

**SAHYADRI INDUSTRIES LIMITED**

CIN L26956PN1994PLC078941

39/D, Gultekdi, J. N. Marg, Pune 411 037. T: +91 20 2644 4625/26/27, F: + 91 20 2645 8888, E: info@silworld.in, W: www.silworld.in

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020**

(Rs. Lakh)

Sr. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations (Net)	9,417.63	4,993.14	24,263.40	15,601.86	28,578.92
2	Profit/(Loss) from ordinary activities before Exceptional Items and Taxes	1,690.74	133.66	4,830.56	1,951.22	2,828.39
3	Net Profit Before Tax (after Exceptional Items and/or Extra-Ordinary Item)	1,690.74	133.66	4,830.56	1,951.22	2,828.39
4	Net Profit/ (Loss) for the Period after Tax (after Exceptional Items and/or Extra-Ordinary Item)	1,212.27	347.39	3,571.07	1,859.19	2,657.41
5	Total Comprehensive Income Net of Tax	1,211.15	306.55	3,569.24	1,816.35	2,639.07
6	Equity Share Capital	956.15	956.15	956.15	956.15	956.15
7	Other Equity as shown in the Audited Balance Sheet	-	-	21116.02	17012.24	17546.79
8	Earnings Per Share (of Rs. 10/- each) (Not Annualized)					
	1. Basic:	12.68	3.63	37.35	19.45	27.79
	2. Diluted:	12.68	3.63	37.35	19.45	27.79

**Note:**

- The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 11th November, 2020.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI (LODR), Regulations 2015.
- The Statutory Auditors have carried out limited review of the above unaudited financial results for the quarter and six month ended 30th September, 2020 and have issued an unmodified review report.
- The Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, investments, inventories, trade receivables, etc. For this purpose, the Company has considered internal and external sources of information up to the date of approval of the Standalone Financial Results. Based on current indicators of future economic conditions, the company expects to recover the carrying amount of its assets. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of Standalone Financial Results. The company will continue to closely monitor any material changes arising of future economic conditions and impact on its business.
- The Board of Directors of the Company at its meeting held on 05th Feb 2020 had approved the scheme of Arrangement between the Company and Poonam Roofing Products Private Limited (PRPL) pursuant to section 230 to 232 along with other applicable provision of The Companies Act, 2013 for demerger of Industrial Business Activity Division of PRPL into the company with effect from 01st April 2020. An application has made to Bombay Stock Exchange to get a Non-objection/observation letter to our scheme of arrangement. The parties to the scheme are in the process of obtaining Non-objection/observation letter from Bombay Stock Exchange and other approvals.
- In accordance with the Indian Accounting Standard ("Ind AS") 108 - viz. "Operating Segments," the operations of the Company relate to two Segments i.e. Building Material and Power Generation.
- The Board of Directors has recommended an Interim dividend of 15% (Rs. 1.5 per share) for the Financial year 2020-2021.
- The figures for the corresponding previous year have been regrouped/reclassified wherever necessary, to make them comparable.

FOR SAHYADRI INDUSTRIES LIMITED

Sd/-

**Satyen V Patel**  
Managing Director

Date: 11th November, 2020  
Place: Pune

**SAHYADRI INDUSTRIES LIMITED**

CIN L26956PN1994PLC078941

39/D, Gultekdi, J. N. Marg, Pune 411 037. T: +91 20 2644 4625/26/27, F: + 91 20 2645 8888, E: info@silworld.in, W: www.silworld.in

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020**

(Rs. Lakh)

Sr. No	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	31.03.2020 ( Audited)
1	Total Income from Operations (Net)	9,417.63	4,993.14	24,263.40	15,601.86	28,578.92
2	Profit /(Loss) from ordinary activities before Exceptional Items and Taxes	1,690.74	133.66	4,830.56	1,951.22	2,828.39
3	Net Profit Before Tax (after Exceptional Items and/or Extra-Ordinary Item)	1,690.74	133.66	4,830.56	1,951.22	2,828.39
4	Net Profit/ (Loss) for the Period after Tax (after Exceptional Items and/or Extra-Ordinary Item)	1,212.27	347.39	3,571.07	1,859.19	2,657.41
5	Total Comprehensive Income Net of Tax	1,211.15	306.55	3,569.24	1,816.35	2,639.07
6	Equity Share Capital	956.15	956.15	956.15	956.15	956.15
7	Other Equity as shown in the Audited Balance Sheet	-	-	21116.02	17012.24	17546.79
8	Earnings Per Share (of Rs. 10/- each) (Not Annualized)					
	1. Basic:	12.68	3.63	37.35	19.45	27.79
	2. Diluted:	12.68	3.63	37.35	19.45	27.79

**Note:**

- The above financial results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 11th November, 2020.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 of SEBI ( LODR), Regulations 2015.
- The Statutory Auditors have carried out limited review of the above unaudited financial results for the quarter and six month ended 30th September, 2020 and have issued an unmodified review report.
- The Company has considered the possible effects that may arise out of the still unfolding COVID-19 pandemic on the carrying amounts of property, plant & equipment, investments, inventories, trade receivables, etc. For this purpose, the Company has considered internal and external sources of information up to the date of approval of the Standalone Financial Results. Based on current indicators of future economic conditions, the company expects to recover the carrying amount of its assets. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of Standalone Financial Results. The company will continue to closely monitor any material changes arising of future economic conditions and impact on its business.
- The Board of Directors of the Company at its meeting held on 05th Feb 2020 had approved the scheme of Arrangement between the Company and Poonam Roofing Products Private Limited (PRPL) pursuant to section 230 to 232 along with other applicable provision of The Companies Act, 2013 for demerger of Industrial Business Activity Division of PRPL into the company with effect from 01st April 2020. An application has made to Bombay Stock Exchange to get a Non-objection/observation letter to our scheme of arrangement. The parties to the scheme are in the process of obtaining Non-objection/observation letter from Bombay Stock Exchange and other approvals.
- In accordance with the Indian Accounting Standard ("Ind AS") 108 - viz. "Operating Segments," the operations of the Company relate to two Segments i.e. Building Material and Power Generation.
- The Board of Directors has recommended an Interim dividend of 15% (Rs. 1.5 per share) for the Financial year 2020-2021.
- The figures for the corresponding previous year have been regrouped/reclassified wherever necessary, to make them comparable.

FOR SAHYADRI INDUSTRIES LIMITED

Sd/-

**Satyen V Patel**

Managing Director

Date: 11th November, 2020

Place: Pune