



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

30th May, 2019

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

SUB: Submission of Audited Financial Results for the 04th Quarter and year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Thursday, 30th May, 2019 (which commenced at 11:00 A.M. and concluded at 12.30 P.M.) wherein they have adopted / approved / considered the following:

- 1) The Annual Audited Standalone Financial Results of the Company for the 4th quarter and Year ended 31/03/2019 along with the Statement of Assets and Liabilities.
- 2) Auditor's Report on the Annual Audited Standalone Financial Results.
- 3) Declaration by Whole-time Director pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2016.

The said results will be duly published in the newspapers within due course of time.

The above information is also available on Company's website www.sidhmanagement.in and on the Stock exchange website www.msei.in.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole-Time Director
DIN: 07526355



Encl: As above



SIDH MANAGEMENT CORPORATE SERVICES LTD.

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SIDH MANAGEMENT CORPORATE SERVICES LIMITED						
CIN: L65999DL1985PLC019846						
Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2019						
PART I					(Amount in ₹)	
Sl. No.	Particulars	Quarter Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
1	Income from operations					
	(a) Net Sales / income from operations	4,00,000	-	14,51,000	4,00,000	16,91,000
	(b) Other Income	7,52,433	90,707	15,72,130	(4,52,080)	37,81,016
	Total income from operations (net)	11,52,433	90,707	30,23,130	(52,080)	54,72,016
2	Expenses					
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	28,07,449	-	28,07,449
	(b) Employee benefits expense	96,562	1,13,114	1,32,807	4,39,142	4,68,350
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	1,09,037	1,09,037	1,90,017	4,36,148	7,60,068
	(e) Other expenses	2,09,413	1,54,850	5,29,593	7,83,413	11,75,100
	Total expenses	4,15,012	3,77,001	36,59,866	16,58,703	52,10,967
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	7,37,421	(2,86,294)	(6,36,736)	(17,10,783)	2,61,049
4	Exceptional & Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	7,37,421	(2,86,294)	(6,36,736)	(17,10,783)	2,61,049
6	Tax expense					
	Current Tax	-	-	1,35,200	-	1,35,200
	Deferred Tax	-	-	(94,633)	(2,41,877)	(94,633)
	Earlier Years	-	-	20,091	-	48,876
	Total Tax Expenses	-	-	60,658	(2,41,877)	89,443
7	Net Profit/(Loss) after tax(5 ± 6)	7,37,421	(2,86,294)	(6,97,394)	(14,68,906)	1,71,606
8	Other Comprehensive Income / (Loss)	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	7,37,421	(2,86,294)	(6,97,394)	(14,68,906)	1,71,606
10	Paid-up equity share capital	2,11,75,000	2,11,75,000	2,11,75,000	2,11,75,000	2,11,75,000
	(Face Value of the Share shall be indicated)(₹)	10	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):					
	Basic & Diluted	0.35	(0.14)	(0.33)	(0.69)	0.08

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

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SIDH MANAGEMENT CORPORATE SERVICES LIMITED
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Statement of Audited Assets and Liabilities as on 31st March, 2019

Sl. No.	Particulars	As at 31st March, 2019	As at 31st March, 2018
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	9,04,967	13,41,115
	b) Financial assets		
	i) Investments	1,81,95,000	1,81,95,000
	ii) Loans and Advances	58,60,000	32,45,000
	c) Deferred tax assets (net)	2,19,470	-
	d) Other non-current assets	41,582	-
	Total Non-current assets	2,52,21,019	2,27,81,115
B	Current assets		
	a) Financial assets		
	i) Investments	2,56,99,756	2,55,04,550
	ii) Trade receivable	16,45,800	68,13,800
	iii) Cash and cash equivalents	10,66,892	6,74,360
	iv) Other current financial assets	66,576	66,576
	b) Other current assets	1,96,118	47,387
	Total Current assets	2,86,75,142	3,31,06,673
	TOTAL ASSETS	5,38,96,161	5,58,87,788
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	2,11,75,000	2,11,75,000
	b) Other Equity	3,25,83,134	3,40,52,040
	Total equity	5,37,58,134	5,52,27,040
B	LIABILITIES		
I	Non-current liabilities		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Other non-current financial liabilities	-	-
	(b) Deferred tax liabilities (net)	-	22,407
	Total Non-current liabilities	-	22,407
II	Current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Trade payables	-	-
	iii) Other current financial liabilities	-	-
	b) Other current liabilities	1,38,027	5,33,142
	c) Current tax liabilities	-	1,05,199
	Total Current liabilities	1,38,027	6,38,341
	TOTAL EQUITY AND LIABILITIES	5,38,96,161	5,58,87,788



By order of the Board
Sidh Management Corporate Services Limited

Dinesh Sharma
Whole - Time Director
DIN No.:07526355

Date: 30th May, 2019
Place: Delhi



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Notes:

- 1 The above Audited Financial Results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 30th May, 2019 respectively.
- 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 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
- 5 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Date: 30th May, 2019

Place: Delhi

By order of the Board
For Sidh Management Corporate Services Limited



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



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Dear Sir,

Pursuant to the proviso to Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, We Sidh Management Corporate Services Limited, having its registered office at E - 253, Saraswati Kunj Apartments 25, I.P. Extension, Patparganj, New Delhi - 110 092 do hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountant (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2019.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole-Time Director
DIN: 07526355



Date: 30th May, 2019

Place : Delhi

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of M/s. Sidh Management Corporate Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

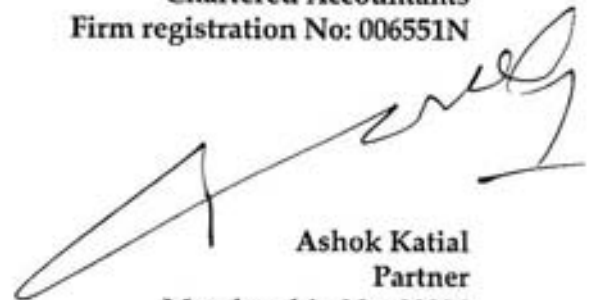
To,
The Board of Directors,
M/s. Sidh Management Corporate Services Limited

1. We have audited the standalone financial results ('the Statement') of M/s. Sidh Management Corporate Services Limited, for the quarter and year ended March 31, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRJCFD/FAC/62/20 16 dated July 5. 2016 ('the Circular').
2. The standalone Ind AS financial results for the quarter ended March 31, 2019 and year ended March 31. 2019 have been prepared on the basis of the standalone Ind AS financial results for the nine-month period ended December 31, 2018, the audited annual standalone Ind AS financial statements as at and for the year ended March 31, 2019 and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone Ind AS financial results for the nine-month period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone Ind AS financial statements as at and for the year ended March 31. 2019; and the relevant requirements of the Regulation and the Circular.
3. We conducted our review in accordance with the Auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
4. In our opinion and to the best of our information and according to the explanations given to us, these quarterly standalone Ind AS financial results as well as the year to date results:



- a. are presented in accordance with the requirements of the Regulation read with the Circular, in this regard and;
- b. give a true and fair view of the net loss including other comprehensive income and other financial information for the quarter ended March 31, 2019 and for the year ended March 31, 2019.

For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N



Ashok Katial
Partner
Membership No: 09096

Place : Delhi
Date : May 30, 2019