



S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AAAC, AAC & ACSR CONDUCTORS

Dated: 14/02/2018

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

**SUB: Intimation under Regulation 30 of Securities and Exchange Board India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are intimating relevant details as follows:

- a) Unaudited Financial Results for the quarter ended 31st December 2017, as approved by the Board of Directors at meeting held on February 14, 2018.
- b) Unaudited Review Records submitted by the Auditors of the Company.

The Board Meeting commenced at 10:30 AM and concluded at 10:50 AM.

Enclosed for your perusal.

For SGN Telecoms Ltd.


Sunil Kumar Singh

Sunil Kumar Singh
Director/Managing Director
Managing Director



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SGN TELECOMS LIMITED

REGISTERED OFFICE: 58-59 Phase-8 VIII Ind Area Mohali Pb.

Statement of Unaudited Financial Results for the Quarter ended December 31, 2017

S. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Income from Operations					
	(a) Revenue from Operations - Gross	-	-	1.20	-	2.50
	(b) Other Income	-	-	-	-	-
	Total Income from Operations	-	-	1.20	-	2.50
2.	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	0.35	-	0.35
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	0.26	0.55	0.30	0.81	0.92
	(e) Finance Costs	0.04	0.07	0.05	0.11	-
	(f) Depreciation and amortisation expense	-	0.01	-	0.03	-
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	0.24	0.45	0.45	0.69	1.50
	Total Expenses	0.54	1.08	1.15	1.62	2.77
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	(0.54)	(1.08)	0.05	(1.62)	(0.27)
4.	Exceptional Items	-	-	-	-	-
5.	Profit before tax (3-4)	(0.54)	(1.08)	(1.15)	(1.62)	(0.27)
6.	Tax Expense	(0.00)	0.00	-	-	0.00
	for Current	(0.00)	0.00	-	-	0.00
	for Deferred	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
	for MAT Credit	(0.00)	0.00	-	-	0.00
7.	Profit/(Loss) for the period (5-6)	(0.54)	(1.08)	(1.15)	(1.62)	(0.27)
8.	Share of Profit/(Loss) of associates and joint ventures	-	-	-	-	-
9.	Other Comprehensive Income/(Expense) (net of tax)	-	-	-	-	-
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-	-
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income)	(0.54)	(1.08)	(1.15)	(1.62)	(0.27)
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	(0.00)	(0.00)	(0.00)	(0.00)	(0.00)
12.	Paid up Equity Share Capital (Face value Rs.10/- per s	808.10	808.10	808.10	808.10	808.10

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meetings held
- The above financial results do not include Ind-AS compliant results for the previous year ended March 31, 2017 as the same is not mandatory as
- The above results have been subjected to Limited review by the Statutory Auditors of the company. However, the Ind-AS compliant figures for
- Previous year figures have been regrouped, wherever necessary, in order to make them comparable.

5 Reconciliation of Net profit for the quarter and Nine Months ended Dec 31, 2016 under India GAAP(Previous GAAP) and Ind AS is as under:

For S. G. N. Telecoms Ltd.
Bhinder Singh

Director / Managing Director

Particulars	Quarter Ended 31.12.2017	Nine months Ended 31.12.2016
	Unaudited	Unaudited

ANEET & ASSOCIATES

Chartered Accountants

SSE 64, Phase 9, Mohali - 160 062, Punjab

Ref. No.

Dated

Format for the Limited Review Report for companies (other than banks)

Review Report to Board of Directors of SGN Telecoms Limited.

We have reviewed the accompanying statement of unaudited financial results of SGN Telecoms Ltd. for the period ended 31, December 2017. 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 provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of 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.

