

VIVEK R. AGARWAL & CO.

CHARTERED ACCOUNTANTS

1, New Rajendra Park, Bldg No. IV, 2nd Floor, Station Road, Goregaon (W),
Mumbai-400062 Tel: 2875 6553 / 28712585 E-mail: agarwalvivekr@gmail.com

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 **30/09/2016** 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 standards 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: 22nd October, 2016

- 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.

Regd. Off: Bal Moral Apartment, Plot No.12, Amritvan, Yashodham, Opp.Dindoshi
Depot., Goregaon (E), Mumbai - 400 063.

Tel : 28429501 / 28422703

Website:www.sanghicorp.com

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 ended 30/09/2016 and Half Year ended 30/09/2016 | | | | | | | |
| Sr.No | Particulars | 3 months ended (30/09/2016) (Unaudited) | 3 months ended (30/06/2016) (Unaudited) | 3 months ended (30/09/2015) (Unaudited) | Half Year ended (30.09.2016) (Unaudited) | Half Year ended (30.09.2015) (Unaudited) | Year ended (31/03/2016) (Audited) |
| 1. | Income from operation | | | | | | |
| | (a) Net sales/ income from operations (Net of excise duty) | 1.21 | 0 | 0 | 1.21 | 0 | 0 |
| | (b) Other operating income | 0.21 | (0.19) | (12.14) | 0.02 | (19.45) | (23.20) |
| | Total income from operations (net) | 1.42 | (0.19) | (12.14) | 1.23 | (19.45) | (23.20) |
| 2. | Expenses | | | | | | |
| | (a) Cost of materials consumed | 1.21 | - | - | 1.21 | - | - |
| | (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 shown) | 10.88 | 0.50 | 0.84 | 11.38 | 4.34 | 5.81 |

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| | | | | | | | |
|-----|--|----------------|---------------|--------------|----------------|--------------|----------------|
| | separately) | | | | | | |
| | Total expenses | 12.09 | 0.50 | 0.84 | 12.59 | 4.34 | 5.81 |
| 3. | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | (10.67) | (0.69) | 12.98 | (11.36) | 23.79 | (5.81) |
| 4. | Other income | - | - | - | - | - | - |
| 5. | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | (10.67) | (0.69) | 12.98 | (11.36) | 23.79 | (29.01) |
| 6. | Finance costs | - | - | - | - | - | - |
| 7. | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | (10.67) | (0.69) | 12.98 | (11.36) | 23.79 | (29.01) |
| 8. | Exceptional items | 13.80 | - | - | 13.80 | - | - |
| 9. | Profit / (Loss) from ordinary activities before tax (7 ± 8) | 3.13 | (0.69) | 12.98 | 2.44 | 23.79 | (29.01) |
| 10. | Tax expense | - | - | - | - | - | - |
| 11. | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | 3.13 | (0.69) | 12.98 | 2.44 | 23.79 | (29.01) |
| 12. | Extraordinary items (net of tax expense Rs. ___ Lakhs) | - | - | - | - | - | - |
| 13. | Net Profit / (Loss) for the period (11 ± 12) | 3.13 | (0.69) | 12.98 | 2.44 | 23.79 | (29.01) |
| 14. | Share of profit / (loss) of associates* | - | - | - | - | - | - |
| 15. | Minority interest * | - | - | - | - | - | - |
| 16. | Net Profit / (Loss) after taxes, | 3.13 | (0.69) | 12.98 | 2.44 | 23.79 | (29.01) |

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| | | | | | | | |
|----------------|---|--|--|--|---|---|--|
| | minority interest and share of profit / (loss) of associates (13 ± 14 + 15) * | | | | | | |
| 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 | 0.10 - | - - | - - | 0.08 - | - - | - - |
| PART-II | | | | | | | |
| A | PARTICULARS OF SHARE HOLDING | 3 months ended (30/09/2016) (Unaudited) | 3 months ended (30/06/2016) (Unaudited) | 3 months ended (30/09/2015) (Unaudited) | Half Year ended (30.09.2016) (Unaudited) | Half Year ended (30.09.2015) (Unaudited) | Year ended (31/03/2016) (Audited) |
| I. | 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% |

AQ

| | | | | | | | |
|----|--|---------|---------|---------|---------|---------|---------|
| 2. | Promoters and Promoter Group Shareholding ** | NIL | NIL | NIL | NIL | NIL | NIL |
| | a) Pledged / Encumbered | NIL | NIL | NIL | NIL | NIL | NIL |
| | - Number of shares | 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 |
| | - 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 | 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 |
| | - 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 |

| | Particulars | 3 months ended (30/09/2016) |
|---|--|-----------------------------|
| 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 22.10.2016.
2. A Limited Review has been conducted by the Statutory Auditors.

Place : Mumbai
Date : 22.10.2016

For SANGHI CORPORATE SERVICES LTD.

As-pl
A. K. SANGHI
(DIRECTOR)
DIN: 00002587

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 - IX

| Standalone / Consolidated Statement of Assets and Liabilities | | As at (30/09/2016) In Rs. | As at (31/03/2016) In Rs. |
|---|--|---------------------------------|---------------------------------|
| Particulars | | | |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' funds | | |
| | (a) Share capital | 30,000,000 | 30,000,000 |
| | (b) Reserves and surplus | (40,947,113) | (41,191,464) |
| | (c) Money received against share warrants | - | - |
| | Sub-total - Shareholders' funds | (10,947,113) | (11,191,464) |
| 2 | Share application money pending allotment | - | - |
| 3 | Minority interest * | N.A. | N.A. |
| 4 | Non-current liabilities | | |
| | (a) Long-term borrowings | - | - |
| | (b) Deferred tax liabilities (net) | - | - |
| | (c) Other long-term liabilities | 661,778 | 661,778 |
| | (d) Long-term provisions | - | - |
| | Sub-total - Non-current liabilities | 661,778 | 661,778 |
| 5 | Current liabilities | | |
| | (a) Short-term borrowings | 18,411,000 | 17,544,000 |
| | (b) Trade payables | - | - |
| | (c) Other current liabilities | 96,350 | 50,000 |
| | (d) Short-term provisions | - | - |
| | Sub-total - Current liabilities | 18,507,350 | 17,594,000 |
| | TOTAL - EQUITY AND LIABILITIES | 8,222,015 | 7,064,314 |
| B | ASSETS | | |
| 1 | Non-current assets | | |
| | (a) Fixed assets | - | - |
| | (b) Goodwill on consolidation * | N.A. | N.A. |
| | (c) Non-current investments | - | - |
| | (d) Deferred tax assets (net) | - | - |
| | (e) Long-term loans and advances | - | - |
| | (f) Other non-current assets | 5,934,745 | 5,934,745 |
| | Sub-total - Non-current assets | 5,934,745 | 5,934,745 |
| 2 | Current assets | | |
| | (a) Current investments | - | - |
| | (b) Inventories | - | - |
| | (c) Trade receivables | 1,384,355 | 211,082 |
| | (d) Cash and cash equivalents | 63,917 | 79,489 |
| | (e) Short-term loans and advances | - | - |
| | (f) Other current assets | 838,998 | 838,998 |
| | Sub-total - Current assets | 2,287,270 | 1,129,569 |
| | TOTAL - ASSETS | 8,222,015 | 7,064,314 |

For SANGHI CORPORATE SERVICES LTD. -

A.K.S.
A. K. SANGHI
(DIRECTOR)

DIN: 00002587

Date: 22/10/2016