

SANGHI CORPORATE SERVICES LTD.

Regd. Off: Bal Moral Apartment, Plot No.12, Amritvan, Yashodham, Opp. Dindoshi Depot,
Goregaon (E), Mumbai - 400 063.Tel: 28429501 / 28422703

Email ID: sanghi_mumbai@yahoo.com

CIN: L67190MH1989PLC054086

Annexure I to Clause 41

Statement of Standalone Audited Financial Results for the Financial year ending 31st March, 2017 and Quarter ended 31st March, 2017

PART- I						
(Rs. in Lakhs)						
Statement of Standalone Audited Financial Results for the Quarter and Year ended 31/03/2016						
Sr.No	Particulars	3 months ended (31/03/2017) (Audited)	3 months ended (31/12/2016) (Unaudited)	3 months ended (31/03/2016) (Audited)	Year ended (31/03/2017) (Audited)	Year ended (31/03/2016) (Audited)
1.	Income from operation					
	(a) Net sales/ income from operations (Net of excise duty)	0	0	0	1.21	0
	(b) Other operating income	0.03	0	(1.48)	0.05	(23.20)
	Total income from operations (net)	(0.03)	0	(1.48)	1.26	(23.20)
2.	Expenses					
	(a) Cost of materials consumed	-	-	-		-
	(b) Purchases of stock-in-trade	0	-	-	1.21	-
	(c) Changes in inventories of finished goods, work-in- progress and stock-in- trade	-	-	-		-
	(d) Employee benefits expense	-	-	-		-
	(e) Depreciation and amortization expense	-	-	-		-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing	2.63	(2.74)	0.11	11.27	5.81

As-pl

	operations to be shown separately)					
	Total expenses	2.63	(2.74)	0.11	12.48	5.81
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.60)	2.74	0.11	(11.22)	(29.01)
4.	Other income	-	-	-	-	-
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(2.60)	2.74	(1.59)	(11.22)	(29.01)
6.	Finance costs	-	-	-	-	-
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(2.60)	2.74	(1.59)	(11.22)	(29.01)
8.	Exceptional items	(4.13)	-	-	9.67	-
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(6.73)	2.74	(1.59)	(1.55)	(29.01)
10.	Tax expense	-	-	-	-	-
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(6.73)	2.74	(1.59)	(1.55)	(29.01)
12.	Extraordinary items (net of tax expense Rs. ____ Lakhs)	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 ± 12)	(6.73)	2.74	(1.59)	(1.55)	(29.01)
14.	Share of profit / (loss) of associates*	-	-	-	-	-

As-pl

15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 + 15) *	(6.73)	2.74	(1.59)	(1.55)	(29.01)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	300	300	300	300	300
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19 (i)	Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted	- -	- -	- -	- -	- -
19 (ii)	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised): (a) Basic (b) Diluted	- -	- -	- -	- -	- -

PART-II

A	PARTICULARS OF SHARE HOLDING	3 months ended (31/03/2016) (Audited)	3 months ended (31/12/2015) (Unaudited)	3 months ended (31/03/2015) (Audited)	Year ended (31/03/2016) (Audited)	Year ended (31/03/2015) (Audited)
1.	Public shareholding					
	- Number of shares	1420680	1420680	1420680	1420680	1420680
	- Percentage of shareholding	47.36%	47.36%	47.36%	47.36%	47.36%
2.	Promoters and Promoter	NIL	NIL	NIL	NIL	NIL

As per

	Group Shareholding **					
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	1579320	1579320	1579320	1579320	1579320
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	52.64	52.64	52.64	52.64	52.64

	Particulars	3 months ended (31/03/2016)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

NOTE:

* The Audited Figures for Quarter ended 31.03.2016 have been arrived at by balancing figures of 12 months Audited and 9 Months Unaudited (upto 31.12.2015)

**The above results were taken on record by the Board of Directors at their Meeting held on 23.04.2016

Place : Mumbai

Date : 29.4.17

For SANGHI CORPORATE SERVICES LTD.

As-pl
A. K. SANGHI
(DIRECTOR)

DIN: 00002587

VIVEK R. AGARWAL & CO.

CHARTERED ACCOUNTANTS

1, New Rajendra Park, Bldg No. IV, 2nd Floor, Station Road, Goregaon (W), Mumbai-400062

Tel: 2875 6553 / 2871 2585 E-mail: agarwalvivekr@gmail.com

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

To The Board of Directors of M/s. Sanghi Corporate Services Limited

We have audited the quarterly Financial Results of M/s. Sanghi Corporate Services Limited for the quarter ended on 31st March, 2017 and the year to date results for the period from 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the 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 a test basis, evidences supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true & fair view of the net loss and other financial information for the quarter ended on 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Further, we also report that we have, on the basis of Books of Account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For Vivek R. Agarwal & Co.
Chartered Accountants
FRN: 129058W

CA. Vivek Agarwal
(Proprietor)
Membership No. : 44372



Place: Mumbai
Date: 29/04/2017

FORM A
(FOR AUDIT REPORT WITH UNMODIFIED OPINION)

1.	Name of the Company	Sanghi Corporate Services Limited
2.	Annual Financial Statements for the year ended	31 st March, 2017
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable

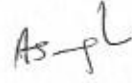
For Vivek R. Agarwal & Co.
Chartered Accountants


CA. Vivek Agarwal
(Proprietor)



Place: Mumbai
Date: 29/04/2017

For Sanghi Corporate Services Limited


Ashok Kumar Sanghi
(Director)
DIN:00002587

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Annexure - IX

Standalone / Consolidated Statement of Assets and Liabilities Particulars		As at (31/03/2017) In Rs.	As at (30/09/2016) In Rs.
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	3,00,00,000	3,00,00,000
	(b) Reserves and surplus	(4,13,46,221)	(4,09,47,113)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	(1,13,46,221)	(1,09,47,113)
2	Share application money pending allotment	-	-
3	Minority interest *	N.A.	N.A.
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	6,61,778
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	6,61,778
5	Current liabilities		
	(a) Short-term borrowings	1,93,97,500	1,84,11,000
	(b) Trade payables	-	-
	(c) Other current liabilities	50,000	96,350
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	1,94,47,500	1,85,07,350
	TOTAL - EQUITY AND LIABILITIES	81,01,279	82,22,015
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation *	N.A.	N.A.
	(c) Non-current investments	5,30,000	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	48,60,327	59,34,745
	Sub-total - Non-current assets	53,90,327	59,34,745
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	13,75,216	13,84,355
	(d) Cash and cash equivalents	4,96,738	63,917
	(e) Short-term loans and advances	-	-
	(f) Other current assets	8,38,998	8,38,998
	Sub-total - Current assets	27,10,952	22,87,270
	TOTAL - ASSETS	81,01,279	82,22,015

For SANGHI CORPORATE SERVICES LTD.

A.K. Sanghi
A. K. SANGHI
(DIRECTOR)

DIN: 00002587

Date:29/04/2017