

SANGHI CORPORATE SERVICES LTD.

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CIN: L67190MH1989PLC054086

Annexure I to Clause 41

Unaudited / Audited financial results by Company

| PART I | | | | | | |
|---|---|---|---------------------------------------|---|-----------------------------------|--|
| (Rs. in Lakhs) | | | | | | |
| Statement of Unaudited / Audited Results for the Quarter ended 30/06/2016 and Audited Results for the Year Ended 31/03/2016 | | | | | | |
| Sr. No | Particulars | 3 months ended (30/06/2016) (Unaudited) | 3 months ended (31/03/2016) (Audited) | 3 months ended (30/06/2015) (Unaudited) | Year ended (31/03/2016) (Audited) | Previous Year ended (31/03/2015) (Audited) |
| 1. | Income from operation | | | | | |
| | (a) Net sales/ income from operations (Net of excise duty) | 0 | 0 | 0 | 0 | 258.44 |
| | (b) Other operating income | (0.19) | (1.48) | (7.31) | (23.20) | - |
| | Total income from operations (net) | (0.19) | (1.48) | (7.31) | (23.20) | 258.44 |
| 2. | Expenses | | | | | |
| | (a) Cost of materials consumed | - | - | - | - | 269.10 |
| | (b) Purchases of stock-in-trade | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - |
| | (d) Employee benefits expense | - | - | - | - | - |
| | (e) Depreciation | - | - | - | - | - |

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|----|---|---------------|---------------|----------------|----------------|-----------------|
| | and amortization expense | | | | | |
| | (f) Other expenses(A ny item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 0.50 | 0.11 | 3.50 | 5.81 | 10.01 |
| | Total expenses | 0.50 | 0.11 | 3.50 | 5.81 | 279.11 |
| 3. | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | (0.50) | (0.11) | (10.81) | (5.81) | (20.67) |
| 4. | Other income | - | - | - | - | (112.37) |
| 5. | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | (0.67) | (1.59) | (10.81) | (29.01) | (133.04) |
| 6. | Finance costs | - | - | - | - | - |
| 7. | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | (0.67) | (1.59) | (10.81) | (29.01) | (133.04) |
| 8. | Exceptional items | - | - | - | - | - |
| 9. | Profit / (Loss) from ordinary activities before tax (7 ± 8) | (0.67) | (1.59) | 8.57 | (29.01) | (133.04) |

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|-----|--|--------|--------|------|---------|----------|
| 10. | Tax expense | - | - | - | - | - |
| 11. | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | (0.67) | (1.59) | 8.57 | (29.01) | (133.04) |
| 12. | Extraordinary items (net of tax expense Rs. Lakhs) | - | - | - | - | - |
| 13. | Net Profit / (Loss) for the period (11 ± 12) | (0.67) | (1.59) | 8.57 | (29.01) | (133.04) |
| 14. | Share of profit / (loss) of associates* | - | - | - | - | - |
| 15. | Minority interest * | - | - | - | - | - |
| 16. | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 + 15) * | (0.67) | (1.59) | 8.57 | (29.01) | (133.04) |
| 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. | Earnings | | | | | |

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|------------|---|--------|--------|--------|--------|--------|
| (i) | per share (before extraordin ary items) (of Rs. 10 /- each) (not annualise d): (a) Basic (b) Diluted | - - | - - | - - | - - | - - |
| 19 (ii) | Earnings per share (after extraordin ary items) (of Rs. 10 /- each) (not annualized): (a) Basic (b) Diluted | - - | - - | - - | - - | - - |

| PART II | | | | | | |
|---|---|--|--|--|--|---|
| Select Information for the Quarter Ended 30/06/2016 | | | | | | |
| Sr.No | Particulars | 3 months ended (30/06/2016) (Unaudited) | 3 months ended (31/03/2016) (Audited) | 3 months ended (30/06/2015) (Unaudited) | Year ended (31/03/2016) (Audited) | Previous Year ended (31/03/2015) (Audited) |
| A | PARTICULARS OF SHARE HOLDING | | | | | |
| 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 Group Shareholding ** | NIL | NIL | NIL | NIL | NIL |
| | a) Pledged / Encumbered | NIL | NIL | NIL | NIL | NIL |
| | - Number of shares | NIL | NIL | NIL | NIL | NIL |
| | - Percentage of shares | NIL | NIL | NIL | NIL | NIL |

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|--|--|---------|---------|---------|---------|---------|
| | (as a % of the total shareholding of promoter and promoter group) | | | | | |
| | - 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% | 100% | 100% | 100% | 100% |
| | - 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 (30/06/2016) |
|----------|--|-----------------------------|
| 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:

1. The above results were taken on record by the Board of Directors at their Meeting held on 30/07/2016
2. A Limited Review has been conducted by the Statutory Auditors.

Place: Mumbai
Date: 30/07/2016

For SANGHI CORPORATE SERVICES LTD.
Sd/- *Aspl*
A. K. SANGHI
(DIRECTOR)