

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.saimohauto.com

14.09.2020

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Sub: Outcome of the Board Meeting and Submission of Un-Audited Financial Results for the quarter ended 30th June, 2020 as required u/r 33 of the SEBI (LODR) Regulations, 2015.**

Ref: **BSE-Scrip Code-540066**

Dear Sir,

This is to inform you that in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Monday, 14<sup>th</sup> September, 2020 at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and concluded just now has, inter-alia, transacted the following businesses:

1. Considered and Approved the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.
2. Considered and Approved the Limited Review Report for the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, it is hereby informed that the Hon'ble ROC - NCT of Delhi & Haryana vide its Order No ROC/Delhi/AGM Ext./2020/11538 dated 08.09.2020, has allowed the general extension of time for a period of three months to hold the AGM for the financial year ended on 31.03.2020 upto 31.12.2020. The Board has also considered the aforesaid Order and has decided to avail the exemption granted by Hon'ble ROC- NCT of Delhi & Haryana.

We hereby further inform you that as per the above order issued by the Hon'ble ROC - NCT of Delhi & Haryana, the Company shall convene its AGM for the financial year ended March 31,2020 within such extended time, i.e. on or before December 31,2020 and the date of AGM shall be intimated to the exchange in due course.

Kindly treat this information as information submitted under Regulation 30 of SEBI (LODR) Regulations, 2015 also.

Further, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the aforesaid Un-audited Financial Results for the quarter ended 30th June, 2020 alongwith Limited Review Report is enclosed herewith for your kind perusal.

Kindly take the above information in your records.

Thanking you,

Yours Truly,

For AMS Polymers Limited

Anand Kumar  
Managing Director

DIN: 01381489

CC:



The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi Ahmedabad - 380015	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab - 141001
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## AMS POLYMERS LIMITED

(FORMERLY, SAI MOH AUTO LINKS LIMITED)

Regd. Off. :C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034

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

CIN : L34300DL1985PLC020510

(Rs in Lacs except EPS)

S No.	Particulars	for the Quarter Ended			Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	<b>Income from Operation</b>				
	(a) Net Sales/Revenue from Operations	370.03	647.54	729.89	2,837.95
	(b) Other Operating Income	-	-	-	-
	(c) Other Income	-	0.03	-	0.08
	<b>Total Income</b>	<b>370.03</b>	<b>647.57</b>	<b>729.89</b>	<b>2,838.03</b>
2	<b>Expenses</b>				
	a) Cost of Materials consumed	-	-	-	-
	b) Purchase of Stock-in-trade	370.18	646.62	649.73	2,710.84
	c) Changes in Inventory of Finished goods, Work-in-progress and Stock-in-trade	(29.24)	(81.40)	46.49	(90.98)
	d) Employee Benefits Expenses	20.75	36.10	13.10	93.92
	e) Finance Costs	5.49	5.87	4.95	21.18
	f) Depreciation and Amortisation expense	1.56	5.66	0.12	6.08
	g) Other expenses	11.46	34.37	10.42	88.84
	<b>Total Expenses</b>	<b>380.20</b>	<b>647.22</b>	<b>724.81</b>	<b>2,829.88</b>
3	<b>Profit/(Loss) before Exceptional items and tax (1-2)</b>	<b>(10.17)</b>	<b>0.35</b>	<b>5.08</b>	<b>8.15</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit/(Loss) before tax (3 + 4)</b>	<b>(10.17)</b>	<b>0.35</b>	<b>5.08</b>	<b>8.15</b>
6	<b>Tax Expense</b>				
	- Current tax	-	0.37	0.94	2.48
	- Deferred tax	-	(1.59)	-	(1.59)
	Short/Excess provision for earlier year	-	0.01	-	0.01
	<b>Total Tax Expenses</b>	<b>-</b>	<b>(1.21)</b>	<b>0.94</b>	<b>0.90</b>
7	<b>Profit/(Loss) for the period ( 5-6)</b>	<b>(10.17)</b>	<b>1.56</b>	<b>4.14</b>	<b>7.25</b>
8	Other Comprehensive Income (net of tax)	-	-	-	-
9	<b>Total Comprehensive Income for the period ( 7+8)</b>	<b>(10.17)</b>	<b>1.56</b>	<b>4.14</b>	<b>7.25</b>
10	<b>Paid-up equity share capital ( face value of Rs 10/- per share )</b>	<b>330.25</b>	<b>330.25</b>	<b>330.25</b>	<b>330.25</b>
11	<b>Earning per share (EPS) of Rs 10/- each (not annualized)</b>				
	(1) Basic	(0.31)	0.05	0.13	0.22
	(2) Diluted	(0.31)	0.05	0.13	0.22
12	<b>Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year</b>				-14.78
<b>Notes :</b>					
1	The above Results for the quarter ended June 30th 2020 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th September, 2020				
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108- Operating Segment.				
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.				
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.				



5	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter ended 30th June, 2020
7	The figures for the quarter ended March 31,2020 represent the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant Financial year.
8	The Company is assessing the possible effects that may result from the pandemic COVID-19 on the carrying amount of assets/liabilities. The impact assessment of COVID-19 is a continuing process given its nature and duration. The Company will continue to monitor this aspect for any material changes in future economic conditions.

For AMS Polymers Limited



Anand Kumar  
 Managing Director  
 DIN: 01381489

Place: New Delhi  
 Date : 14-09-2020



**Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2020 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

The Board of Directors  
AMS Polymers Limited (Formerly, Sai Moh Auto Links Limited)

We have reviewed the accompanying statement of unaudited Standalone financial results of M/s AMS Polymers Limited (Formerly, Sai Moh Auto Links Limited) for the quarter ended 30<sup>th</sup> June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review of the Statement 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 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) under Section 133 of the Companies Act 2013 read the relevant rules issued there under 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 M/s. Kapil Dev & Associates  
Chartered Accountants  
FRN: 025812N



*Kapil Dev*

Kapil Dev  
(Proprietor)  
(Membership No. 525275)  
UDIN 20525275AAAAAQ9480

Place: Delhi  
Date: 14.09.2020