

# SANCIA GLOBAL INFRAPROJECTS LIMITED

Registered Office: 32 Ezra Street Todi Corner, Room No.564 ,5Th Floor Kolkata 700001

CIN: L65921WB1991PLC052026

Tel no.033-46023455 Fax No. 033-46023455

Email Id: [contact@sanciaglobal.co.in](mailto:contact@sanciaglobal.co.in), Website: [www.sanciaglobal.co.in](http://www.sanciaglobal.co.in)

30<sup>th</sup> May,2018

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to Regulation 33 of SEBI ( Listing obligation and Disclosure Requirement ) Regulations, 2015**

**Ref: Scrip Code: 532836**

We wish to inform you that the Meeting of the Board of Directors was held on Wednesday,30<sup>th</sup> May,2018 at 5.00 p.m as per notice of the meeting ,The following major businesses were transacted there at :

1.pursuant to Regulation 33 of SEBI ( Listing obligation and Disclosure Requirement ) Regulations, 2015,The Board of Directors has approved standalone Audited Financial Result/Accounts for the Quarter and Financial year ended on 31<sup>st</sup> March,2018.

Further pursuant to Regulation 33 of SEBI ( Listing obligation and Disclosure Requirement)Regulations, 2015,we herewith enclose the followings:

- A. Statements of Standalone Audited Financial Result/ Accounts.
- B. Auditors Report on Standalone Financial Result.
- C. Declaration on Auditors' Report for Un Modified Opinion on the Annual Accounts of the Company.

The Board also approved the following for the consideration of members:

1. Ratification of appointment of Statutory Auditor for the financial year 2018-19;
2. Appointment of Mr. Ritul Bharat Parmar as Secretarial Auditor

This for your information & record please.

Thanking you

Yours Faithfully

For Sancia Global Infraprojects Limited

*Koushik Bhattacharya*

Director



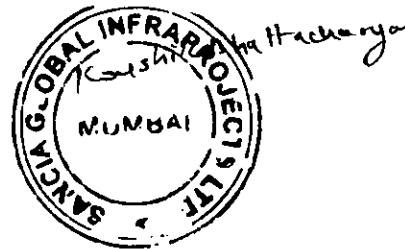
# Sancia Global InfraProjects Ltd

Registered Office : 32, Ezra Street, Todi Mension , Unit No. 564, 5th Floor, Kolkata : 700001  
 Phone : 033- 46023455 ; website:www.sanciaglobal.co.in; Email ID : contact@sanciaglobal.co.in  
 Statement of Audited Financial Results for the Quarter and Year Ended 31st Mar., 2018

CIN No. L65921 WB1991 PLC 052026

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1	<i>(Refer Notes below)</i> Income From Operations					
	Income from operations	-	-	10.27	-	74.54
	Less : Sales Return	-	-	18.00	-	-
	(a) Net Sales	-	-	(7.73)	-	74.54
	(b) Other Income	-	-	-	-	2.99
	<b>Total Income from Operations ( Net) (a)+(b)</b>	-	-	<b>(7.73)</b>	-	<b>77.53</b>
2	Expenses					
	(a) Cost of Materials consumed / Cost of Sales / Direct Expenses	-	-	6.34	-	13.34
	(b) Purchases of Stock - in - trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-	-
	(d) Employee benefits expenses	0.70	0.33	0.19	1.30	10.78
	(e) Finance costs	0.10	0.03	-	0.20	0.22
	(f) Depreciation and Amortisation expenses	0.18	0.18	-	0.72	0.72
	(g) Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	1.04	1.00	16.98	4.15	22.92
	<b>Total Expenses</b>	<b>2.01</b>	<b>1.53</b>	<b>23.51</b>	<b>6.38</b>	<b>47.99</b>
3	Profit/(Loss) before exceptional items (1-2)	(2.01)	(1.53)	(31.24)	(6.38)	29.54
4	Exceptional Items	-	-	304.65	-	-
5	Profit/(Loss) Before Tax (3-4)	(2.01)	(1.53)	273.41	(6.38)	29.54
6	Tax Expenses (Incl. Deferred Tax)	-	-	893.51	-	893.51
7	<b>Net Profit/(Loss) after tax (5-6)</b>	<b>(2.01)</b>	<b>(1.53)</b>	<b>1,166.92</b>	<b>(6.38)</b>	<b>923.05</b>
8	Other Comprehensive Income					
	- Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	- Items that will be reclassified to Profit & Loss	-	-	-	-	-
9	<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>	<b>(2.01)</b>	<b>(1.53)</b>	<b>1,166.92</b>	<b>(6.38)</b>	<b>923.05</b>
10	Paid up Equity Share Capital (Rs. 10/- per share)	4,339.88	4,339.88	4,339.88	4,339.88	4,339.88
11	Earning Per share (Face Value of Rs. 10/- each) Not Annualised					
	a) Basic & Diluted	(0.00)	(0.00)	2.69	(0.01)	2.13

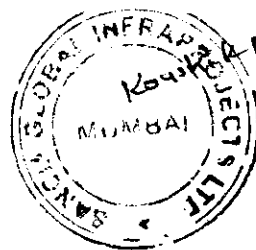


# Sancia Global InfraProjects Ltd

## STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lacs)

Particulars	31.03.2018	31.03.2017
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' Funds</b>		
(a) Share Capital	4,339.88	4,339.88
(b) Reserves and Surplus	(24,050.22)	(24,043.84)
<b>(2) Share Application Money Pending Allotment</b>	-	-
<b>(3) Non-Current Liabilities</b>		
(a) Long-term borrowings	17,798.34	17,890.34
(b) Deferred tax liabilities (net)	-	-
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	4,617.07	4,566.45
(b) Trade payables	273.10	273.17
(c) Other current liabilities	362.39	362.10
(d) Short-term provisions	920.48	920.48
<b>Total Equity &amp; Liabilities</b>	<b>4,261.03</b>	<b>4,308.57</b>
<b>II Assets</b>		
<b>(1) Non-current assets</b>		
(a) Fixed assets		
(i) Tangible Assets	370.28	371.00
(ii) Intangible Assets	-	-
(b) Non Current Investments	24.79	24.79
(c) Deferred tax Assets (Net)	792.89	792.89
<b>(2) Current assets</b>	-	-
(a) Inventories	2.50	2.50
(b) Trade receivables	298.16	337.74
(c) Cash and Cash equivalents	38.91	45.94
(d) Short-term loans and advances	2,733.50	2,733.70
<b>Total Assets</b>	<b>4,261.03</b>	<b>4,308.57</b>



**NOTES :-**

1. 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 2018.
2. Status of Investor Complaints during the quarter ended 31st Mar, 2018.  
Opening Balance : ( Nil ) Received : ( Nil ) Disposed off : ( Nil ) Pending as on 31.03.2018 : ( Nil )
3. Presently the company is primarily engaged in single business segment viz. Rental/Hiring of Construction Equipments however there is no revenue during the period from 01.01.2018 to 31.03.2018.
4. The Indian Accounting Standards (Ind AS), as notified under the companies (Indian Accounting Standards), Rules 2015 are applicable to the company commencing from 01.04.2017, with a transition date of April 1, 2016.
5. As there are no adjustments on account of Ind-AS. Accordingly the reconciliaiton statement of net Profit/(loss) reported in accordance with the Indian GAPP to the total comprehensive Income in accordance with IND AS is not applicable.
- 5.The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Place : Kolkata  
Date : 30.05.2018



For Sancia Global Infraprojects Limited

*Koushik Bhattacharya*

(Director)

**SARP & ASSOCIATES**  
Chartered Accountant

4, Fairlee Place, HMP House,  
1<sup>st</sup> Floor, Room - 105, Kolkata - 700 001

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

To  
The Board of Directors of  
Sancia Global Infraprojects Limited  
Kolkata

We have audited the accompanying statement of standalone financial results of Sancia Global Infraprojects Limited ("the Company") for the quarter and year ended March 31, 2018 (the Statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter and year to date ended March 31, 2018 have been prepared on the basis of the standalone financial statements as at and for the period ended December 31, 2017, the audited annual financial statements and for the year ended March 31, 2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, Interim Financial Reporting (Ind AS 34). Prescribed under the Section 133 of the Companies Act, 2013 read with relevant rules issued there under anti other accounting principles general) 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 and year to date financial results:

- i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the year ended March 31, 2018.

For M/s Sarp & Associates  
Chartered Accountants  
FRN: 007375C



(Shailesh Agarwal)  
(Partner)  
(M.No. 063220)  
Place: Kolkata  
Date: -30.05.2018



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30<sup>th</sup> May,2018

To,

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

**BSE Script code -532836**

Subject: Declaration with respects To Audit report with Unmodified opinion for the Financial year ended on 31<sup>st</sup> March,2018

Dear Sir,

In terms of Regulation 33 (3) (d) of SEBI( Listing Obligation and Disclosure Requirement) (Amendment) Regulation, 2016 read with SEBI Notice Notification No. SEBI/LAD-NRO/GN/2016-14/001 dated May 25, 2016 and SEBI circular No. CIR/CFD/CMD/56/2016 dated May 27,2016, we here by declare that M/S SARP & ASSOCIATES, Chartered Accountant ,Firm Registration No.007375C, The Statutory auditors of the company has issued the Audit Report with un modified opinion on the financial result of the company for the period ended on 31<sup>st</sup> March,2018,(Standalone Audited Financial result )

Kindly acknowledge the Receipts

Thanking you

Yours faithfully

For Sancia Global Infraprojects Limited

*Koushik Bhattacharya*

Director

