



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

07th February, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

SUB: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Friday, 07th February, 2020 (which commenced at 12:30 P.M. and concluded 1:20 P.M.) wherein they have adopted / approved:

1. Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 3rd Quarter ended 31st December, 2019.
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. The undertaking of non applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
4. M/s. Veenit Pal & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2019-2020 pursuant to section 204 of Companies Act, 2013.
5. M/s Bhutoria & Associates, Chartered Accountants appointed as Internal Auditor of the Company for Financial Year 2019-2020 pursuant to section 138 of the Companies Act, 2013.

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: 07526355



Encl.: As above



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Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2019							
PART I						(Amount in Rs.)	
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Year Ended
		31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
1	Income from operations						
	(a) Net Sales / income from operations	5,00,000	3,95,000	3,47,529	11,95,000	13,90,841	4,00,000
	(b) Other Income	2,28,499	1,23,667	76,216	3,25,105	2,26,627	(4,52,080)
	Total income from operations (net)	7,28,499	5,18,667	4,23,745	15,20,105	16,17,468	(52,080)
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	3,33,038	-	28,21,981	-
	(b) Employee benefits expense	1,74,609	1,83,784	1,13,114	5,42,341	3,42,580	4,39,142
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	68,323	68,323	1,09,037	2,04,969	3,27,111	4,36,148
	(e) Other expenses	99,684	2,55,571	1,54,850	17,80,158	5,74,000	7,83,413
	Total expenses	3,42,616	5,07,678	7,10,039	25,27,468	40,65,672	16,58,703
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	3,85,883	10,989	(2,86,294)	(10,07,363)	(24,48,204)	(17,10,783)
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	3,85,883	10,989	(2,86,294)	(10,07,363)	(24,48,204)	(17,10,783)
6	Tax expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	(2,41,877)
	Earlier Years	-	(34)	-	(34)	-	-
	Total Tax Expenses	-	(34)	-	(34)	-	(2,41,877)
7	Net Profit/(Loss) after tax(5 ± 6)	3,85,883	11,023	(2,86,294)	(10,07,329)	(24,48,204)	(14,68,906)
8	Other Comprehensive Income / (Loss)						
9	Total Comprehensive Income / (Loss) (7 ± 8)	3,85,883	11,023	(2,86,294)	(10,07,329)	(24,48,204)	(14,68,906)
10	Paid-up equity share capital (Face Value in Rs.)	2,11,75,000 10	2,11,75,000 10	2,11,75,000 10	2,11,75,000 10	2,11,75,000 10	2,11,75,000 10
11	Earnings Per Share (not annualised except for year ended): Basic & Diluted	0.18	0.01	(0.14)	(0.48)	(1.16)	(0.69)

Notes:

- The above Unaudited Financial Results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 07th February, 2020.



Regd. Off.: E-253, Saraswati Kunj Apartments, 25. I.P. Extension, New Delhi – 110 092

Phone No. : 011-22727486, Email: info@sidhmanagement.in, Website: www.sidhmanagement.in



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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.
3. The Company is engaged in the business of Consultancy Services and therefore has one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
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 and nine months ended December 31, 2019 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
5. Provisions for current year income tax and deferred tax will be made at the end of the year except for the earlier year which are accounted on the basis of assessment orders received by the company.
6. Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Sidh Management Corporate Services Ltd



Dinesh Sharma

Dinesh Sharma
Whole-Time Director
DIN: 07526355

Date: 07th February, 2020
Place: Delhi



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CIN NO.: L65999DL1985PLC019846

07th February, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub:- Non- applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc..-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Dinesh Sharma, Whole Time Director of Sidh Management Corporate Services Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue, right issue, preferential issue etc. during the quarter ended on 31st December 2019.

You are requested to take the above information in your records.

Yours faithfully,

For Sidh Management Corporate Services Limited



Dinesh Sharma
(Whole Time Director)
DIN: 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 03rd quarter and nine months ended on 31st December, 2019 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/CMD1/44/2019 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 Katial
Partner
Membership No.: 09096

Place: Delhi
Date: 07th February, 2020
UDIN: 20009096AAAAE9826