Sharda Motor Industries Ltd.

SMIL: LISTING: 21-22/1002/2 **10/02/2022**

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - **SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copy of the newspaper advertisement dated February 10, 2022, [Financial Express (English Language)].

This is for your information and record.

Thanking you
Yours faithfully
For Sharda Motor Industries Limited

Pradeep Srivastava
Sr. Ext. Secretarial

Encl. as above

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)
Tel.: 91-11-47334100, Fax : 91-11-26811676
E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202

SHARDA MOTOR INDUSTRIES LIMITED

REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020
CIN: L74899DL1986PLC023202
Tel.: +91-11-47334100 Fax: +91-11-26811676
E-Mail: Investorrelations@shardamotor.com, Website: www.shardamotor.com

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

(Rs. in Lakhs, except per share data)

S. No.	Particulars	Quarter ended			Nine Months ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total revenue from operations	57,859.58	58,712.62	58,442.09	1,63,746.21	1,13,236.68	1,73,653.60
2	Net profit/(loss) for the period/year (before Tax, Exceptional and /or Extraordinary items)	5,731.26	6,098.35	4,454.98	15,472.37	6,059.23	10,527.99
3	Net profit/(loss) for the period/year (before Tax, after Exceptional and /or Extraordinary items)	5,731.26	6,098.35	4,454.98	15,472.37	6059.23	10,527.99
4	Net profit/(loss) for the period/year after Tax (after Exceptional and /or Extraordinary items)	4,275.04	4,569.98	3,353.11	11,534.22	4,570.06	7,859.03
5	Total Comprehensive Income/(loss) for the period/year (Comprising Profit for the period/year after Tax and Other Comprehensive Income after Tax)	4265.76	4,560.98	3,277.20	11,506.37	4,489.38	7,821.89
6	Paid up Equity Share Capital (Face value of Rs 2/- each)	594.63	594.63	594.63	594.63	594.63	594.63
7	Earnings Per Share (of Rs. 2/- each) (Not Annualised)						
	Basic	14.38	15.37	11.28	38.79	15.37	26.43
	Diluted	14.38	15.37	11.28	38.79	15.37	26.43

NOTE:

1. The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and further considered & approved by the Board of Directors at their meeting held on February 09, 2022. The limited review under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried by the Statutory Auditors of the Company.
2. The above is an extract of the detailed format of period/year ended standalone financial results filed with the stock exchanges under regulation 33 of the SEBI(Listing and other Disclosure requirements) Regulation, 2015. The full format of the period/year ended financial results is available on the stock exchange websites.(URL-www.nseindia.com and www.bseindia.com) and also on above mentioned website of the Company.

for and on behalf of the Board of Directors
Sd/-
Managing Director

Place: New Delhi
Date: February 09, 2022

SHARDA MOTOR INDUSTRIES LIMITED

REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020
CIN: L74899DL1986PLC023202
Tel.: +91-11-47334100 Fax: +91-11-26811676
E-Mail: Investorrelations@shardamotor.com, Website: www.shardamotor.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31 DECEMBER, 2021

(Rs. in Lakhs, except per share data)

S. No	Particulars	Quarter ended			Nine months ended		Year Ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total revenue from operations	57,859.58	58,712.62	58,442.09	1,63,746.21	1,13,236.68	1,73,653.60
2	Net profit/(loss) for the period/year (before Tax, Exceptional and /or Extraordinary items)	5,731.26	6,098.35	4,454.98	15,472.37	6,059.23	10,527.99
3	Net profit/(loss) for the period/year (before Tax, after Exceptional and /or Extraordinary items)	5,731.26	6,098.35	4,454.98	15,472.37	6059.23	10,527.99
4	Net profit/(loss) for the period/year after Tax (after Exceptional and /or Extraordinary items)	4,275.04	4,569.98	3,353.11	11,534.22	4,570.06	7,859.03
5	Profit/(loss) for the period/year after share of profit/(loss) of associate & joint venture	3,907.63	4,174.73	3,099.12	10523.05	4,073.54	6664.90
6	Total Comprehensive Income for the period/year (Comprising Profit for the period/year after Tax and Other Comprehensive Income after Tax)	3,898.35	4,165.45	3,023.12	10,495.20	3,992.86	6,627.76
7	Paid up Equity Share Capital (Face value of Rs. 2/- each)	594.63	594.63	594.63	594.63	594.63	594.63
8	Earnings Per Share (of Rs. 2/- each) (Not Annualised)						
	Basic	13.14	14.04	10.42	35.39	13.70	2242
	Diluted	13.14	14.04	10.42	35.39	13.70	22.42

NOTE:

1. The above unaudited consolidated financial results were reviewed and recommended by the Audit Committee and further considered & approved by the Board of Directors at their meeting held on February 09, 2022. The limited review under regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 has been carried by the Statutory Auditors of the Company.
2. The above is an extract of the detailed format of period/year ended consolidated financial results filed with the stock exchanges under regulation 33 of the SEBI(Listing and other Disclosure requirements) Regulation, 2015. The full format of the period/year ended financial results is available on the stock exchange websites.(URL-www.nseindia.com and www.bseindia.com) and also on above mentioned website of the Company.

for and on behalf of the Board of Directors
Sd/-
Managing Director

Place: New Delhi
Date: February 09,2022