

SANTOSH FINE-FAB LIMITED

REGD OFF: 112/113, MITTAL ESTATE, BLDG. NO.6, ANDHERI (E), MUMBAI - 400059.
TEL: 4253 2000 FAX: (91-22) 2850 2471 E-mail: sales@santoshgroup.in
CIN : L17112MH1981PLC025443



TOTAL Perfection 100% Satisfaction

Date : 14.02.2019

To,
The DGM Listing Compliance
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

SECURITY CODE: 530035

Sub : Outcome of the Board Meeting

Ref : Reg. 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.

The Board of Directors of the company at their Meeting held today viz 14th February 2018, has approved and taken on record the Unaudited Financial Result of the company for the quarter and nine month ended **31ST December, 2018.**

A copy of Approved Unaudited Financial Result of the company for the quarter ended 31st December 2018 along with limited review Report.

We hereby inform you that Board Meeting commenced at 4.30 PM and concluded at 06.30 PM

Please find the same in order and acknowledge the receipt.

Thanking you.

Yours faithfully,
For SANTOSH FINE FAB LTD.

(Sajjan Agrawal)
Compliance Officer



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Previous Year Ended
	31.12.18 (Unaudited)	30.09.18 (Unaudited)	31.12.17 (Unaudited)	31.12.18 (Unaudited)	31.12.17 (Unaudited)	31.03.18 (Audited)
1 Income from operations						
Net sales/income from operations	410.45	499.17	485.75	1403.75	1822.23	2331.55
2 Other Income	6.10	2.40	3.78	11.79	43.35	67.37
3 Total Income (1+2)	416.55	501.57	489.53	1415.54	1865.58	2398.92
4 Expenses						
(a) Cost of materials consumed	239.57	295.11	160.74	754.55	694.64	856.37
(b) Purchase of stock-in-trade	54.77	41.22	180.99	237.20	569.10	719.94
(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(69.46)	(52.07)	(59.38)	(114.79)	(67.43)	(6.76)
(d) Employee benefits expenses	46.35	49.26	56.20	142.50	139.90	174.00
(e) Finance Cost	12.02	11.58	10.09	34.16	23.10	36.67
(f) Depreciation and amortisation expenses	5.61	5.62	5.25	16.89	14.78	20.46
(g) Other expenses	133.26	156.73	134.25	405.11	484.80	590.33
Total Expenses (4)	422.12	507.45	488.14	1475.62	1858.89	2391.01
5 Profit/(Loss) before taxes and extraordinary items (3-4)	(5.57)	(5.88)	1.39	(60.08)	6.69	7.91
6 a) Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
b) Prior Period Adjustments	0.00	0.00	0.00	0.00	0.15	0.00
7 Tax Expense	0.00	0.00	0.00	0.00	0.15	0.00
- Income Tax	0.00	0.00	(0.15)	0.00	2.15	2.00
- Short/(Excess) Provision For Earlier Years	0.00	0.00	0.00	0.00	0.04	0.04
- Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.38
	0.00	0.00	(0.15)	0.00	2.19	2.42
8 Profit/(Loss) for the period (5-6-7)	(5.57)	(5.88)	1.54	(60.08)	4.35	5.49
9 Other Comprehensive Income						
a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
c) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
d) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total other Comprehensive Income for the period (a+b+c+d)	0.00	0.00	0.00	0.00	0.00	0.00
10 Total Comprehensive Income for the period (8+9)	(5.57)	(5.88)	1.54	(60.08)	4.35	5.49
11 Paid-up equity share capital	352.46	352.46	352.46	352.46	352.46	352.46
Less: Calls in Arrears (On 305400 Share)	(9.16)	(9.16)	(9.16)	(9.16)	(9.16)	(9.16)
Net Paid-up Capital	343.30	343.30	343.30	343.30	343.30	343.30
12 Face Value of the Share	10.00	10.00	10.00	10.00	10.00	10.00
Earning per share (of Rs 10/- each) (not annualised) :						
(a) Basic	(0.16)	(0.17)	0.04	(1.70)	0.12	0.16
(b) Diluted	(0.16)	(0.17)	0.04	(1.70)	0.12	0.16

NOTES :

- The Audit Committee reviewed the above unaudited financial result as on 14th February 2019, which has been approved by the Board at their meeting held on same date.
- Limited review of above result has been carried out by the Statutory Auditors of the company.
- The company has only one reportable segment i.e. manufacturing of "Fabrics". Hence segment reporting as per Ind AS 108 "Operating Segments" is not applicable.
- Rs.9.16 lacs with equal amount of premium is still call in arrears as on 31st December 2018
- The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November,2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016 applicable to all companies that are required to comply with Ind AS
- The figures for the quarter ended 31st December 2018 are the balancing figures between the unaudited figures in respect of the year to date figures for 31-12-2018 and the unaudited figures for year to date for 30-09-2018.
- Previous period's figures have been regrouped and / or rearranged wherever necessary to make them comparable.

PLACE : MUMBAI.
DATED : 14.02.2019



BY ORDER OF THE BOARD

Ranjana
SANTOSH R. TULSIYAN
(MANAGING DIRECTOR)
(DIN No 00310573)



B. P. Kabra & Associates
CHARTERED ACCOUNTANTS

ROOM NO. 21, 1ST FLOOR, 66, CHANDANWADI, MARINE LINES, MUMBAI - 400 002.
TEL. : 2200 0489 / 2200 0589 • E-MAIL : bpkassociates1@gmail.com



CA. Bankat P. Kabra
B.Com., F.C.A.

Independent Auditor's Review Report on Standalone Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To, The Board of Directors of
Santosh Fine- Fab Limited.

We have reviewed the accompanying Statement of Unaudited Standalone Ind AS Financial Results of **M/s. Santosh Fine- Fab Limited** ("the Company") for the quarter and Nine month ended December 31, 2018 ("the Statement") and the assets and liabilities on that date together with notes thereon (the statement) attached herewith, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding and 'Number of Investor Complaints', 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.

The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 14 th. February , 2019, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133, of the Companies Act, 2013 read with relevant 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 of the Statement 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 Statement is free of material misstatement.

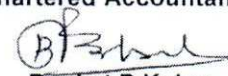
A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other accounting principles generally accepted in India, 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 mis-statement.

The review of the unaudited Standalone financial results for the quarter ended 31 st. December 2017 included in the Statement, was carried out and reported by Bhuwania & Agrawal Associate vide their unmodified review report dated 12/02/2018, whose reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not qualified in respect of this matter.

For B.P.. Kabra & Associates
Chartered Accountants





Bankat P Kabra
Proprietor
Membership No.115966
Firm Reg. No. 124578W

Place: Mumbai ,
Dated: 14/02/2019