



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

10th August, 2019

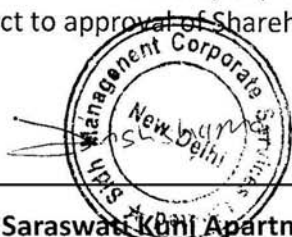
To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sir,

Sub: Outcome of Board Meeting held on 10th August, 2019.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Saturday, 10th August, 2019 (**commenced at 2:00 P.M. and concluded at 03:10 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2019 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 1st quarter ended 30th June, 2019.
3. The Notice of 35th Annual General Meeting (AGM) of the Company along with Directors Report of the Company for the financial year ended 31/03/2019. The Notice convening the 35th AGM will be sent to the Stock Exchange in due course.
4. The Board has decided to convene the 35th Annual General Meeting of the Company on Monday, 30th day of September, 2019 at 11:30 A.M. at E - 253, Saraswati Kunj Apartments, 25, I. P. Extension, Patparganj, New Delhi – 110092
5. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 30th September, 2019.
6. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 35th AGM of the Company is fixed as 23rd September, 2019. The e-Voting period will begin on September 26, 2019 (9:00 A.M.) and end on September 29, 2019 (5:00 P.M.)
7. M/s. Vishwas Jain & Co., Prop. Mr. Vishwas Jain Practicing Company Secretary (Membership No. ACS 47859, CP No. 17558).
8. Approved Re-appointment of Mr. Biswajit Barua (DIN: 06992250) as Non Executive Independent Director of the Company for a term of five years starting from 25/08/2019 to 24/08/2024 subject to approval of Shareholders in the ensuing Annual General Meeting.





SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

9. Approved Re-appointment of Mrs. BelaGarg (DIN: 03422782) as Non Executive Independent Director of the Company for a term of five years starting from 25/08/2019 to 24/08/2024 subject to approval of Shareholders in the ensuing Annual General Meeting.
10. Approved Re-appointment of Mrs. Sunita Hanuman Singhi (DIN: 06992243) as Non Executive Independent Director of the Company for a term of five years starting from 25/08/2019 to 24/08/2024 subject to approval of Shareholders in the ensuing Annual General Meeting.
11. Revised Policy relating to remuneration of the directors, key managerial personnel, senior management personnel and other employees, policy on Diversity of Board of Directors and revised policy on Related Party Transactions.
12. Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This information is also available on Company's website: www.sidhmanagement.in and on the Stock exchange website: www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2019, 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
(Whole-Time Director)
(DIN: 07526355)

Encl.: As above.



CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapatMarg, LowerParel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
Adroit Corporate Services Pvt. Ltd
19/20, JaferbhoyIndl. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai – 400059



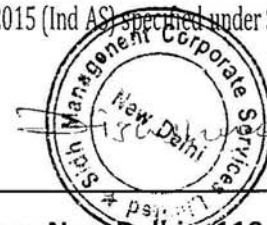
SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Sidh Management Corporate Services Limited					
CIN: L65999DL1985PLC019846					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2019					
(Amount in Rs.)					
Sl. No.	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2019	31-03-2019 (Refer note no. 5)	30-06-2018	31-03-2019
1	Income from operations				
	(a) Net Sales / income from operations	3,00,000	4,00,000	-	4,00,000
	(b) Other Income	83,070	7,52,433	-3,00,188	-4,52,080
	Total income from operations (net)	3,83,070	11,52,433	-3,00,188	-52,080
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	1,83,948	96,562	74,855	4,39,142
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	68,323	1,09,037	1,09,037	4,36,148
	(e) Other expenses	15,35,034	2,09,413	2,41,468	7,83,413
	Total expenses	17,87,305	4,15,012	4,25,360	16,58,703
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(14,04,235)	7,37,421	(7,25,548)	(17,10,783)
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(14,04,235)	7,37,421	(7,25,548)	(17,10,783)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	(2,41,877)
	Earlier Years	-	-	-	-
	Total Tax Expenses	-	-	-	(2,41,877)
7	Net Profit/(Loss) after tax(5 ± 6)	(14,04,235)	7,37,421	(7,25,548)	(14,68,906)
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(14,04,235)	7,37,421	(7,25,548)	(14,68,906)
10	Paid-up equity share capital	2,11,75,000	2,11,75,000	2,11,75,000	2,11,75,000
	(Face Value of the Share shall be indicated)(Rs.)	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	-0.66	0.35	-0.34	(0.69)

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 10th August, 2019.
- 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.





SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

- 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 June 30, 2019 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2019, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2019 and the year to date figures upto the third quarter of financial year 2018-19.
- 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.

By order of the Board
For Sidh Management Corporate Services Limited



Dinesh Sharma
Whole - Time Director
DIN No.:07526355

Date: 10th August, 2019

Place: Delhi

To,
The Board of Directors
Sidh Management Corporate Services Limited

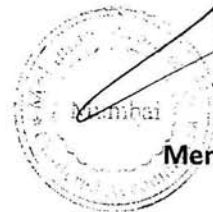
We have reviewed the accompanying statement of unaudited financial results of Sidh Management Corporate Services Limited (the "Company") for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIRICFD/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 in their meeting held on 10th August, 2019. 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 provides 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 thereunder 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 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mohindra Arora & Co.
Chartered Accountants
Finn registration No.: 00651N



Ashok Katial
Partner

Membership No.:09096

Place: Kolkata
Date: August 10, 2019

UDIN: 19009096 AAAAAA 99110