



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AAAC, AAC & ACSR CONDUCTORS

Date: - 14.02.2019

To
General Manager
BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

**Sub: - Intimation under Regulation 30 of Securities and Exchange Board India
(Listing Obligations and Disclosures) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2018, we are forwarding herewith the following.

- a) Unaudited Financial Result for the quarter ended 31th December, 2018, duly approved by the Board of Directors its meeting held on 14 Feb, 2019.
- b) Limited Review Report as submitted by the Auditors of the Company.

The Board Meeting commenced at 4:30 P.M and concluded at 5:30 P.M.

Kindly acknowledge receipt.

For SGN Telecoms Limited,

Surinder Singh
(Managing Director)



SGN TELECOMS LTD.

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SGN TELECOMS LIMITED

CORPORATE OFFICE: 58-59 PHASE-VIII IND AREA MOHALI

Statement of unaudited Financial Results for the Quarter ended 31.12.2018

(Rs. in Lacs)

S. No.	Particulars	QUARTER ENDED			year ended	
		31.12.2018	31.03.2018	31.12.2017	31.03.2018	31.03.2017
		(unaudited)	(Unaudited)	(unaudited)	(audited)	(audited)
1.	Income from Operations					
	(a) Revenue from Operations - Gross	-	-	-	-	214.080
	(b) Other Income	5.040	18.110	-	18.110	2.600
	Total Income from Operations	5.040	18.110	-	18.110	216.680
2.	Expenses					
	(a) Cost of materials consumed	-	-	-	-	113.330
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-	109.290
	(d) Employee benefits expense	1.710	5.820	0.260	6.840	5.300
	(e) Finance Costs	0.020	0.570	0.040	0.680	0.840
	(f) Depreciation and amortisation expense	-	3.150	-	3.150	3.550
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	31.500	97.320	0.240	98.360	11.070
	Total Expenses	33.230	106.860	0.540	109.030	243.380
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	(28.190)	(88.750)	(0.540)	(90.920)	(26.700)
4.	Exceptional Items	-	-	-	-	-
5.	Profit before tax (3-4)	(28.190)	(88.750)	(0.540)	(90.920)	(26.700)
6.	Tax Expense					
	for Current	-	-	-	-	-
	for Deferred	-	(0.001)	-	(0.002)	(0.002)
	for MAT Credit	-	-	-	-	-
7.	Profit/(Loss) for the period (5-6)	(28.190)	(88.750)	(0.540)	(90.920)	(26.700)
8.	Share of Profit/(Loss) of associates and joint ventures	-	-	-	-	-
9.	Other Comprehensive Income/(Expense) (net of tax)					
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-	-
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)	(28.190)	(88.750)	(0.540)	(90.920)	(26.700)
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	0.000	0.000	-	0.000	0.001
12.	Paid up Equity Share Capital (Face value Rs.1/- per share)	808.099	808.099	808.099	808.099	808.099

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meetings held on 14.02.2019
- The above financial results do not include Ind-AS compliant results for the Quarter ended 30.06.2018 as the same is not mandatory as per SEBI's circular dated 13.08.2018
- The above results have been subjected to limited review by the Statutory Auditors of the company. However, the Ind-AS compliant figures of the corresponding quarter and half
- Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.

Particulars	Quarter Ended 30.06.2018		Quarter Ended 31.03.2018
	unaudited		unaudited
Net Profit for the quarter as per previous GAAP	(28.190)		(88.750)
Add/ (Less) : Adjustment for GAAP Differences			
Impact of Depreciation/ Amortization	0.000		0.000
Impact of Intangible Assets	0.000		0.000
Deferred tax on above adjustments	0.000		0.000
Net Profit for the quarter as per Ind AS	(28.190)		(88.750)

- The Statement of Assets and Liabilities is attached as Annexure.

By Order of the Board of Directors
of SGN TELECOMS Limited

[Signature]
(Director)

Place: Chandigarh
Date:

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-5063378, 4663378 Fax : 0172-5093378
E-mail : sgntelecom@rediffmail.com
sgntelecomsLtd@gmail.com

ANEET & ASSOCIATES

Chartered Accountants

SSE 64, Phase 9, Mohali - 160 062, Punjab

Ref. No

Dated

Limited Review Report

Review Report to Board of Directors of SGN Telecoms Limited.

We have reviewed the accompanying statement of unaudited financial results of SGN Telecoms Ltd. for the period ended 31, December, 2018. 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 provide 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 ANEET & ASSOCIATES
Chartered Accountants



Signature
(ANEET KUMAR)
M.NO-090380