

Date: 12<sup>th</sup> August, 2016

To

The Secretary  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir,

Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2016.

With reference to the cited subject, we submit that the Board of Directors at their meeting, held on Friday, 12<sup>th</sup> August, 2016 at 12.00 Noon and at the registered office of the Company has inter-alia, considered and approved the un-audited financial results of the quarter ended 30<sup>th</sup> June, 2016 and limited review report of the quarter ended 30<sup>th</sup> June, 2016 obtained from M/s Jayant & Sarashiv, Statutory Auditors of the Company.

Copy of the same is enclosed herewith.

We request you to take the above information on record.

Thanking you,  
Yours Faithfully,

**For SANGAM HEALTH CARE PRODUCTS LIMITED.**



A Bala Gopal  
Managing Director

Encl: a/a

**SANGAM HEALTH CARE PRODUCTS LIMITED**  
205 & 206, AMARCHAND SHARMA COMPLEX, S.P. ROAD, SECUNDERABAD

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-16**

	Particulars	Quarter Ended			(Rs.In Lakhs)
		30/06/2016	31.03.2016	30/06/2015	Year to Date figures for current period ended
		Unaudited	Audited	Unaudited	ended 31/03/2016 Audited
<b>1</b>	Income from Operations				
(a)	Net Sales/Income from Operations (Net of Excise duty)	665.56	418.04	621.48	2,316.37
(b)	Other Operating Income	-	60.42	0.08	62.14
	<b>Total Income from Operations</b>	<b>665.56</b>	<b>478.46</b>	<b>621.56</b>	<b>2,378.51</b>
<b>2</b>	Expenditure				
	(a) Cost of Raw material consumed	306.40	446.77	227.55	1,033.60
	(b) Purchase of stock-in-trade				
	(c) Change in inventories of Finished Goods Works-in-Progress and Stock in Trade	(14.15)	(22.99)	(13.60)	(63.39)
	(d). Employees Benefit Expenses	121.64	136.91	113.85	440.75
	(e). Depreciation and Amortization Expenses	46.81	73.80	37.81	187.23
	(f) Power cost	44.82	29.46	40.95	155.01
	(g). Other Expenditure	109.10	(48.01)	178.67	399.17
	<b>Total expenses</b>	<b>614.62</b>	<b>615.94</b>	<b>585.23</b>	<b>2,152.37</b>
<b>3</b>	Profit from Operations before Other Income, Financial Cost Exceptional Items (1-2)	50.94	(137.48)	36.33	226.14
<b>4</b>	Other Income	-		-	0.00
<b>5</b>	Profit before Finance Cost and Exceptional Items (3+4)	50.94	(137.48)	36.33	226.14
<b>6</b>	Finance Cost	105.85	43.72	95.94	380.00
<b>7</b>	Profit after Financial Cost but before Exceptional Items (5-6)	(54.91)	(181.20)	(59.61)	(153.86)
<b>8</b>	Exceptional Items				
<b>9</b>	<b>Profit / (Loss) from Ordinary Activities before tax (7+8)</b>	<b>(54.91)</b>	<b>(181.20)</b>	<b>(59.61)</b>	<b>(153.86)</b>
<b>10</b>	Tax expenses	0		0	0.00
<b>11</b>	<b>Net Profit (+)/Loss(-) from Ordinary Activities After Tax (9-10)</b>	<b>-54.91</b>	<b>-181.20</b>	<b>-59.61</b>	<b>(153.86)</b>
<b>12</b>	Paid up equity share capital (no of shares) (face value of the share Rs.10/-)	1486.07	1486.07	1486.07	1,486.07
<b>13</b>	Reserves excluding revaluation reserves	NIL		NIL	NIL
<b>14</b>	Earning Per Share (EPS)	(0.04)	(0.12)	(0.04)	(0.10)
	a) Basic and diluted Eps before Extraordinary (not to be annualized)				
	b) Basic and diluted Eps after Extraordinary (not to be annualized)				
	<b>A. PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	Public Shareholding				
	- No of Shares	3865200	3865200	3865200	3,865,200
	- Percentage of share holding	26	26	26	26.01%
<b>2</b>	<b>Promoters and promoter group Share holding</b>				
	<b>a) Pledged/Encumbered</b>	NIL	NIL	NIL	NIL
	- 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 sharecapital of the company)				



<b>b) Non - encumbered</b>				
-- Number of Shares	10995500	10995500	10995500	10,995,500
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.99%	73.99%	73.99%	73.99%
- Percentage of shares (as a % of the total share capital of the company)				
<b>B. INVESTORS COMPLIANTS</b>				
pending at the beginning of the quarter	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil
Disposed of during the Quarter	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil

Note :

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on 12.08.16
- 2 The Segment reporting as defined in Accounting Standard-17 is not applicable, as the operation of the Company are related to one Segment
- 3 Previous Accounting period's figures have been grouped/regrouped wherever considered necessary.
- 4 Pursuant to the enactment of the Companies Act 2013 (The Act) the Company has effective,, Ist April, 2014 reviewed & revised the estimated useful lifes of its fixed assets, generally in accordance with the provision of the Schedule II to the Act. The consequential impact (after considering the transaction provision specified in Schedule II) on the depreciation charges & on the result for the quarter is not material.

Place : Secunderabad  
Date: 12.08.2016

For SANGAM HEALTH CARE PRODUCTS LIMITED

  
MANAGING DIRECTOR



# JAYANT & SADASHIV

CHARTERED ACCOUNTANTS

Phone : 66361177, 66365189

: 23261670

Fax : 23261799

404 & 405, Sanatana Eternal,  
3-6-108/1, Liberty Road,  
Himayatnagar, Hyderabad - 500 029

## LIMITED REVIEW REPORT

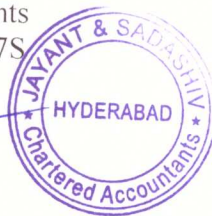
To.  
The Board of Directors.  
**Sangam Health Care Products limited**

We have reviewed the accompanying statement of unaudited financial results of Sangam Health Care Products Limited, Secunderabad for the quarter ended 30th June 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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. 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 any 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 specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2004 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayant & Sadashiv  
Chartered Accountants  
Firm Reg.No.001297S



Jayant Palnitkar  
Partner  
Membership No: 020851  
Firm Reg.No.001297S

Place: Hyderabad  
Date: 12.08.2016