Sharda Motor Industries Ltd.

SMIL: LISTING: 20-21/2708 **27th August, 2020**

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 COPY OF NEWSPAPER ADVERTISEMENT**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copy of the newspaper advertisement dated 27th August, 2020 [Financial Express (English Language)].

This is for your information and record. Kindly acknowledge the same.

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 ENDED 30 JUNE, 2020

(₹ in Lakhs, except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited) (Refer Note 2)	(Unaudited)	(Audited)
1	Total revenue from operations	10,364.83	23,707.22	25,367.75	86,298.81
2	Net profit/(loss) for the quarter/year (before Tax, Exceptional and /or Extraordinary items)	(1,292.59)	1,596.32	2,306.83	7,847.53
3	Net profit/(loss) for the quarter/year (before Tax, after Exceptional and /or Extraordinary items)	(1,292.59)	1,596.32	2,306.83	7,847.53
4	Net profit/(loss) for the quarter/year after Tax (after Exceptional and /or Extraordinary items)	(948.91)	878.86	1,619.97	5,775.36
5	Total Comprehensive Income/(loss) for the quarter/ year (Comprising Profit for the quarter/year after Tax and Other Comprehensive Income after Tax)	(951.29)	893.92	1,616.99	5,765.83
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	594.63	594.63	594.63	594.63
7	Earnings Per Share (of ₹ 10/- each) (Not Annualised)				
	Basic	(15.96)	14.78	27.24	97.12
	Diluted	(15.96)	14.78	27.24	97.12

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 August 26, 2020. 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 figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
3. The above is an extract of the detailed format of quarter/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 quarterly/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.

Place: New Delhi
Date: August 26, 2020

for and on behalf of the Board of Directors
Managing Director

SHARDA MOTOR INDUSTRIES LIMITED

REGD. OFFICE: D-188, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020
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E -Mail: investorrelations@shardamotor.com, Website: www.shardamotor.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2020

(₹ in Lakhs, except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited) (Refer Note 2)	(Unaudited)	(Audited)
1	Total revenue from operations	10,364.83	23,707.22	25,367.75	86,298.81
2	Net profit/(loss) for the quarter/year (before Tax, Exceptional and /or Extraordinary items)	(1,292.59)	1,597.43	2,306.83	7,847.53
3	Net profit/(loss) for the quarter/year (before Tax, after Exceptional and /or Extraordinary items)	(1,292.59)	1,597.43	2,306.83	7,847.53
4	Net profit/(loss) for the quarter/year after Tax (after Exceptional and /or Extraordinary items)	(948.91)	879.97	1,619.97	5,775.36
5	Profit for the quarter/year after share of profit/(loss) of associate & joint venture	(1,090.82)	619.89	1,750.85	5,238.78
6	Total Comprehensive Income for the quarter/year (Comprising Profit for the quarter/year after Tax and Other Comprehensive Income after Tax)	(1,093.20)	634.94	1,749.04	5,229.25
7	Paid up Equity Share Capital (Face value of ₹ 10/- each)	594.63	594.63	594.63	594.63
8	Earnings Per Share (of ₹ 10/- each) (Not Annualised)				
	Basic	(18.34)	10.42	29.44	88.10
	Diluted	(18.34)	10.42	29.44	88.10

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 August 26, 2020. 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 figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.
3. The above is an extract of the detailed format of quarter/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 quarterly/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.

Place: New Delhi
Date: August 26, 2020

for and on behalf of the Board of Directors
Managing Director

THURSDAY, AUGUST 27, 2020

FINANCIAL EXPRESS