

29.05.2019

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

Dear Sir,

Sub: Submission of the Audited Financial Results & Audit Report for the Fourth Quarter and year ended 31st March, 2019– Reg.

Ref: Script Code: 530617

With reference to above cited subject, Board of Directors in their just concluded Board meeting has considered and adopted Audited Financial Results for the quarter & financial year ended 31st March, 2019. In compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 below mentioned documents are enclosed herewith for your immediate reference.

1. Audited financial results 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**


B K GURBANI
Chairman & Managing Director



SAMPRE NUTRITIONS LIMITED



SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

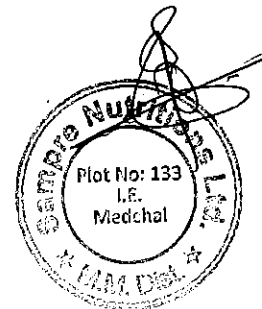
Plot No.133, Industrial Estate, Medchal, Telangana - 501401

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2019.

Particulars	Quarter ended			Financial Year ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	Un-Audited	Audited	Audited	Audited
I Revenue from operations	663.21	735.78	827.38	2,868.04	3,264.73
II Other income	0.93	0.15	0.00	3.49	10.81
III Total Revenue (I + II)	664.14	735.93	827.38	2871.53	3275.34
IV Expenses:					
Cost of materials consumed	469.61	476.59	379.13	1,842.63	1,996.34
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
Employee benefits expense	29.16	29.61	44.44	97.05	79.39
Finance costs	72.39	70.30	37.32	212.67	115.60
Depreciation and amortization expense	34.15	46.83	54.95	139.56	187.34
Other expenses	72.52	101.59	277.70	555.49	848.26
Total expenses	677.83	724.92	793.54	2847.40	3226.93
V Profit before exceptional and extraordinary items and tax (III - IV)	(13.69)	11.01	33.84	24.13	48.41
VI Exceptional items	-	-	-	-	-
VII Profit before tax (V - VI)	(13.69)	11.01	33.84	24.13	48.41
VIII Tax expense:					
(1) Current tax	(6.74)	1.18	-	4.60	11.38
(2) Deferred tax	(3.58)	-	12.81	(3.58)	12.81
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(3.37)	9.83	21.03	23.11	24.22
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)	(3.37)	9.83	21.03	23.11	24.22
XIV Other Comprehensive 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)	(3.37)	9.83	21.03	23.11	24.22
XVI Earnings per equity share: (For continuing operation)					
(1) Basic	-	0.20	0.44	0.48	0.50
(2) Diluted	-	-	-	-	-
XVII Earnings per equity share: (For discontinued operation)					
(1) Basic	-	0.20	0.44	0.48	0.50
(2) Diluted	-	-	-	-	-
XVIII Earnings per equity share: (For discontinued & continuing operations)					
(1) Basic	-	0.20	0.44	0.48	0.50
(2) Diluted	-	-	-	-	-

NOTES:

- The Statement include the results for the quarter ended 31.03.2019 and 31.03.2018 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years, which were subject to limited review by the respective auditors.
- Total Income for the Current Quarter is Rs. 663.21 Lakhs compared to Rs. 735.78 Lakhs for the Corresponding Quarter of the previous year and Total Income for the Financial year ended 31.03.2019 is at Rs. 2868.04 Lakhs as Compared to Rs. 3264.73 Lakhs of the Previous year.
- The Profit (Loss) before tax for the Current Quarter Loss is Rs. 13.69 Lakhs compared to Profit Rs. 11.01 Lakhs for the corresponding quarter of previous year. The Profit (Loss) before tax for the financial year ended 31.03.2019 is Rs. 24.13 Lakhs Compared to Rs. 48.41 Lakhs for the Previous year.



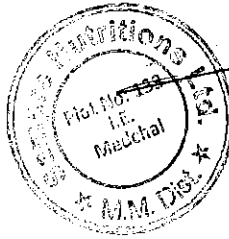
Regd. Off & Works : Unit-1 : Plot No. 133, I.E, Medchal - 501 401, Telangana, India. Ph : +91-8418-222428
 Unit-2 : Plot No. 127, 128, Royes Building, I.E. Medchal, Malkajgiri-501 401, Telangana.
 Unit-3 : Plot No. 164, IDA, Phase V, Jeedimetla, Hyderabad-500 055.
 e-mail : gurbani@gurbanigroup.in, bkgurbani@gurbanigroup.in,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

SAMPRE NUTRITIONS LIMITED



- 4 The Profit (Loss) After tax for the Current Quarter Loss is Rs. 3.37 Lakhs compared to Profit Rs.21.03 Lakhs for the corresponding quarter of previous year. The Profit (Loss) After tax for the financial year ended 31.03.2019 is Rs. 23.11 Lakhs Compared to Rs. 24.22 Lakhs for the Previous year.
- 5 Company undertook CAPEX by doubling its installed capacity from 6000 tons per annum to 12000 tons per annum based on the confirmed commitment of Cadbury (Mondelēz) and thereby invested around Rs. 10 Crores. The expanded unit is operational from mid of April 2019. Your Directors are hopeful of doubling the turnover during current financial year.
- 6 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.
- 7 The aforementioned results were reviewed by the Audit Committee of the the Board and subsequently taken on the record by the Board of Directors at its meeting held on 29th May, 2019. The Auditors have issued any unqualified Audit opinion on these results.

Date: 29.05.2019
Place : Medchal



For Sampre Nutritions Limited

B.K.Gurbani
Managing Director

SAMPRE NUTRITIONS LIMITED



SAMPRE NUTRITIONS LIMITED
CIN: L15499TG1991PLC013515

Plot No.133, Industrial Estate, Medchal, Telangana - 501401

BALANCE SHEET AS AT 31ST MARCH, 2019

(In Lakhs)

Particulars	Financial Year ended	
	31.03.2019	31.03.2018
	Audited	Audited
I. ASSETS		
(1) Non-current assets		
a Property, plant and equipment	1,529.22	1,288.07
b Capital work-in-progress	888.45	239.32
c Investment property	-	-
d Goodwill	-	-
e Other Intangible assets	-	-
f Intangible assets under development	-	-
g Biological assets other than bearer plants	-	-
h Financial assets	-	-
- Investments	1.00	1.00
- Trade Receivables	-	-
- Long-term loans and advances	-	-
- Others	3.12	7.00
i Deferred tax assets (Net)	-	-
j Other non-current assets	-	-
(2) Current assets		
a Inventories	592.96	492.64
b Financial assets		
- Current investments		
- Trade and other receivables	498.90	452.53
- Cash and cash equivalents	34.35	23.70
- Bank Balances other than above	-	-
- Short term loans and advances	259.19	222.71
c Assets for current tax (net)	-	-
d Other current assets	-	-
Total Assets	3,807.19	2,726.96
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	482.00	482.00
Other equity	555.13	532.01
Non-current liabilities		
a Financial liabilities		
- Long term borrowings	1,282.84	915.72
- Other financial liabilities	-	-
b Long term provisions	-	-
c Deferred tax liabilities (Net)	44.62	53.32
d Other non-current liabilities	-	-

	Current liabilities		
a	Financial liabilities		
	- Short term borrowings	722.35	403.07
	- Trade and other payables	618.06	158.95
	- Other financial liabilities	-	-
b	Other current liabilities	97.60	170.51
c	Short-term provisions	4.59	11.38
d	Liabilities for current tax (net)		
	Total Equity & Liabilities	3,807.19	2,726.96

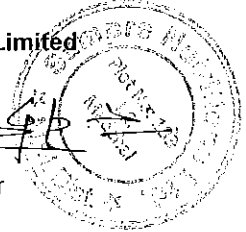
Date: 29.05.2019

Place : Medchal

For Sampre Nutritions Limited



Managing Director





Independent Auditor's Report

The Board of Directors of **Sampre Nutritions Limited** ,

We have audited the accompanying Statement of Standalone Financial Results of **M/s. Sampre Nutritions Ltd** ("The Company") for the year ended 31st March, 2019 ("The Statement"), being submitted by the company pursuant to the requirement of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 as modified by Circular No: CIR/ CFD/FAC/ 62/ 2016 dated: July 05, 2016.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related Standalone Financial Statements which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India. Our responsibility is to express an Opinion on the Statement based on our Audit of such Standalone Financial Statements.

We conducted our Audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that, we comply with Ethical requirements and Plan and Perform the Audit of obtain reasonable assurance about, whether the Statement is Free from Material Misstatement.

An Audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In Making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's Internal Control. An Audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.




We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our Opinion and to the best of our information and according to the explanations given to us, the statements:

- I) Is presented in accordance with the requirements of Regulation 33 of the SEBI SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 as modified by Circular No: CIR/ CFD/FAC/ 62/ 2016 dated: July 05, 2016 and
- II) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting Principles Generally Accepted In India of the Net Profit and the Total Comprehensive Income and other Financial Information of the Company for year ended March 31, 2019.

For RRK & Associates,
Chartered Accountants
Firm NO: 009785S



R. Radha Krishna
Partner,
MNO: 210777

Place: Hyderabad
Date: 29th May, 2019.

SAMPRE NUTRITIONS LIMITED



CIN: L15499TG1991PLC013515

29.05.2019

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, 2019.

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

