

Date: 25<sup>th</sup> July, 2025

To,  
**Listing Department,**  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> July, 2025.**

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we are submitting herewith the Integrated Filing (Financial) for the 01<sup>st</sup> quarter ended June 30, 2025 for meeting of Board of Director was held its Registered Office on Friday, 25<sup>th</sup> July, 2025 (**commenced at 12:00 noon and concluded at 12:45 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025.
3. The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. for the 1<sup>st</sup> quarter ended June 30, 2025. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
4. Details of Outstanding Default on Loans and debt Securities

This information is also available on Company's website: [www.sidhmanagement.in](http://www.sidhmanagement.in) and on the Stock exchange website: [www.msei.in](http://www.msei.in).

The Company would be publishing Extract of Un-Audited Financial Result for the 1<sup>st</sup> Quarter ended 30-06-2025, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Sidh Management Corporate Services Limited**

**DINESH SHARMA**  
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Date: 2025.07.25  
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**Dinesh Sharma**  
**Managing Director and CEO**  
**(DIN: 07526355)**  
Encl.: As above.





## A. FINANCIAL RESULTS

Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2025					
(Rs. In Lakhs)					
Sl. No.	Particulars	Quarter Ended			Year ended
		Unaudited 30-06-2025	Audited 31-03-2025 (Refer note no. 5)	Unaudited 30-06-2024	Audited 31-03-2025
<b>1</b>	<b>Income from operations</b>				
	(a) Net Sales / income from operations	1.33	1.09	0.91	4.25
	(b) Other Income	4.86	(2.62)	32.90	67.07
	<b>Total income from operations (net)</b>	<b>6.19</b>	<b>(1.53)</b>	<b>33.81</b>	<b>71.32</b>
<b>2</b>	<b>Expenses</b>				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	4.92	5.54	4.99	20.60
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	-	0.04	0.05	0.19
	(e) Other expenses	1.93	2.42	5.04	11.58
	<b>Total expenses</b>	<b>6.85</b>	<b>8.00</b>	<b>10.08</b>	<b>32.37</b>
<b>3</b>	<b>Profit / (Loss) from operations before Exceptional &amp; Extraordinary Items (1-2)</b>	<b>(0.66)</b>	<b>(9.53)</b>	<b>23.73</b>	<b>38.94</b>
<b>4</b>	Exceptional & Extraordinary Items	-	-	-	-
<b>5</b>	<b>Profit / (Loss) before Tax (3 ± 4)</b>	<b>(0.66)</b>	<b>(9.53)</b>	<b>23.73</b>	<b>38.95</b>
<b>6</b>	<b>Tax expense</b>				
	Current Tax	-	-	-	5.02
	Deferred Tax	-	-	-	0.22
	Earlier Years	-	-	-	(0.00)
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5.24</b>
<b>7</b>	<b>Net Profit/(Loss) after tax(5 ± 6)</b>	<b>(0.66)</b>	<b>(9.53)</b>	<b>23.73</b>	<b>33.71</b>
<b>8</b>	<b>Other Comprehensive Income / (Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Total Comprehensive Income / (Loss) (7 ± 8 )</b>	<b>(0.66)</b>	<b>(9.53)</b>	<b>23.73</b>	<b>33.71</b>
<b>10</b>	<b>Paid-up equity share capital</b>	211.75	211.75	211.75	211.75
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
<b>11</b>	Reserves excluding Revaluation Reserve				369.08
<b>12</b>	<b>Earnings Per Share (not annualised except for year ended):</b>				
	Basic & Diluted	(0.03)	(0.45)	1.12	1.59

### Notes:

- The above Unaudited Financial Results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 25th July, 2025.
- The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Company is engaged in the business of Consultancy Services and therefore has one reportable segment as envisaged by Ind AS 108 'Operating Segment'.

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by DINESH SHARMA  
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# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2025 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2025, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2025 and the year to date figures upto the third quarter of financial year 2024-25.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 25th July, 2025

Place: Delhi



**By order of the Board  
For Sidh Management Corporate Services Limited**

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DINESH SHARMA  
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**Dinesh Sharma  
MD and CEO**

**DIN No.:07526355**

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

To,  
The Board of Directors  
Sidh Management Corporate Services Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s. Sidh Management Corporate Services Limited** (the "Company") for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/20 dated March 29, 2019 ('the Circular').

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 of the Statement in accordance with the Standard on Review Engagements (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 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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 Mohindra Arora & Co.  
Chartered Accountants  
FRN: 006551N



Ashok Kumar Katial  
Partner  
Membership No.: 009096

Place: New Delhi  
Date: 25<sup>th</sup> July, 2025  
UDIN: 25009096BMOQFC4538



**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.**

<b>Statement on deviation / variation in utilisation of funds raised - Not Applicable</b>	
Name of listed entity	
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	
Amount Raised	
Report filed for Quarter ended	
Monitoring Agency	applicable / not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	Yes / No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	
Comments of the auditors, if any	
Objects for which funds have been raised and where there has been a deviation, in the following table	

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# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
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**Deviation or variation could mean:**

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

**Name of Signatory - Dinesh Sharma**  
**Designation - Managing Director and CEO**  
**DIN: 07526355**

**DINESH SHARMA** Digitally signed by  
DINESH SHARMA  
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# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

## C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
<b>1.</b>	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
<b>2.</b>	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
<b>3.</b>	<b>Total financial indebtedness of the listed entity including short-term</b>	<b>NIL</b>

For Sidh Management Corporate Services Limited

**DINESH SHARMA**  
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DINESH SHARMA  
Date: 2025.07.25  
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**Dinesh Sharma**  
**Managing Director and CEO**  
**(DIN: 07526355)**

