



# SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

Regd Office: D-13, G/F, R/S, Bhagwan Dass Nagar, Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

SML/BM/OUTCOME/08/2017

12.08.2017

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539660**

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August, 2017.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 12<sup>th</sup> August 2017 at 11:00 a.m. at its registered office and interalia, following decisions were taken thereat:

1. The Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2017 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
2. Twenty Sixth Annual General Meeting of the Company will be held on 27<sup>th</sup> September, 2017 on Wednesday at 11:00 a.m. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026.
3. The Board decided the dates of Book closure of Register of Members and Share Transfer Registers, from 21<sup>st</sup> September, 2017 to 27<sup>th</sup> September, 2017 for the purpose of Twenty Sixth Annual General Meeting of the Company and Dividend declaration.
4. The cut-off date for the purpose of Annual General Meeting and E-Voting shall be 20<sup>th</sup> September, 2017.
5. The contents of Annual Report for the financial year 2016-17 were approved.

Kindly accept this for your record purpose.  
Thanking you.

**For Sahyog Multibase Limited**  
(Formerly Sahyog Credits Limited)

  
(Neha Garg)  
Company Secretary & Compliance Officer





**KSMC & ASSOCIATES**  
Chartered Accountants

Limited Review Report on Standalone quarterly financial results of Sahyog Multibase Limited pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015

To the Board of Directors of Sahyog Multibase Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s Sahyog Multibase Limited** ('the Company') for the quarter ended 30<sup>th</sup> June 2017 (the 'Statement') attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. Attention is drawn to the fact that Ind AS compliant comparative figures for the quarter ended 30<sup>th</sup> June 2016 including reconciliation of profit under Ind AS with the profit reported under previous Indian GAAP for the quarter ended 30<sup>th</sup> June 2016, as reported in these financial results have been approved by the Board of Directors of the company but have not been subjected to review or audit.

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting standards 34 prescribed Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity*, issued by the Institute of Chartered Accountants of India. The 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 principles laid down in the accounting standard 34 Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act 2013 and 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 as modified by circular no. CIR/CFD/CMD/15/2015 dated November 30, as modified by Circular No.





# KSMC & ASSOCIATES

## Chartered Accountants

CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KSMC & Associates

Chartered Accountants

FRN.035565N

CA SACHIN SINGHA  
(Partner)

Membership No-505732

Place: New Delhi

Date: 12.08.2017



**STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017**

Sr. No.	Particulars	Standalone			
		Three Months Ended	Three Months Ended	Three Months Ended	Year Ended
		30.06.2017	30.06.2016	31.03.2017	as 31.03.2017
	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
I	Revenue from Operations	1,489.24	96.48	1,806.38	2,845.10
	Other Income	-	8.00	9.79	28.79
	<b>Total Revenue</b>	<b>1,489.24</b>	<b>104.48</b>	<b>1,816.17</b>	<b>2,873.89</b>
II	<b>Expenses:</b>				
	Cost of expenses	1,383.98	96.23	1,873.57	2,906.83
	Change in stock	(10.16)	-	(158.72)	(158.72)
	Employee Benefit Expense	7.13	1.73	6.10	15.21
	Financial Costs	-	-	-	-
	Depreciation and Amortization Expense	0.00	-	0.11	0.11
	Other Expenses	81.77	4.32	88.24	100.49
	<b>Total Expenses</b>	<b>1,462.72</b>	<b>102.28</b>	<b>1,809.29</b>	<b>2,863.92</b>
III	Profit before Exceptional and Extraordinary Items	26.52	2.20	6.88	9.97
IV	Exceptional Items	-	-	0.07	0.07
V	Profit before Extraordinary Items and Tax	26.52	2.20	6.81	9.91
VI	Extraordinary Items	-	-	-	-
VII	Profit before Tax	26.52	2.20	6.81	9.91
VIII	<b>Tax Expense:</b>				
	(1) Current Tax	8.19	0.68	2.19	3.06
	(2) Deferred Tax	-	-	-	-
	(3) Previous Year Income Tax	-	-	-	-
IX	Profit/(Loss) from the period from Continuing	18.32	1.52	4.62	6.85
X	Profit/(Loss) from Discontinuing Operations	-	-	-	-
XI	Tax Expense of Discontinuing Operations	-	-	-	-
XII	Profit/(Loss) from Discontinuing operations	-	-	-	-
XIII	Profit/(Loss) for the period	18.32	1.52	4.62	6.85
XIV	<b>Other comprehensive (income)/ expense:</b>				
	Items that will not be reclassified to profit or loss in subsequent periods:				
	Re-measurement gains (losses) on Financial instruments	4.32	-	-	-
	Income tax effect	(1.33)	-	-	-
		2.99	-	-	-
XV	<b>Total comprehensive income for the year</b>	<b>15.34</b>	<b>1.52</b>	<b>4.62</b>	<b>6.85</b>
XV	<b>Earning per Equity Share:</b>				
	(1) Basic	0.60	0.05	0.15	0.22
	(2) Diluted	0.60	0.05	0.15	0.22

Notes:

- The financial results for the quarter ending 30th June 2017 are reported in accordance with Ind AS. In accordance with the circular CIR/CFD/FAC/62/2016 dated 05th July 2016 issued by SEBI, the comparatives figure for the quarter ending 30th June 2016 have been restated as per Ind AS to conform to the current period whereas comparative figure for the quarter ending 31st March 2017 and year ending 31st March 2017 have not been restated as per Ind AS and reported as per the previous Indian GAAP. The comparatives figures for the quarter ending 30th June 2016 as restated as per Ind AS are not subject to review or audit, however the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- In accordance with Ind AS, prior period items for the quarter ended 30th June 2017 and quarter 30th June 2016 have been adjusted against the opening reserves, whereas prior period items for the quarter ended 31st March 2017 and year ended 31st March 2017 has been separately disclosed in the same financial results itself as per previous Indian GAAP
- The Above unaudited Financial results and Segment Results have been reviewed and recommended by the Audit Committee in their meeting held on 12-08-2017 and approved by the Board of Director at their meeting held on 12.08.2017
- Status of the investors complaint : Pending at the beginning of the quarter - Nil, Complaint received and disposed off during the during the quarter - Nil, Pending at the end of the quarter - NIL.
- Exceptional items / Prior Period Income / (Expenses) includes net income (income - expenses) related to previous year/period which is booked in current year.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earning per share(not annualised) in accordance with the notified AS-20 'Earnings per share'.



PART Select information for the Quarter ended 30.06.2017

Sl. No. Particulars	Quarter Ended			Year Ended
	30.06.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2017 (Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>				
<b>1 Public Shareholding</b>				
- Number of shares	2758384	3024250	2758384	2758384
- Percentage of shareholding	90.14%	98.83%	90.14%	90.14%
<b>2 Promoters and Promoter Group Shareholding</b>				
(a) Pledged / Encumbered				
- Number of shares				
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of Shares (as a % of the total share capital of the company)				
(b) Non-encumbered				
- Number of shares	301616	35750	301616	301616
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	9.86%	1.17%	9.86%	9.86%
- Percentage of Shares (as a % of the total share capital of the company)	9.86%	1.17%	9.86%	9.86%

INVESTOR COMPLAINTS	Quarter ended (30/06/2017)
Pending at the beginning of the quarter	Nil
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	Nil

SEGMENT RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2017

SEGMENT REVENUE	Quarter Ended			
	30.06.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)	31.03.2017 (Audited)
<b>Geographical</b>				
<b>Export</b>				
Garment Division	367.07	-	-	-
Compound Division	367.07	-	-	-
<b>Domestic</b>				
Garment Division	1,122.16	96.48	1,806.48	2,845.10
Compound Division	1,122.16	96.48	1,806.48	2,845.10
<b>Total</b>	<b>1,489.23</b>	<b>96.48</b>	<b>1,806.48</b>	<b>2,845.10</b>

