



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

05th February, 2024

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Outcome of Board Meeting held on 05th February, 2024

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, 05th February, 2024 (**commenced at 12:00 noon and concluded at 12:45 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 03rd quarter and nine months ended 31st December, 2023 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 03rd quarter ended 31st December, 2023.
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, 2023. 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 03rd Quarter and nine months ended 31-12-2023, 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
Digitally signed by
DINESH SHARMA
Date: 2024.02.05
12:52:51 +05'30'

Dinesh Sharma
(Whole-Time Director)
(DIN: 07526355)



Encl.: As above



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Statement of Standalone Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2023							
PART I						(Rs. In Lakhs)	
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
1	Income from operations						
	(a) Net Sales / income from operations	2.200	-	-	4.150	-	
	(b) Other Income	17.067	12.025	27.552	44.842	40.501	
	Total income from operations (net)	19.267	12.025	27.552	48.992	40.501	
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	
	(b) Employee benefits expense	1.602	1.841	1.512	5.185	4.121	
	(c) Finance Cost	-	-	-	-	-	
	(d) Depreciation and amortisation expense	0.070	0.070	0.095	0.211	0.284	
	(e) Other expenses	1.770	1.245	1.417	4.885	4.728	
	Total expenses	3.442	3.156	3.024	10.281	9.133	
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	15.825	8.869	24.528	38.711	31.368	
4	Exceptional & Extraordinary Items	-	-	-	-	-	
5	Profit / (Loss) before Tax (3 ± 4)	15.825	8.869	24.528	38.711	31.368	
6	Tax expense						
	Current Tax	-	-	-	-	-	
	Deferred Tax	-	-	-	-	0.260	
	Earlier Years	-	-	(0.502)	-	(0.493)	
	Total Tax Expenses	-	-	(0.502)	-	(0.233)	
7	Net Profit/(Loss) after tax(5 ± 6)	15.825	8.869	25.030	38.711	31.861	
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	
9	Total Comprehensive Income / (Loss) (7 ± 8)	15.825	8.869	25.030	38.711	31.861	
10	Paid-up equity share capital	211.750	211.750	211.750	211.750	211.750	
	(Face Value in Rs.)	10	10	10	10	10	
11	Reserves Excluding Revaluation Reserves					319.600	
12	Earnings Per Share (not annualised except for year ended):						
	Basic & Diluted	0.747	0.419	1.182	1.828	1.505	

Notes:-

1. The above Unaudited Financial Results have been reviewed by the Audit committee and adopted by the Board of Directors at their meeting held on 05th February, 2024.

DINESH SHARMA

Digitally signed
by DINESH SHARMA
Date: 2024.02.05
12:53:05 +05'30'





SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

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, 2023.
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.
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
Limited**



**DINESH
SHARMA**

Digitally signed by
DINESH SHARMA
Date: 2024.02.05
12:53:19 +05'30'

**Dinesh Sharma
Whole -Time Director
DIN No.:07526355**

Date: 05th February, 2024

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 03rd quarter and nine months ended on 31st December, 2023 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: 006591N



Ashok Kumar Katial
Partner
Membership No.: 09096

Place: Delhi
Date: 05th February, 2024
UDIN: 24009096BK6XQY9600



05th February, 2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

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 or right issue or preferential issue or qualified institutional placement etc. during the quarter ended on 31st December, 2023.

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

Yours faithfully,

For Sidh Management Corporate Services Limited

**DINESH
SHARMA**

Digitally signed by
DINESH SHARMA
Date: 2024.02.05
12:53:35 +05'30'

**Dinesh Sharma
(Whole Time Director)
DIN: 07526355**

