

SVC RESOURCES LTD

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

February 12, 2019

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company, at its meeting held on Tuesday, February 12, 2019, inter alia, has considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter and half year ended December 31, 2018 along with Limited Review Report thereon.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully, For

SVC RESOURCES LIMITED Statement of Standalone Unaudited Finanical Results for the quarter ended December 31, 2018 (Rs. in Lakhs) Figures for Figures for Year to date Figures Year to date Figures for Figures for the previous year corresponding 3 preceeding 3 for current period months ended months ended in the previous period ended Particulars months ended ended previous year ep-201 31-Dec-2017 31-Dec-201 -Dec-201 31-Mar-2018 Dec-2017 Unaudited audited naudited Unaudited Audited 1.411 1 tional items and tax (III-IV) . . Ţ 0.00 0.00 0.00 0.00 0.00 0.00 -1.93 -7.14 -1.82 -10.85 -1.25 48.18 D \square D D

For SVC Resources Limited

Place: Mumbai Date:- February 12, 2019

> Akhilesh Malvi Managing Director DIN: 05306645



DINESH H AGARWAL & CO CHARTERED ACCOUNTANTS

Limited Review Report of the Auditors

To, The Board of Directors SVC Resources Ltd Mumbai

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of SVC Resources Limited for the period ended December 31, 2018. 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 in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 helieve that, the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of



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