

# 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)

To,

The Deputy General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>Th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

Company security code - 532836

Dear Sir/Madam,

**Sub: Outcome of Board Meeting –Unaudited Financial Result For The Quarter Ended 31.12.2017.**

**Ref: Regulation 33 of SEBI ( Listing obligation and Disclosure Requirements ) Regulation 2015-Reg.**

We wish to inform you that the Board of Directors of the company held on Monday, 12<sup>Th</sup> February, 2018 at 6.00 p.m at the Corporate office of the Company approved the Unaudited Financial result for the Quarter ended 31st December, 2017. In this regard, we are attaching herewith the following business:

1. Approve the Un-Audited Financial Results for the Quarter Ending 31<sup>st</sup> December, 2017
2. The Limited Review report for The quarter Ended 31<sup>st</sup> December, 2017

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

Thanking you

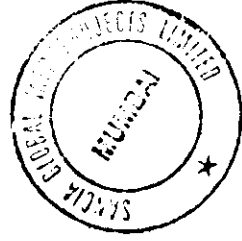
For Sancia Global Infraprojects Limited

*Koushik Bhattacharya*

Director

12<sup>Th</sup> February, 2018





# Sancia Global InfraProjects Ltd

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 Phone : 033- 46023455 ; website: www.sanciaglobal.co.in; Email ID : contact@sanciaglobal.co.in  
 Statement of Unaudited Financial Results for the Quarter and Nine Month Ended 31st Dec., 2017

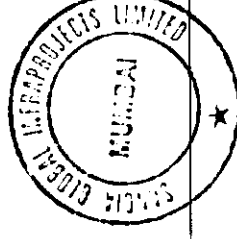
CIN No. L65921 WB1991 PLC 052026

Sr. No.	Particulars	Quarter Ended			Nine Month Ended			Year Ended
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)	
1	<i>(Refer Notes below)</i> Income from Operations Income from operations Less : Sales Return (a) Net Sales (b) Other Income	- - - - -	- - - - -	6.00 - - - -	- - - - -	85.26 - - - -	74.54 - - - -	74.54 2.99
	<b>Total Income from Operations (Net) (a)+(b)</b>	-	-	-	-	85.26	77.53	
2	<b>Expenses</b> (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)	0.33 0.03 0.18 1.00 1.53	0.28 0.08 0.18 2.11 2.65	0.64 0.07 86.03 1.40 88.14	0.61 0.11 0.54 3.11 4.36	10.59 0.22 264.56 5.94 288.31	10.78 0.22 0.72	13.34 47.99
3	<b>Profit/(Loss) before exceptional items (1-2)</b>	(1.53)	(2.65)	(88.14)	(4.36)	(203.05)	29.54	
4	Exceptional Items	-	-	-	-	40.81	-	
5	<b>Profit/(Loss) Before Tax (3-4)</b>	(1.53)	(2.65)	(88.14)	(4.36)	(243.86)	29.54	
6	Tax Expenses (Incl. Deferred Tax)	-	-	-	-	-	893.51	
7	<b>Net Profit/(Loss) after tax (5-6)</b>	(1.53)	(2.65)	(88.14)	(4.36)	(243.86)	923.05	
8	<b>Other Comprehensive Income</b> - 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>	(1.53)	(2.65)	(88.14)	(4.36)	(243.86)	923.05	
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	4,339.88	
11	Earning Per share (Face Value of Rs. 10/- each) Not Annualised a) Basic & Diluted	(0.00)	(0.01)	(0.20)	(0.01)	(0.56)	2.13	

**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 12th Feb. 2017.
2. Status of Investor Complaints during the quarter ended 31st Dec., 2017.  
Opening Balance : ( Nil ) Received : ( Nil ) Disposed off : ( Nil ) Pending as on 31.12.2017 : ( Nil )
3. Presently the company is primarily engaged in single business segment viz. Rental/Hiring of Construction Equipments however there
4. The Indian Accounting Standards (Ind AS), as notified under the companies (Indian Accounting Standards), Rules 2015 are applicable to
5. 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 : 12.02.2018



**For Sancia Global Infraprojects Limited**

**Sd/-  
(Director)**


**LIMITED REVIEW REPORT**

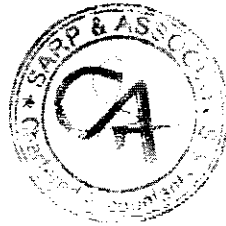
We have reviewed the accompanying statement of unaudited financial results of **M/S Sancia Global infraprojects Limited** for the period ended 31<sup>st</sup> December, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility 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) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 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 M/s SARP & ASSOCIATES,  
Chartered Accountants  
FRN: 007375C

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



Place : Kolkata  
Date: 12<sup>th</sup> February, 2018