



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

01st August, 2022

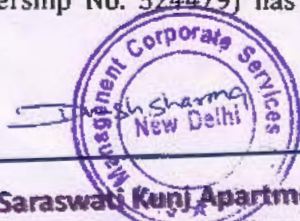
To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Piramal, Lal Bahadur Shastri Rd,
Kurla West, Mumbai - 400 070

Dear Sir,

Sub: Outcome of Board Meeting held on 01st August, 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, 01st August, 2022 (**commenced at 1:00 P.M. and concluded at 01:55 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2022 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, 2022.
3. The Board has decided to convene the 38th Annual General Meeting of the Company on Thursday, 15th day of September, 2022 at 11:00 A.M. at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi - 110092
4. The Notice of 38th Annual General Meeting (AGM) of the Company along with Directors Report of the Company for the financial year ended 31st March 2022. The Notice convening the 38th AGM will be sent to the Stock Exchange in due course.
5. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2022.
6. a. 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 Friday, September 09, 2022 to Thursday, September 15, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 15th September, 2022.
b. 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 38th AGM of the Company is fixed as 08th September, 2022. The e-Voting period will begin on September 12, 2022 (9:00 A.M.) and end on September 14, 2022 (5:00 P.M.)
7. Mr. Sunil Goel, Prop. M/s. Sunil Laxmi Goel & Associates (F.R. No. 026105N), Practicing Chartered Accountant (Membership No. 524479) has been appointed as the Scrutinizer to the e-Voting



Regd. Off.: E-253, Saraswati Kunj Apartments, 25, I.P. Extension, New Delhi - 110 092
Phone No. : 011-22731509, Email: info@sidhmanagement.in, Website: www.sidhmanagement.in



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process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 38th Annual General Meeting.

8. To consider and approved M/s. Mohindra Arora & Co, Chartered Accountants (ICAI Firm Registration No. 006551N), be and is hereby re-appointed as Statutory Auditors of the Company to hold office for the second term of Five (5) consecutive years from the conclusion of the this 38th Annual General Meeting ("AGM") till the conclusion of 43rd AGM.
9. 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, 2022. 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 and on the Stock exchange website: www.msei.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2022, 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, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatal 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, 2022					
(Rs. In lakhs except FV and EPS)					
Sl. No.	Particulars	Quarter Ended		Year ended	
		Unaudited	Audited	Unaudited	Audited
		30-06-2022	31-03-2022 (Refer note no. 5)	30-06-2021	31-03-2022
1	Income from operations				
	(a) Net Sales / income from operations	-	-	-	-
	(b) Other Income	(1.88)	(31.31)	31.39	30.01
	Total income from operations (net)	(1.88)	(31.31)	31.39	30.01
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(b) Employee benefits expense	1.54	0.88	1.12	4.00
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.09	0.13	0.13	0.51
	(e) Other expenses	1.74	1.40	1.74	7.76
	Total expenses	3.37	2.41	2.98	12.27
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(5.25)	(33.72)	28.41	17.74
4	Exceptional & Extraordinary Items	-	-	-	11.98
5	Profit / (Loss) before Tax (3 ± 4)	(5.25)	(33.72)	28.41	5.76
6	Tax expense				
	Current Tax	-	-	-	0.90
	Deferred Tax	-	-	-	0.29
	Earlier Years	-	-	-	-
	Total Tax Expenses	-	-	-	1.19
7	Net Profit/(Loss) after tax(5 ± 6)	(5.25)	(33.72)	28.41	4.57
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(5.25)	(33.72)	28.41	4.57
10	Paid-up equity share capital	211.75	211.75	211.75	211.75
	(Face Value of the Share shall be Indicated in Rs.)	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	(0.25)	(1.59)	1.34	0.22

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 01st August, 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 June 30, 2022 and issued an unqualified report in this behalf.





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- 5 The figures for the quarter ended 31st March, 2022, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2022 and the year to date figures upto the third quarter of financial year 2021-22.
- 6 Previous period's figures corresponding to current period are converted into lakhs.
- 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



Dinesh Sharma

Dinesh Sharma
Whole - Time Director
DIN No.:07526355

Date: 01st August, 2022

Place: Delhi

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, 2022 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: 006551M



Ashok Katial
Partner
Membership No.: 09096

Place: Delhi

Date: 01st August, 2022

UDIN: 22009096 ANZGDP4255



SIDH MANAGEMENT CORPORATE SERVICES LTD.

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01st August, 2022

To,
Metropolitan Stock Exchange of India Limited
Agastya Corporate Park,
Building A, Unit 205A, 2nd Floor,
Piramal, Lal Bahadur Shastri Rd,
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 30th June, 2022.

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

