

14.02.2019

To
The Department of Corporate Relations
BSE Limited
P J Towers, Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Outcome of Board Meeting and submission of the Un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Months Ended 31st December, 2018 – Reg.

Ref: ~~Script Code: 530617~~

With reference to above cited subject, we would like to inform you that the Board of Directors of the Company in their just concluded Board Meeting has taken following decisions:

1. Board has considered, approved and adopted Un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31st December, 2018. A copy of same 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. Board has appointed Mr. Vimal Suresh as Independent Director on the Board of the Company for a term of 5 years with immediate effect, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

This is for you kind information and necessary records

Thanking you.

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**


B K GURBANI
Managing Director



Encl: As Above

SAMPRE NUTRITIONS LIMITED

CIN:L15499TG1991PLC013515

Plot No.133,Industrial Estate,Medchal-501401

Email:gurbani@gurbanigroup.in

Registered Office:

Website:www.sampretd.com

Statement of Standalone Un-Audited Financial Results for the Quarter & Nine Months ended 31st December, 2018

₹ (In Lakhs)

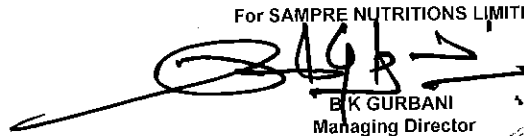
Particulars	Quarter ended			Nine months ended		Financial Year
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I Revenue from operations	735.78	753.95	861.87	2,204.83	2,437.35	3,264.73
II Other income	0.15	0.49	0.70	2.56	21.82	10.61
III Total Revenue (I+ II)	735.93	754.44	862.57	2,207.39	2,459.17	3,275.34
IV Expenses:						
Cost of materials consumed	476.59	467.37	586.71	1,373.02	1,626.34	1,996.34
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee benefits expense	29.81	15.86	5.65	67.89	34.95	79.39
Finance costs	70.30	46.86	29.00	140.28	78.28	115.60
Depreciation and amortization expense	46.83	46.83	48.05	140.41	132.39	187.34
Other expenses	101.59	162.91	184.28	447.97	570.56	848.26
Total expenses	724.92	739.83	853.69	2,169.57	2,442.52	3,226.93
V Profit before exceptional and extraordinary items and tax (III - IV)	11.01	14.61	8.88	37.82	16.65	48.41
VI Exceptional items	-	-	-	-	-	-
VII Profit before tax (V - VI)	11.01	14.61	8.88	37.82	16.65	48.41
Tax expense:						
VIII (1) Current tax	1.18	6.50	-	11.34	13.46	11.38
(2) Deferred tax	-	-	-	-	-	12.81
IX Profit (Loss) for the period from continuing operations (VII - VIII)	9.83	8.11	8.88	26.48	3.19	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)	9.83	8.11	8.88	26.48	3.19	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)	9.83	8.11	8.88	26.48	3.19	24.22
XVI Earnings per equity share:						
(1) Basic	0.20	0.17	0.18	0.55	0.06	0.45
(2) Diluted	0.20	0.17	0.18	0.55	0.06	0.45

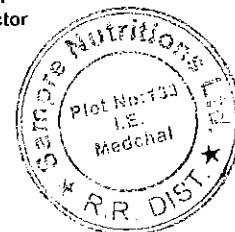
NOTES:

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 14th February, 2019. These results have been subject to limited review by the Statutory Auditors.
- Figures of previous year have been regrouped wherever necessary to make them comparable.

Date: 14.02.2019
Place: Medchal

For SAMPRE NUTRITIONS LIMITED


B.K. GURBANI
Managing Director





RRK & Associates

Chartered Accountants

#A04, IFF The Annexe, 13th Phase

Near Hitech City Railway Station

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E-mail : caradhakrishna@gmail.com

LIMITED REVIEW REPORT

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

We have reviewed the accompanying standalone statement of unaudited financial results of **Sampre Nutritions Limited** (the "Company") for the Quarter and nine month ended 31st December, 2018 together with notes thereon (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

These standalone statements are the responsibility of the Company's Management and have been approved by its Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" "(Ind As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India. 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, as modified by circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 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

Date: 14th February, 2019

Place: Hyderabad