

SAI CAPITAL LIMITED

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

August 14, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotinda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001.

Security Code No: 531931

Subject: Outcome of Board Meeting under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

This is in continuation to our letter dated 6th August, 2019.

Please be informed that pursuant to the applicable provisions of SEBI Listing Regulations, the Board of Directors (the "Board") of Sai Capital Limited (the "Company") at its meeting held today i.e., August 14, 2019, inter alia, considered and approved:

1. Un-audited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2019. Copy of aforesaid Financial Results along with the Limited Review Report issued by the Statutory Auditor are enclosed herewith as **Annexure A**.
2. The 24th Annual General Meeting of the Company will be held on September 30, 2019.
3. Register of Members and Share Transfer Books of the Company for the purpose of 24th Annual General Meeting will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).

Further, please take note of the following:

- i) Ms. Rashmi Sahni, Practicing Company Secretary (Membership No. 25681) has been appointed as Secretarial Auditor up to the Financial Year 2022 - 23.
- ii) M/s. Rakesh Kumar Singhal & Co., Chartered Accountants (Firm Registration No. 023863N), have been appointed as Internal Auditor of the Company up to the Financial Year 2019 - 20.

The Meeting commenced at 3:00 P.M. and concluded at 4:15 P.M.

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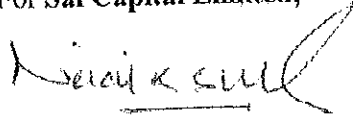


The Financial Results will be published in the newspapers in terms of Regulation 33 of SEBI Listing Regulations.

This is for your information and record.

Thanking you,

For Sai Capital Limited,

A handwritten signature in black ink, appearing to read "Niraj Kumar Singh", written over a horizontal line.

Dr. Niraj Kumar Singh
Chairman & Managing Director

Enclosed as above

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Statement Of Unaudited Standalone Financial Results For The Quarter Ended 30th June, 2019

(Amount in Lacs.)

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019 (Un-audited)	31.03.2019 (Audited)	30.06.2018 (Audited)	31.03.2019 (Audited)
1	Income				
	Revenue from Operations	0.00	0.00	0.00	0.00
	Other Income	0.00	0.00	0.00	0.00
	Total Income	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	4.61	4.47	3.90	17.32
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(b) Finance costs	3.19	2.89	2.22	10.25
	(c) Other expenses	3.24	4.79	2.11	15.45
	Total Expenses	11.04	12.15	8.23	43.02
3	Profit/ (Loss) from ordinary activities before exceptional items	(11.04)	(12.15)	(8.23)	(43.02)
	Exceptional Items	0.00	0.00	0.00	0.00
4	Profit/ (Loss) from ordinary activities after exceptional items but before tax (1-2)	(11.04)	(12.15)	(8.23)	(43.02)
	Tax Expense	0.00	0.00	0.00	0.00
5	Net Profit/ (Loss) from ordinary activities after tax (3-4)	(11.04)	(12.15)	(8.23)	(43.02)
	Extra-Ordinary Items	0.00	0.00	0.00	0.00
6	Net Profit/ (Loss) for the period	(11.04)	(12.15)	(8.23)	(43.02)
7	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
8	Total Comprehensive Income for the period	(11.04)	(12.15)	(8.23)	(43.02)
9	Share of Profit/ (Loss) of associates	0.00	0.00	0.00	0.00
10	Minority Interest	0.00	0.00	0.00	0.00
11	Net Profit/ (Loss) after taxes, minority interest and share of profits/ (loss) of associates	(11.04)	(12.15)	(8.23)	(43.02)
12	Paid-up equity share capital (Equity shares of face value of Rs. 10/- each)	287.93	287.93	287.93	287.93
13	Other Equity	0.00	0.00	0.00	0.00
14	Earnings Per Share (not annualised)				
	(a) Basic	(0.38)	(0.42)	(0.29)	(1.49)
	(b) Diluted	(0.38)	(0.42)	(0.29)	(1.49)

Notes:-

- The above results were reviewed by the Audit Committee, and taken on record by the Board at its Meeting held on 14th August, 2019. The Statutory Auditor has carried out Limited Review of the above results in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The Figures for the corresponding periods have been restated, wherever necessary, to make them comparable.

For Sai Capital Limited

Place: New Delhi
Date: 14th August 2019

Dr. Niraj Kumar Singh
Chairman & Managing Director

For Sai Capital Limited

Niraj Kumar Singh
Dr. Niraj Kumar Singh
Chairman & Managing Director



UDIN - 19073073AAAAAJ5695

UDIN -

Independent Auditor's Limited Review Report

To,
The Board of Directors
Sai Capital Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Sai Capital Limited for the quarter ended 30th June 2019. 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.

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 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 Agrawal & Associates
Chartered Accountants



Aditya Agarwal
Membership No. 073073
Firm Registration No. 004568C



Date: 14.08.2019

Place: New Delhi