

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, Website: www.sanciaglobal.co.in

12Th November, 2018

To,
The Secretary
Bombay Stock Exchange Limited
1St Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Tower,
Dalal street, Mumbai- 400001.

Dear Sir,

Sub: Reply 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 Monday, 12Th November, 2018 at 5.00 p.m as per notice of the meeting ,The following major businesses were transacted /adopted/approved there at :

1. pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, The Board of Directors has approved the Un-Audited Financial result of the company for the Quarter & Half year ended September 30, 2018.
2. Limited Review Report by the statutory auditor on Un-Audited Financial result for the Quarter & Half year ended September 30, 2018 as required under Regulation 33 of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015.

Request you to please take the aforesaid information on your record.

Thanking you

Yours Faithfully

For Sancia Global Infraprojects Limited

Anirudh Dha Patil

Director



Sancia Global InfraProjects Ltd

Registered Office : 32, Ezra Street, Todi Corner, Unit No. 564, 5th Floor, Kolkata : 700001
Phone : 033- 46023455 ; website:www.sanciaglobal.co.in

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30Th September, 2018

CIN No. L65921 WB1991 PLC 052026

Sr. No.	Particulars	Quarter Ended			Half Year Ended	
		30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)
1	<i>(Refer Notes below)</i> Income from Operations Income from operations Less : Sales Return (a) Net Sales (b) Other Income	- - - 37.80	- - - 2.00	- - - -	- - - 39.80	- - - -
	Total Income from Operations (Net) (a)+(b)	37.80	2.00	-	39.80	-
2	Expenses (a) Cost of Materials consumed / Cost of Sales / Direct Expenses (b) Purchases of Stock - in - trade (c) Changes in inventories of finished goods, work in progress and stock in trade (d) Employee benefits expenses (e) Finance costs (f) Depreciation and Amortisation expenses (g) Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	0.41 0.08 0.18	0.78 0.11 0.18	0.28 0.08 0.18	1.19 0.20 0.36	0.28 0.08 0.36
	Total Expenses	0.32	0.69	2.11	1.01	2.11
		0.99	1.77	2.65	2.76	2.83
3	Profit/(Loss) before exceptional items (1-2)	36.81	0.23	(2.65)	37.04	(2.83)
4	Exceptional Items	-	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	36.81	0.23	(2.65)	37.04	(2.83)
6	Tax Expenses (Incl. Deferred Tax)	-	-	-	-	-
7	Net Profit/(Loss) after tax (5-6)	36.81	0.23	(2.65)	37.04	(2.83)
8	Other Comprehensive Income - Items that will not be reclassified to Profit & Loss - Items that will be reclassified to Profit & Loss	- -	- -	- -	- -	- -
9	Total Comprehensive Income/(Loss) for the period (7+8)	36.81	0.23	(2.65)	37.04	(2.83)
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	0.08	0.00	(0.01)	0.09	(0.01)



Sancia Global InfraProjects Ltd.
STATEMENT OF ASSETS & LIABILITIES

30.09.2018

(Rs. In Lacs)

Non-current assets	
Property, plant and equipment	360.08
Financial assets	
Other financial assets	24.79
Deferred tax assets (net)	792.89
Sub-Total	1,177.76
Current assets	
Inventories	2.50
Financial assets	
Trade receivables	228.50
Cash and cash equivalents	38.30
Loans	1.38
Other financial assets	0.14
Other current assets	1,745.75
Income tax assets (net)	986.23
Sub-Total	3,902.80
TOTAL ASSETS	5,180.56

EQUITY AND LIABILITIES

Equity	
Equity share capital	4,339.88
Other equity	(24,013.18)
Sub-Total	(19,673.30)
Liabilities	
Non-current liabilities	
Financial liabilities	
Borrowings	17,798.34
Deferred tax liabilities (net)	
Sub-Total	17,798.34
Current liabilities	
Financial liabilities	
Borrowings	4,499.56
Trade payables	273.10
Other financial liabilities	3.89
Other current liabilities	358.50
Current income tax liabilities (net)	920.48
Sub-Total	6,055.53
TOTAL EQUITY AND LIABILITIES	5,180.56

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 12th Nov. 2018.

2. Status of Investor Complaints during the quarter ended 12th Nov., 2018.
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.09.2018 : (Nil)

3. Presently the company is primarily engaged in single business segment viz. Rental/Hiring of Construction Equipments.

4. As there are no adjustments on account of Ind-AS. Accordingly the reconciliation 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 : 12.11.2018

For Sancia Global InfraProjects Limited
Anirudh Chakrabarty
(Director)



TO,
The Board of Directors
M/S SANCIA GLOBAL INFRAPROJECTS LIMITED
Reg.: THE LIMITED REVIEW REPORT FOR COMPANIES ANNEXURE V TO REGULATION 33 OF SEBI (LODR), 2015

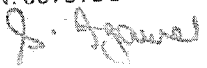
1. We have reviewed the accompanying statement of unaudited financial results (the statement) of M/S Sancia Global Infraprojects Limited for the Quarter & Half Year ended 30th September, 2018, being submitted by the company pursuant to Regulation 33 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

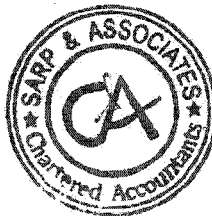
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company at their meeting held on 12th November, 2018. This statement has been prepared on the basis of the related interim financial statement in accordance with the recognition and measurement principles laid down in accounting standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribe under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the principles laid down in Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribe Under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s SARP & ASSOCIATES.
Chartered Accountants
FRN: 007375C


(SHAILESH AGARWAL)
(Partner)
(M.No:063220)



Place: Kolkata
Date: 12th November, 2018