



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

24<sup>th</sup> January, 2022

To,  
**Listing Department,**  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Agastya Corporate Park,  
Building A, Unit 205A, 2nd Floor,  
Piramal, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070

Dear Sir,

**Sub: Outcome of Board Meeting held on 24<sup>th</sup> January, 2022.**

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 Monday, 24<sup>th</sup> January, 2022 (**commenced at 12:00 Noon and concluded at 12:40 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2021 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 03<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.
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 quarter ended December 31, 2021. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

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 03<sup>rd</sup> Quarter and nine months ended 31-12-2021, 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



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## Statement of Standalone Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2021

PART I							(Amount in Rs.)
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
1	Income from operations						
	(a) Net Sales / Income from operations	-	-	-	-	63,250	63,250
	(b) Other Income	(9,34,114)	39,27,263	10,03,425	61,32,380	28,05,814	37,25,397
	Total Income from operations (net)	(9,34,114)	39,27,263	10,03,425	61,32,380	28,69,064	37,88,647
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(b) Employee benefits expense	88,014	1,12,227	1,12,486	3,11,909	3,82,761	4,95,250
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	12,777	12,777	37,852	38,331	1,13,586	1,51,448
	(e) Other expenses	2,96,977	1,64,654	1,04,724	6,35,332	4,35,587	26,76,807
	Total expenses	3,97,768	2,89,658	2,55,072	9,85,572	9,31,934	33,23,505
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(13,31,882)	36,37,605	7,48,353	51,46,808	19,37,130	4,65,142
4	Exceptional & Extraordinary Items		11,98,400	-	11,98,400	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(13,31,882)	24,39,205	7,48,353	39,48,408	19,37,130	4,65,142
6	Tax expense						
	Current Tax	-	-	-	-	-	76,500
	Deferred Tax	-	-	-	-	-	11,337
	Earlier Years	-	-	-	-	-	4
	Total Tax Expenses	-	-	-	-	-	87,841
7	Net Profit/(Loss) after tax(5 ± 6)	(13,31,882)	24,39,205	7,48,353	39,48,408	19,37,130	3,77,301
8	Other Comprehensive Income / (Loss)		-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(13,31,882)	24,39,205	7,48,353	39,48,408	19,37,130	3,77,301
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	(0.63)	1.15	0.35	1.86	0.91	0.18

### 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 24th January, 2022.
- 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'.
- 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, 2021 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.





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- 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 The full impact of COVID-19 still remains uncertain and could be different from our estimates when we prepared these financial results. The Company will continue to closely monitor any material changes to future economic conditions.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 24th January, 2022

Place: Delhi



By order of the Board  
Sidh Management Corporate Services Limited

*Dinesh Sharma*

Dinesh Sharma  
Whole-Time Director

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 quarter and nine months ended on 31<sup>st</sup> December, 2021 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



*(Signature)*  
Ashok Kataria  
Partner

Membership No.: 09096

Place: Delhi  
Date: 24<sup>th</sup> January, 2022  
UDIN: 22009096AAAAAC4591





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24<sup>th</sup> January, 2022

To,  
Metropolitan Stock Exchange of India Limited  
Agastya Corporate Park,  
Building A, Unit 205A, 2nd Floor,  
Piramal, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070

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 31<sup>st</sup> December, 2021.

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

