

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

Unaudited / Audited financial results by Company

(Rs. in Lakhs)

PART I						
Statement of Unaudited / Audited Results for the Quarter ended 30/06/2015 and Audited Results for the Year Ended 31/03/2015						
Sr. No	Particulars	3 months ended (30/06/2015) (Unaudited)	3 months ended (31/03/2015) (Audited)	3 months ended (30/06/2014) (Unaudited)	Year ended (31/03/2015) (Audited)	Previous Year ended (31/03/2014) (Audited)
1.	Income from operation					
	(a) Net sales/ income from operations (Net of excise duty)	0	14.38	142.40	258.44	345.82
	(b) Other operating income	(7.31)	-	-	-	-
	Total income from operations (net)	(7.31)	14.38	142.40	258.44	345.82
2.	Expenses					
	(a) Cost of materials consumed	0	17.40	126.57	269.10	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	-	-	-	-	-

ASB

	and amortization expense					
	(f) Other expenses(A ny item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.50	2.37	7.42	10.01	14.07
	Total expenses	3.50	19.77	133.99	279.11	345.53
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(10.81)	(5.39)	8.41	(20.67)	0.29
4.	Other income	-	(112.46)	0.16	(112.37)	0.17
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(10.81)	(117.85)	8.57	(133.04)	0.46
6.	Finance costs	-	-	-	-	-
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(10.81)	(117.85)	8.57	(133.04)	0.46
8.	Exceptional items	-	-	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(10.81)	(117.85)	8.57	(133.04)	0.46

ACU

10.	Tax expense	-	-	-	-	-
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(10.81)	(117.85)	8.57	(133.04)	0.46
12.	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 ± 12)	(10.81)	(117.85)	8.57	(133.04)	0.46
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) *	(10.81)	(117.85)	8.57	(133.04)	0.46
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					

AC

(i)	per share (before extraordin ary items) (of Rs. /- each) (not annualise d): (a) Basic (b) Diluted	- -	- -	0.28 -	- -	0.02 -
19 (ii)	Earnings per share (after extraordin ary items) (of Rs. ___/- each) (not annualized): (a) Basic (b)Diluted	- -	- -	0.28 -	- -	0.02 -

PART II						
Select Information for the Quarter Ended 30/06/2015						
Sr.No	Particulars	3 months ended (30/06/2015) (Unaudited)	3 months ended (31/03/2015) (Audited)	3 months ended (30/06/2014) (Unaudited)	Year ended (31/03/2015) (Audited)	Previous Year ended (31/03/2014) (Audited)
A	PARTICULARS OF SHARE HOLDING					
1.	Public shareholding					
	- Number of shares	1420680	1420680	1431680	1420680	1450680
	- Percentage of shareholding	47.36%	47.36%	47.72%	47.36%	48.36%
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	NIL	NIL	NIL	NIL	NIL

Re

shares (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	NIL
b) Non - encumbered						
- Number of shares	1579320	1579320	1568320	1579320	1549320	
- 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%	52.28%	52.64%	51.64%	

	Particulars	3 months ended (30/06/2015)
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 18.07.2015.
2. A Limited Review has been conducted by the Statutory Auditors.

Place : Mumbai
Date : 18.07.2015

For SANGHI CORPORATE SERVICES LTD.


A. K. SANGHI
(DIRECTOR)

VIVEK R. AGARWAL & CO.

CHARTERED ACCOUNTANTS

*Flat no.1, New Rajendra Park Bldg No.4,
Station Road, Goregaon (W), Mumbai-400062
Tel: 2875 6553*

Annexure V to Clause 41

Limited Review Report for companies other than banks:

Review Report to BSE Ltd. Mumbai

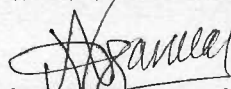
We have reviewed the accompanying statement of unaudited financial results of **SANGHI CORPORATE SERVICES LIMITED** for the 3 months period ended **30/06/2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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.

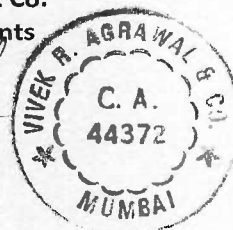
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India.

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: 15th July, 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.