CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558 Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

Hyderabad, November 14, 2020

To BSE LIMITED Regd. Office: 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001

Sub.: Outcome of Board Meeting held on November 14, 2020 at 5.30 P.M Ref: Company Scrip Code: 530361 (SEA GOLD INFRASTRUCTURE LIMITED)

Dear Sir/Madam,

This is to inform you that, the meeting of Board of Directors of the Company was held earlier today at 5.30 P.M and concluded at 8.00 P.M.

The Outcome of the Board Meeting, *inter-alia*, is as under:

1. Approval of the Unaudited Financial Results for the quarter and Six months ended September 30, 2020.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of board of directors of the company was held earlier today at 5.30 P.M and concluded at 9.00 P.M The board of directors at this board meeting approved the Unaudited Financial Results, as approved by the Audit Committee for the Quarter and Six months ended September 30, 2020 along with other matters.

2. Limited Review Report for the quarter and Six months ended September 30, 2020.

The Board considered and approved the Limited Review Report prepared by M/s. Ramesh Athasniya & Co., Statutory Auditors of the company, for the quarter and Six months ended September 30, 2020.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully, For SEA GOLD INFRASTRUCTURE LIMITED (Formerly known as Sea Gold Aqua Forms Ltd)

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558 Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

Hyderabad, November 14, 2020

To The Department of Corporate Services BSE Limited 25th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001

Ref: - BSE Scrip Code: 530361 (SEA GOLD INFRASTRUCTURE LTD)

Sub.: Unaudited Financial Results for the quarter and Six months ended September, 30, 2020.

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today i.e., November 14, 2020 have approved and taken on record the Unaudited Financial Results of the Company for the quarter and Six months ended September 30, 2020.

Further pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- 1. Unaudited Financial Results of the Company for the quarter and Six months ended September 30, 2020.
- 2. 'Independent Auditors Limited Review Report' for the quarter and Six months ended September 30, 2020, provided by our statutory auditor 'Ramesh Athasniya and Company.', Chartered Accountants.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully,

For SEA GOLD INFRESTRUCTURE LTD (Formerly known as Sea Gold Aqua Forms Ltd)

SEA GOLD INFRASTRUCTURE LIMITED CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558 Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

Hyderabad, November 14, 2020

To Department of Corporate Services Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001

Sub: Declaration regarding Limited Review Report with unmodified opinion on Financial Statements of the Company for the quarter and Six months ended – September 30, 2020.

Ref: Sea Gold Infrastructure Limited (Scrip Code – 530361)

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, we hereby declare that the statutory auditors of the Company i.e. Ramesh Athasniya & Company., Chartered Accountants have issued the Limited Review Report on standalone unaudited quarterly financial statements of the Company for the quarter and Six months ended September 30, 2020 with unmodified opinion and does not contains any qualifications.

Kindly take the above information on records and oblige.

Thanking you,

For SEA GOLD INFRASTRUCTURE LIMITED (Formerly known as Sea Gold Aqua Forms Ltd)

SEA GOLD INFRASTRUCTURE LIMITED CIN: L70200TG1993PLC016389 (Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558

Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

DECLARATION

TO WHOMSOEVER IT MAY CONCERN

This is to declare that the Limited Review Report for the quarter and Six months ending September 30, 2020 is unmodified and does not contains any qualification.

Kindly take the above information on records.

Thanking you,

For SEA GOLD INFRASTRUCTURE LIMITED (Formerly known as Sea Gold Aqua Forms Ltd)

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558 Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

Hyderabad, November 14, 2020

To Department of Corporate Services Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001

Subject: Reconciliation table for equity for Standalone Financial Results for the Quarter and Six months ended September 30, 2020.

We are submitting herewith standalone reconciliation table for equity for Standalone Quarterly Financial Results for the Quarter and Six months ended September 30, 2020 as per IND - AS for your kind records.

RECONCILIATION TABLE FOR EQUITY FOR STANDALONE QUARTERLY FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020.

(Rs. In Lakhs)

Nature of Adjustment	As at September 30, 2020	As at September 30, 2019
Equity Capital as per GAAP Provision	544.8240	544.8240
Adjustment in relation to IND AS	NIL	NIL
Equity Capital as per IND AS	544.8240	544.8240

However, figures of financial results as on September 30, 2020 along with disclosure submitted will remain unchanged and the above shall form part of the declared result.

We request you to take it on your records and oblige.

Thanking you,

For SEA GOLD INFRASTRUCTURE LIMITED (Formerly known as Sea Gold Aqua Farms Limited)

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558 Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

Hyderabad, November 14, 2020

To Department of Corporate Services Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001

Dear Sir/Madam,

<u>Subject:</u> Reconciliation table for Net Profit/Loss for Standalone Financial Results for the Quarter and Six months ended September 30, 2020.

We are submitting herewith standalone reconciliation table for Net Profit/Loss for Standalone Financial Results for the Quarter and Six months ended September 30, 2020, as per IND - AS for your kind records.

RECONCILIATION TABLE FOR NET PROFIT/LOSS FOR STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020.

Reconciliation of Statement of Profit & Loss for the Standalone Financial Results reported for the previous year under Ind GAAP with Ind AS for the Quarter and three months ended September 30, 2020 is as below:

		(Rs. In Lakhs)
Nature of Adjustment	Quarter and three months ended September 30, 2020	Quarter and three months ended September 30, 2019
Revenue from operations as per GAAP Provision	0.00	0.00
Other Comprehensive Income as per GAAP Provision	0.00	0.00
Tax Expense as per GAAP Provision	0.00	0.00
Profit /(Loss) after Tax as per GAAP Provision	(0.00)	(0.00)
Adjustment in relation to IND AS	0.00	0.00
Total comprehensive income for the period as per IND AS	0.00	0.00

SEA GOLD INFRASTRUCTURE LIMITED CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED) Regd. Office: Plot No.270E/A, MCH No.985, Road No.10, Jubilee Hills, Hyderabad – 500 033, Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558 Email: <u>seagoldacqa@gmail.com</u>, Website: <u>www.seagoldaqua.com</u>

However, figures of financial results as on September 30, 2020 along with disclosure submitted will remain unchanged and the above shall form part of the declared result.

Kindly take the above information on records and oblige.

Thanking you,

For **SEA GOLD INFRASTRUCTURE LIMITED** (Formerly known as **Sea Gold Aqua Farms Limited**)

SCHEDULE III OF THE COMPANIES ACT 2013 Registered Office: Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad - 500 055

CIN: L70200TG1993PLC016389

SCRIP CODE: 530361

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2020

		Quarter Ended			Year To Date		Previous Year
	Particulars		6/30/2020	9/30/2019	9/30/2020	9/30/2019	ended 3/31/2020
		9/30/2020 UnAudited	UnAudited	UnAudited	UnAudited	UnAudited	Audited
1	Income From Operations	Chinadacea	onstatica	Cintulteu	onnuallea	Unitudiced	Addited
	(a) Net Sales / Income from Operations	-	-	-	-	-	
	(b) Other Income	-	-	-	-	-	-
	Total Income	0.00	0.00	0.00	0.00	0.00	0.00
	Expenses						
	a. Consumption of Raw Material	-	-	-	-	-	
	b. Purchase of Traded Goods/Shares	-	-	-	-	-	-
	c. (Increase)/Decrease in stock in trade and work in	-	-	-	-	-	-
	Progress d. Employee benefits expense	15(000 00	156,000.00		242,000,00	_	384,000.00
	e. Depreciation	156,000.00 3558.00	3558.00	- 3558.00	312,000.00 7116.00	3558.00	14,232.00
	f. Other Expenditure					432,929.50	1,688,614.20
	Total Expenses	25,831.30 185389.30	656,079.00 815637.00	527,579.50 531137.50	681,910.30 1001026.30	432 ,929.50 436487.50	2086846.20
		105309.30	815057.00	551157.50	1001020.30	430467.50	2000040.20
3	Profit/ (Loss) from operations before other Income, Finance Cost and exceptional items (1-2)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2086846.20)
	Other Income	-	-	-	-	-	
	Profit/ (Loss) from ordinary activities before Finance Cost and exceptional items (3±4)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2086846.20)
6	Finance Cost	-	-	-	-	-	
7	Profit/ (Loss) from ordinary activities after Finance Cost but before exceptional items (5±6)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2086846.20)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	-
9	Profit/ (Loss) from ordinary activities before Tax (7±8)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2086846.20)
	Tax expense:	-	-	0.00	-	0.00	445.00
	Net Profit/ (Loss) from ordinary activities afetr Tax (9±10)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2087291.20)
12	Extraordinary items (net of Tax expenseLakhs)	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit */ (Loss) for the Period(11±12)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2087291.20)
14	Share of Profit /(loss) of associates	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
15	Minority Interest	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-
	Net Profit / (Loss) after taxes, minirity interest and share of Profit / (loss) of the associates(13±14±15)	(185389.30)	(815637.00)	(531137.50)	(1001026.30)	(436487.50)	(2087291.20)
1/	Paid up equity share capital (Face Value of the	54482400	54482400	54482400	54482400	54482400	54482400
18	Reserves excluding Revaluation reserves as per balance shee of previous accounting year	0.00	0.00	0.00	0.00	0.00	-
	Earnings per share (before extraordinary items)						
	(1) Basic	(0.03)	(0.15)	(0.10)	(0.18)	(0.08)	(0.38)
	(2) Diluted	(0.03)	(0.15)	(0.10)	(0.18)	(0.08)	
19 (ii)	Earnings per share (afte extraordinary items)			N			
	(1) Basic	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	-Nil- -Nil-
. 1	(2) Diluted	-Nil-	-Nil-	-Nil-	-Nil-	-Nil-	I -N

SCHEDULE III OF THE COMPANIES ACT 2013

	Particulars	3 months Ended	3 months Ended	Correspondin g 3 months ended in the Previous Year	Year to Date Figures for current period ended	Year to Date Figures for Previous Year	Previous Year ended
		9/30/2020	6/30/2020	9/30/2019	9/30/2020	9/30/2019	3/31/2020
		UnAudited	UnAudited	UnAudited	UnAudited	Audited	Audited
Α.	Particulars Of Share Holding Public Share Holding						
	- Number of Shares	3478318	3478318	3478318	3478318	3478318	3478318
	- Percentage of shareholding	50.68%	50.68%	50.68%	50.68%	50.68%	50.68
	Promoters and promoter group shareholding	50.0070	50.00 /0	50.00 /0	50.0070	50.00 /0	50.00
-	a. Pledged / encumbured						
	- No of Equity Shares						
	- Percentage of Shares (of the shareholding of						
	promoter and promoter group)						
	- Percentage of Shares (of the total share capital of the						
	company)						
	b. Non encumbured						
	- No of Equity Shares	3385432	3385432	3385432	3385432	3385432	338543
	- Percentage of Shares (of the shareholding of	49.32%	49.32%	49.32%	49.32%	49.32%	49.32
	promoter and promoter group)	79.JZ70	±3.32%	TJ.J270	י 2,52 %	79.JZ70	
	- Percentage of Shares (of the total share capital of the	49.32%	49.32%	49.32%	49.32%	49.32%	49.329
	company)						
	Particulars	2 Month	s Ended (30/0	0/2020)			
	Investor Complaints	5 Month	s Ellueu (50/0	19/2020)			
	Pending at the beginning of the quarter		-NIL-				
	Received during the quarter		-NIL-				
	Disposed during the quarter		-NIL-				
	The format for the Unaudited quarterly results as prescribe						
	:	16 dated July 5,	ar CRI/CFD/CMD 2016 and exemp				
	The format for the Unaudited quarterly results as prescribe with the requirments of SEBI Circular CRI/CFD/FAC/62/20	16 dated July 5, not been provid may require adju ial reporting red	ar CRI/CFD/CMD 2016 and exemp led. ustment before c quirements arisir	otion as given un ompiling the fina ig from new or re	der clause 2.6.1(iii) Ind AS financial st evised standards or	has been availe atements as of a interpretations i	d. Hence, figure
	The format for the Unaudited quarterly results as prescribe with the requirments of SEBI Circular CRI/CFD/FAC/62/20 of corresponding previous quarter and previous year have There is a possibility that these quarterly financial results r quarter ending March 31, 2021 due to changes in financi	16 dated July 5, not been provid may require adju ial reporting reporting reporting om retorspective	ar CRI/CFD/CMD 2016 and exemp led. ustment before c quirements arisir application of ce	ompiling the fina ompiling the fina of from new or re ertain Ind AS as p	der clause 2.6.1(iii) Ind AS financial st evised standards or	has been availe atements as of a interpretations i	d. Hence, figure
lotes	The format for the Unaudited quarterly results as prescribe with the requirments of SEBI Circular CRI/CFD/FAC/62/20 of corresponding previous quarter and previous year have There is a possibility that these quarterly financial results r quarter ending March 31, 2021 due to changes in financ changes in the use of one or more optional exemptions fro	16 dated July 5, not been provid may require adju ial reporting reporting reporting om retorspective eccessary, for the	ar CRI/CFD/CMD 2016 and exemp led. ustment before c quirements arisir application of ce purpose of com	ompiling the fina ompiling the fina of from new or re ertain Ind AS as p parison.	der clause 2.6.1(iii) Ind AS financial st evised standards or permitted under Ind	has been availe atements as of a interpretations i d AS 101.	d. Hence, figures and for the issued by MCA of
	The format for the Unaudited quarterly results as prescribe with the requirments of SEBI Circular CRI/CFD/FAC/62/20 of corresponding previous quarter and previous year have There is a possibility that these quarterly financial results r quarter ending March 31, 2021 due to changes in financ changes in the use of one or more optional exemptions fro Previous period figures have been regrouped, wherever ne The above results have been reviewed by the Audit Comm	16 dated July 5, not been provid may require adju- ial reporting re- om retorspective ecessary, for the littee and approv- epared and subje- corporate Affairs, by Statutory Au ber, 2020 have	ar CRI/CFD/CMD, 2016 and exemp led. ustment before c quirements arisin application of ca purpose of com ved by the Boarc ected to Limited ; Regulation 33 c uditors for the Qu e not been subject	ompiling the finang from new or re ertain Ind AS as p parison. I of Directors of t Review by the St of SEBI (LODR) R larter ended Sepict to review or au	der clause 2.6.1(iii) Ind AS financial st evised standards or permitted under Ind he Company at the atutory Auditors in egulations, 2015 ar tember 30, 2020. T idit, however the Co	has been availe atements as of a interpretations i d AS 101. ir meeting held of accordance with nd Schedule III I he Ind AS Comp	d. Hence, figure and for the issued by MCA o on 14th Indian Division II of ilaint figures for
	The format for the Unaudited quarterly results as prescribe with the requirments of SEBI Circular CRI/CFD/FAC/62/20 of corresponding previous quarter and previous year have There is a possibility that these quarterly financial results r quarter ending March 31, 2021 due to changes in finance changes in the use of one or more optional exemptions fro Previous period figures have been regrouped, wherever ne The above results have been reviewed by the Audit Comm November, 2020. The Standalone Unaudited Financial Results have been pre Accounting Standards (Ind-AS) as notified by Ministry of C Companies Act, 2013. The Limited Review was carried out the Corresponding previous Quarter ended 30th Septem	16 dated July 5, not been provid may require adju- ial reporting re- om retorspective eccessary, for the littee and approv- epared and subje- corporate Affairs, by Statutory Au ber, 2020 have ancial results pro-	ar CRI/CFD/CMD, 2016 and exemp led. ustment before c quirements arisin application of ca purpose of com ved by the Boarc ected to Limited ; Regulation 33 c uditors for the Qu e not been subject	ompiling the finang from new or re ertain Ind AS as p parison. I of Directors of t Review by the St of SEBI (LODR) R larter ended Sepict to review or au	der clause 2.6.1(iii) Ind AS financial st evised standards or permitted under Ind he Company at the atutory Auditors in egulations, 2015 ar tember 30, 2020. T idit, however the Co	has been availe atements as of a interpretations i d AS 101. ir meeting held of accordance with nd Schedule III I he Ind AS Comp	d. Hence, figure and for the issued by MCA o on 14th Indian Division II of ilaint figures for
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SEA GOLD INFRASTRUCTURE LIMITED Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad - 500055					
Statement of Assets and Liabilities					
	Statement of Assets and Liabilities	As at 30th September, 2020	As at 30th September, 2019		
	Particulars	Amount in Rs.	Amount in Rs.		
Α	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share capital	54,482,400	54,482,400		
	(b) Reserves and surplus	(14,903,408)	(12,277,746)		
	(c) Money received against share warrants				
	Sub-total - Shareholders' funds	39,578,992	42,204,655		
2	Share application money pending allotment	-	-		
3	Minority interest *	-	-		
4	Non-current liabilities				
	(a) Long-term borrowings	-	-		
	(b) Deferred tax liabilities (net)	18,766	18,321		
	(c) Other long-term liabilities	-	-		
	(d) Long-term provisions	40 7//	-		
	Sub-total - Non-current liabilities	18,766	18,321		
5	Current liabilities				
	(a) Short-term borrowings	-	-		
	(b) Trade payables	F 4/0 044	1,805,792		
	(c) Other current liabilities	5,468,044	- 421 E00		
	(d) Short-term provisions	F 1/0 0/1	621,500		
	Sub-total - Current liabilities	5,468,044	2,427,292		
	TOTAL - EQUITY AND LIABILITIES	45,065,802	44,650,268		
В	ASSETS				
1	Non-current assets				
	(a) Fixed assets	140,235	154,467		
	(b) Goodwill on consolidation *	25,000,000	25,000,000		
	(c) Non-current investments	-	-		
	(d) Deferred tax assets (net)	-	-		
	(e) Long-term loans and advances	-	-		
	(f) Other non-current assets	-	-		
	Sub-total - Non-current assets	25,140,235	25,154,467		
2	Current assets				
	(a) Current investments	-	-		
	(b) Inventories	-	-		
	(c) Trade receivables	2,417,341	2,417,341		
	(d) Cash and cash equivalents	109,799.70	107,984		
	(e) Short-term loans and advances	16,280,616 1,117,810	14,807,618		
	(f) Other current assets		2,162,858		
	Sub-total - Current assets	19,925,567	19,495,801		
	TOTAL - ASSETS	45,065,802	44,650,268		
	For and	on behalf of Board	of Directors of		
			rastructure Ltd		
L.			Sd/-		
	Place: Hyderabad Directo				
Date: November 14 ,2020. DIN:066350					