



SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA
Tel.: +91 - 291 - 2765400 to 09, 2610472, 2637564/65 Fax: +91 - 291 - 2765410, 2432307
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS

OUR CIN NO. L25192RJ2000PLC016480

SOMI/LEGAL & SECRETARIAL/BSE/2016/19
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 28/05/2016

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

Subject: Outcome of Board Meeting held today on 28/05/2016.

- 1. Standalone Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2016.**
- 2. Recommendation of Dividend for the Financial Year 2015-2016.**

In pursuance of Regulations 30(2) and 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its IV (2016) Board Meeting held today on Saturday, 28th May, 2016 at 3.30 Noon at the Registered Office of the company at 4F-15, New Power House Road, Near Bank of India, Jodhpur and concluded at 5.30 p.m., have:

1. Considered and Approved the Standalone Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2016.
2. Recommended a dividend of Rs. 1.00/- per equity share of Rs. 10/- each (i.e. 10%) subject to Shareholders' approval in the ensuing Annual General Meeting of the Company.

For SOMI CONVEYOR BELTINGS LIMITED


AMIT BAXI
(Company Secretary and Compliance Officer)





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DATE: 28/05/2016

To,
The Bombay Stock Exchange Limited
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Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

Subject: Standalone Audited Financial Results for the Quarter (Q4) and Year ended 31st March, 2016

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith:

1. Standalone Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2016 along with Audit Report issued by Statutory Auditors of the Company M/s P Singhvi & Associates, Chartered Accountants.
2. Declaration regarding Audit Report with Unmodified Opinion.
3. Standalone Form A (for Audit Report with Unmodified Opinion).

Please take note of the above information and disseminate the same on your Exchange.

For **SOMI CONVEYOR BELTINGS LIMITED**



AMIT BAXI
(Company Secretary and Compliance Officer)
Enclosure.: As Above

| S.No | PARTICULARS | Quarter ended MARCH 31, 2016 Audited (Ref Note No 7) | Preceding 3 Months Ended DECEMBER 31, 2015 Unaudited | Corresponding Quarter ended MARCH 31, 2015 Audited (Ref Note No 7) | Year to date figures for FY ended March 31 2016 Audited | Year Ended March, 31, 2015 Audited |
|-------|--|---|---|--|--|--|
| 1 | INCOME FROM OPERATIONS | | | | | |
| (a) | Net Sales/ Income from Operations (Net of Excise Duty) | 1837.19 | 1458.63 | 1459.32 | 5748.37 | 7469.66 |
| (b) | Other Operating Income | 12.69 | 1.75 | 1.79 | 58.48 | 6.58 |
| | Total Income from operations | 1849.88 | 1460.38 | 1461.11 | 5806.85 | 7476.24 |
| 2 | EXPENSES | | | | | |
| (a) | Consumption of raw materials | 1237.66 | 1236.38 | 1071.39 | 4242.88 | 5252.07 |
| (b) | Purchases of Stock-in-trade | 15.39 | 0.00 | Nil | 16.37 | 26.17 |
| (c) | Increase/decrease in stock in trade and work in progress | -102.26 | -357.36 | -166.96 | -815.34 | -102.05 |
| (d) | Employee Benefit Expense | 36.37 | 33.61 | 28.24 | 135.20 | 132.45 |
| (e) | Depreciation and Amortization Expense | 175.30 | 168.03 | 133.33 | 679.39 | 513.12 |
| (f) | Other Expenditure (Any item exceeding 10% of total expenses relating to continuing operation to be shown separately) | 366.94 | 230.40 | 268.73 | 1040.42 | 987.40 |
| | Total Expenses | 1729.40 | 1311.06 | 1334.73 | 5298.92 | 6809.16 |
| 3 | Profit from Operation before other income, Finance cost and exceptional items (1-2) | 120.48 | 149.32 | 126.38 | 507.93 | 667.08 |
| 4 | Other Income | 53.04 | 33.08 | 88.69 | 144.74 | 131.94 |
| 5 | Profit Before Finance Cost and exceptional items (3+4) | 173.52 | 182.40 | 215.07 | 652.67 | 799.02 |
| 6 | Finance Cost | 78.08 | 70.25 | 65.03 | 284.11 | 212.05 |
| 7 | Profit/ (Loss) from ordinary activities after finance costs but before exceptional items.(5-6) | 95.44 | 112.15 | 150.04 | 368.56 | 586.97 |
| 8 | Exceptional Items | NIL | NIL | NIL | NIL | NIL |
| 9 | Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 95.44 | 112.15 | 150.04 | 368.56 | 586.97 |
| 10 | Tax expenses (Including Deferred Tax) | 51.38 | 38.12 | 20.24 | 139.72 | 159.25 |
| 11 | Net profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 44.06 | 74.03 | 129.80 | 228.84 | 427.72 |
| 12 | Extraordinary Items (net of tax expenses Rs. _____) | NIL | NIL | NIL | NIL | NIL |
| 13 | Net Profit (+)/ Loss (-) for the period (11-12) | 44.06 | 74.03 | 129.80 | 228.84 | 427.72 |
| 14 | Share of Profit/(Loss) of associates | N/A | N/A | N/A | N/A | N/A |
| 15 | Minority Interest | N/A | N/A | N/A | N/A | N/A |
| 16 | Net Profit / (Loss) after taxes, Minority interest and share of Profit/(loss) of associates (13+14+15) | 44.06 | 74.03 | 129.80 | 228.84 | 427.72 |
| 17 | Paid-up equity share capital (Face value of Rs.10/-) | 1177.97 | 1177.97 | 1177.97 | 1177.97 | 1177.97 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year. | 3877.30 | 3877.30 | 3449.59 | 3877.30 | 3449.59 |
| 19.i | Earning per Share (before Extraordinary items) (of Rs.10/- Each) (not Annualized) | | | | | |
| | (a) Basic | 0.37 | 0.63 | 1.10 | 1.94 | 3.63 |
| | (b) Diluted | 0.37 | 0.63 | 1.10 | 1.94 | 3.63 |
| 20.ii | Earning per Share (After Extraordinary items) (of Rs.10/- Each) (not Annualized) | | | | | |
| | (a) Basic | 0.37 | 0.63 | 1.10 | 1.94 | 3.63 |
| | (b) Diluted | 0.37 | 0.63 | 1.10 | 1.94 | 3.63 |

Stand Alone Statement of Assets and Liabilities

| S.NO | PARTICULARS | As at current year ended 31.03.2016 | As at previous year ended 31.03.2015 |
|------|--|-------------------------------------|--------------------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| a | Share Capital | 1177.97 | 1177.97 |
| b | Reserve & Surplus | 4508.92 | 4421.86 |
| | Sub-total-shareholders' Funds | 5686.89 | 5599.83 |
| 2 | Non-Current Liabilities | | |
| a | Long-term Borrowings | 727.44 | 1164.64 |
| b | Deferred Tax Liabilities (Net) | 18.39 | 74.01 |
| c | Other Long Term Liabilities | 111.59 | 10.28 |
| d | Long-term Provisions | 11.56 | 7.71 |
| | Sub-total-Non-Current Liabilities | 868.98 | 1256.64 |
| 3 | Current Liabilities | | |
| a | Short-term Borrowings | 2317.01 | 2125.73 |
| b | Trade Payables | 737.07 | 794.92 |
| c | Other Current Liabilities | 1032.15 | 461.70 |
| d | Short-term Provisions | 6.85 | 6.72 |
| | Sub-total-Current Liabilities | 4093.08 | 3389.07 |
| | TOTAL EQUITY AND LIABILITIES | 10648.95 | 10245.54 |
| B | ASSETS | | |
| 1 | Non-Current Assets | | |
| a | Fixed Assets | | |
| | (i) Tangible Assets | 3888.01 | 4495.82 |
| | (ii) Intangible Assets | 2.03 | 1.25 |
| | (iii) Capital Work in Progress | 130.80 | 49.92 |
| b | Non-Current Investments | 0.23 | 0.03 |
| c | Long-term Loans and Advances | 148.24 | 122.98 |
| d | Other Non-Current Assets | 269.34 | 72.52 |
| | Sub-total-Non-Current Assets | 4438.65 | 4742.52 |
| 2 | Current Assets | | |
| a | Inventories | 2424.96 | 1454.29 |
| b | Trade receivables | 2434.41 | 2373.78 |
| c | Cash and Cash Equivalents | 925.94 | 1278.33 |
| d | Short-term loans and advances | 326.09 | 343.43 |
| e | Other Current Assets | 98.90 | 53.19 |
| | Sub-total-Current Assets | 6210.30 | 5503.02 |
| | Total - Assets | 10648.95 | 10245.54 |

- Notes:- 1. The above audited financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on May, 28, 2016
2. Previous Periods Figures have been regrouped /re-classified wherever necessary to conform to the current financial year figures and as per schedule III of companies act, 2013.
3. The Company has only one reportable segment (AS-17) which is manufacturing and sale of Industrial Conveyor Belts.
4. The Company does not have any subsidiary company.
5. The Audited Consolidated Financial Results for the financial year ended March 31, 2016 are prepared in accordance with the requirements of Accounting Standard 21 as specified under section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rule, 2014.
6. The financial results of the company are also available on the website of the company www.somiinvestor.com.
7. The figures of quarter ended March 31,2016 and March 31, 2015 are the balancing figure between audited figures in respect of full financial year upto March 31,2016 and March 31,2015 and the unaudited published year to date figures upto December 31,2015 and December 31, 2014 respectively being the date of the end of the third quarter of the financial year which were subjected to limited review.

Date: - 28.05.2016
 Place: Jodhpur



For SOMI Conveyor Beltings Limited

Manish Bohra
 (CFO)

For SOMI Conveyor Beltings Limited

OM PRAKASH BHANSALI
 (Chairman and Managing Director)

Auditor's Report on Quarterly Financial Results and Year to date Results
of the Company pursuant to regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

THE BOARD OF DIRECTORS
SOMI CONVEYOR BELTINGS LIMITED
4F-15, OLIVER HOUSE
NEW POWER HOUSE ROAD
JODHPUR (RAJASTHAN)

We have audited the quarterly financial results of **SOMI CONVEYOR BELTINGS LIMITED** ('the Company') for the quarter ended March 31, 2016 and the year to date financial results for the period April 1, 2015 to March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results have been prepared on the basis of interim financial statements which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim financial reporting. (AS 25) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining on test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best to our information and according to the explanations given to us these quarterly financial results as well as year to date results:

- i. have been presented in accordance with requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



- ii. give a true and fair view of the Net Profit and other financial information for the quarter ended March 31, 2016 as well as year to date results for the period from April 1, 2015 to March 31, 2016.

PLACE: JODHPUR
DATED: 28TH MAY, 2016

FOR P SINGHVI & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 113602W

PS

(PRAVEEN SINGHVI)
PARTNER
M. NO. 71608





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SOMI/LEGAL & SECRETARIAL/BSE/2016/18
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 28/05/2016

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Phones: 91-22-22721233/4
Fax: 022-22721919

Security Code: 533001
Security ID: SOMICONV

Sir,

Subject: Declaration under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001, Dated: 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016, Dated: 27/05/2016

In reference to the captioned subject, the Company hereby declares that it has received Audit Report on the Standalone Annual Financial Results for the year ended 31st March, 2016 from the Statutory Auditors M/s P. Singhvi & Associates, Chartered Accountants (FRN: 113602W) with **Unmodified Opinion**. Erstwhile Form A (for audit report with unmodified opinion) is also attached herewith for reference.

This Declaration is issued in compliance with Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001, Dated: 25/05/2016 and Circular No CIR/CFD/CMD/56/2016, Dated: 27/05/2016.

FOR SOMI CONVEYOR BELTINGS LIMITED

Om Prakash Bhansali

OM PRAKASH BHANSALI
(Managing Director)
DIN: 00351846
Date: 28/05/2016
Place: Jodhpur
Enclosure: Form A



FORM A

(For Audit Report With Unmodified Opinion)

Along with Audited Financial Results for the year ended 31st March, 2016

| | | |
|---|--|--|
| 1 | Name of the Company | Somi Conveyor Beltings Limited |
| 2 | Annual Financial Statements for the year ended | 31 st March 2016 |
| 3 | Type of Audit Observation | Unmodified Opinion |
| 4 | Frequency of Observation | NIL |
| 5 | Signed By : | |
| | Chairman and Managing Director |  (Om Prakash Bhansali)  |
| | CFO |  (Manish Bohra)  |
| | Statutory Auditor | FOR P SINGHVI & ASSOCIATES CHARTERED ACCOUNTANTS  (PRAVEEN SINGHVI) PARTNER M.No. 071608  |
| | Audit Committee Chairmen |  (Mahendra Kumar Rakhecha)  |

Place : Jodhpur

Date: 28.05.2016