

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: saicapitalimited@hotmail.com or cs@saicapital.co.in

The Manager
Listing Department
BSE Ltd.

28th May, 2019

Phiroza Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531931

- Sub: (i) Submission of Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2019 and outcome of the Board Meeting;
(ii) Submission of Audit Report issued by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31st March, 2019.

Reg: Compliance with the provisions of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Compliance Officer : Megha Bansal (Company Secretary)

Dear Sir/Madam,

Please refer to our earlier letter dated 18th May, 2019 intimating the convening of a meeting of the Board of Directors on Tuesday, 28th May, 2019 for consideration and approval of the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2019 and other allied matters.

In this regard, please be informed that the Meeting of the Board of Directors of the Company was held today at 3.00 P.M. and the Board of Directors have, inter-alia, approved the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The copy of the approved results in the prescribed format is enclosed herewith at Annexure-A.

In pursuance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find enclosed herewith the Audit Report issued by the Statutory Auditor in respect of the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2019 at Annexure- B along with confirmation in respect of unmodified opinion.

The Board meeting after the adoption and discussion of the agenda items concluded at 4.00 PM.

You are requested to take the above information on your records.

Thanking you,

Yours Faithfully,
For Sai Capital Limited,

NIRAJ KUMAR
SINGH

Dr. Niraj K. Singh
Chairman & Managing Director

Encl.: a/a

Digitally signed by NIRAJ KUMAR SINGH
DN: cn=Niraj K. Singh, o=Sai Capital Limited, ou=Listing Department, email=niraj.k.singh@saicapital.co.in, c=IN
Date: 2019.05.28 13:11:14 +05'30'

SAI CAPITAL LIMITED
(SCRIP CODE: 531931)

CIN - L74899DI1995PIC089787

Regd. Office: G-25, Ground Floor, Rasvika Saloon, D-1, Saket District Centre Saket New Delhi 110017

www.saicapital.co.in Ph-011 40234681

Statement Of Audited Financial Results For The 4Th Quarter And Year Ended 31st March, 2019

(Rs. in Lakh except Shares & EPS)

Sr. No.	Particulars	3 Months ended 31st Mar 19	Preceding 3 Months ended 31st Dec 18	Corresponding 3 Months ended in the previous year 31st Mar 18	Year ended 31st Mar 19	Year ended 31st Mar 18
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	-	-	-4.95	-	-25.51
2	Other income	-	-	-	-	-
3	Total Income (1+2)	-	-	-4.95	-	-25.51
4	Expenses					
a	Cost of materials consumed	-	-	-	-	-
b	Purchases of stock-in-trade	-	-	-	-	-
c	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-	-
d	Excise Duty expenses	-	-	-	-	-
e	Employee benefits expense	4.47	4.47	2.67	17.32	9.67
f	Finance costs	2.89	2.69	1.40	10.25	6.14
g	Depreciation and amortisation expense	-	-	-	-	-
h	Other Expenses	4.79	5.05	1.99	15.46	7.28
	Total expenses (4)	12.15	12.21	6.06	43.02	23.29
5	Profit/(Loss) before exceptional items and tax (3-4)	-12.15	-12.21	-11.01	-43.02	-48.80
6	expenses	-	-	0.96	-	2.30
7	Profit/(Loss) before tax (5-6)	-12.15	-12.21	-11.99	-43.02	-51.10
8	Tax Expense					
a	Current tax (Net of MAT Credit Adjustment/Entitlement)	-	-	-	-	-
b	Tax for earlier years	-	-	-	-	-
c	Deferred tax	-	-	-	-	-
	Total tax expenses	-	-	-	-	-
9	Profit/(Loss) for the period from continuing operations (7-8)	-12.15	-12.21	-11.99	-43.02	-51.10
10	Profit/(Loss) from discontinued operations	-	-	-	-	-
11	Tax Expense of discontinued operations	-	-	-	-	-
12	Profit/(Loss) from Discontinued operations (after tax) (10-11)	-	-	-	-	-
13	Profit (loss) for the period (9+12)	-12.15	-12.21	-11.99	-43.02	-51.10
14	Other Comprehensive Income					
A(i)	Items that will not be reclassified to profit or loss	-	-	-	-	-
A(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-



	B(i)	Items that will be reclassified to profit or loss	-	-	-	-	-
	B(ii)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
15		Total Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive Income for the period) (13+14)	-	-	-	-	-
16		Paid up Equity Share Capital (face value of Share: Rs. 10/- each)	287.93	287.93	287.93	287.93	287.93
17		Earnings per Equity Share of Rs. 10/- each (refer note no. 9) (for continuing operations)					
	a	Basic	-0.42	-0.42	-0.42	-1.49	-1.77
	b	Diluted	-0.42	-0.42	-0.42	-1.49	-1.77

Notes :

- The Statutory Auditors have carried out audit of annual financial results as required under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and have issued an unmodified opinion thereon. This Report does not have any impact on the "Results and Notes" for the Quarter and Year ended 31st March, 2019 which needs to be explained. The Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the results of the operations of the Company.
- The Audit Committee has reviewed and recommended and the Board of Directors have approved the Audited Financial Results for the Quarter and Year ended 31st March, 2019 in their respective meetings held on 28th May, 2019.
- Previous quarters period /year figures are re-grouped/re-arranged wherever necessary to make them comparable with the current period.
- EPS for the Quarter 31st March, 2019 has not been annualised.
- The figures for the quarter ended 31st March, 2019 are the balancing figures between the Audited figures in respect of full financial year and unaudited year to date figures upto the previous quarter.
- The above given results are available on the website of BSE Limited at www.bseindia.com and are also available at Company's website www.saicapital.co.in

Date :28.05.2019
Place - New Delhi

For and on behalf of Board of Directors
Dr. Niraj K. Singh

Chairman & Managing Director

For Sai Capital Limited
Niraj K Singh
Dr. Niraj Kumar Singh
Chairman & Managing Director



SAI CAPITAL LIMITED
(SCRIP CODE: 531931)

CIN - L74899DH1998Plc089787

Regd. Office: G-25, Ground Floor, Rasvillas Salcon, D-1, Saket District Centre Saket New Delhi 110017
www.saicapital.co.in Ph.01140234681

1 Statement of assets and liabilities pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

(Rs. in Lacs except Shares & EPS)

Particulars	As at 31st March, 2019 Audited	As at 31st March, 2018 Audited
(A) ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipments	0.09	0.09
(b) Capital work-in-progress	-	-
(c) Intangible Assets	-	-
(d) Financial Assets	-	-
Investments	74.96	68.97
Loans	-	-
Other Financial Assets	-	-
(e) Deferred tax assets	-	-
(f) Other non-current assets	7.22	-
Total Non-current assets	82.27	69.06
(2) Current assets		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade Receivables	-	-
(iii) Cash & Cash Equivalents	3.57	8.91
(iv) Bank Balances	-	-
(v) Loans	-	7.59
(vi) Other Financial Assets	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	0.53	-
Total Current assets	4.10	16.50
Total Assets	86.37	85.56
(B) EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	267.93	267.93
(b) Reserve & Surplus	(357.28)	(314.25)
Total Equity		
LIABILITIES		
(2) Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Other financial liabilities	130.69	93.69
(b) Provisions	-	-
(c) Deferred tax liabilities (net)	-	-
(d) Other Non Current liabilities	16.00	-
Total Non-current liabilities		
(3) Current Liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade Payables	4.03	-
(iii) Other financial liabilities	-	18.10
(b) Other current liabilities	-	-
(c) Provisions	-	-
(d) current Tax Liabilities (Net)	-	-
Total Current Liabilities		
TOTAL - EQUITY AND LIABILITIES	86.37	85.56

Date-28/05/2019
Place - New Delhi

For and on behalf of Board
Dr. Niraj K Singh
Chairman and Managing Director



For Sai Capital Limited
Niraj K Singh
Dr. Niraj Kumar Singh
Chairman & Managing Director

Independent Auditor's Report on Standalone Financial Results of M/s Sai Capital Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter / year ended on 31st March 2019

UDIN NO. : 19073073AAAAAC6138

To

Board of Directors of
Sai Capital Limited

1. We have audited the quarterly financial results of Sai Capital Limited ('the company') for the quarter ended March 31, 2019 and the financial results for the year ended March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2019 and the published year- to -date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to limited review report. These stand alone financial results are based on the stand alone financial statements for the year ended 31st March, 2019 prepared in accordance with the accounting principles generally accepted in India as specified under section 133 of the Companies Act, 2013 (the Act) and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles as laid down under section 133 of the Act, and SEBI Circulars, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of these financial results for the year ended 31st March, 2019 and our review of the financial results for the nine-month period ended December 31, 2018.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

ii. give a true and fair view of the stand alone net profit (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India as specified under Section 133 of the Act for the quarter and year ended March 31, 2019.

For Aditya Agrawal & Associates

Chartered Accountants

Firm Registration No. 004568C



CA Aditya Agrawal

Partner

Membership No. 073073

Place: New Delhi

Date: 28th May, 2019

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 or cs@saicapital.co.in

28th May, 2019

The Manager
Listing Department
Bombay Stock Exchange Ltd.
Phiroza Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Tel: 022 – 22722375, 2066
Fax : 022 – 22722037, 39, 41,61

Company Scrip Code - 531931

Dear Sirs,

We hereby confirm and declare that the Statutory Auditors of the Company i.e. M/s. Aditya Agrawal & Associates, Chartered Accountants, (Firm Registration No. 004568C) have issued the audit report on Financial Results of the Company for the Fourth Quarter and year ended 31st March 2019 with unmodified opinion.

You are requested to take the above information on your records.

Thanking you,

Sincerely Yours,

For SAI Capital Limited



Megha Bansal

Company Secretary