

SANGHI CORPORATE SERVICES LTD.

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Goregaon (E), Mumbai - 400 063.Tel: 28429501 / 28422703

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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 31/12/2015 | | | | | | | |
| Sr.No | Particulars | 3 months ended (31/12/2015) | 3 months ended (30/09/2015) | 3 months ended (31/12/2014) | Nine months ended (31.12.2015) | Nine months ended (31.12.2014) | Year ended (31/03/2015) (Audited) |
| 1. | Income from operation | | | | | | |
| | (a)Net sales/ income from operations (Net of excise duty) | 0 | 0 | 50.69 | 0 | 244.06 | 258.44 |
| | (b) Other operating income | (2.27) | (12.14) | - | (21.72) | - | - |
| | Total income from operations (net) | (2.27) | (12.14) | 50.69 | (21.72) | 244.06 | 258.44 |
| 2. | Expenses | | | | | | |
| | (a) Cost of materials consumed | - | - | 73.53 | - | 251.70 | 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 and amortization expense | - | - | - | - | - | - |
| | (f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be | 1.36 | 0.84 | 0.03 | 5.70 | 7.64 | 10.01 |

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|------------|--|---------------|----------------|----------------|----------------|----------------|-----------------|
| | shown separately) | | | | | | |
| | Total expenses | 1.36 | 0.84 | 73.56 | 5.70 | 259.34 | 279.11 |
| 3. | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | (3.63) | (12.98) | (22.87) | (27.42) | (15.28) | (20.67) |
| 4. | Other income | - | - | 0.05 | - | 0.09 | (112.37) |
| 5. | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | (3.63) | (12.98) | (22.82) | (27.42) | (15.19) | (133.04) |
| 6. | Finance costs | - | - | - | - | - | - |
| 7. | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | (3.63) | (12.98) | (22.82) | (27.42) | (15.19) | (133.04) |
| 8. | Exceptional items | - | - | - | - | - | - |
| 9. | Profit / (Loss) from ordinary activities before tax (7 ± 8) | (3.63) | (12.98) | (22.82) | (27.42) | (15.19) | (133.04) |
| 10. | Tax expense | - | - | - | - | - | - |
| 11. | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | (3.63) | (12.98) | (22.82) | (27.42) | (15.19) | (133.04) |
| 12. | Extraordinary items (net of tax expense Rs. ____ Lakhs) | - | - | - | - | - | - |
| 13. | Net Profit / (Loss) for the period (11 ± 12) | (3.63) | (12.98) | (22.82) | (27.42) | (15.19) | (133.04) |
| 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) * | (3.63) | (12.98) | (22.82) | (27.42) | (15.19) | (133.04) |
| 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 | - - | - - | - - | - - | - - | - - |
| 19 (ii) | Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualized): (a) Basic (b) Diluted | - - | - - | - - | - - | - - | - - |

PART-II

| A | PARTICULARS OF SHARE HOLDING | 3 months ended (31/12/2015) | 3 months ended (30/09/2015) | 3 months ended (31/12/2014) | Nine months ended (31.12.2015) | Nine months ended (31.12.2014) | Year ended (31/03/2015) (Audited) |
|----|--|-----------------------------|-----------------------------|-----------------------------|--------------------------------|--------------------------------|-----------------------------------|
| 1. | Public shareholding | | | | | | |
| | - Number of shares | 1420680 | 1420680 | 1420680 | 1420680 | 1420680 | 1420680 |
| | - Percentage of shareholding | 47.36 | 47.36 | 47.36 | 47.36 | 47.36 | 47.36 |
| 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 | 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 | 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 | 52.64 | 52.64 |

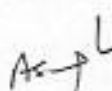
| | Particulars | 3 months ended (31/12/2015) |
|----------|--|-----------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | Nil |
| | Received during the quarter | Nil |
| | Disposed of during the quarter | Nil |
| | Remaining unresolved at the end of the quarter | Nil |

NOTE:

1. The above results were taken on record by the Board of Directors at their Meeting held on 22.01.2016.
2. A Limited Review has been conducted by the Statutory Auditors.

Place : Mumbai
Date : 22.01.2016

For SANGHI CORPORATE SERVICES LTD.


A. K. SANGHI
(DIRECTOR)

DIN: 00002587