



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: - 27th July, 2024

To,
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 27th July, 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 Saturday, 27th July, 2024 (**commenced at 11:30 A.M. and concluded at 12:40 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2024 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, 2024.
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. The undertaking of non- applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith. **(Annexure A)**
4. M/s. Jain N.K. & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2024-25 pursuant to Section 138 of Companies Act, 2013.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as an **Annexure-B**.

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 30-06-2024, 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
MD and CEO
(DIN: 07526355)



Encl.: As above.



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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2024					
Sl. No.	Particulars	Quarter Ended			(Rs. In Lakhs)
		Unaudited	Audited	Unaudited	Year ended
		30-06-2024	31-03-2024 (Refer note no. 5)	30-06-2023	Audited 31-03-2024
1	Income from operations				
	(a) Net Sales / income from operations	0.905	5.300	1.950	9.450
	(b) Other Income	32.902	14.048	15.750	58.890
	Total income from operations (net)	33.807	19.348	17.700	68.340
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	4.991	2.682	1.742	7.867
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.049	0.069	0.070	0.280
	(e) Other expenses	5.035	38.309	1.871	43.194
	Total expenses	10.075	41.060	3.683	51.341
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	23.732	(21.712)	14.017	16.999
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	23.732	(21.712)	14.017	16.999
6	Tax expense				
	Current Tax	-	-	-	0.995
	Deferred Tax	-	-	-	0.235
	Earlier Years	-	-	-	-
	Total Tax Expenses	-	-	-	1.230
7	Net Profit/(Loss) after tax(5 ± 6)	23.732	(21.712)	14.017	15.769
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	23.732	(21.712)	14.017	15.769
10	Paid-up equity share capital	211.750	211.750	211.750	211.750
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
11	Reserves excluding Revaluation Reserve				335.369
12	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	1.121	(1.025)	0.662	0.745

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 27th July, 2024.
- 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, 2024 and issued an unqualified report in this behalf.





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- 5 The figures for the quarter ended 31st March, 2024, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2024 and the year to date figures upto the third quarter of financial year 2023-24.
- 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**



Date: 27th July, 2024

Place: Delhi

**Dinesh Sharma
MD and CEO
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 01st quarter ended on 30th June, 2024 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 Kumar Katial
Partner
Membership No.: 009096

Place: New Delhi

Date: 27th July, 2024

UDIN: 24009096 BKGXRMS332



SIDH MANAGEMENT CORPORATE SERVICES LTD.

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Annexure-A

27th July, 2024

To,
Metropolitan Stock Exchange of India Ltd. (MSEI)
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, Managing Director and Chief Executive Officer 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, 2024.

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

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
MD and CEO
DIN: 07526355





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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for re-appointment of M/s. Jain N.K. & Co., Chartered Accountant in practice as Internal Auditor of the Company for F.Y. 2024-25 is as below:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2	Date of Appointment/ cessation (as applicable) & term of Appointment	As on 27 th July 2024 for F.Y. 2024-25
3	Brief Profile (in case of appointment)	Name of Auditor - M/s Jain N K & Co Email - niramaljain@gmail.com Terms of appointment - As Internal Auditor for Financial Year 2024-25 Membership No. - 100692 Field of Experience - Work Experience during the Professional Career. <ul style="list-style-type: none">- Finalisation of accounts as per AS applicable.- Statutory Audit / Internal Audit- Direct and Indirect Taxation Planning- Tax Audit/ Finalisation of ITR- Tax Assessments/ Appeals- Working Capital Finance/ Project finance/Non fund Base Finance.- Statutory Compliance and Records as per Companies Act.
4	Disclosure of relationship between directors (in case of appointment of director)	NA
5	Information as required pursuant to MSEI circular with reference no. MSE/LIST/CIR/2018/118 dated June 22, 2018	NA

