



SGN TELECOMS LTD.

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

Dated: 01/06/2019

To

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

SUB: Rectification in Annual Audited Financial Results submitted on May 30, 2019

Dear Sir/ Madam,

With reference to the subject cited above, please note that the Board has approved in its meeting held on 30/05/2019 the Annual Standalone & Consolidated Audited Financial Results along with Statement of Assets and Liabilities as at March 31, 2019 and submitted the same with the stock exchange within the prescribed time.

However, there was some clerical error in the results regarding Tax Expenses. We are submitting the rectified results for your kind reference.

Kindly acknowledge the receipt and upload the rectified results.

Yours sincerely,

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd.

Surinder Singh

(Managing Director)

Director / Managing Director



SGN TELECOMS LTD.

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

SGN TELECOMS LIMITED

CORPORATE OFFICE: 58-59 PHASE-VIII IND AREA MOHALI

Statement of audited Financial Results for the Quarter and year ended 31.03.2019

(Rs. in Lacs)

S. No.	Particulars	QUARTER ENDED			year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(audited)	(Unaudited)	(audited)	(audited)	(audited)
1.	Income from Operations					
	(a) Revenue from Operations - Gross	-	-	206.680	-	214.080
	(b) Other Income	4.790	5.040	2.600	18.110	2.600
	Total Income from Operations	4.790	5.040	209.280	18.110	216.680
2.	Expenses					
	(a) Cost of materials consumed	-	-	113.320	-	113.330
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-	-	109.290	-	109.290
	(d) Employee benefits expense	1.720	1.710	0.850	6.840	5.300
	(e) Finance Costs	0.100	0.020	0.040	0.680	0.840
	(f) Depreciation and amortisation expense	-	0.005	3.550	3.150	3.550
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	6.190	31.500	8.930	98.360	11.070
	Total Expenses	8.010	33.235	235.980	109.030	243.380
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
4.	Exceptional Items	-	-	-	-	-
5.	Profit before tax (3-4)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
6.	Tax Expense					
	for Current	-	-	-	-	-
	for Deferred	-	-	-	-	-
	for MAT Credit	-	-	-	-	-
7.	Profit/(Loss) for the period (5-6)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
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 for the period)	(3.220)	(28.195)	(26.700)	(90.920)	(26.700)
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	(0.004)	(0.035)	(0.033)	(0.113)	(0.033)
12.	Paid up Equity Share Capital (Face value Rs.1/- per share)	808.099	808.099	808.099	808.099	808.099

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 on 30.05.2019
- The statutory Auditors has expressed an unmodified audit opinion on these results. The figure of the last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2019 and the unaudited published year to date figures upto the third quarter ended 31st December, 2018
- Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.
- The Statement of Assets and Liabilities is attached as Annexure.

Particulars	Quarter Ended 31.03.2019	Year Ended 31.03.2019
	audited	audited
Net Profit for the quarter as per previous GAAP	(3.22)	(35.49)
Add/ (Less) : Adjustment for GAAP Differences		
Impact of Depreciation/ Amortization	0.00	0.00
Impact of Intangible Assets	0.00	0.00
Deferred tax on above adjustments	0.00	0.00
Net Profit for the quarter as per Ind AS	(3.22)	(35.49)

- The Statement of Assets and Liabilities is attached as Annexure.

By Order of the Board of Directors
of SGN TELECOMS Limited

For S. G. N. Telecoms Ltd.
Sunil Singh
(Director)

Place: Chandigarh
Date: 30.05.2019

Director / Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-5063378, 4663378 Fax : 0172-5093378
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

SGN TELECOMS LIMITED		(Rs. in Lacs)
Statement of Assets and Liabilities		
Particulars	Year ended 31.03.2019	Year ended 31.03.2018
ASSETS		
Non-current assets		
Property, plant and equipment	100.180	100.800
Capital work-in-progress	-	-
Financial assets		
Investments	-	-
Deferred Tax Asset (Net)	-	-
Other non-current assets	343.680	343.680
Total Non Current Assets	443.860	444.480
Current assets		
Inventory	-	-
Financial assets		
Trade receivables	251.550	252.450
Cash and cash equivalents	0.130	4.670
Other current assets	104.020	102.930
Total Current Assets	355.700	360.050
Total Assets	799.560	804.530
EQUITY AND LIABILITIES		
Equity		
Equity share capital	808.099	808.099
reserve& surplus	(187.600)	(152.090)
Total Equity	620.499	656.000
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	141.620	144.930
Total Non-current liabilities	141.620	144.930
Current liabilities		
Financial liabilities		
Trade payables	-	1.200
Other current liabilities	30.000	-
Provisions	7.440	2.400
Total Current liabilities	37.440	3.600
Total equity and liabilities	799.559	804.530

For S. G. N. Telecoms Ltd.


Director / Managing Director



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

Dated: 30/05/2019

To

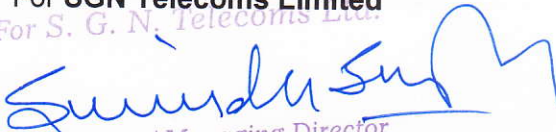
General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

SUB: Declaration regarding the Auditors' Report with unmodified opinion(s) pursuant to Regulation 33(3)(d) of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor has furnished its report with unmodified opinion(s) in respect of the Standalone Financial Results for the Financial Year 2018-19.

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd.


Director / Managing Director
(Managing Director)

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-5063378, 4663378 Fax : 0172-5093378
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

ANEET & ASSOCIATES

Chartered Accountants

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

Ref. No

Dated 26-05-2019

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of

SGN TELECOMS LTD.

We have audited the quarterly financial results of SGN TELECOMS LTD. for the quarter and year ended 31st March, 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India. We conducted our audit 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 financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results: (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April 2018 to 31st March

For ANEET & ASSOCIATES
Chartered Accountants



Signature
(ANEET GOEL)
M.NO-090380