

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

Audited Financial Results for the year ending 31st March, 2015

Annexure 1 to Clause 41

PART- I	(Rs. in Lakhs)			
	Particulars	Year ended (31/03/2015) (Audited)	Year ended (31/03/2014) (Audited)	Quarter ended 31.03.2015* (Audited)
1.	Income from operation			
	(a) Net sales/ income from operations (Net of excise duty)	258.44	345.82	14.38
	(b) Other operating income	-	-	-
	Total income from operations (net)	258.44	345.82	14.38
2.	Expenses			
	(a) Cost of materials consumed	269.10	331.46	17.40
	(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 separately)	10.01	14.07	2.37
	Total expenses	279.11	345.53	19.77
3.	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(20.67)	0.29	(5.39)
4.	Other income	(112.37)	0.17	(112.46)
5.	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(133.04)	0.46	(117.85)
6.	Finance costs	-	-	-
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(133.04)	0.46	(117.85)
8.	Exceptional items	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7 ± 8)	(133.04)	0.46	(117.85)

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10.	Tax expense	-	-	-
11.	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(133.04)	0.46	(117.85)
12.	Extraordinary items (net of tax expense Rs. Lakhs)		-	-
13.	Net Profit / (Loss) for the period (11 ± 12)	(133.04)	0.46	(117.85)
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) *	(133.04)	0.46	(117.85)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	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	- -	0.02 -	- -
19 (ii)	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualized): (a) Basic (b) Diluted	- -	0.02 -	- -

PART-II

A	PARTICULARS OF SHARE HOLDING	Year ended (31/03/2015)	Year ended (31/03/2014)	Quarter ended 31.03.2015* (Audited)
1.	Public shareholding			
	- Number of shares	1420680	1450680	1420680
	- Percentage of shareholding	47.36%	48.36%	47.36%

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2.	Promoters and Promoter Group Shareholding **	NIL	NIL	NIL
	a) Pledged / Encumbered	NIL	NIL	NIL
	- Number of shares	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL
	b) Non - encumbered			
	- Number of shares	1579320	1549320	1579320
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	52.64	51.64	52.64

	Particulars	3 months ended (31/03/2015)
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:

* The Audited Figures for Quarter ended 31.03.2015 have been arrived at by balancing figures of 12 months Audited and 9 Months Unaudited (upto 31.12.2014)

**The above results were taken on record by the Board of Directors at their Meeting held on 22.06.2015

Place : Mumbai
Date : 22.06.2015

For SANGHI CORPORATE SERVICES LTD.

As-p
A. K. SANGHI
(DIRECTOR)

DIN: 00002587

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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 (31/03/2015) In Rs.	As at (31/03/2014) In Rs.
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	30,000,000	30,000,000
	(b) Reserves and surplus	(38,289,152)	(25,036,679)
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	-8,289,152	4,963,321
2	Share application money pending allotment	0	0
3	Minority interest *	N.A.	N.A.
4	Non-current liabilities		
	(a) Long-term borrowings	0	0
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long-term liabilities	661,778	661,778
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	661,778	661,778
5	Current liabilities		
	(a) Short-term borrowings	15,984,000	13,052,000
	(b) Trade payables	0	0
	(c) Other current liabilities	34,200	100,648
	(d) Short-term provisions	0	5660
	Sub-total - Current liabilities	16,018,200	13,158,308
	TOTAL - EQUITY AND LIABILITIES	8,390,826	18,783,407
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0	0
	(b) Goodwill on consolidation *	N.A.	N.A.
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	0	0
	(f) Other non-current assets	5934745	6459745
	Sub-total - Non-current assets	5934745	6459745
2	Current assets		
	(a) Current investments	0	0
	(b) Inventories	0	4,131,706
	(c) Trade receivables	1,548,615	7,326,432
	(d) Cash and cash equivalents	68,468	19,784
	(e) Short-term loans and advances	0	0
	(f) Other current assets	838,998	845,740
	Sub-total - Current assets	2,456,081	12,323,662
	TOTAL - ASSETS	8,390,826	18,783,407

For SANGHI CORPORATE SERVICES LTD.


A. K. SANGHI
(DIRECTOR)

DIN: 00002587

Date: 22/06/2015