

Sancia Global InfraProjects Ltd

Registered Office : 32, Ezra Street, Todi Mension , Unit No. 866, 8th Floor, Kolkata : 700001

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Statement of Unaudited Results for the Quarter and Half Year Ended 31st Dec., 2015

CIN No. L65921 WB1991 PLC 052026

| | | (Rs. in Lacs) | | | | | |
|----------------|--|-----------------|-----------------|-----------------|-------------------|-----------------|-----------------|
| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | 31.12.2015 | 30.09.2015 | 31.12.2014 | 31.12.2015 | 31.12.2014 | 31.03.2015 |
| Part I | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| | <i>(Refer Notes below)</i> | | | | | | |
| 1 | Income From Operations | | | | | | |
| | (a) Net Sales/ Income from operations | 68.72 | 57.19 | 50.14 | 206.43 | 184.37 | 205.83 |
| | (b) Other Operating Income | - | - | - | - | - | - |
| | Total Income from Operations (Net) | 68.72 | 57.19 | 50.14 | 206.43 | 184.37 | 205.83 |
| 2 | Expenses | | | | | | |
| | (a) Cost of Materials consumed/ Cost of Sales / Direct Expenses | 20.91 | 57.79 | 29.38 | 109.60 | 116.69 | 169.40 |
| | (b) Purchases of Stock - in - trade | - | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work in progress and stock in trade | - | - | - | - | - | - |
| | (d) Employee benefits expenses | 11.28 | 19.41 | 7.25 | 45.82 | 28.66 | 37.27 |
| | (e) Depreciation and Amortisation expenses | 63.01 | 63.01 | 238.61 | 189.03 | 715.83 | 373.37 |
| | (f) Other Expenses (Any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately) | 6.42 | 16.74 | 8.78 | 28.46 | 29.28 | 42.55 |
| | Total Expenses | 101.62 | 156.95 | 284.02 | 372.91 | 890.46 | 622.59 |
| 3 | Profit/(Loss) from operations before other income, finance cost and exceptional items(1-2) | (32.90) | (99.76) | (233.88) | (166.48) | (706.09) | (416.76) |
| 4 | Other Income/ (Loss) | - | - | - | - | - | - |
| 5 | Profit/(Loss) from ordinary activities before finance cost and exceptional items(3 + 4) | (32.90) | (99.76) | (233.88) | (166.48) | (706.09) | (416.76) |
| 6 | Finance Costs | 0.02 | - | - | 0.03 | 0.08 | 0.11 |
| 7 | Profit/(Loss) from ordinary activities after finance cost but before exceptional items(5 - 6) | (32.92) | (99.76) | (233.88) | (166.51) | (706.17) | (416.86) |
| 8 | Exceptional Items | - | - | - | - | - | - |
| 9 | Profit/(Loss) from ordinary activities Before Tax (7-8) | (32.92) | (99.76) | (233.88) | (166.51) | (706.17) | (416.86) |
| 10 | Tax Expenses (Incl. Deferred Tax) | - | - | - | - | - | - |
| 11 | Net Profit/(Loss) from ordinary activities After Tax (9-10) | (32.92) | (99.76) | (233.88) | (166.51) | (706.17) | (416.86) |
| 12 | Extraordinary items (Net of Tax Expenses of Rs. Lacs) | - | - | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11-12) | (32.92) | (99.76) | (233.88) | (166.51) | (706.17) | (416.86) |
| 14 | Paid up Equity Share Capital (Rs. 10/- per share) | 4,339.88 | 4,339.88 | 4,339.88 | 4,339.88 | 4,339.88 | 4,339.88 |
| 15 | Reserve Excluding Revaluation Reserve as per balance sheet of previous accounting year | - | - | - | - | - | (20,314.03) |
| 16. i | Earning Per share (Before Extraordinary items) of Rs. 10/- each; Not Annualised | | | | | | |
| | a) Basic & Diluted | (0.08) | (0.23) | (0.54) | (0.38) | (1.63) | (0.96) |
| 16. ii | Earning Per share (After Extraordinary items) of Rs. 10/- each; Not Annualised | | | | | | |
| | a) Basic & Diluted | (0.08) | (0.23) | (0.54) | (0.38) | (1.63) | (0.96) |
| Part II | | | | | | | |
| A | PARTICULARS :- | | | | | | |
| | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public shareholding | | | | | | |
| | →Number of shares | 28,996,870 | 29,461,126 | 28,996,870 | 28,996,870 | 28,996,870 | 28,996,870 |
| | →percentages of shareholding | 66.81 | 67.88 | 66.81 | 66.81 | 66.81 | 66.81 |
| 2 | Promoter and promoter group shareholding | | | | | | |
| | a) Pledged / Encumbered | | | | | | |
| | →Number of shares | - | - | - | - | - | - |
| | →Percentages of share (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - | - |
| | →Percentage of share (as a % of the total share capital of the company) | - | - | - | - | - | - |
| | b) Non - encumbered | | | | | | |
| | →Number of shares | 14,401,934 | 13,937,678 | 14,401,934 | 14,401,934 | 14,401,934 | 14,401,934 |
| | →percentages of share (as a % of the total shareholding of the promoter and promoter group) | 100 | 100 | 100 | 100 | 100 | 100 |
| | →Percentages of shares (as a % of the total share capital of the company) | 33.19 | 32.12 | 33.19 | 33.19 | 33.19 | 33.19 |
| B | PARTICULARS :- | | | | | | |
| | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of the quarter | - | - | - | - | - | - |
| | Received during the quarter | - | - | - | - | - | - |
| | Disposed of during the quarter | - | - | - | - | - | - |
| | Remaining unresolved at the end of the quarter | - | - | - | - | - | - |

NOTES :-

- The above unaudited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th Feb. 2016.
- Status of Investor Complaints during the quarter ended Dec. 31, 2015
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 31.12.2015 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Rental/Hiring of Construction Equipments therefore disclosure Construction Equipments therefore disclosure requirement under Accounting Standard (AS) 17, for segment reporting is not applicable.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.
- The statutory auditors have carried out a limited review of the above financial results.

Place : Mumbai
Date : 11.02.2016

For Sancia Global InfraProjects Limited

Sd/-
Yashwant T. Shukla
(Managing Director)

