

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

September 15, 2020

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

(SCRIP CODE-531931)

Dear Sirs,

SUBJECT: OUTCOME OF BOARD MEETING.

This is in continuation to our letters dated June 26, 2020 and September 04, 2020.

This is to inform you that the Board of Directors of Sai Capital Limited (the "Company") met today as scheduled to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2020.

The Board of Directors approved the Un-Audited Standalone Financial Results for the Quarter ended June 30, 2020 duly reviewed by the Audit Committee.

However, with respect to the Un-Audited Consolidated Results, the Audit Committee has raised certain queries, clarification for which has been sought from the subsidiary.

Despite efforts, and sitting till late, clarification on the queries raised by the Audit Committee is still awaited.

Since it was almost 09:00 P.M., and an Independent Director (also a Member of the Audit Committee) had to excuse herself on account of Personal commitments, it was decided to continue the Meeting on the following day, or as soon as the necessary clarification is received.

As such, the Un-Audited Consolidated Results for the Quarter ended June 30, 2020 will be communicated / published once the Audit Committee has reviewed, and the Board has approved the same.

Meanwhile, the Un-Audited Standalone Financial Results for the Quarter ended June 30, 2020 approved by the Board together with the Limited Review Report issued by the Statutory Auditor, M/s. Aditya Agarwal & Associates are enclosed herewith as **Annexure-I**.

The meeting commenced at 05:00 P.M. and adjourned at 09:00 P.M..

Please take the same on your record.

Thanking You,

Yours Truly,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman & Managing Director

Aditya Agarwal & Associates
Chartered Accountant

3 A/105, Azad Nagar, Kanpur-208 002
Mobile: 9336107062
E-mail: caaditya65@gmail.com

Limited Review Report on Standalone Unaudited Financial Results for the quarter ended 30th June, 2020 and year to date from 1st April, 2020 to 30th June, 2020

To,
The Board of Directors
Sai Capital Limited

- We have reviewed the accompanying Statement of Unaudited Financial Results ("The Statement") of Sai Capital Limited ("The Company") for the quarter ended 30th June, 2020 and year to date from 1st April, 2020 to 30th June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- The preparation of the Statement in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 and CIR/IMD/DF1/69/2016 dated 10th August, 2016 (hereinafter referred to as 'SEBI Circulars' and other accounting principles generally accepted in India is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 Indian Accounting Standards 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 Aditya Agarwal & Associates

Chartered Accountants

FRN: 004568C

(Micky Bhatia)

Partner

M. No-438412

UDIN: 20438412 AAAAC 25 89

Date: 15/09/2020

Place: NEW DELHI

Branch: C-412, Shiekh Sarai Phase-I, 2nd Floor, New Delhi - 110017

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Statement Of Un Audited Standalone Financial Results For The Quarter Ended 30th June, 2020

(Amount in Laacs.)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Un Audited)	(Audited)	(Un Audited)	(Audited)
	INCOME				
I	Revenue from operations	0.00	0.00	0.00	0.00
II	Other income	0.15	0.24	0.00	0.87
III	Total Income	0.15	0.24	0.00	0.87
IV	EXPENSES				
	Cost of material consumed	0.00	0.00	0.00	0.00
	Purchase of stock in trade	0.00	0.00	0.00	0.00
	Change in inventories of finished goods, stock in trade and work in progress	0.00	0.00	0.00	0.00
	Employee benefits expenses	3.88	3.88	4.61	16.68
	Finance costs	3.90	3.65	3.19	13.99
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	Other expenses	9.17	5.85	3.24	20.21
	Total expenses	16.94	13.38	11.04	50.87
V	Profit/ (Loss) before exceptional items, share of profit/ (loss) of investments for using equity method and tax	(16.79)	(13.14)	(11.04)	(50.00)
VI	Share of net profit/ (loss) of investments accounted for using equity method	0.00	0.00	0.00	0.00
VII	Profit/ (Loss) before exceptional items and tax	(16.79)	(13.14)	(11.04)	(50.00)
VIII	Exceptional items	0.00	0.00	0.00	0.00
IX	Profit before tax	(16.79)	(13.14)	(11.04)	(50.00)
X	Tax expenses				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00
	Tax in relation to Earlier Year	0.00	0.00	0.00	0.00
XI	Profit for the period	(16.79)	(13.14)	(11.04)	(50.00)
XII	Other Comprehensive Income				
	a) Items that will not be reclassified to profit and loss				
	i) Fair value of equity instruments through other Comprehensive Income (FVOCI)	0.00	0.00	0.00	0.00
	ii) Remeasurement gain / (loss) on defined benefit plans	0.00	0.00	0.00	0.00
	iii) Income tax related to item no (ii) above	0.00	0.00	0.00	0.00
	b) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00
	i) Effective portion of gain / (loss) on cash flow hedges	0.00	0.00	0.00	0.00
	ii) Income tax related to item no (i) above	0.00	0.00	0.00	0.00
XIII	Other Comprehensive Income, net of tax	0.00	0.00	0.00	0.00
XIV	Total Comprehensive Income for the period	(16.79)	(13.14)	(11.04)	(50.00)
XV	Paid up Equity Share Capital (Face Value of Rs. 10 each)	287.93	287.93	287.93	287.93
XVI	Other Equity	0.00	0.00	0.00	(407.28)
XVII	Earnings per share (EPS) (Face value of Rs. 10/- each)				
	(a) Basic	(0.58)	(0.46)	(0.38)	(1.74)
	(b) Diluted (EPS not the period not annualised)	(0.58)	(0.46)	(0.38)	(1.74)

Notes:



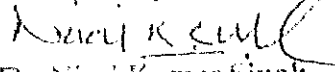
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- 1 The financial results of the Company for the quarter ended 30th June, 2020 have been reviewed by the Audit committee and taken on record by the Board of Directors at their meeting held on 15th September, 2020 and a limited review of the same has been carried out by the Statutory Auditors.
- 2 These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 The Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.

For Sai Capital Limited


Dr. Niraj Kumar Singh
Chairman & Managing Director

For Sai Capital Limited

Dr. Niraj Kumar Singh
Chairman & Managing Director

Place : New Delhi

Date : 15.09.2020

