



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

14th February, 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: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held at its Registered Office of the Company on Thursday, 14th February, 2019 (which commenced at 11:00 A.M. and concluded at 12:05 P.M.) wherein they have approved the following:-

1. Unaudited Financial Results for the 3rd quarter ended 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 3rd Quarter ended 31st December, 2018.
3. M/s. Veenit Pal & Associates, Company Secretaries appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2018-2019 pursuant to section 204 of Companies Act, 2013.
4. M/s. Bhutoria & Associates, Chartered Accountants appointed as Internal Auditor of the Company for Financial Year 2018-2019 pursuant to section 138 of the Companies Act, 2013.

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

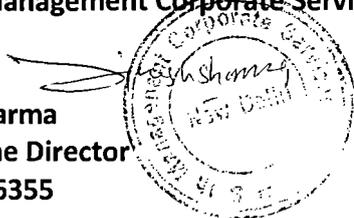
Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Whole-time Director
DIN: 07526355



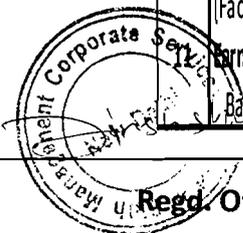
Encl. As Above



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Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018							
PART I							(Amount in ₹)
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
1	Income from operations						
	(a) Net Sales / income from operations	3,47,529	3,08,935	13,49,085	13,90,841	22,22,860	51,72,016
	(b) Other Income	76,216	75,616	75,616	2,26,627	2,26,026	3,00,000
	Total income from operations (net)	4,23,745	3,84,551	14,24,701	16,17,468	24,48,886	54,72,016
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	3,33,038	13,79,582	-	28,21,981	-	28,07,449
	(b) Employee benefits expense	1,13,114	1,54,611	1,39,001	3,42,580	3,35,543	4,68,350
	(c) Finance Cost	-	-	-	-	-	-
	(d) Depreciation and amortisation expense	1,09,037	1,09,037	1,90,017	3,27,111	5,70,051	7,60,068
	(e) Other expenses	1,54,850	1,77,682	2,39,543	5,74,000	6,45,507	11,75,100
	Total expenses	7,10,039	18,20,912	5,68,561	40,65,672	15,51,101	52,10,967
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(2,86,294)	(14,36,361)	8,56,140	(24,48,204)	8,97,785	2,61,049
4	Exceptional & Extraordinary Items	-	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(2,86,294)	(14,36,361)	8,56,140	(24,48,204)	8,97,785	2,61,049
6	Tax expense						
	Current Tax	-	-	-	-	-	1,35,200
	Deferred Tax	-	-	-	-	-	(94,633)
	Earlier Years	-	-	-	-	28,785	48,876
	Total Tax Expenses	-	-	-	-	28,785	89,443
7	Net Profit/(Loss) after tax(5 ± 6)	(2,86,294)	(14,36,361)	8,56,140	(24,48,204)	8,69,000	1,71,606
8	Other Comprehensive Income / (Loss)	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(2,86,294)	(14,36,361)	8,56,140	(24,48,204)	8,69,000	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	2,11,75,000
	(Face Value of the Share shall be indicated)(₹)	10	10	10	10	10	10
	Earnings Per Share (not annualised):						
	Basic & Diluted (Refer Note No.6)	(0.14)	(0.68)	0.40	(1.16)	0.41	0.08





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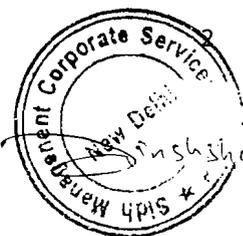
Quarterly Reporting Segmentwise Revenue, Results and Capital Employed alongwith the quarterly results for the 3rd Quarter and Nine Months Ended 31st December, 2018

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)						
	(a) Trading Activities	3,47,529	3,08,935	13,49,085	13,90,841	22,22,860	49,32,016
	(b) Consultancy Services	-	-	-	-	-	2,40,000
	(c) Unallocated	76,216	75,616	75,616	2,26,627	2,26,026	3,00,000
	Total	4,23,745	3,84,551	14,24,701	16,17,468	24,48,886	54,72,016
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net sales/Income From Operations	4,23,745	3,84,551	14,24,701	16,17,468	24,48,886	54,72,016
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
	(a) Trading Activities	14,491	(10,70,647)	13,49,085	(14,31,140)	22,22,860	21,24,567
	(b) Consultancy Services	-	-	-	-	-	2,40,000
	(c) Unallocated	(3,00,785)	(3,65,714)	(4,92,945)	(10,17,064)	(13,25,075)	(21,03,518)
	Total	(2,86,294)	(14,36,361)	8,56,140	(24,48,204)	8,97,785	2,61,049
	Less: i) Interest	-	-	-	-	-	-
ii) Other Un-allocable Expenditure net off	-	-	-	-	-	-	
(iii) Un-allocable income	-	-	-	-	-	-	
	Total Profit Before Tax	(2,86,294)	(14,36,361)	8,56,140	(24,48,204)	8,97,785	2,61,049
3	Segment assets						
	(a) Trading Activities	2,95,83,712	3,02,15,073	3,24,40,808	2,95,83,712	3,24,40,808	2,33,01,239
	(b) Consultancy Services	-	-	-	-	-	-
	(c) Unallocated	2,32,58,251	2,29,84,642	2,37,19,164	2,32,58,251	2,37,19,164	3,26,16,550
	Total Segment assets	5,28,41,963	5,31,99,715	5,61,59,972	5,28,41,963	5,61,59,972	5,59,17,789
4	Segment Liabilities						
	(a) Trading Activities	-	-	-	-	-	-
	(b) Consultancy Services	-	-	-	-	-	-
	(c) Unallocated	63,127	1,34,585	2,35,540	63,127	2,35,540	6,90,749
	Total Segment Liabilities	63,127	1,34,585	2,35,540	63,127	2,35,540	6,90,749

Notes:

- The above Unaudited Financial Results have been reviewed by the Audit committee at their meeting held on 14th February, 2019 and adopted by the Board of Directors at their meeting held on 14th February, 2019.

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.



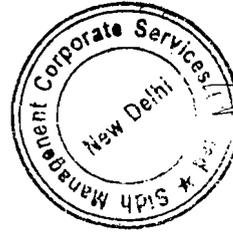


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- 3 The company is engaged in the business of Trading activities and Consultancy Services and therefore has two reportable segments as envisaged by Ind AS 108 'Operating Segment'.
- 4 The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended and nine months ended December 31, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and issued an unqualified report in this behalf.
- 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 received by the company.
- 6 Earnings Per Share are not annualised except for the year ended 31st March 2018.
- 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



Dinesh Sharma

Dinesh Sharma
Whole -Time Director
DIN No.:07526355

Date: 14th February, 2019

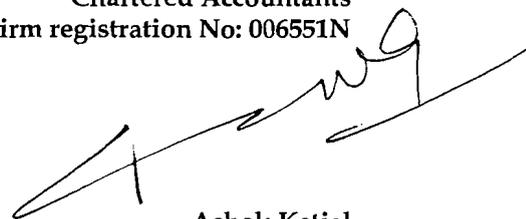
Place: Delhi

Limited Review Report

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

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Sidh Management Corporate Services Limited ("the Company") for the quarter and nine months ended December 31, 2018 together with the notes thereon (the "Statement"). The statement has been prepared by the Company pursuant to the requirements of Regulations 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "listing Regulation, 2015"), as modified by Circular No. CIR/CFD/FAC/62/ 2016 dated July 5, 2016.
2. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised accounting principles and policies generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Ashok Katial
Partner

Membership No: 09096

Place : Delhi
Date : February 14, 2019