

**SAGAR PRODUCTIONS LIMITED**

CIN: L93000MH1980PLC170432

Regd. Office : 908 , Dev Plaza , S.V.Road, Andheri (w) , Mumbai - 400 058

**STATEMENT OF STANDALONE AUDITED RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015**

( In Lacs)						
PART I						
Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		UN AUDITED			AUDITED	
1	Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	20.52
	Other Operating Income	-	-	-	-	-
	<b>Total Income from Operations (Net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>20.52</b>
2	<b>Expenses (a to f )</b>					
a)	Cost Of Materials Consumed	-	-	-	-	-
b)	Purchase of stock-in-trade	-	-	-	-	-
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.	-	-	-	-	44.78
d)	Employees benefits expenses	0.16	0.15	0.5	1.39	1.53
e)	Depreciation and amortisation expenses	-	-	-	-	-
f)	Other Expenses	1.08	1.16	4.87	5.35	6.88
	<b>B) Total Expenditure</b>	<b>1.24</b>	<b>1.31</b>	<b>5.37</b>	<b>6.74</b>	<b>53.19</b>
3	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(1.24)</b>	<b>(1.31)</b>	<b>(5.37)</b>	<b>(6.74)</b>	<b>(32.67)</b>
4	Other Income	-	-	-	-	(49.10)
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4 )</b>	<b>(1.24)</b>	<b>(1.31)</b>	<b>(5.37)</b>	<b>(6.74)</b>	<b>(81.77)</b>
6	Finance Costs	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6 )</b>	<b>(1.24)</b>	<b>(1.31)</b>	<b>(5.37)</b>	<b>(6.74)</b>	<b>(81.77)</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>(1.24)</b>	<b>(1.31)</b>	<b>(5.37)</b>	<b>(6.74)</b>	<b>(81.77)</b>
10	Tax Expenses - Current Tax	0.00	0.00	0.00	0.00	0.00
	- Deferred Tax	0.00	0.00	0.00	0.00	0.00
	- Earlier Year Taxes	0.00	0.00	0.00	4.95	0.00
	<b>Total Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4.95</b>	<b>0.00</b>
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>(1.24)</b>	<b>(1.31)</b>	<b>(5.37)</b>	<b>(11.69)</b>	<b>(81.77)</b>
12	Extraordinary Items (net of tax expenses Lakhs)	-	-	-	-	-
13	<b>Net Profit (+)/Loss(-) for the period (11-12)</b>	<b>(1.24)</b>	<b>(1.31)</b>	<b>(5.37)</b>	<b>(11.69)</b>	<b>(81.77)</b>
14	Paid Up Equity Share Capital (Re.1/- each)	536.85	536.85	536.85	536.85	536.85
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
16	Earnings Per Share (EPS)	0.00	0.00	0.00	0.00	0.00
<b>PART II</b>						
<b>A PARTICULARS OF SHAREHOLDINGS</b>						
1	<b>Public Shareholding</b>					
a)	Number of shares (In Lacs)	506.85	506.85	506.85	506.85	506.85
b)	% Of Shareholding	94.41	94.41	94.41	94.41	94.41
2	<b>Promoters and Promoter group Shareholding</b>					
a)	<b>Pledge/Encumbered</b>					
i)	Number of shares ( In Lacs)	Nil	Nil	Nil	Nil	Nil
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
iii)	Percentage of shares(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
b)	<b>Non-encumbered</b>					
i)	Number of shares ( In Lacs)	30.00	30.00	30.00	30.00	30.00
ii)	Percentage of shares(as a % of total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
iii)	Percentage of shares(as a % of the total share capital of the company)	5.59	5.59	5.59	5.59	5.59
<b>B INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter					Nil
	Received during the quarter					Nil
	Disposed off during the quarter					Nil
	Remaining unresolved at the end of the quarter					Nil



Standalone Statement of Assets and Liabilities		As at	As at
Particulars		31.03.2015	31.03.2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
a)	Share Capital	536.85	536.85
b)	Reserves and Surplus	-555.72	-544.03
c)	Money received against share warrants	-	-
	Sub - total - Shareholders' funds	-18.87	-7.18
2	Non - current liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	-	-
c)	Other long-term liabilities	-	-
d)	Long-term Provisions	-	1.47
	Sub - total - Non-current liabilities	-	1.47
3	Current Liabilities		
a)	Short-term borrowings	39.38	34.16
b)	Trade payables	-	-
c)	Other current liabilities	20.30	17.18
d)	Short-term provisions	-	-
	Sub - total - Current liabilities	59.68	51.34
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>40.81</b>	<b>45.63</b>
<b>B</b>	<b>ASSETS</b>		
1	Non - current Assets		
a)	Fixed assets	-	-
b)	Goodwill on consolidation	-	-
c)	Non-current investments	0.60	0.60
d)	Deferred tax assets (net)	-	-
e)	Long-term loans and advances	39.74	37.81
f)	Other non-current assets	-	-
	Sub - total - Non-current assets	40.34	38.41
2	Current assets		
a)	Current investments	-	-
b)	Inventories	-	-
c)	Trade receivables	-	-
d)	Cash and cash equivalents	0.25	3.00
e)	Short-term loans and advances	-	4.00
f)	Other current assets	0.22	0.22
	Sub - total - Current assets	0.47	7.22
	<b>TOTAL - ASSETS</b>	<b>40.81</b>	<b>45.63</b>

**Note :**

- 1 The abovementioned results were reviewed by the Audit Committee and approved at the Meeting of the Board of Directors of the Company held on **29th May, 2015**.
- 2 The Company operates in single segment.
- 3 Previous year figures have been regrouped/ rearranged whenever necessary to conform to current year figures.
- 4 The Statement is as per Clause 41 of the Listing Agreement.
- 5 The figures for the quarter ended March 31, 2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

Place : Mumbai  
Dated : 29.05.2015

For Sagar Productions Limited

*Lenam*  
(Kalakad Sundaram Sathi)  
Whole-time Director  
DIN: 00150876





# SUDHIR M. DESAI & CO.

## Chartered Accountants

B-7, Sadichha CHS Ltd., Rokadia Lane, Borivali (W), Mumbai - 400 066. Tel. : 3256 7459

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### Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To  
Board of Directors of  
Sagar Productions Limited,

We have audited the quarterly financial results of **Sagar Productions Limited** for the quarter ended March 31, 2015 and the financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year to date financial result have been prepared on the basis of the 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 review of the financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued by Institute of Chartered Accountants of India notified by the Central Government of India under Section 113 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 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 amount 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 annual results;

- i. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the annual results from April 01, 2014 to March 31, 2015.



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## Chartered Accountants

B-7, Sadichha CHS Ltd., Rokadia Lane, Borivali (W), Mumbai - 400 066. Tel. : 3256 7459

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Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the Management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

FOR SUDHIR M. DESAI & CO.  
CHARTERED ACCOUNTANTS

S. M. Desai

SUDHIR M DESAI  
PROPRIETOR  
M.No: 41999



Place: Mumbai  
Date: 29.05.2015