

SANGAM HEALTHCARE PRODUCTS LIMITED Safti

(ISO 9001 Certified Company)

CIN L24230TG1993PLCO16731

Date: 13.02.2019

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref:Sangam Health Care Products Limited (Scrip Code: 531625)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Sangam Health Care Products Limited held on Wednesday, the 13th day of February at 04.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

- 1. Un-audited Financial Results for the quarter ended 31.12.2018
- 2. Limited Review Report for the quarter ended 31.12.2018.

The meeting concluded at 05.30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully, For Sangam Health Care ProductsLimited

are

A.Bala Gopal Managing Director (DIN: 01702903)



SANGAM HEALTHCARE PRODUCTS LIMITED

(ISO 9001 Certified Company)

CIN L24230TG1993PLCO16731

SANGAM HEALTH CARE PRODUCTS LIMITED 205 & 206, AMARCHAND SHARMA COMPLEX, S.P. ROAD, SECUNDERABAD

CIN: L24230TG1993PLC016731 Website: www.sangamhealthcare.co.in Email: sangamlisting@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31-12-2018

S.No.	Particulars		UARTER ENDED		NINE MON	THSENDED	YEAR ENDED
		31/12/2018 30/09/2018		31/12/2017	NINE MONTHS ENDED 31/12/2018 31/12/2017		31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		Unaudited	Unaudited	Unauuneu	Unauditeu	Unauditeu	Auuiteu
1	REVENUE FROM OPERATIONS						
(a)	Revenue from Operations	515.30	601.05	656.06	1,620.46	1,610.46	2.088.90
(b)	other income	0.00	0.00	0.50	0.00	0.50	1,841.02
2	Total Income/Revenue	515.30	601.05	656.56	1,620.46	1,610.96	3,929.92
-	rotal income/ nevenue	313.30	001.05	030.30	1,020.40	1,010.70	5,727.72
3	Expenditure						
	(a) Cost of material consumed	248.00	301.07	393.38	837.09	833.19	1,177.57
	(b). Purchase of stocks in Trade,	240.00	501.07	575.00	0.00		••••••••••••••••••••••••••••••••••••••
	(c) changes in inventories of finished goods, work in process	(73.28)	14.90	(71.34)	(73.38)	(39.95)	327.66
	and stok in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d).employee benefit exp	114.59	125.17	124.68	369.78	345.91	480.16
	(e). Financial cost	103.64	62.44	101.35	103.64	320.20	332.94
	(f) Depreciation and amolgation exp	37.98	38.07	37.85	114.12	114.13	152.28
	(g) other exp	98.94	113.99	93.49	447.82	306.26	566.30
		20.74					
4	Total Expenses	529.87	655.64	679.41	1,799.07	1,879.74	3,036.91
5	Profit/(Loss) before expectional items, tax	(14.57)	(54.59)	(22.85)	(178.61)	(268.78)	893.01
6	Expectional items	0.00	0.00	0.00	0.00	0.00	0.0
7	Profit/(Loss) before Tax	(14.57)	(54.59)	(22.85)	(178.61)	(268.78)	893.03
8	Tax expenses						
	current tax						7.3
1.11	differed tax						148.2
9	Profit/(Loss) for the period from continueing operations	(14.57)	(54.59)	(22.85)	(178.61)	(268.78)	737.3
10	Profit /Loss from discontinued	0.00	0.00	0.00	0.00	0.00	0.0
-							
11	Tax expenses from discontinued operations						
		(14.57)	(54.59)	(22.85)	(178.61)	(268.78)	737.3
12	Profit/loss for the period	(14.57)	(54.590)	(22.85)	(178.61)	(268.78)	737.3
13	Other Comprehensive income	NIL	NIL	NIL	NIL	NIL	NIL
15	(a) Item that will not be reclassifed to profit or loss						
	(b) Tax relating to items that will not be reclassifed to						
e	profit or loss						- Lai
	© Item that will be reclasifed to profit or loss	· · · · · · · · · · · · · · · · · · ·	in the second of		· · · ·		
	(d) Tax relating to items that will be reclassfied to profit or loss						
	Total Comprehensive Income for the period	· · ·		•	•	•	-
	Profit/Loss for the period after comprehensive income	(14.57)	(54.59)	(22.85)	(178.61)	(268.78)	737.3
14		1,486.07	1,486.07	1,486.07	1,486.07	1,486.07	1,486.0
15	Paid up Equity Share Capital (Face Value Rs.10/- per share	1,100.07	2,122.007				
17	Earning per Share						
	Basic	(0.08)		(0.15)			
	Dasic	(0.08)	(0.36)	(0.15)	(0.85)	(1.81	/ (4.0

Note :

The above results have been reviwed by the Audit Committee and approved by the Board of Directors at the meeting held on 13.02.2019 1

The above results have been reviewed by the name commute and approved by the bear of pheetors at the method by the bear of pheetors at the method. The Segment reporting as defined in Accounting Standiard-17 is not aplicable, as the operation of the Company 2

are related to one Segment

Previous Accounting period's figures have been grouped/regrouped wherever considered necessary. 3

Prersuant to the enactment of the Companies Act 2013 (The Act the Company has effective,, Ist April, 2014 reviewed & revised the estimated useful lifes of its fixed assets, generally in accordence with the provision of the Schedule 4 Il to the Act. The consequential impact (after considering the transaction provision specified in Schedule II) on the depreciation charges & on the result for the quarter is not material.

The Statutory Auditors have carried out a limited review report of the financial results for the quarter ended 31.12.2018, in accordance with Regulation 5

33 of SEBI(LODR)Regulations. 2015.

Place : Secunderabad Date : 13.02.2019

By order of the Board NGAM HEALTH CARE PRODUCTS LIMITED care p 2 ANAGING DIRECTOR (Ba) 15

205 & 206, Amarchand Sharma Complex, S.P. Road, Secunderabad - 500 003, Telangana, Telefax: + 91-40-27718252, Phone: + 91-40-27719551, E-mail : marketing.sangam123@gmail.com, Website : www.sangamhealthcare.co.in

Works : Sy.No.182, Yellampet Village, Medchal Mandal, Medchal Malkajgiri District, Telangana, India.



K.R. SHEKHER & CO., Chartered Accountants

LIMITED REVIEW REPORT

To. The Board of Directors. Sangam Health Care Products limited

We have reviewed the accompanying statement of unaudited financial results of Sangam Health Care Product Limited, Secunderabad for the quarter and Nine months ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of' the Company. Our responsibility is to issue a report on these financial statements based on our review.

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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express any audit opinion.

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 specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2004 and other recognized accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For K.R.Shekher & Co., Chartered Accountants FRN : 010828S Hyd Charthouth Rajashekhar Kaparti Partner

Membership No. 214810

Place: Hyderabad Date: 13/02/2019

H.No. 3-5-874/6/5, M. Laxmi Rajagopal Chamber, 4th Floor, Hyderguda, HYDERABAD - 500 029. Off: 040 23260153, Cell: 7569908181, Email: krshekherca@gmail.com, Website: www.krshekherandco.com