SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035 Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002 E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449 Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/0124-2719100

Dated 13/08/2021

To The Manager (Listing), BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: Submission of Unaudited Financial Results of the Company for the quarter ended 30th June, 2021 pursuant to provisions of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: SAINIK FINANCE & INDUSTRIES LIMITED

Dear Sir,

We would like to inform you that the Board of Directors of the Company at their meeting held on 13th day of August, 2021 have inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended on 30th day of June, 2021. Therefore, as required under the provisions of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Unaudited Financial Results of the Company for the quarter ended on 30th day of June, 2021 and Limited Review Report obtained from Statutory Auditors of the Company in respect of Unaudited Financial Results of the Company for the quarter ended on 30th day of June, 2021 for your information and record.

The board meetings commenced at 12:30 P.M and concluded at 01:25 P.M.

Kindly take the same on your record for the Company.

Yours faithfully,

For Sainik Finance & Industries Limited

Renu

Company Secretary and Compliance Officer

Encl.: As Above

SAINIK FINANCE & INDUSTRIES LIMITED

Regd.off: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035, Ph.:011-28315036 Fax.:011-28315044 Corp. off::7th Floor, Office Tower, Ambience Mall, NH-8, gurugram (Haryana)-122001, Ph.:-124-2719000, Fax:-0124-2719100 CIN: L26912DL1991PLC045449, Website: www.sainikfinance.com, Email: info@sainik.org, legalsecretarial@sainikmining.com

Statement of Financial Results for the quarter ended June 30, 2021

(Rs. in lakhs)

S.No.	Particulars		Year Ended		
		June 30, 2021 (Unaudited)	Quarter Ended March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
	Revenue from operation				
(i)	Interest income	553.76	25.04	694.90	2,078.63
(I)	Total revenue from operations	553.76	25.04	694.90	2,078.63
(II)	Other income	-	0.34	3.95	403.89
(III)	Total Income (I+II) Expenses	553.76	25.38	698.85	2,482.52
(i)	Finance costs	406.83	371.30	434.84	1,683.94
(ii)	Employee benefits expense	14.06	17.64	11.32	62.29
(iii)	Depreciation & amortisation		(0.02)	0.18	0.35
(iv)	Impairment of financial instruments	47.50	692.03	47.50	834.53
(v)	Changes in inventories of finished goods, stock-in- trade and work-in-progress	-			•
(vi)	Other expenses	6.41	17.65	14.46	58.26
(IV)	Total Expenses	474.80	1,098.60	508.30	2,639.36
	Profit/(Loss) before exceptional items	78.96	(1,073.22)	190.55	(156.84)
	Exceptional items	-		-	
(VII)	Profit from operations before extraordinary items and tax (3-4)	78.96	(1,073.22)	190.55	(156.84)
VIII	Extraordinary items				
(V) (VI)	Profit before tax (III-IV) Tax Expenses	78.96	(1,073.22)	190.55	(156.84)
(VI)	(1) Current tax	19.87	(160.13)	59.94	83.97
	(2) Deferred tax		(141.89)	(0.53)	(144.63)
(VII)	Profit for the year (V-VI)	59.09	(771.21)	131.13	(96.18)
(VIII)	Other Comprehensive Income net of tax		2.63		2.63
(IX)	Total comprehensive income (VII+VIII)	59.09	(768.58)	131.13	(93.55)
(X)	Paid up Equity Share Capital (Face value of Rs 10/each)	1,088.00	1,088.00	1,088.00	1,088.00
(XI)	Reserves excluding Revaluation Reserve as per Balance Sheet				3,235.69
(XII)	Earnings per share (not annualised):				
	(a) Basic (Rs.)	0.54	(7.09)	1.21	(0.88)
	(b) Diluted (Rs.)	0.54	(7.09)	1.21	(0.88)
	(c) Face value per equity share (Rs)	10.00	10.00	10.00	10.00

Notes:-

- 1) The results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 August, 2021
- 2) The auditors have carried out Limited Review of the financials results for the quarter ended June 30, 2021, as required under Regulation 33 of the SEBI (listing obligation and Disclosure requirements) Regulation 2015.
- 3) The main business of the Company is financing activity. Further, all activities are carried out within India. As such, there are no separate reportable segments as per the Indian Accounting Standard 108 (Ind AS) on Operating Segment.
- 4) There are no exceptional/ extraordinary items during the above mentioned periods.
- 5) Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.
- 6) The figures of the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of full financial year ended March 31, 2021 and the unaudited published year-to- date figures upto December 31, 2020 which were subjected to limited review.

Place: Gurugram (Haryana) Date: 13 August, 2021 By order of the Board Sainik Finance & Industries Limited

Rudra Sen Sindhu Director (DIN-00006999)

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Extract of Statement of Standalone Financial Results for the quarter ended on 30 June 2021

(Rs. in Lakhs)

SI.	Particulars	3 months ended (Unaudited)	3 months ended (Audited)	Corresponding 3 months ended in the previous year (Unaudited)	Year to date figures for current year ended (Audited)
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
1	Total Income from operations	553.76	25.38	698.85	2,482.52
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary Items)	78.96	(1,073.22)	190.55	(156.84)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary Items)	78.96	(1,073.22)	190.55	(156.84)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary Items)	59.09	(771.21)	131.13	(96.18)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	59.09	(768.58)	131.13	(93.55)
6	Equity Share Capital (face value of the share :Rs.10 each)	1,088.00	1,088.00	1,088.00	1,088.00
7	Reserves (excluding Revaluation Reserve) as per previous financial year		_	v .	3,235.69
8	Earning per share (of Rs.10/- each) (for continuing and discontinued operations)				
	1. Basic:	0.54	(7.09)	1.21	(0.88)
	2. Diluted:	0.54	(7.09)	1.21	(0.88)

Notes :-

- The above is an extract of the detailed format of quartery Financial Result for the quarter ended 30 June 2021 filed with the Stock 1. Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and also on the Company's website www.sainikfinance.com
- The detailed financial results and this extract were reviewed and recommended by the Audit Committee and approved by the Board of 2 Directors of the Company at their meeting held on 13 August 2021. The auditors have carried out Limited Review of the financial results, as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

By order of the Board For Sainik Finance & Industries Limited

Rudra Sen Sindhu

Director (DIN-00006999)

Place: Gurugram (Haryana)

Date: 13 August, 2021



Limited review report to the Board of Directors of Sainik Finance & Industries Limited for the quarter ended 30 June, 2021

We have reviewed the accompanying statement of unaudited financial results of M/s Sainik Finance & Industries Limited ("the Company") for the quarter ended 30 June 2021 ("Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors on 13 August, 2021. 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 Auditors of 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 Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure 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 prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nagar Goel & Chawla

Chartered Accountants Firm Registration No. 009933N UDIN: 21523373AAAADS5009

Karan Sabberwal

Partner M. No. 523373

Place: New Delhi Date: 13/08/2021