

SAMRAT FORGINGS LIMITED

CIN: L28910CH1981PLC004522 Admn. Office & Works :

Village & P.O. Ghollu Majra, Distt. Mohali (Punjab) - 140 506 INDIA Tel.: +91-9257240444

E-mail: info@samratforgings.com, Website: www.samratforgings.com
Mailing Address & Regd. Office:

#406, 1st Floor, Sector 15-A, Chandigarh - 160 015 INDIA

Tel.: +91-172-2774555





Dated: 05.02.2022

SFL/2021-22/ 725

Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Outcome of Board Meeting - Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Scrip Code: 543229

Dear Sir/Madam,

In terms of Regulation 30 and 33 of Securities and Exchange Board of India (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 i.e. 5th February, 2022 have inter alia considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021. Copies of the Unaudited Financial Results and Limited Review Report from the Company's Statutory Auditors are enclosed herewith.

The meeting commenced at 03:00 PM and Concluded at 4:50 PM

Kindly take the above information on your records.

CHANDIGARI

Yours faithfully.

For Samrat Forgings Limited ! A

Sandeep Kumar Company Secretary M. No. F9075

Encl: As above

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REGD. OFFICE: # 406, FIRST FLOOR, SECTOR 15-A, CHANDIGARH - 160015

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2021

(Rs. In Lakhs except Farnings per Share)

S.NO.	D. PARTICULARS	(Rs. In Lakhs except Earnings per Share STANDALONE					
						the Ended	V F11
		31-12-2021 30-09-2021 31-12-2020			Nine Months Ended 31-12-2021 31-12-2020		Year Ended 31-03-2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations Other Income	2,953.20	3,968.21	3,379.31	10,606.13	7,861.19	11,771.3
11	Total Income	10.19 2,963.39	10.25	3.00	33.35	8.23	21.2
		2,963.39	3,978.46	3,382.31	10,639.48	7,869.42	11,792.6
Ш	Expenses (a) Cost of Materials consumed	1,631.30	2,458.16	1,911.01	5,819.82	4,322.10	6,290.4
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(346.03)	(214.63)	(142.17)	(232.43)	(188.58)	48.62
	(c) Employee benefits expense	434.49	456.89	425.50	1,300.97	1,043.59	1,465.8
	(d) Finance costs	111.78	116.73	141.39	357.19	419.02	561.04
	(e)Depreciation and amortization expense	70.35	69.55	74.62	215.61	223.54	296.47
	(f) Other expenses	884.05	994.25	857.43	2,816.33	1,883.86	2,829.23
	Total Expenses	2,785.94	3,880.95	3,267.78	10,277.49	7,703.53	11,491.65
IV	Profit/(loss) before exceptional Items and tax	177.45	97.51	114.53	361.99	165.89	300.95
٧	Exceptional Items				10.2	٠.	
VI	Profit /(loss) before tax	177.45	97.51	114.53	361.99	165.89	300.95
VII	Tax Expense					T. 72	
	- Current Tax	26.87	30.25	48.20	86.91	48.20	84.60
	- Deferred Tax	20.88	(1.66)	(5.49)	15.91	(5.49)	(8.69
	- Tax of Earlier Years	8.47	-	0.05	8.47	0.05	0.05
VIII	Profit for the period	121.23	68.92	71.77	250.70	123.14	224.99
ix	Other Comprehensive income		- 1				
	A (i) items that will not be reclassified to profit or loss	-	-		- 1		13.94
	(ii) income tax relating to items that will not be reclassified to profit or loss				-	0 0	-
	B (i) items that will be reclassified to profit or loss	1	100	-			
	(ii) income tax relating to items that will be reclassified to profit or loss	2 -	-			., .:	
X	Total comprehensive income (after tax)	121.23	68.92	71.77	250.70	123.14	238.93
ΧI	Paid up Equity Share Capital (Face Value Rs. 10/- each)	500.00	500.00	500.00	500.00	500.00	500.00
XII	Other Equity		-			_	1,484.30
	Earning Per Share (Rs. per equity share)	-					1,704.00
	Basic	2.42	1.38	1.44	5.01	2.46	4.50
	Diluted	2.42	1.38	1.44	5.01	2.46	4.50

See accompanying Notes to the Financial Results

Continued.....

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For Samrat Forgings Ltd.

Managing Director

NOTES TO FINANCIAL RESULTS

- 1. The above standalone financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant amendments thereafter.
- 2. The above standalone financial results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 5th February, 2022 and have been subjected to a limited review by the auditors of the Company.
- 3. The company operates in a single segment hence requirements of Segment Reporting is not applicable to the company.
- 4. The figures of this quarter are the balancing figures between unaudited figures in respect of year to date ending upto December 31, 2021 and the unaudited published year-to-year figures upto September 30, 2021 being the date of end of second quarter of financial year respectively which were subject to limited review.
- 5. The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

For and on behalf of the Board For Samrat Forgings Limited

> Rakesh M. Kumar (Managing Director)

DIN: 00066497

Place: Derabassi Date: 05.02.2022

JAIN & ASSOCIATES CHARTERED ACCOUNTANTS

S.C.O. 178, Sector-5, Panchkula, Haryana - 134109 Phone: 0172-2575761, 2575762 Email: jainassociatesca@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Samrat Forgings Limited for the Quarter and Nine Months ended December 31, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors Samrat Forgings Limited Chandigarh

- 1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of Samrat Forgings Limited ("the Company") for the Quarter and Nine Months ended December 31, 2021 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements)Regulation 2015 as amended (the "Listing Regulation")
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 5th February 2022 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.
- 3. We conducted our review in accordance with the Standard on Review Engagements (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 of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express and audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain & Associates

Chartered A

Firm Registerion No. 001361

Krishan Mangawa

(Partner)

Membership No. 513236

Place: Derabassi

Dated: 5th February 2022

UDIN: 22513236AANKRF8257