0.15	1.02	7.50
3. Profit / (Loss) from operations before exceptional items, finance costs and tax (1-2)	0.00	-0.15	-0.06	-0.15	-1.02	-7.50
4. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3-4)	0.00	-0.15	-0.06	-0.15	-1.02	-7.50
6. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities before tax (5+6)	0.00	-0.15	-0.06	-0.15	-1.02	-7.50
8. Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
9. Net Profit / (Loss) from ordinary activities after tax (7-8)	0.00	-0.15	-0.06	-0.15	-1.02	-7.50
10. Other Comprehensive Income / (Expenses) for the period	0.00	0.00	0.00	0.00	0.00	0.00
11. Net Profit / (Loss) for the period (9+10)	0.00	-0.15	-0.06	-0.15	-1.02	-7.50
12. Paid-up equity share capital (Face Value of the Share shall be indicated)	296.76	296.76	296.76	296.76	296.76	296.76
13. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	348.11	347.95	341.86	348.10	341.86	347.80
Earnings per share (Face value of Rs. 10/- per share) (not annualised):						
(a) Basic	0.000	-0.01	-0.002	-0.01	-0.03	-0.25
(b) Diluted	0.000	-0.01	-0.002	-0.01	-0.03	-0.25

Notes:

- The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective Meetings held on 14 November, 2019.
- These standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards (IAS) prescribed under Section 133 of the Companies Act 2013 read with the relevant rules and schedules issued thereunder.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary.

Date : 10/11/2020

Place : Delhi

For and on behalf of Sai Industries Limited

Niraj Kumar Singh

(Managing Director & CFO)

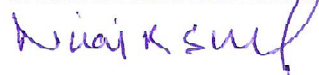
DIN : 00233396

Sai Industries Limited

Regd. Office Address : 302, 3rd Floor , C-2/4, Community Centre, Ashok Vihar, phase-2, Delhi-110052.
CIN- I /4999DI 1991PIC045678

Statement of Standalone Assets and Liabilities (Rs. In Lakhs)			
	Particulars	As at 30.09.2020	
		Unaudited	Audited
A.	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	0.13	0.13
	(b) Capital Work-in-progress	0.00	0.00
	(c) Investment property	0.00	0.00
	(d) Intangible assets	0.00	0.00
	(e) Financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Loans	0.26	0.26
	(iii) Other Financial Assets	0.01	0.01
	(f) Deferred tax assets	0.00	0.00
	(g) Other Non-Current Assets	0.00	0.00
	Total Non-Current Assets	0.40	0.40
2	Current assets	0.00	0.00
	(a) Inventories	0.00	0.00
	(b) Financial Assets	0.00	0.00
	(i) Investments	0.00	0.00
	(ii) Trade receivables	0.00	0.00
	(iii) Cash and Cash equivalents	0.06	0.07
	(iv) other bank balances	0.00	0.00
	(v) Loans	0.05	0.05
	(vi) other financial assets	0.00	0.00
	c. Current tax assets (Net)	0.00	0.00
	(d) other Current Assets	0.00	0.00
	Total Current Assets	0.11	0.12
	Total Assets	0.51	0.52
		0.00	0.00
B	EQUITY AND LIABILITIES	0.00	0.00
	EQUITY	0.00	0.00
	Equity Share Capital	296.76	296.76
	Other Equity	-348.11	-347.80
	Total Equity	-51.35	-51.04
		0.00	0.00
	Liabilities	0.00	0.00
1	Non- Current liabilities	0.00	0.00
	(a) Financial liabilities	8.21	8.21
	(i) Other financial liabilities	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Deferred Tax Liabilities(Net)	0.00	0.00
	Total non-current liabilities	8.21	8.21
2	Current liabilities	0.00	0.00
	(a) Financial liabilities	0.00	0.00
	(i) Borrowings	0.00	0.00
	(ii) Trade payables	12.06	11.76
	(iii) other Financial Liabilities	31.59	31.59
	(b) Provisions	0.00	0.00
	c. Current tax liabilities (Net)	0.00	0.00
	(d) Other current liabilities	0.00	0.00
	Total Current liabilities	43.65	43.35
	Total Liabilities	51.86	51.56
	Total Equity and liabilities	0.51	0.52

For and on the behalf of Sai Industries Limited



Dr. Niraj K. Singh

(Chairman & Managing Director)

DIN: 00233396

Date : 10.11.2020

Place : delhi

Sai Industries Limited (Co Code-530905)

Regd. Office Address : 302, 3rd Floor , C-2/4, Community Centre, Ashok Vihar, phase 2, Delhi 110052.

CIN- 174999DI1991PLC045678

Standalone Cashflow Statement for the period ended September 30, 2020

Particulars	30.09.2020		30.09.2019	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit/ (Loss) before tax & Extraordinary items		(0.30)		(1.02)
Adjustments for:				
Provision for Gratuity	-			
(Profit)/Loss on sale/disposal of Fixed Assets	-			
Foreign Exchange Fluctuation	-			
Depreciation	-			
Operating profit/ (loss) before working capital changes.		(0.30)		(1.02)
Adjustments for Current Assets & Liabilities:				
(Increase) Decrease in Loan & Advances				
(Increase) Decrease in Inventory				
(Increase) Decrease in Trade Receivables				
(Increase) Decrease in Trade Advances				
Increase (Decrease) in Short Term Provisions				
Increase (Decrease) in Other Current Liabilities				
Increase (Decrease) in Other Current Financial Liabilities				
(Increase) Decrease in Other Bank Balances				
Increase (Decrease) in Trade Creditors	0.30		1.02	
(Increase) Decrease in Short Term Borrowings				
(Increase) Decrease in Other Current Assets				
(Increase) Decrease in Current Tax Liabilities				
(Increase) Decrease in Other Current Financial Assets				
		0.30		1.02
Cash generated from operations.		-		-
Less: Direct Taxes Paid		-		-
Less: Prior Period Expenses Paid during the year		-		-
Cash Flow before extraordinary items.		-		-
-- Extraordinary Items.		-		-
Net cash from operating activities.		-		-
B. CASH FROM INVESTING ACTIVITIES				
Redemption of Investment	-			
Sale of Fixed Assets/Written off	-			
Investment Purchased	-			
Purchase of Fixed Assets	-			
Net Cash From Investing activities		-		-
C. CASH FLOW FROM FINANCING ACTIVITIES				
Share Capital				
Long Term Borrowings	-			
Long Term loans & Advances	-			
Net Cash from Financing Activity		-		-
Net increase/ (Decrease) in cash & cash equivalents	-	-		-
Opening Cash and Cash Equivalents		0.07		0.08
Closing Cash and Cash Equivalents		0.07		0.08
Cash & cash equivalents includes				
Cash in hand		-		-
<u>With Scheduled Bank</u>				
In Current Accounts		-		-
Others		#REF!		-
		-		-

For and on the behalf of Sai Industries Limited



Dr. Niraj K. Singh
(Chairman & Managing Director)
DIN: 00233396

Date: 10/11/2020
Place: delhi