



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

Dated: 30/05/2019

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

SUB: Intimation under Regulation 30 and other applicable regulations, if any of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. Annual Audited Financial Results for the quarter and year ended March 31, 2019**
- 2. Outcome of Board Meeting held on May 30, 2019.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the following:

1. Annual Standalone Audited Financial Results along with Statement of Assets and Liabilities as at March 31, 2019, duly approved by the Board of Directors at its meeting held on May 30, 2019.
2. The Audit Report with unmodified opinion(s) in respect of the Standalone Financial Results, as submitted by the Auditors of the Company.
3. Declaration to the effect that Auditors have submitted their Report with unmodified opinion.

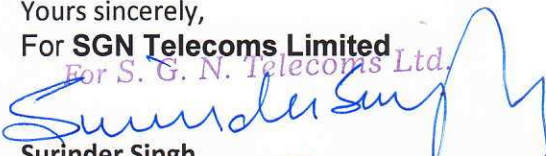
The Board Meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.

Kindly acknowledge receipt.

Yours sincerely,

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd.


Surinder Singh
(Managing Director)



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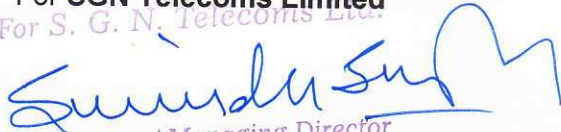
General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

SUB: Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to Regulation 33(3)(d) of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its report with unmodified opinion(s) in respect of the Standalone Financial Results for the Financial Year 2018-19.

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd.


Director / Managing Director
(Managing Director)



SGN TELECOMS LTD.

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SGN TELECOMS LIMITED

CORPORATE OFFICE: 58-59 PHASE-VIII IND AREA MOHALI

Statement of audited Financial Results for the Quarter and year ended 31.03.2019

S. No.	Particulars	(Rs. inLacs)				
		QUARTER ENDED			year ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1.	Income from Operations					
	(a) Revenue from Operations - Gross	-	-	206.680	-	214.080
	(b) Other Income	4.790	5.040	2.600	-	2.600
	Total Income from Operations	4.790	5.040	209.280	18.110	2.600
2.	Expenses					
	(a) Cost of materials consumed	-	-	113.320	-	113.330
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	109.290	-	109.290
	(d) Employee benefits expense	1.720	1.710	0.850	6.840	5.300
	(e) Finance Costs	0.100	0.020	0.040	0.680	0.840
	(f) Depreciation and amortisation expense	-	0.005	3.550	3.150	3.550
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	6.190	31.500	8.930	98.360	11.070
	Total Expenses	8.010	33.235	235.980	109.030	243.380
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
4.	Exceptional Items	-	-	-	-	-
5.	Profit before tax (3-4)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
6.	Tax Expense	0.004	-	-	-	-
	for Current	-	-	-	-	-
	for Deferred	(0.001)	(0.001)	(0.001)	(0.002)	(0.002)
	for MAT Credit	-	-	-	-	-
7.	Profit/(Loss) for the period (5-6)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
8.	Share of Profit/(Loss) of associates and joint ventures	-	-	-	-	-
9.	Other Comprehensive Income/(Expense) (net of tax)	-	-	-	-	-
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	0	-	-	-
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	(0.004)	(0.035)	(0.033)	(0.113)	(0.033)
12.	Paid up Equity Share Capital (Face value Rs.1/- per share)	808.099	808.099	808.099	808.099	808.099

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meetings held on 25.05.2019
- The Statutory Auditors has expressed an unmodified audit opinion on these results. The figures of the last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2019 and the unaudited published year to date figures upto the third quarter ended 31st December, 2018.
- Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.
- The Statement of Assets and Liabilities is attached as Annexure.

Place: Chandigarh
Date: 30.05.2019


For S. G. N. Telecoms Ltd.

By Order of the Board of Directors
of SGN TELECOMS LIMITED

Director / Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-5063378, 4663378 Fax : 0172-5093378
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

SGN TELECOMS LIMITED		(Rs. in Lacs)
Statement of Assets and Liabilities		
Particulars	Year ended 31.03.2018	Year ended 31.03.2018
ASSETS		
Non-current assets		
Property, plant and equipment	100.18	100.80
Capital work-in-progress	-	-
Financial assets		
Investments	-	-
Deferred Tax Asset (Net)	-	-
Other non-current assets	343.68	343.68
Total Non Current Assets	443.86	444.48
Current assets		
Inventory	-	-
Financial assets		
Trade receivables	251.55	252.45
Cash and cash equivalents	0.13	4.67
Other current assets	104.02	102.93
Total Current Assets	355.70	360.05
Total Assets	799.56	804.53
EQUITY AND LIABILITIES		
Equity		
Equity share capital	808.09	808.09
reserve & surplus	(187.60)	(152.09)
Total Equity	620.49	656.00
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	141.62	144.93
Total Non-current liabilities	141.62	144.93
Current liabilities		
Financial liabilities		
Trade payables	-	1.20
Other current liabilities	30.00	-
Provisions	7.45	2.40
Total Current liabilities	37.45	3.60
Total equity and liabilities	799.56	804.53

For S. G. N. Telecoms Ltd.

 Director / Managing Director

ANEET & ASSOCIATES

Chartered Accountants

SSE 64, Phase 9, Mohali - 160 062, Punjab

Ref. No

Dated 26-05-2019

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of

SGN TELECOMS LTD.

We have audited the quarterly financial results of SGN TELECOMS LTD. for the quarter and year ended 31st March, 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, 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 interim 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 interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. 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 misstatement(s). 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. 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: (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April 2018 to 31st March

For ANEET & ASSOCIATES
Chartered Accountants



Signature
(ANEET GOEL)
M.NO-090380