

# 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

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## 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 30/06/2014 and Audited Results for the Year Ended 31/03/2014 |   |   |                                       |   |                                   |  |
| Sr. No  | Particulars   | 3 months ended (30/06/2014) (Unaudited) | 3 months ended (31/03/2014) (Audited) | 3 months ended (30/06/2013) (Unaudited) | Year ended (31/03/2014) (Audited) | Previous Year ended (31/03/2013) (Audited) |
| 1.  | <b>Income from operation</b>  |   |                                       |   |                                   |  |
|   | (a) Net sales/ income from operations (Net of excise duty)                        | 142.40                                  | 110.72                                | 19.65                                   | 345.82                            | 323.35                                     |
|   | (b) Other operating income  | -                                       | -                                     | -                                       | -                                 | -  |
|   | <b>Total income from operations (net)</b>   | <b>142.40</b>                           | <b>110.72</b>                         | <b>19.65</b>                            | <b>345.82</b>                     | <b>323.35</b>                              |
| 2.  | <b>Expenses</b>   |   |                                       |   |                                   |  |
|   | (a) Cost of materials consumed  | 126.57                                  | 109.61                                | 17.92                                   | 331.46                            | 325.66                                     |
|   | (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<br>amortization<br>expense  |               |                |              |               |                |
|    | (f) Other<br>expenses(A<br>ny item<br>exceeding<br>10% of the<br>total<br>expenses<br>relating to<br>continuing<br>operations to<br>be shown<br>separately) | 7.42          | 12.26          | 0.53         | 14.07         | 8.43           |
|    | <b>Total expenses</b>   | <b>133.99</b> | <b>121.87</b>  | <b>18.45</b> | <b>345.53</b> | <b>334.09</b>  |
| 3. | <b>Profit / (Loss)<br/>from<br/>operations<br/>before other<br/>income,<br/>finance costs<br/>and<br/>exceptional<br/>items (1-2)</b>                       | <b>8.41</b>   | <b>(11.15)</b> | <b>1.20</b>  | <b>0.29</b>   | <b>(10.74)</b> |
| 4. | Other income  | 0.16          | (0.55)         | 0.12         | 0.17          | 0.30           |
| 5. | <b>Profit / (Loss)<br/>from ordinary<br/>activities<br/>before finance<br/>costs and<br/>exceptional<br/>items (3 ± 4)</b>                                  | <b>8.57</b>   | <b>(11.70)</b> | <b>1.32</b>  | <b>0.46</b>   | <b>(10.44)</b> |
| 6. | Finance costs   | -             | -              | -            | -             | -              |
| 7. | <b>Profit / (Loss)<br/>from ordinary<br/>activities after<br/>finance costs<br/>but before<br/>exceptional<br/>items<br/>(5 ± 6)</b>                        | <b>8.57</b>   | <b>(11.70)</b> | <b>1.32</b>  | <b>0.46</b>   | <b>(10.44)</b> |
| 8. | Exceptional<br>items  | -             | -              | -            | -             | -              |
| 9. | <b>Profit /<br/>(Loss) from<br/>ordinary<br/>activities<br/>before tax<br/>(7 ± 8)</b>  | <b>8.57</b>   | <b>(11.70)</b> | <b>1.32</b>  | <b>0.46</b>   | <b>(10.44)</b> |

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|     |  |      |         |      |      |         |
|-----|--|------|---------|------|------|---------|
| 10. | Tax expense  | -    | -       | -    | -    | -       |
| 11. | Net Profit / (Loss) from ordinary activities after tax (9 ± 10)  | 8.57 | (11.70) | 1.32 | 0.46 | (10.44) |
| 12. | Extraordinary items (net of tax expense Rs. Lakhs)   | -    | -       | -    | -    | -       |
| 13. | Net Profit / (Loss) for the period (11 ± 12)   | 8.57 | (11.70) | 1.32 | 0.46 | (10.44) |
| 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) * | 8.57 | (11.70) | 1.32 | 0.46 | (10.44) |
| 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<br>(before<br>extraordin<br>ary items)<br>(of Rs.<br>/- each)<br>(not<br>annualise<br>d):<br>(a) Basic<br>(b) Diluted           | 0.28<br>- | -<br>- | 0.04<br>- | 0.02<br>- | -<br>- |
| 19<br>(ii) | Earnings<br>per share<br>(after<br>extraordin<br>ary items)<br>(of Rs. ___/-<br>each)<br>(not<br>annualized):<br>(a) Basic<br>(b) Diluted | 0.28<br>- | -<br>- | 0.04<br>- | 0.02<br>- | -<br>- |

| PART II   |  |                                 |                                 |                                 |                             |                          |
|---|--|---------------------------------|---------------------------------|---------------------------------|-----------------------------|--------------------------|
| Select Information for the Quarter Ended 30/06/2014 |  |                                 |                                 |                                 |                             |                          |
| Sr.No   | Particulars  | 3 months<br>ended<br>(30/06/14) | 3 months<br>ended<br>(31/03/14) | 3 months<br>ended<br>(30/06/13) | Year<br>ended<br>(31/03/14) | Year ended<br>(31/03/13) |
| A   | <b>PARTICULARS<br/>OF<br/>SHARE<br/>HOLDING</b>                      |                                 |                                 |                                 |                             |                          |
| 1.  | Public<br>shareholding   |                                 |                                 |                                 |                             |                          |
|   | - Number of<br>shares  | 1431680                         | 1450680                         | 1502480                         | 1450680                     | 1502480                  |
|   | - Percentage of<br>shareholding                                      | 47.72%                          | 48.36%                          | 50.08%                          | 48.36%                      | 50.08%                   |
| 2.  | Promoters and<br>Promoter<br>Group<br>Shareholding **                | NIL                             | NIL                             | NIL                             | NIL                         | NIL                      |
|   | a) Pledged /<br>Encumbered   | NIL                             | NIL                             | NIL                             | NIL                         | NIL                      |
|   | - Number of<br>shares  | NIL                             | NIL                             | NIL                             | NIL                         | NIL                      |
|   | - Percentage of<br>shares<br>(as a % of the total<br>shareholding of | NIL                             | NIL                             | NIL                             | NIL                         | NIL                      |

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|  |         |         |         |         |         |        |
|--|---------|---------|---------|---------|---------|--------|
| 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   | 1568320 | 1549320 | 1497520 | 1549320 | 1497520 |        |
| - 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)                    | 52.28   | 51.64   | 49.92   | 51.64   | 49.92   |        |

| Particulars |  | 3 months ended (30/06/2014) |
|-------------|--|-----------------------------|
| <b>B</b>    | <b>INVESTOR COMPLAINTS</b>                     |                             |
|             | 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 12.07.2014

Place : Mumbai  
Date : 12.07.2014

For SANGHI CORPORATE SERVICES LTD.

*As-pl*  
A. K. SANGHI  
(DIRECTOR)

Note: The figures for the quarter ended March 31, 2014 are the balancing figures between audited figures for the year ended March 2014 and the unaudited figures for 9 months ended December, 2013.

For Sanghi Corporate Services Ltd.

*As-pl*  
Director.