



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

05th August, 2021

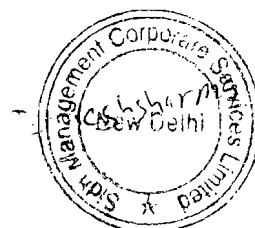
To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra(E), Mumbai - 400 098

Dear Sir,

Sub: Outcome of Board Meeting held on 05th August, 2021.

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 Thursday, 05th August, 2021 (**commenced at 1:00 P.M. and concluded at 02:15 P.M.**) have inter-alia considered, adopted and approved the following agenda:

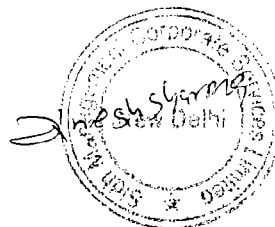
1. Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2021 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2021.
3. The Notice of 37th Annual General Meeting (AGM) of the Company along with Directors Report of the Company for the financial year ended 31st March 2021. The Notice convening the 37th AGM will be sent to the Stock Exchange in due course.
4. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2021.
5. The Board has decided to convene the 37th Annual General Meeting of the Company on Monday, 20th day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
6. 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 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 20th September, 2021.



7. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & 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 37th Annual General Meeting of the Company is fixed as 13/09/2021.
8. 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 37thAGM of the Company is fixed as 20thSeptember, 2021. The e-Voting period will begin on September 17, 2021 (9:00 A.M.) and end on September 19, 2021 (5:00 P.M.)
9. Mr. Sunil Goel, Prop. M/s. Sunil LaxmiGoel & Associates (F.R. No. 026105N), Practicing Chartered Accountant (Membership No. 524479) has been appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 37thAnnual General Meeting.
10. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2021-2022 pursuant to Section 138 of Companies Act, 2013.
11. M/s. Veenit Pal & Associates, Company Secretary in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2021-2022 pursuant to Section 204 of Companies Act, 2013.
12. Approved and recommended to the members for re-appointment of Mr. Dinesh Sharma (DIN 07526355) as a Whole Time Director for a Second term of five consecutive years w.e.f. 15/12/2021 to 14/12/2026 subject to approval of Shareholders in the ensuing AGM. Brief disclosure is given in the Annexure-1
13. 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 June 30, 2021. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
14. Approved Board Diversity Policy, Policy under PIT Regulation, 2015, Remuneration Policy and Revised Related Party Transaction Policy.

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 30-06-2021, in accordance with Regulation 47(1) (b) of the Listing Regulation.

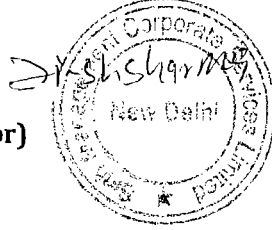


Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
(Whole-Time Director)
(DIN: 07526355)
Encl.: As above.



CC:

To,
National Securities Depository Limited
Limited

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapatMarg, LowerParel
MUMBAI - 400 013

To,
Central Depository Services (India)

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, Jaferbhoy Indl. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai - 400059



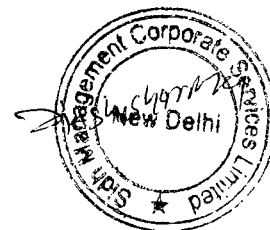
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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2021					
(Amount in Rs.)					
Sl. No.	Particulars	Quarter Ended			Year ended
		Unaudited 30-06-2021	Audited 31-03-2021 (Refer note no. 5)	Unaudited 30-06-2020	Audited 31-03-2021
1	Income from operations				
	(a) Net Sales / income from operations	-	-	-	63,250
	(b) Other Income	31,39,231	9,19,583	18,98,856	37,25,397
	Total income from operations (net)	31,39,231	9,19,583	18,98,856	37,88,647
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	1,11,668	1,12,489	1,38,451	4,95,250
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	12,777	37,862	37,862	1,51,448
	(e) Other expenses	1,73,701	22,41,220	1,86,211	26,76,807
	Total expenses	2,98,146	23,91,571	3,62,524	33,23,505
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	28,41,085	-14,71,988	15,36,332	4,65,142
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	28,41,085	(14,71,988)	15,36,332	4,65,142
6	Tax expense				
	Current Tax	-	-	-	76,500
	Deferred Tax	-	-	-	11,337
	Earlier Years	-	4	-	4
	Total Tax Expenses	-	4	-	87,841
7	Net Profit/(Loss) after tax(5 ± 6)	28,41,085	(14,71,992)	15,36,332	3,77,301
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	28,41,085	(14,71,992)	15,36,332	3,77,301
10	Paid-up equity share capital (Face Value of the Share shall be indicated in Rs.)	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	1.34	-0.70	0.73	0.18

Notes:

- 1 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 05th August, 2021.
- 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.

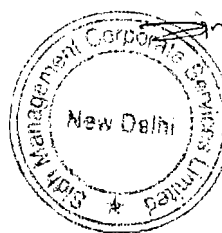


- 3 The Company is engaged in the business of Consultancy Services and therefore has one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2021 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2021, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2021 and the year to date figures upto the third quarter of financial year 2020-21.
- 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 has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of trade receivables, tangible assets, intangible assets and investments. The impact assessment of Covid-19 is a continuing process and the Company will continue to closely monitor any material changes to future economic conditions.
- 7 Provisions for taxations will be made at the end of the year.
- 8 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**

Date: 05th August, 2021

Place: Delhi



Dinesh Sharma
Whole - Time Director
DIN No.:07526355



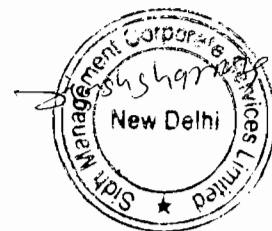
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Annexure-1

Re-appointment of Mr. Dinesh Shama(DIN: 07526355) as a Whole Time Director

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. reappointment, resignation, removal, death or otherwise	Mr. Dinesh Sharma (DIN: 07526355) has been appointed at 33 rd AGM as a Whole Time Director of the Company for a period of 5 years from 15/12/2016 to 14/12/2021 In terms of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013, he is reappointed as Whole Time Director for 2 nd Term upto 5 years.
2	Date of Re-Appointment/cessation (as applicable)	Reappointment w.e.f. 15/12/2021 to 14/12/2026 subject to approval of Shareholder at this ensuing AGM.
3	Brief Profile (in case of re- appointment)	He is having wide experience in the field of Administration, Accounts &Taxation etc.
4	Disclosure of relationship between directors (in case of re- appointment of director)	None of Director are related to each other personally, financially and other etc.



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

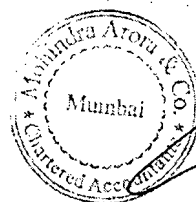
We have reviewed the accompanying statement of unaudited financial results of **M/s. Sidh Management Corporate Services Limited** (the "Company") for the 01st quarter ended on 30th June, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations 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



Ashok Katial
Partner
Membership No.: 09096

Place: Delhi
Date: 05th August, 2021
UDIN: 21009096AAAABO1297



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

05th August, 2021

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
BandraKurla 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 30th June, 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

