

SANGHI CORPORATE SERVICES LTD.

Regd. Off: Bai 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 Unaudited Financial Results

PART- I							
(Rs. in Lakhs)							
Statement of Standalone Unaudited Financial Results for the Quarter and Nine months ended 31/12/2014							
Sr.No	Particulars	3 months ended (31/12/2014)	3 months ended (30/09/2014)	3 months ended (31/12/2013)	Nine months ended (31.12.2014)	Nine months ended (31.12.2013)	Year ended (31/03/2014) (Audited)
1.	Income from operation						
	(a) Net sales/ income from operations (Net of excise duty)	50.69	50.97	130.26	244.06	235.10	345.82
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	50.69	50.97	130.26	244.06	235.10	345.82
2.	Expenses						
	(a) Cost of materials consumed	73.53	51.60	120.22	251.70	221.85	331.46
	(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 and amortization expense	-	-	-	-	-	-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be	0.03	0.19	0.55	7.64	1.81	14.07

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	shown separately)						
	Total expenses	73.56	51.79	120.77	259.34	223.66	345.53
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(22.87)	(0.82)	9.49	(15.28)	11.44	0.29
4.	Other income	0.05	(0.12)	0.14	0.09	0.72	0.17
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(22.82)	(0.94)	9.63	(15.19)	12.16	0.46
6.	Finance costs	-	-	-	-	-	-
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(22.82)	(0.94)	9.63	(15.19)	12.16	0.46
8.	Exceptional items	-	-	-	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(22.82)	(0.94)	9.63	(15.19)	12.16	0.46
10.	Tax expense	-	-	-	-	-	-
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(22.82)	(0.94)	9.63	(15.19)	12.16	0.46
12.	Extraordinary items (net of tax expense Rs. ____ Lakhs)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 ± 12)	(22.82)	(0.94)	9.63	(15.19)	12.16	0.46
14.	Share of profit / (loss) of associates*	-	-	-	-	-	-

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15	Minority interest *	-	-	-	-	-	
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 + 15) *	(22.82)	(0.94)	9.63	(15.19)	12.16	0.46
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	300	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	- -	- -	0.32 -	- -	0.40 -	0.02 -
19 (ii)	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualized): (a) Basic (b)Diluted	- -	- -	0.32 -	- -	0.40 -	0.02 -

PART-II

A	PARTICULARS OF SHARE HOLDING	3 months ended (31/12/2014)	3 months ended (30/09/2014)	3 months ended (31/12/2013)	Nine months ended (31.12.2014)	Nine months ended (31.12.2013)	Year ended (31/03/2014) (Audited)
1.	Public shareholding						
	- Number of shares	1420680	1420680	1503290	1420680	1503290	1450680
	- Percentage of shareholding	47.36%	47.36%	50.11%	47.36%	50.11%	48.36%
2.	Promoters and Promoter Group Shareholding **	NIL	NIL	NIL	NIL	NIL	NIL

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a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Non - encumbered							
- Number of shares	1579320	1579320	1496710	1579320	1496710	1549320	
- 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	100.00	
- Percentage of shares (as a % of the total share capital of the company)	52.64	52.64	49.89	52.64	49.89	51.64	

	Particulars	3 months ended (31/12/2014)
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 above results were taken on record by the Board of Directors at their Meeting held on 23.01.2015

Place : Mumbai
Date : 23.01.2015

For SANGHI CORPORATE SERVICES LTD.

As per
A. K. SANGHI
(DIRECTOR)

DIN: 00002587

Annexure V to Clause 41

Limited Review Report for companies other than banks:

Review Report to BSE Ltd. Mumbai

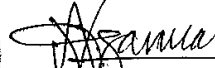
We have reviewed the accompanying statement of unaudited financial results of **SANGHI CORPORATE SERVICES LIMITED** for the 3 months period ended **31/12/2014** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 an 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 financial results prepared in accordance with applicable accounting standards⁶ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Vivek Agarwal & Co.
Chartered Accountants


(Vivek R. Agarwal)
(Proprietor)
(M.No. 044372)

Place: MUMBAI

Date: 23rd January, 2015

1 The Accounting Standards notified pursuant to Companies (Accounting Standards issued by Institute of Chartered Accountants of India.

2 Partner or Proprietor, as the case may be.

SANGHI CORPORATE SERVICES LTD.

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Annexure - IX

Clause 41 of the Listing Agreement For Companies (Other than Banks)

Standalone / Consolidated Statement of Assets and Liabilities Particulars		As at (31/12/2014) In Rs.	As at (31/03/2014) In Rs.
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	30,000,000	30,000,000
	(b) Reserves and surplus	(26,555,467)	(25,036,679)
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	3,444,533	4,963,321
2	Share application money pending allotment	0	0
3	Minority interest *	N.A.	N.A.
4	Non-current liabilities		
	(a) Long-term borrowings	0	0
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	661,778	661,778
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	661,778	661,778
5	Current liabilities		
	(a) Short-term borrowings	17,840,000	13,052,000
	(b) Trade payables	0	0
	(c) Other current liabilities	0	100,648
	(d) Short-term provisions	0	5660
	Sub-total - Current liabilities	17,840,000	13,158,308
	TOTAL - EQUITY AND LIABILITIES	21,946,311	18,783,407
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0	0
	(b) Goodwill on consolidation *	N.A.	N.A.
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	0	0
	(f) Other non-current assets	5934745	6459745
	Sub-total - Non-current assets	5934745	6459745
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	1,347,962	4,131,706
	(c) Trade receivables	13,730,920	7,326,432
	(d) Cash and cash equivalents	78,886	19,784
	(e) Short-term loans and advances	0	0
	(f) Other current assets	853,798	845,740
	Sub-total - Current assets	16,011,566	12,323,662
	TOTAL - ASSETS	21,946,311	18,783,407

For SANGHI CORPORATE SERVICES LTD.

As-f
A. K. SANGHI
(DIRECTOR)

Date: 23/01/2015