

30th May, 2016

To,

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: Outcome of Board Meeting

BSE Code : 532836

This is to inform you that as per Regulation 33(3)(c) read with other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have at their meeting held on 30th May, 2016 inter-alia discussed and decided on the following.

- 1) Approved & taken on record Audited Financial Results for the 4th Quarter and year ended on 31st March, 2016 along with Statement of Assets & Liabilities of the Company as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) Audit Report for the year ended 31st March, 2016.
- 3) Audit Report for Un-Modified Opinion for the year ended 31st March, 2016.

Please acknowledge and take the same on record.

Thanking you,

For **SANCIA GLOBAL INFRAPROJECTS LIMITED**



Yashwant Shukla
Director





Auditors report on Quarterly and Annual Financial Results Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

THE BOARD OF DIRECTORS
SANCIA GLOBAL INFRAPROJECTS LTD
32 EZRA STREET,
TODI MENSION ROOM NO.866 ,
8TH FLOOR, KOLKATA WB 700001

1. We have audited the accompanying financial results of Sancia Global Infraprojects Limited (" The Company") for the quarter and year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with Accounting Standard notified under section 133 of the Companies Act, 2013 read Rule 7 of the Companies (Accounts) Rules, 2014 and other Accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- a. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- b. give a true and fair view of the net profit and other financial information for the quarter as well as year ended March 31, 2016



**For Arup & Associates
Chartered Accountants**

A handwritten signature in black ink, appearing to read "Arup Kumar Das".

**Arup Kumar Das
Proprietor
Membership No.: 053564
Place: Kolkata
Date: 30/05/2016**

SANCIA GLOBAL INFRAPROJECTS LIMITED

32 EZRA STREET ,TODI MENSION ROOM NO.866 ,8TH FLOOR, KOLKATA 700001

CIN: L65921WB1991PLC052026

TO,
BSE Limited
MUMBAI.

For Audit Report with Unmodified Opinion (Pursuant Regulation 33 of SEBI
(LODR) Regulations, 2015)

1.	Name of The Company	Sancia Global Infraprojects Limited
2.	Annual Financial Statement for the year ended	31 st March 2016
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	NIL

For Sancia Global
Infraprojects Limited



Johnny Fernandes
Director

For Sancia Global
Infraprojects Limited



Yashwant Shukla
Audit Committee Chairperson

For Arup & Associates
Chartered Accountants



Arup Kumar Das
Proprietor
Membership No.: 053564
Place: Kolkata
Date: 30/05/2016

Sancia Global InfraProjects Ltd

Registered Office : 32, Ezra Street, Todi Mension, Unit No. 866, 8th Floor, Kolkata : 700001

Phone : 033- 40676220 ; website:www.sanciaglobal.com

Statement of Audited Financial Results for the Quarter and Year Ended 31st March 2016

CIN No. L65921 WB1991 PLC 052026

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	Year Ended
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
Part I						
	<i>(Refer Notes below)</i>					
1	Income From Operations					
	(a) Net Sales/ Income from operations	82.62	68.72	22.30	289.05	205.83
	(b) Other Operating Income					
	Total Income from Operations (Net)	82.62	68.72	22.30	289.05	205.83
2	Expenses					
	(a) Cost of Materials consumed/Cost of Sales / Direct Expenses	13.12	20.91	43.19	122.72	169.40
	(b) Purchases of Stock - in - trade	-	-	-	-	-
	(c) Changes in inventories of finished goods,work in progress and stock in trade	10.76	11.28	8.72	56.58	37.27
	(d) Employee benefits expenses	180.97	63.01	172.73	370.00	373.37
	(e) Depreciation and Amortisation expenses					
	(f) Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	24.17	6.42	14.25	52.63	42.55
	Total Expenses	229.02	101.62	238.89	601.93	622.59
3	Profit/(Loss) from operations before other income, finance cost and exceptional items(1-2)	(146.40)	(32.90)	(216.59)	(312.88)	(416.76)
4	Other Income/ (Loss)	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items(3 + 4)	(146.40)	(32.90)	(216.59)	(312.88)	(416.76)
6	Finance Costs	0.07	0.02	-	0.11	0.11
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items(5 - 6)	(146.47)	(32.92)	(216.59)	(312.98)	(416.86)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities Before Tax (7-8)	(146.47)	(32.92)	(216.59)	(312.98)	(416.86)
10	Tax Expenses (Incl. Deferred Tax)	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities After Tax (9-10)	(146.47)	(32.92)	(216.59)	(312.98)	(416.86)
12	Extraordinary items (Net of Tax Expenses of Rs..... Lacs)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(146.47)	(32.92)	(216.59)	(312.98)	(416.86)
14	Paid up Equity Share Capital (Rs. 10/- per share)	4,339.88	4,339.88	4,339.88	4,339.88	4,339.88
15	Reserve Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	(20,627.01)	(20,314.03)
16.i	Earning Per share (Before Extraordinary items) of Rs. 10/- each; Not Annualised					
	a) Basic & Diluted	(0.34)	(0.08)	(0.50)	(0.72)	(0.96)
16.ii	Earning Per share (After Extraordinary items) of Rs. 10/- each; Not Annualised					
	a) Basic & Diluted	(0.34)	(0.08)	(0.50)	(0.72)	(0.96)
Part II						
A						
PARTICULARS :-						
PARTICULARS OF SHAREHOLDING						
1	Public shareholding					
	→Number of shares	28,996,870	28,996,870	28,996,870	28,996,870	28,996,870
	→percentages of shareholding	66.81	66.81	66.81	66.81	66.81
2	Promoter and promoter group shareholding					
	a) Pledged / Encumbered					
	→Number of shares	-	-	-	-	-
	→Percentages of share (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	→Percentage of share (as a % of the total share capital of the company)	-	-	-	-	-
	b)Non - encumbered					
	→Number of shares	14,401,934	14,401,934	14,401,934	14,401,934	14,401,934
	→percentages of share (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100
	→Percentages of shares (as a % of the total share capital of the company)	33.19	33.19	33.19	33.19	33.19
B						
PARTICULARS :-						
INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	-	-	-	-	-
	Received during the quarter	-	-	-	-	-
	Disposed of during the quarter	-	-	-	-	-
	Remaining unresolved at the end of the quarter	-	-	-	-	-

NOTES :-

- The above Audited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2016.
- Status of Investor Complaints during the quarter ended 31st March, 2016.
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.03.2016 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Rental/Hiring of Construction Equipments therefore disclosure Construction Equipments therefore disclosure requirement under Accounting Standard (AS) 17, for segment reporting is not applicable.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Place : Kolkata
Date : 30.05.2016

For Sancia Global InfraProjects Limited

Y.T. Shukla
(Director)



STATEMENT OF ASSETS & LIABILITIES

(Rs. in Lacs)

PARTICULARS	Year Ended	
	31.03.2016	31.03.2015
	(Audited)	(Audited)
Shareholders' Funds		
Share Capital	4,339.88	4,339.88
Reserves and Surplus	(24,966.90)	(24,653.91)
Non-Current Liabilities		
Long-term borrowings	17,890.34	17,890.34
Deferred tax liabilities (net)	100.61	100.61
Current Liabilities		
Short-term borrowings	5,144.23	5,116.55
Trade payables	275.26	272.87
Other current liabilities	385.57	396.73
Short-term provisions	920.48	920.48
Total	4,089.48	4,383.54
Assets		
Non-current assets		
Fixed assets	371.73	741.73
Non Current Investments	24.79	24.79
Current assets		
Inventories	2.50	2.50
Trade receivables	870.33	791.93
Cash and bank balances	72.39	80.89
Short-term loans and advances	2,747.74	2,741.70
Total	4,089.48	4,383.54

For Sanga Global Infraprojects Limited

Shukla
Y.T. Shukla
(Director)



Place : Kolkata
Date : 30.05.2016