

November 11, 2016

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Sub : Outcome of Board Meeting held on November 11, 2016 - unaudited financial results for the quarter and half year ended September 30, 2016

Ref : Scrip Code : 531625

With reference to the cited subject and further to our letter dated November 04, 2016, we would like to inform you that the Board of Directors, at their meeting, held on Friday, 11th November, 2016 at 12.00 P.M at the registered office of the Company, has inter-alia, considered and approved the un-Audited financial results for the quarter and half year ended on 30th September, 2016,


Pursuant to the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; we hereby enclose a copy of the un-Audited financial results for the quarter and half year ended on 30th September, 2016, along with the Limited Review Report from our statutory auditor.

We request you to take the above information on record.

Thanking you,

Yours Truly,

For SANGAM HEALTH CARE PRODUCT LIMITED


(A Bala Gopal)
Managing Director



Encl: As above.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2016

(Rs.In Lakhs)

S.No.	Particulars	Quarter Ended			Year to Date		Year
		30/09/2016	30/06/2016	30/09/2015	30/09/2016	30/09/2015	ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31/03/2016 Audited
1	Income from Operations						
(a)	Net Sales/Income from Operations	724.65	665.56	655.29	1,390.21	1,280.77	2,316.37
(b)	Other Operating Income	0.90	0.00	1.64	0.90	1.72	27.47
	Total Income	725.55	665.56	656.93	1,391.11	1,282.49	2,343.84
2	Expenditure						
	(a) Cost of Raw material consumed	252.14	306.40	210.48	558.54	438.03	1,033.60
	(b) Change in inventories of Finished Goods Works-in Progress and Stock in Trade	59.25	(14.15)	(63.66)	45.10	(77.26)	(63.39)
	(c). Employees Benefit Expenses	118.74	121.64	108.60	240.38	222.45	440.75
	(d). Depreciation and Amortization Expenses	38.14	38.14	37.81	76.28	75.62	152.56
	(e). Power cost	37.59	44.82	36.86	82.41	69.95	155.01
	(e). Other Expenditure	128.04	117.77	121.91	245.81	308.44	399.17
	(g). Total Expenses	633.90	614.62	452.00	1,248.52	1,037.23	2,117.70
3	Profit from Operations before Other Income, Financial Cost and Exceptional Items (1-2)	91.65	50.94	204.93	142.59	245.26	226.14
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before Finance Cost and Exceptional Items (3+4)	91.65	50.94	204.93	142.59	245.26	226.14
6	Finance Cost	110.71	105.85	131.93	216.56	227.87	380.00
7	Profit after Financial Cost but before Exceptional Items (5-6)	(19.06)	(54.91)	73.00	(73.97)	17.39	(153.86)
8	Exceptional Items						
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(19.06)	(54.91)	73.00	(73.97)	17.39	(153.86)
10	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit (+)/Loss(-) from Ordinary Activities After Tax (9-10)	(19.06)	(54.91)	73.00	(73.97)	17.39	(153.86)
12	Paid up equity share capital (Face Value of Rs. 10/- each)	1,486.07	1,486.07	1,486.07	1,486.07	1,486.07	1,486.07
13	Reserves excluding revaluation reserves as per balance sheet) of the previous accounting year	NIL	NIL	NIL	NIL	NIL	NIL
14	Earning Per Share (EPS) (par Value of Rs. 10/- each)						
	Basic	(0.01)	(0.04)	0.05	(0.05)	0.01	(0.10)
	Diluted	(0.01)	(0.04)	0.05	(0.05)	0.01	(0.10)
		(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)
A. PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- No of Shares	3,865,200	3,865,200	3,865,200	3,865,200	3,865,200	3,865,200
	- Percentage of share holding	26.01%	26.01%	26.01%	26.01%	26.01%	26.01%
2	Promoters and promoter group						
	Share holding**						
	a) Pledged/Encumbered	NIL	NIL	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) Non - encumbered						
	- Number of Shares	10,995,500	10,995,500	10,995,500	10,995,500	10,995,500	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%	73.99%	73.99%
	- Percentage of shares (as a % of the total share capital of the company)						
B. INVESTORS COMPLIANTS							
	pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Received during the quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Disposed of during the Quarter	NIL	NIL	NIL	NIL	NIL	NIL
	Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL



Statement of Assets and Liabilities

Particulars	As at	As at
	30.09.2016	31.03.2016
	Unaudited	Audited
A. EQUITY AND LIABILITIES		
1.) Shareholders Fund		
a) Share Capital	1486.07	1486.07
b) Reserve and Surplus	-3409.32	-3335.35
c) Money received against Share Warrants		0
sub- Total Shareholders Fund	-1923.25	-1849.28
2.) Non-Current Liabilities		
a) Long Term Borrowings	2927.22	2781.31
b) Deffered Tax Liabilities	0	0
c) Long Term Provisions	0	79.76
sub- Non-current Liabilities	2927.22	2861.07
3) Current Liabilities		
a) Short Term Borrowings	789.67	827.39
b) Other Current Liabilities	1257.94	1427.41
c) Short Term Provisions	0	5.99
Sub Total Current Liabilities	2047.61	2260.79
TOTAL EQUITY AND LIABILITIES	3051.58	3272.58
B. ASSETS		
1) Non-Current Assets		
a) Fixed Assets		
(i) Tangible Assets	2186.3	2262.58
(ii) Capital Work in Progress	0	0
b) Long Term Loans & Advances	0	132.79
sub total - Non-Current Assets	2186.3	2395.37
2. Current Assets		
a) Inventories	683.26	684.76
b) Trade Receivables	23.04	13.46
c) Cash and Cash Equivalents	16.82	175.54
d) Short Term Loans and Advances	142.16	3.45
e) Other Current Assets		
Sub total - Curret Assets	865.28	877.21
TOTAL ASSETS	3051.58	3272.58

Note :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 11th November, 2016. The results for the quarter and half year ended 30th september 2016 have been subjected to a "Limited Review" by the Statutory Auditors of the Company
- The Segment reporting as defined in Accounting Standard-17 is not applicable, as the opeation of the Company are related to one Segment
- Previous Accounting period's figures have been grouped/regrouped wherever considered necessary.
- Prersuant to the enactment of the Companies Act 2013 (The Act the Company has effective, 1st 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 : 11.11.2016

For SANGAM HEALTH CARE PRODUCTS LIMITED

MANAGING DIRECTOR



LIMITED REVIEW REPORT


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

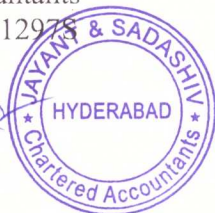
We have reviewed the accompanying statement of unaudited financial results of Sangam Health Care Products Limited, Secunderabad for the quarter ended 30th September 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our 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.0012978


Jayant Palnitkar
Partner
Membership No: 020851



Place: Hyderabad
Date: 11.11.2016