### SAGAR PRODUCTIONS LIMITED

### CIN: L93000MH1980PLC170432

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

## STATEMENT OF STANDALONE UNAUDITED RESULT FOR THE QUARTER ENDED 30.06.2015

Sr.	PARTICULARS	QL	JARTER ENDE	0 1	YEAR ENDED
No.	PARTICOLARS	30.06.2015	31.03.2015	30.06.2014	31.03.2015
NO.		UN AUDITED	AUDITED	UN AUDITED	AUDITED
1	Net Sales/Income from Operations (Net of excise duty)	-		- 1	
	Other Operating Income			- 1	
	Total Income from Operations (Net)	0.00	0.00	0.00	0.00
2	Expenses (a to f)				
a)	Cost of Materials Consumed		(#E)		-
b)	Purchase of stock -in-trade	77.83	(*)	-	
	Changes in inventories of finished goods, work-in-progress and				
c)	stock-in-trade.	(77.83)	-		
d)	Employees benefits expenses	0.33	0.16	0.54	1.39
	Depreciation and amortisation expenses		-	-	
f)	Other Expenses	3.82	1.08	1.91	5.35
	Total Expenditure	4.15	1.24	2.45	6.74
3	Profit / (Loss) from operations before other income, finance costs				
	and exceptional items (1-2)	(4.15)	(1.24)	(2.45)	(6.74)
4	Other Income				
5	Profit / (Loss) from ordinary activities before finance costs and				
	exceptional Iteams (3 ± 4)	(4.15)	(1.24)	(2.45)	(6.74)
6	Finance Costs	14	-	-	
7	Profit / (Loss) from ordinary activities after finance costs but				
5.	before exceptional Iteams (5 ± 6)	(4.15)	(1.24)	(2.45)	(6.74)
8	Exceptional Iteams	, , ,	- Total		***************************************
0	Exceptional iteams	- 4	2	19	
9	CONTROL OF BUILDING STATE OF THE PARTY OF TH	7091950	200505	120000	20.00
	Profit/(Loss) from Ordinary Activities before tax (7 ± 8)	(4.15)	(1.24)	(2.45)	(6.74)
10	Tax Expenses - Current Tax		*		*
	- Deferred Tax	-	-	12.1	2
	- Earlier Years Taxes				4.95
	Lance Co.				
	Total Tax			-	4.95
	Net Profit / (Loss) from ordinary activities after tax (9 ±		2020		
11	10)	(4.15)	(1.24)	(2.45)	(11.69)
12	Extraordinary Iteams (net of tax expenses_Lakhs)	-	4	10.45	
13	Net Profit (+)/Loss(-) for the period (11-12)	(4.15)	(1.24)	(2.45)	(11.69)
14	Paid Up Equity Share Capital (Re.1/- each)	13.42	536.85	536.85	536.85
	Reserve excluding Revaluation Reserves as per balance sheet of				
15	previous accounting year		-	10.000	-
16	Earnings Per Share (EPS)	(0.31)	(0.00)	(0.00)	(0.02)
-	PARTII				
Α	PARTICULARS OF SHAREHOLDINGS				
1	Public Shareholding				
_	Number of shares (In Lacs)	13.42	506.85	506.85	94.41
b)	% Of Shareholding	94.41	94.41	94.41	0.00
2	Promoters and Promoter group Shareholding				
a)	Pledge/Ecumbered				
i)	Number of shares ( In Lacs)	Nil	Nil	Nil	Nil
	Percentage of shares(as a % of total shareholding of Promoter and				
ii)	promoter group)	Nil	Nil	Nil	Nil
	Percentage of shares(as a % of the total share capital of the	10000			
iii)	company)	Nil	Nil	Nil	Nil
	Non-encumbered	-			
1)	Number of shares ( In Lacs)	0.75	30.00	30.00	30.00
-	Percentage of shares(as a % of total shareholding of Promoter and				
ii)	promoter group)	100.00	100.00	100.00	100.00
11	Percentage of shares(as a % of the total share capital of the	200.00	-		
	It wiserings or anniverses a 70 or the total artific suprim or the				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 quarter	Nil

# Note:

- 1 The above unaudited results for the quarter ended 30.06.2015 were reviewed by the Audit Committee and have been taken on record by the Board of Directors in the Meeting held on 13th August 2015.
- 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 Previous year figures have been regrouped/ rearranged whenever necessary.
- 5 The Hon'ble High Court of Bombay had vide its order dated 18.04.2015 have approved Scheme of Arrangement of the Company.
- 6 Pursuant to the Scheme of Arrangement, Company had made an Issue of 3,88,00,000 Warrants on preferential basis on 29.05.2015.

For Sagar Productions Limited

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

Place: Mumbai Dated: 13.08.2015

## 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 quarter ended 30th June, 2015 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. 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 analytical procedures applied to financial data and thus provide 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 ACCOUNTS

SUDHIR M DESA PROPRIETOR

M.No: 41999

Place: Mumbai Date: 13.08.2015