### SAGAR PRODUCTIONS LIMITED

Regd. Office: 907, Dev Plaza, S.V.Road, Andheri (w), Mumbai - 400 058 CIN: L93000MH1980PLC170432

|      | PARTI  |               |            |               |                 |             | ( In Lacs  |  |
|------|--|---------------|------------|---------------|-----------------|-------------|------------|--|
| Sr.  | PARTICULARS  | QUARTER ENDED |            |               | HALF YEAR ENDED |             | YEAR ENDED |  |
| No.  | l l  | 30.09.2014    | 30.06.2014 | 30.09.2013    | 30.09.2014      |             | 31.03.2014 |  |
|      |  | UN AUDITED    |            | UN AUDITED    |                 | AUDITED     |            |  |
| 1    |  |               | 1          |               |                 |             | 1.5        |  |
| -350 | Net Sales/Income from Operations (Net of excise duty)  |               |            | 37 <b>+</b> 3 |                 | 20.52       | 20.52      |  |
|      | Other Operating Income   | -             | 12         | 236           |                 | 0.00        | -          |  |
| _    | Total Income from Operations (Net)   |               | -          |               |                 | 20.52       | 20.52      |  |
| 2    | Expenses (a to f)  |               |            |               |                 |             |            |  |
| a)   | Cost Of Materials Consumed   |               | 39-5       | 9/#1          | - 1             |             | -          |  |
| b)   | Purchase of stock -in-trade  | -             |            | (6            | 14              | 44.78       |            |  |
| ~1   | Changes in inventories of finished goods, work-in-progress   |               |            |               |                 |             |            |  |
| c)   | and stock-in-trade.  |               | 124        | 0.25          | -               | 2           | 44.78      |  |
| d)   | Employees benefits expenses  | 0.54          | 0.54       | 0.53          | 1.08            | 1.03        | 1.53       |  |
| e)   | Depreciation and amortisation expenses   | 741           | -          | 341           | -               |             |            |  |
| f)   | Other Expenses   | 1.20          | 1.91       | 0.40          | 3.11            | 2.01        | 6.88       |  |
|      | Total Expenditure  | 1.74          | 2.45       | 0.93          | 4.19            | 47.82       | 53.19      |  |
| 3    | Profit / (Loss) from operations before other income,   |               |            |               |                 |             |            |  |
|      | finance costs and exceptional items (1-2)  | (1.74)        | (2.45)     | (0.93)        | (4.19)          | (27.30)     |            |  |
| 4    | Other Income   | (●)           | +          | (0.60)        |                 | (49.10)     | (49.10     |  |
| 5    | Profit / (Loss) from ordinary activities before finance costs and exceptional Iteams (3 + 4)       | (1.74)        | (2.45)     | (1.53)        | (4.19)          | (76.40)     | (81.77     |  |
| 6    | Finance Costs  |               |            | 2             |                 |             |            |  |
| 7    | Profit / (Loss) from ordinary activities after finance costs but before exceptional Iteams (5 ± 6) | (1.74)        | (2.45)     | (1.53)        | (4.19)          | (76.40)     | (81.77     |  |
| 8    | Exceptional Iteams   |               |            |               |                 |             |            |  |
|      |  | -             | - 5        | •             |                 |             |            |  |
| 9    | Profit/(Loss) from Ordinary Activities before tax (7 ± 8)  | (1.74)        | (2.45)     | (1.53)        | (4.19)          | (76.40)     | (81.77     |  |
| 10   | Tax Expenses - Current Tax   |               | -          | 140           | 5≅6             |             | -          |  |
|      | - Deferred Tax   |               | -          | *             |                 |             | -          |  |
|      | Total Tax  | -             | -          | -             | · · ·           |             |            |  |
| 11   | Net Profit / (Loss) from ordinary activities after tax<br>(9 ± 10)                                 |               | (2.45)     | (1.53)        | (4.19)          | (76.40)     | (81.77     |  |
| 12   | Extraordinary Iteams (net of tax expenses in Lakhs)  | (1.74)        | -          |               |                 | -           | -          |  |
| 13   | Net Profit (+)/Loss(-) for the period (11-12)  |               | (2.45)     | (1.53)        | (4.19)          | (76.40)     | (81.77     |  |
| 14   | Paid Up Equity Share Capital (Re.1/- each)   | 536.85        | 536.85     | 536.85        | 536.85          | 536.85      | 536.85     |  |
|      | Reserve excluding Revaluation Reserves as per balance  |               |            |               |                 | 07-11-11-11 |            |  |
| 15   | sheet of previous accounting year  |               | -          |               |                 |             |            |  |
| 16   | Earnings Per Share (EPS)   |               | -          |               |                 | -           | -          |  |

|      | PARTII   |        |        | - V    |        |        |        |
|------|--|--------|--------|--------|--------|--------|--------|
|      | PARTICULARS OF SHAREHOLDINGS   |        |        |        |        |        |        |
| A    | Public Shareholding  |        |        |        |        |        |        |
| 1    | Number of shares (In Lacs)   | 506.85 | 506.85 | 506.85 | 506.85 | 506.85 | 506.85 |
| a)   | % Of Shareholding  | 94.41  | 94.41  | 94.41  | 94.41  | 94.41  | 94.41  |
| b)   | Promoters and Promoter group Shareholding  |        |        |        |        |        |        |
| 2    | Pledge/Ecumbered   |        |        |        |        |        |        |
| a)   | Number of shares ( In Lacs)  | Nil    | Nil    | Nil    | Nil    | Nil    | Nil    |
| i)   | Percentage of shares(as a % of total shareholding of<br>Promoter and promoter group) | Nil    | Nil    | Nil    | Nil    | Nil    | Nil    |
| ii)  | Percentage of shares(as a % of the total share capital of the company)               | Nil    | Nil    | Nil    | Nil    | Nil    | Nil    |
| III) | Non-encumbered   |        |        |        |        |        | 1      |
| b)   | Number of shares (In Lacs)   | 30.00  | 30.00  | 30.00  | 30.00  | 30.00  | 30.00  |
| i)   | Percentage of shares(as a % of total shareholding of<br>Promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| ii)  | Percentage of shares(as a % of the total share capital of the company)               | 5.59   | 5.59   | 5.59   | 5.59   | 5.59   | 5.59   |

|   | PATICULARS                                     |     |
|---|--|-----|
| В | INVESTOR COMPLAINTS                            |     |
|   | 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 guarter | Nil |

#### Note:

- 1 The above results for the quarter ended 30.09.2014 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in the Meeting held on 15th November 2014.
- 2 The Statutory Auditors have carried out a limited review of the above result.
- 3 The Provision for the income tax and Deferred Tax are created at the end of the year as per the practice being followed consistently.
- 4 There was no complaints received during the Quarter ended 30.09.2014
- 5 Previous year figures have been regrouped/ rearranged whenever necessary.

Place : Mumbai Dated : 15.11.2014

For Sagar Productions Limited

(Kalakad Sundaram Sathi)

## SAGAR PRODUCTIONS LIMITED

Regd. Office: 907, Dev Plaza, S.V.Road, Andheri (w), Mumbai - 400 058

CIN: L93000MH1980PLC170432

| - 1 | De  | In | Lacs |
|-----|-----|----|------|
|     | U2. |    | Lats |

| Audited St   | andalone Statement of Assets and Liabilites              | As at      | As at       |
|--|--|------------|-------------|
|  | Particulars  | 30.09.2014 | 31.03.2014  |
| A EQL  | IITY AND LIABILITES                                      |            |             |
| -  | 1-11-16-1  |            | 1           |
|  | reholders' funds   | 536.85     | 536.85      |
| 127  | re Capital   | (548.22)   | (544.63)    |
|  | erves and Surplus<br>ney received against share warrants | (546.22)   | (544.65)    |
| C - 100 C - 10 | - total - Shareholders' funds                            | (11.37)    | (7.78)      |
| Sub  | - total - Shareholders Tunds                             | (11.57)    | (7.70)      |
| 2 Nor  | - current liabilities                                    |            |             |
| a) Lon   | g-term borrowings  |            | =           |
| The second secon | erred tax liabilities (net)                              | *          | <del></del> |
|  | er long-term liabilities                                 | 90         |             |
|  | g-term Provisions  | -          | 4           |
| Control of the contro | - total - Non-current liabilities                        | -          | •           |
| 3 Cur  | rent Liabilities   |            |             |
| a) Sho   | ort-term borrowings                                      | 35.36      | 34.16       |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  | de payables  | -          | *           |
| THE STATE OF STATE OF  | er current liabilities                                   | 18.97      | 17.18       |
|  | ort-term provisions                                      | 1.47       | 1.47        |
|  | - total - Current liabilities                            | 55.80      | 52.81       |
| то   | TAL - EQUITY AND LIABILITIES                             | 44.43      | 45.03       |
| B ASS  | SETS   |            |             |
| 1 No   | n- current Assets  | 1          |             |
| a) Fixe  | ed assets  | 8          | 100         |
| b) Go  | dwill on consolidation                                   | :=:        |             |
| c) No  | n-current investments                                    | -          |             |
|  | ferred tax assets (net)                                  | - 1        | -           |
| e) Lor   | ng-term lons and advances                                | 8.0        | 2           |
| f) Oth   | ner non-current assests                                  | -          |             |
|  | o - total - Non-current assets                           | -          |             |
| 2 Cui  | rrent assets   |            |             |
| a) Cu  | rrent investments  | 0.60       | 0.60        |
| 200  | entories   | - 1        | a a         |
|  | de receivables   | -          | -           |
| 111/4  | sh and cash equivalents                                  | 0.80       | 3.00        |
| 4900 VILEDIO   | ort-term loans and advances                              | 42.81      | 41.21       |
|  | her current assets                                       | 0.22       | 0.22        |
|  | b - total - Current assets                               | 44.43      | 45.03       |
|  | TAL - ASSETS   | 44.43      | 45.03       |

MUMBAI MANAGEMENT OF THE PROPERTY OF THE PROPE

For Sagar Productions Limited

(Kalakad Sundaram Sathi) Director

Place : Mumbai Dated : 15.11.2014

# SUDHIR M. DESAI & CO.

## **Chartered Accountants**

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

### LIMITED REVIEW REPORT

We have reviewed the accompanying statement of Unaudited financial results of Sagar Productions Limited for the period ended 30th September, 2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 an analytical procedure 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SUDHIR M. DESAI & CO. CHARTERED ACCOUNTANTS

S.M. Dw

SUDHIR M DESAI PROPRIETOR M.No: 41999

Place: Mumbai Date: 14.11.2014

