



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

12<sup>th</sup> September, 2017

To,  
The Manager,  
Dissemination Board,  
BSE Limited,  
PhirozeJeejbhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

015364

## SUB: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting held on Tuesday, 12<sup>th</sup> September, 2017 (commenced at 2:00 P.M. and concluded at 3:30 P.M.) at its Registered Office, have approved the following business:

1. Unaudited Financial Results for 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.

The above information is also available on Company's website [www.sidhmanagement.in](http://www.sidhmanagement.in)

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Sidh Management Corporate Services Limited

Dinesh Sharma  
Whole Time Director  
DIN: 07526355  
Encl: a/a





# SIDH MANAGEMENT CORPORATE SERVICES LTD.

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Sidh Management Corporate Services Limited Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2017			
Sr. No.	Particulars	Quarter Ended	
		30th June, 2017	30th June, 2016
		Unaudited	Unaudited (refer Note No. 4)
<b>I</b>	<b>Revenue</b>		
	Revenue from Operations	3,80,335	8,14,304
	Other Income	74,795	-
	<b>Total Revenue ( I )</b>	<b>4,55,130</b>	<b>8,14,304</b>
<b>II</b>	<b>EXPENSES</b>		
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	1,36,660
	Employee Benefits Expense	89,160	1,24,650
	Depreciation and Amortisation Expense	1,90,017	3,12,261
	Finance Cost	-	-
	Other Expenses	1,68,510	1,64,149
	<b>Total Expenses ( II )</b>	<b>4,47,687</b>	<b>7,37,720</b>
<b>III</b>	<b>Profit / (Loss) before Taxation ( I-II )</b>	<b>7,443</b>	<b>76,584</b>
<b>IV</b>	<b>Tax Expenses</b>		
	Current Tax	-	-
	Deferred Tax	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>
<b>V</b>	<b>Profit / (Loss) for the year ( III - IV )</b>	<b>7,443</b>	<b>76,584</b>
<b>VI</b>	<b>Other Comprehensive Income / (Loss)</b>	<b>-</b>	<b>-</b>
<b>VII</b>	<b>Total Comprehensive Income / (Loss) ( V +/- VI )</b>	<b>7,443</b>	<b>76,584</b>
<b>VIII</b>	<b>Paidup Equity Share Capital (FV of Rs. 10/- each)</b>	<b>2,11,75,000</b>	<b>2,11,75,000</b>
<b>IX</b>	<b>Earning Per Share (FV of Rs. 10/- each)</b>		
a)	Basic (not annualised) (In Rs.)	0.00	0.04
b)	Diluted (not annualised) (In Rs.)	0.00	0.04

Quarterly Reporting Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results for the 01st Quarter Ended 30/06/2017			
Sr. No.	Particulars	Quarter Ended	
		30/06/2017	30/06/2016
		Unaudited	Unaudited
	<b>Segment Revenue</b> (net sale/income from each segment should be disclosed under this head)		
1	(a) Trading Activities	1,40,335	5,01,804
	(b) Consultancy Services	2,40,000	3,12,500
	(c) Unallocated	74,795	-
	<b>Total</b>	<b>4,55,130</b>	<b>8,14,304</b>
	Less: Inter Segment Revenue	-	-
	<b>Net sales/Income From Operations</b>	<b>4,55,130</b>	<b>8,14,304</b>
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#		
	(a) Trading Activities	-	-
	(b) Consultancy Services	-	-
	(c) Unallocated	7,443	76,584
	<b>Total</b>	<b>7,443</b>	<b>76,584</b>
	Less: i) Interest	-	-
	ii) Other Un-allocable Expenditure net off	-	-
	(iii) Un-allocable income	-	-
	<b>Total Profit Before Tax</b>	<b>7,443</b>	<b>76,584</b>
3	Capital Employed (Segment assets - Segment Liabilities)		
	(a) Trading Activities	-	-
	(b) Consultancy Services	-	-
	(c) Unallocated	5,50,62,875	5,44,42,466
	<b>Total</b>	<b>5,50,62,875</b>	<b>5,44,42,466</b>



Regd. Off.: E-253, SaraswatiKunj Apartments, 25. I.P. Extension, Patparganj, Delhi – 110 092  
Phone No. : 011-22727486, Email: info@sidhmanagement.in



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**Notes:**

1

The above Unaudited Financial results have been reviewed by the Audit committee at their meeting held on 11th September, 2017 and adopted by the Board of Directors at their meeting held on 12th September, 2017.

2 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. Beginning with 01st April, 2017, the company has for the first time adopted Ind AS with the transition date of 01st April, 2016. The financial results are made available on the company's website www.sidhmanagement.in. Financial Results of all the periods presented have been prepared in accordance with the recognition and the measurement principles of IND AS - 34 (Interim Financial Reporting).

3 The Company is engaged in the business of Trading Activities and Consultancy Services and therefore has two reportable segment as envisaged by Ind AS 108 'Operating Segment'.

4 The Ind AS Compliant Financial Result pertaining to period 30th June, 2016 has not been subjected to Limited Review or audit. However, the management has exercised necessary due diligence to ensure that such results provides true and fair view of affairs.

5 Provisions for taxations will be made at the end of the year.

6 The statement does not contain Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as the same is not mandatory as per SEBI circular CIR/CFD/FAC/62/2016 dated 05th July, 2016.

By order of the Board  
For Sidh Management Corporate Services Limited



*Dinesh Sharma*  
Dinesh Sharma  
Whole -Time Director  
DIN No.: 07526355

Date: 12th September, 2017

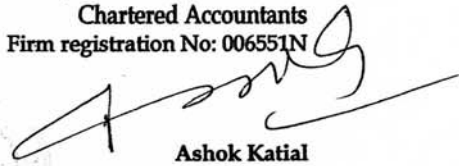
Place: Delhi

### Limited Review Report

To,  
The Board of Directors,  
M/s. Sidh Management Corporate Services Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Sidh Management Corporate Services Limited ("the Company") for the quarter ended June 30, 2017 together with the notes thereon (the "Statement"). The statement has been prepared by the Company pursuant to the requirements of Regulations 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, which has been initialled by us for identification purpose.
2. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at April 01, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 opinion.
4. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2016. As set out in Note 4 to the Statement, these figures have been furnished by the Management.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mohindra Arora & Co.  
Chartered Accountants  
Firm registration No: 006551N



**Ashok Katial**  
Partner  
Membership No: 09096

Place : Mumbai  
Date : September 12, 2017