



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

29th May, 2017

To,
The Manager,
The Dissemination Board,
BSE Ltd,
P J Tower,
Dalal Street,
Mumbai - 400 001

SUB: Submission of Audited Financial Results and Audit Report for the 04th Quarter and Year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the "1/2017-18" Meeting of Board of Directors of the Company held at its Registered Office on Monday, 29th May, 2017 (which commenced at 2.30 P.M. and concluded 3:40 P.M.) wherein they have adopted / approved:

- 1) The Annual Audited Standalone Financial Results of the Company for 4th quarter and Year ended 31.03.2017 along with the Statement of Assets and Liabilities.
- 2) Statement on Impact of Audit Qualifications (for Audit Report with unmodified opinion)
- 3) Auditor's Report on the Annual Audited Standalone Financial Results.
- 4) Declaration by Whole-time Director pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2016.

The said results will be duly published in the newspapers within due course of time.

The above information is also available on Company's Website www.sidhmanagement.in.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole -Time Director
DIN No.: 07526355



Encl: a/a

Auditor's Report on Annual Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Sidh Management Corporate Services Limited

We have audited the quarterly financial results of **Sidh Management Corporate Services Limited** for the quarter ended 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the annual financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

For S. R. Ghedia & Associates
(Chartered Accountants)
FRN:: 118560W

S. Jain

Suman Jain
(Partner)
M.No.: 101849

Place: Mumbai
Date: 29/05/2017





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Statement of Standalone Audited Financial Results for the 4th Quarter and Year Ended 31st March, 2017

Sr. No.	Particulars	PART I				(Rs.in Lakhs)
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for	Year to date figures for
		(31/03/2017)	(31/12/2016)	(31/03/2016) in the previous year	current period ended (31/03/2017)	previous year ended (31/03/2016)
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	32.44	15.39	24.00	90.34	98.61
II	Other Income	0.74	11.73	2.29	1.77	7.10
III	Total Revenue(I+II)	33.18	27.12	26.29	92.11	105.71
IV	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	16.10	-	68.10
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	21.65	12.05	-	40.96	-
	(d) Employee benefits expense	1.64	1.24	1.11	10.93	4.50
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	3.12	3.12	5.46	12.49	21.83
	(g) Other expenses	4.27	8.29	2.88	20.63	8.65
	Total expenses	30.68	24.71	25.55	85.01	103.08
V	Profit before exceptional and extraordinary items and tax(III-IV)	2.50	2.40	0.74	7.10	2.63
VI	Exceptional items	-	-	-	-	-
VII	Profit before extraordinary items and tax (V +/- VI)	2.50	2.40	0.74	7.10	2.63
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII+/- VIII)	2.50	2.40	0.74	7.10	2.63
X	Tax expense					
	(1)Current Tax	-	-	-	1.18	1.30
	(2)Deferred Tax	-	-	-	(0.98)	(1.25)
XI	Profit (Loss) for the period from continuing operations (IX-X)	2.50	2.40	0.74	6.90	2.58
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV	Profit (Loss) for the period (XI+/-XIV)	2.50	2.40	0.74	6.90	2.58
XVI	Earnings Per Share (Equity Share of Rs. 10/- each) (not annualised)					
	(a) Basic	0.12	0.11	0.03	0.33	0.12
	(b) Diluted	0.12	0.11	0.03	0.33	0.12





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SIDH MANAGEMENT CORPORATE SERVICES LIMITED		
Statement of Assets and Liabilities as at 31st March, 2017		
(Rs.in Lakhs)		
Standalone Statement of Assets and Liabilities	As on 31-03-17	As on 31-03-16
Particulars	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	211.75	211.75
(b) Reserves and surplus	338.80	331.90
Sub-total - Shareholders' funds	550.55	543.65
2 Non Current liabilities		
(a) Deferred Tax Liabilities	1.17	2.15
Sub-total - Non Current Liabilities	1.17	2.15
3 Current liabilities		
(a) Other Current Liabilities	0.97	0.57
(b) Short-term Provisions	3.85	2.67
Sub-total - Current Liabilities	4.82	3.24
TOTAL - EQUITY AND LIABILITIES	556.54	549.04
B ASSETS		
1 Non-current assets		
(a) Fixed assets		
(i) Tangible Assets	21.01	33.50
(b) Non-Current Investments	181.95	181.95
(c) Deferred Tax Assets (Net)	-	-
(d) Long-term loans and advances	32.45	123.65
(e) Other Non Current Assets	28.07	69.16
Sub-total - Non-current assets	263.48	408.26
2 Current assets		
(a) Current Investments	66.25	133.13
(b) Inventories	90.65	-
(c) Trade Receivables	30.25	-
(d) Cash and cash equivalents	15.42	7.09
(e) Other Current Assets	90.49	0.56
Sub-total - Current assets	293.06	140.78
TOTAL - ASSETS	556.54	549.04

Notes:

1. The above Financial results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 29th May, 2017.





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2. The results are based on the Standalone financial statements prepared by the Company's management in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The standalone financial results are made available on the company's website www.sidhmanagement.in.
3. There is only one reportable segment i.e. Trading activities as envisaged by Accounting Standard 17 'Segment Reporting' prescribed by the Companies (Accounting Standards) Rules, 2006.
4. Figures of the previous period have been regrouped/ rearranged wherever necessary.
5. The figures of last quarter for the standalone account are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2017 and the unaudited published year to date figures upto 31st December, 2016 which were subject to limited review.

By order of the Board
For Sidh Management Corporate Services Limited



Dinesh Sharma
Whole -Time Director
DIN No.: 07526355

Date : 29/05/2017

Place : Delhi



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"Statement on Impact of Audit Qualifications" (For audit report with unmodified opinion)

As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of the company	Sidh Management Corporate Services Limited
2.	Annual financial statements for the year ended	31 st March 2017 (Standalone)
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	Not Applicable

For Sidh Management Corporate Services Ltd.

Dinesh Sharma
Whole-Time Director
DIN: 07526355



For S. R. Ghedia & Associates
(Chartered Accountants)

S. Jain
Suman Jain
Partner
M. No. 101849



For Sidh Management Corporate Services Ltd.

Gopal Paul
Director / CFO
PAN : BBUPP6099L



For Sidh Management Corporate Services Ltd.

Biswajit Barua
DIN: 06992250
Audit Committee Chairman





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Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Dear Sir,

I, Dinesh Sharma (DIN: 07526355) Whole Time Director of Sidh Management Corporate Services Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. S. R. Ghedia & Associates, Chartered Accountants (FRN: 118560W), have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2017.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole -Time Director
DIN No.: 07526355



Date : 29/05/2017
Place : Delhi