

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

Date: 15.04.2019

To,
The Stock Exchange, Mumbai
P. J. Towers,
Dalal Street,
Mumbai-400 023.

Sub: Audited Financial Results for the Quarter and Twelve Months ended 31st March, 2019.

Dear Sirs,

In terms of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose a copy of the Audited Financial Results of the Company for the Quarter and the Twelve months ended 31st March, 2019, approved at the meeting of the Board of Directors of the Company held on 15th April, 2019.

Also find enclosed copy of the 'Auditors Report' and Form A for Audit Report with their opinion in respect of the above Audited Financial Results.

We are also enclosing herewith Annexure-IX detailing Assets and Liabilities as on 31.03.2019.

Thanking you.

Yours faithfully,

For SANGHI CORPORATE SERVICES LTD.

As-pl

A.K. SANGHI

(DIRECTOR)

DIN: 00002587



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 The Board of Directors of M/s. Sanghi Corporate Services Limited

We have audited the quarterly Financial Results of M/s. Sanghi Corporate Services Limited for the quarter ended on 31st March, 2019 and the year to date results for the period from 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirements 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), 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, evidences 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.
- iii. give a true & fair view of the net profit and other financial information for the quarter ended on 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Further, we also report that we have, on the basis of Books of Account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For A Sachdev & Co
Chartered Accountants
FRN:-001307C

Manish Agarwal

CA Manish Agarwal
Partner
M. No. 078628
Mumbai
Date: 15/04/2019



FORM A
(FOR AUDIT REPORT WITH UNMODIFIED OPINION)

1.	Name of the Company	Sanghi Corporate Services Limited
2.	Annual Financial Statements for the year ended	31 st March, 2019
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not Applicable

For A Sachdev & Co.
Chartered Accountants
FRN:-001307C

Manish Agarwal
CA. Manish Agarwal
(Partner)
M. NO.078628



For Sanghi Corporate Services Limited

Ashok Kumar Sanghi
Ashok Kumar Sanghi
(Director)
DIN:00002587

Place: Mumbai
Date: 15/04/2019

SANGHI CORPORATE SERVICES LTD.

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Statement of Standalone Audited Financial Results for the Quarter ended 31/03/2019 & year ended 31st March, 2019

Sr. No	Particulars	3 months ended (31/03/2019) (Audited)	3 months ended (31/12/2018) (Unaudited)	3 months ended (31/03/2018) (Audited)	Year ended (31/03/2019) (Audited)	Year ended (31/03/2018) (Audited)
1.	INCOME					
	Revenue from operations	-	(2,327)	(296)	12,63,831	(8,93,921)
	Other Income	4,40,732	8,11,710	1,14,862	12,63,831	1,51,987
	Total Revenue (1 + 2)	4,40,732	8,09,383	1,14,566		(7,41,934)
2.	EXPENSES					
	Purchases of Stock in Trade	-	-	-	-	-
	Changes in inventories of finished goods, work in progress and Stock-in-trade	-	-	-	-	-
	Other expense	4,24,672	2,60,121	62,568	12,48,178	5,83,172
	Total Expense	4,24,672	2,60,121	62,568	12,48,178	5,83,172
3.	Profit before tax & extraordinary item (1-2)	16,060	5,49,262	51,998	15,653	(13,25,106)
4.	Extraordinary Items	-	-	-	-	-
5.	Profit before tax (3-4)	16,060	5,49,262	51,998	15,653	(13,25,106)
6.	Tax expense:					
	(1) Current tax (MAT Payable)	-	-	-	-	-
	LESS: MAT Credit Entitlement	-	-	-	-	-
	Net Current Tax Liability	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
7.	Profit/(Loss) for the period (5 + 6)	16,060	5,49,262	51,998	15,653	(13,25,106)
8.	Earnings per equity share:					
	(1) Basic	0.05	0.18	0.02	0.05	(0.44)
	(2) Diluted	0.05	0.18	0.02	0.05	(0.44)

As-pl

NOTES:

1. The above results were taken on record by the Board of Directors and Audit Committee at their Meeting held on 15.04.2019.
2. The audited results for the quarter ended 31st March, 2019 have been arrived at by subtracting 9 months quarterly results as on 31st December,2018 from annual audited results as on 31st March, 2019.
3. The financial results for the quarter ended March 31, 2019 & audited results for the year ended 31st March 2019 of the company has been audited and approved by the Statutory Auditors of the company.
- 3 The Business activity of the Company falls within a single primary business segment and there are no reportable segments as per Accounting Standard (AS17) Segment reporting.
- 4 The Books of Accounts are prepared as per the Accounting Standards notified pursuant to Companies. (Accounting Standards issued by The Institute of Chartered Accountants of India)

Place : Mumbai
Date : 15th April, 2019

For SANGHI CORPORATE SERVICES LTD.

As-pl
A. K. SANGHI
(DIRECTOR)

DIN: 00002587

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CIN : L67190MH1989PLC054086

Annexure - IX Clause 41 of the Listing Agreement For Companies (Other than Banks)

Standalone / Consolidated Statement of Assets and Liabilities Particulars		As at (31/03/2019) In Rs.	As at (30/09/2018) In Rs.
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	30,000,000	30,000,000
	(b) Reserves and surplus	(42,655,674)	(43,220,995)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	(12,655,674)	(13,220,995)
2	Share application money pending allotment	-	-
3	Minority interest *	N.A.	N.A.
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	18,152,000	18,859,500
	(b) Trade payables	-	-
	(c) Other current liabilities	67,560	147,424
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	18,219,560	19,006,924
	TOTAL - EQUITY AND LIABILITIES	5,563,886	5,785,929
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation *	N.A.	N.A.
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	-
	(f) Other non-current assets	4,520,353	4,860,327
	Sub-total - Non-current assets	4,520,353	4,860,327
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	1,112	1,392
	(d) Cash and cash equivalents	200,862	35,212
	(e) Short-term loans and advances	-	-
	(f) Other current assets	841,558	888,998
	Sub-total - Current assets	1,043,533	925,602

As-pl

	TOTAL - ASSETS	5,563,886	5,785,929
For SANGHI CORPORATE SERVICES LTD.		-	
<i>As-pl</i>			
A. K. SANGHI (DIRECTOR)			
DIN: 00002587			
Date: 15/04/2019			

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

Website: www.sanghicorp.com

Email id : sanghi_mumbai@yahoo.com CIN: L67190MH1989PLC054086

Date: 10.05.2019

To,
The Stock Exchange, Mumbai
1st Floor, Rotunda Bldg.,
B.S.Marg, Fort,
Mumbai - 400 023.

Sub: Statement of Impact on Audit Qualifications (for Audit Report with modified opinion) for the financial year ended 31.03.2019

Dear Sir,

We acknowledge your e-mail dated 09th May, 2019 on the above subject & regret for the mistake on our part.

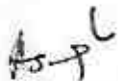
In terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD 56/2016 dated May 26, 2016 we now hereby enclose the 'Statement on Impact of Audit Qualifications' (for Audit Report with modified opinion) for the Financial Year ended March 31, 2019 in the prescribed format Annexure I.

We request you to take above on record.

Thanking you.

Yours faithfully,

For SANGHI CORPORATE SERVICES LTD.



A.K. SANGHI

(DIRECTOR)

DIN: 00002587

ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone and Consolidated separately)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2019
 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income		
	2.	Total Expenditure	12,63,831	12,63,831
	3.	Net Profit/(Loss)	12,48,178	12,48,178
	4.	Earnings Per Share	15,653	15,653
	5.	Total Assets	0.05	0.05
	6.	Total Liabilities	55,63,886	55,63,886
	7.	Net Worth	1,82,19,560	1,82,19,560
	8.	Any other financial item(s) (as felt appropriate by the management)	(1,26,55,674)	(1,26,55,674)

II. Audit Qualification (each audit qualification separately):

a. Details of Audit Qualification:

a) Disputed outstanding demand of income tax case pending before ITAT for the block assessment is not yet finalized and which describes the uncertainty related to the outcome of the Block Assessment by the Income Tax authorities up to the period of search and ascertained the liabilities to the extent of Rs. 3,60,47,377/-.

b) the Company has accumulated losses and its net worth has been fully eroded, the company has incurred a net cash loss during the current and previous years and, the Company's current liabilities exceeded its current assets as on 31st March, 2019. These conditions, along with other matters, indicate the existence of a material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern.

b. Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion

c. Frequency of qualification: Whether appeared first time / repetitive / since long continuing

d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: NO

e. For Audit Qualification(s) where the impact is not quantified by the auditor:

(i) Management's estimation on the impact of audit qualification: Nil, since the management of the company is confident for the favorable decision from higher authorities.

(ii) If management is unable to estimate the impact, reasons for the same: Not Applicable

(iii) Auditors' Comments on (i) or (ii) above: No comments.

III. Signatories:

• CEO/Managing Director - A. K. Sanghi	As P
• CFO - A. K. Sanghi	As P
• Audit Committee Chairman - Sanjay Luharuka	
• Statutory Auditor - Manish Agarwal	Manish Agarwal

Place: MUMBAI
 Date: 15/04/2019