



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

14th August, 2020

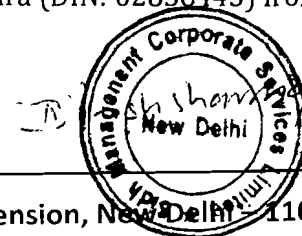
To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra(E), Mumbai - 400 098

Dear Sir,

Sub: Outcome of Board Meeting held on 14th August, 2020.

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 Friday, 14th August, 2020 (**commenced at 2:00 P.M. and concluded at 03:15 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2020 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, 2020.
3. The Notice of 36th Annual General Meeting (AGM) of the Company along with Directors Report of the Company for the financial year ended 31/03/2020. The Notice convening the 36th AGM will be sent to the Stock Exchange in due course.
4. The Board has decided to convene the 36th Annual General Meeting of the Company on Monday, 28th day of September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
5. 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 Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 28th September, 2020.
6. 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 36th AGM of the Company is fixed as 28th September, 2020. The e-Voting period will begin on September 24, 2020 (9:00 A.M.) and end on September 27, 2020 (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 process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 36th Annual General Meeting.
8. The resignation letter tendered by Mr. Dhanpat Kumar Bothra (DIN: 02838445) from the post of Directorship with immediate effect.





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9. Board of Directors of the Company has been reconstituted the Committees of the Board. The following is the new composition of the Board members and committees:

Sr. No.	Name of Director	Category
1	Mr. Dinesh Sharma	Whole Time Director
2	Mrs. Bela Garg	Non-Executive Independent Director/ Women Director
3	Mr. Biswajit Barua	Non-Executive Independent Director
4	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director

Audit Committee:

Sr. No.	Name of Director	Category	Position
1	Mrs. Bela Garg	Non-Executive Independent Director/ Women Director	Member
2	Mr. Biswajit Barua	Non-Executive Independent Director	Chairman
3	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Member

Nomination and Remuneration Committee:

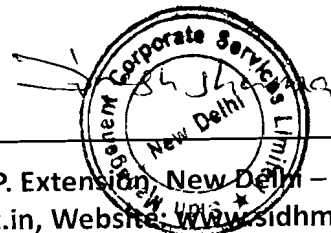
Sr. No.	Name of Director	Category	Position
1	Mrs. Bela Garg	Non-Executive Independent Director/ Women Director	Member
2	Mr. Biswajit Barua	Non-Executive Independent Director	Chairman
3	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Member

Stakeholders and Relationship Committee:

Sr. No.	Name of Director	Category	Position
1	Mrs. Bela Garg	Non-Executive Independent Director/ Women Director	Member
2	Mr. Biswajit Barua	Non-Executive Independent Director	Chairman
3	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Member

Risk Management Committee:

Sr. No.	Name of Director	Category	Position
1	Mrs. Bela Garg	Non-Executive Independent Director/ Women Director	Member
2	Mr. Biswajit Barua	Non-Executive Independent Director	Chairman
3	Mrs. Sunita Hanuman Singhi	Non-Executive Independent Director	Member





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10. Pursuant to Section 186 of the Companies Act, 2013 ("Act"), it has been proposed by the Board of Directors of the company with the consent of the shareholders in ensuing general meeting by way of special resolution, to extend the limit to give loans/ advances, provide guarantee(s) /security (ies) and/or invest in the Shares/ Debentures/ Bonds or other instruments of other Body Corporate(s) upto the limit of Rs.20,00,00,000/-(Rupees Twenty Crores only).
11. 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, 2020. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

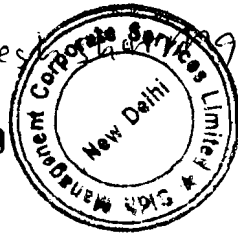
This information is also available on Company's website: www.sidhmanagement.in and on the Stock exchange website: www.mseil.in.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2020, 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, Mafatlal 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



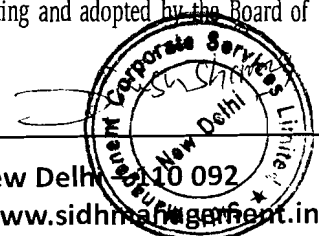
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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2020					
(Amount in Rs.)					
Sl. No.	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2020	31-03-2020 (Refer note no. 5)	30-06-2019	31-03-2020
1	Income from operations				
	(a) Net Sales / income from operations	-	-	300,000	1,195,000
	(b) Other Income	1,898,856	115,227	83,070	440,332
	Total income from operations (net)	1,898,856	115,227	383,070	1,635,332
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	138,451	183,299	183,948	725,640
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	37,862	68,323	68,323	273,292
	(e) Other expenses	186,211	2,159,585	1,535,034	3,939,743
	Total expenses	362,524	2,411,207	1,787,305	4,938,675
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	1,536,332	(2,295,980)	(1,404,235)	(3,303,343)
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	1,536,332	(2,295,980)	(1,404,235)	(3,303,343)
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	(8,852)
	Earlier Years	-	-	-	(34)
	Total Tax Expenses	-	-	-	(8,886)
7	Net Profit/(Loss) after tax(5 ± 6)	1,536,332	(2,295,980)	(1,404,235)	(3,294,457)
8	Other Comprehensive Income / (Loss)				
		-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	1,536,332	(2,295,980)	(1,404,235)	(3,294,457)
10	Paid-up equity share capital	21,175,000	21,175,000	21,175,000	21,175,000
	(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	0.73	(1.08)	(0.66)	(1.56)

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 14th August, 2020.





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- 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, 2020 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2020, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2020 and the year to date figures upto the third quarter of financial year 2019-20.
- 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



Dinesh Sharma

Dinesh Sharma
Whole-Time Director
DIN No.:07526355

Date: 14th August, 2020

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, 2020 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 Katial
Partner
Membership No.: 09096

Place: Delhi
Date: 14th August, 2020
UDIN: 20009096AAAABG3861



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14th August, 2020

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

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, 2020.

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

