

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

SML/BM/OUTCOME/08/2018

10.08.2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub: Outcome of the Board Meeting held on 10th August, 2018.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 10th August 2018 at 03:00 p.m. at its registered office and interalia, following decisions were taken thereat:

1. The Unaudited Standalone & Consolidated Financial Results for the first quarter ended on 30th June, 2018 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
2. Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg, 2015, Board has approved to sale its investment 2,70,000 no. of equity shares held in Tavares Tradelinks Pvt. Ltd. equivalent to 96.69% of the Paid up capital of the Subsidiary Company, resulting to the transaction came into effect "Tavares Tradelinks Pvt. Ltd." ceased to be subsidiary of the Company.
3. Twenty Seventh Annual General Meeting of the Company will be held on 27th September, 2018 on Thursday at 11:00 a.m. at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026.
4. The Board decided the dates of Book closure of Register of Members and Share Transfer Registers, from 21st September, 2018 to 27th September, 2018 for the purpose of Twenty Seventh Annual General Meeting of the Company and Dividend declaration.
5. The cut-off date for the purpose of Annual General Meeting and E-Voting shall be 20th September, 2018.
6. The contents of Annual Report for the financial year 2017-18 were approved.

Kindly accept this for your record purpose.

Thanking you.

For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)

(Vishesh Gupta)
Managing Director

**LIMITED REVIEW REPORT ON STANDALONE FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE , 2018**

To,

The Board Of Directors
Sahyog Multibase Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Sahyog Multibase Limited** for the quarter ended 30th June, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. The Standalone Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors on 10th August, 2018, has been compiled from the related interim standalone financial statement, which has been prepared in accordance with the 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 relevant rules issued thereunder and other accounting principles generally accepted in India. 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 Auditors 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 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 standalone financial results, prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



Regulation, 2015 as modified by SEBI Circular dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Akhil Mittal & Co.
FRN: 026177N
Chartered Accountants

Akhil Mittal

(CA Akhil Mittal)
Partner
M. No. 517856

Date : 10th August, 2018



**LIMITED REVIEW REPORT ON CONSOLIDATED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE , 2018**

To,

The BoardOf Directors
Sahyog Multibase Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sahyog Multibase Limited** for the quarter ended 30th June, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. The Consolidated Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors on 10th August, 2018, has been compiled from the related interim Consolidated financial statement, which has been prepared in accordance with the 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 relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

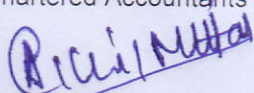
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review 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 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 Consolidated financial results, prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



Regulation, 2015 as modified by SEBI Circular dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Akhil Mittal & Co.
FRN: 026177N
Chartered Accountants



(CA Akhil Mittal)
Partner
M. No. 517856



Date :10th August, 2018

Independent Statutory Auditor's Report on the Consolidated Financial Results of Saksham Mittal Limited for the quarter ended 30th June 2018. The Statement being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as modified by Circular No. CIR/CFR/DIL/2016 dated 5th July 2016. The Consolidated Financial Statement which is the responsibility of the Company's Management and approved by the Board of Directors on 10th August 2018, has been prepared from the audited annual Consolidated financial statement which has been prepared in accordance with the Accounting and measurement principles laid down in Indian Accounting Standards (AS) Indian Financial Reporting Standards (Ind-AS) 34, prescribed under section 133 of the Companies Act, 2013 read with relevant rules, orders, notifications and other accounting principles generally accepted in India. 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 Auditors 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. It does not provide the assurance that 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 Consolidated financial results, prepared in accordance with applicable accounting standards i.e. Ind-AS prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements),



SAHYOG MULTIBASE LIMITED

CIN - L74110DL1992PLC116773

REGD OFF: HOUSE NO-09, ROAD NO-13, EAST PUNJABI BAGH, NEW DELHI -110026, PH NO: 011-40109341, EMAIL - SAHYOGCREDITSLIMITED@YAHOO.IN

Fig. in INR Lacs

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Sr. No.	Particulars	Standalone			Standalone
		Three Month Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations (Refer Note 1 and 2)	2,817.23	1,489.24	1,520.97	12,918.46
II	Other Income	135.98	-	177.18	409.26
III	Total Revenue (I+II)	2,953.21	1,489.24	1,698.15	13,327.72
IV	Expenses:				
	Cost of expenses	3,720.20	1,383.98	1,599.80	12,617.57
	Change in stock	(860.67)	(10.16)	426.50	-
	Employee Benefit Expense	10.83	7.13	12.12	58.16
	Financial Costs	29.49	-	45.20	96.59
	Depreciation and Amortization Expense	1.67	-	3.74	14.97
	Other Expenses	47.89	81.77	32.07	535.52
	Total Expenses	2,949.41	1,462.72	2,119.43	13,322.81
V	Profit before Exceptional and Extraordinary Items and Tax	3.80	26.52	(421.28)	4.91
VI	Exceptional items / Prior Period Income / (Expenses) (refer note 1 and 6)	-	-	-	(0.60)
VII	Profit before Extraordinary Items and Tax	3.80	26.52	(421.28)	4.31
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax	3.80	26.52	(421.28)	4.31
X	Tax Expense:				
	(1) Current Tax	1.16	8.19	-	9.00
	(2) Deferred Tax	-	-	-	(2.38)
	(3) Previous Year Income Tax	-	-	-	-
XI	Profit/(Loss) from the period from Continuing Operations	2.64	18.33	(421.28)	(2.31)
XII	Tax Expense of Discontinuing Operations	-	-	-	-
XIII	Profit/(Loss) from Discontinuing operations	-	-	-	-
XIV	Profit/(Loss) for the period	2.64	18.33	(421.28)	(2.31)
XV	Other comprehensive (income)/ expense				
	Remeasurement gain (loss) on financial instruments	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	4.32	-	338.94
	Income tax effect	-	(1.33)	-	(104.73)
	Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
XVI	Total comprehensive income as per Ind AS	2.64	15.34	(421.28)	231.90
XVII	Earning per Equity Share:				
	(1) Basic	0.03	0.50	(5.28)	2.91
	(2) Diluted	0.03	0.50	(5.28)	2.91

For Sahyog Multibase Ltd.

Managing Director

Date :-10.08.2018

Place:- Delhi

Notes:

1. The Company has adopted Indian Accounting Standard (Ind AS) from April 1, 2017 with transition date being April 1, 2016 and accordingly Unaudited financial results for the quarter and year ended June 30, 2018 are in compliance with the Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended), and accordingly, erstwhile Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter ended June 30, 2017 have been restated to make the results comparable. The format for Unaudited quarterly results as prescribed in SEBI's circular C/R/CFD/CMD1LS120ts dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and schedule III (Division II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS, accordingly results are published in modified formats.

2. Figures of the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure. Figures of the previous year of Segment Results are re-classified, wherever necessary, to correspond with the current period's classification/disclosure.

3. Figures of the previous year of Segment Results are re-classified, wherever necessary, to correspond with the current period's classification/disclosure.

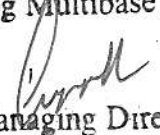
4. This Statement is as per Regulation 33 of SEBI LODR Regulations, 2015.

5. Status of the investors complaints - Pending at the beginning of quarter - Nil, complaints received and disposed-off during the quarter - Nil, pending at the end of the quarter - NIL.

PART II Select information for the Quarter ended 30.06.2018

Sl. No.	Particulars	Standalone			Standalone
		Three Month Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	75,69,197	27,58,384	75,69,197	75,69,197
	- Percentage of shareholding	94.90%	90.14%	94.90%	94.90%
2	Promoters and Promoter Group Shareholding	4,06,875	3,01,616	4,06,875	4,06,875
	(a) Pledged / Encumbered	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 share capital of the company)				
	(b) Non-encumbered				
	- Number of shares	79,76,072	3,01,616	79,76,072	79,76,072
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	5.10%	9.86%	5.10%	5.10%

For Sahyog Multibase Ltd.


Managing Director

SAHYOG MULTIBASE LIMITED

CIN - L74110DL1992PLC116773
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Fig. in INR Lacs

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Sr. No.	Particulars	Consolidated			Consolidated
		Three Month Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from operations (Refer Note 1 and 2)	3,921.10	1,495.01	2,003.96	15,147.02
II	Other Income	135.98	1.75	196.01	431.05
III	Total Revenue (I+II)	4,057.08	1,496.76	2,199.97	15,578.07
IV	Expenses:				
	Cost of expenses	3,512.87	2,607.23	1,994.95	14,718.90
	Change in stock	183.54	(1,233.66)	438.10	-
	Employee Benefit Expense	13.09	12.38	16.02	79.07
	Financial Costs	29.51	0.09	113.77	184.78
	Depreciation and Amortization Expense	2.13	-	4.15	16.58
	Other Expenses	49.53	82.96	62.66	569.25
	Total Expenses	3,790.67	1,469.00	2,629.65	15,568.58
V	Profit before Exceptional and Extraordinary Items and Tax	266.41	27.76	(429.68)	9.49
VI	Exceptional items / Prior Period Income / (Expenses) (refer note 1 and 6)	-	-	-	(0.60)
VII	Profit before Extraordinary Items and Tax	266.41	27.76	(429.68)	8.89
VIII	Extraordinary Items	-	-	-	-
IX	Profit before Tax	266.41	27.76	(429.68)	8.89
X	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	81.52	8.19	-	9.80
	(3) Previous Year Income Tax	-	-	-	(2.16)
XI	Profit/(Loss) from the period from Continuing Operations	184.89	19.57	(429.68)	1.25
XII	Tax Expense of Discontinuing Operations	-	-	-	-
XIII	Profit/(Loss) from Discontinuing operations	-	-	-	-
XIV	Profit/(Loss) for the period	184.89	19.57	(429.68)	1.25
XV	Other comprehensive (income)/ expense				
	Remeasurement gain (loss) on financial instruments	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	4.32	-	338.94
	Tax relating to items that will not be reclassified to profit or loss	-	(1.33)	-	(104.73)
XVI	Total comprehensive income as per Ind AS	184.89	16.58	(429.68)	235.46
XVII	Earning per Equity Share:				
	(1) Basic	2.32	0.54	(5.39)	2.95
	(2) Diluted	2.32	0.54	(5.39)	2.95

Date :- 10.08.2018

Place:- Delhi

Notes:

For Sahyog Multibase Ltd

Managing Director

1. The Company has adopted Indian Accounting Standard (Ind AS) from April 1, 2017 with transition date being April 1, 2016 and accordingly Unaudited financial results for the quarter and year ended June 30, 2018 are in compliance with the Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended), and accordingly, erstwhile Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter ended June 30, 2017 have been restated to make the results comparable. The format for Unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD1/LSI20 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and schedule III (Division II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS, accordingly results are published in modified formats.

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3. Figures of the previous year of Segment Results are re-classified, wherever necessary, to correspond with the current period's classification/disclosure.


4. This Statement is as per Regulation 33 of SEBI LODR Regulations, 2015.

5. Status of the investors complaints – Pending at the beginning of quarter - Nil, complaints received and disposed-off during the quarter - Nil, pending at the end of the quarter - NIL.

PART II Select information for the Quarter ended 30.06.2018

Sl. No.	Particulars	Consolidated			Consolidated
		Three Month Ended			Year Ended
		30.06.2018	30.06.2017	31.03.2018	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	75,69,197	27,58,384	75,69,197	75,69,197
	- Percentage of shareholding	94.90%	90.14%	94.90%	94.90%
2	Promoters and Promoter Group Shareholding				
		4,06,875	3,01,616	4,06,875	4,06,875
	(a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of Shares (as a % of the total share capital of the company)				
	(b) Non-encumbered				
	- Number of shares	79,76,072	3,01,616	79,76,072	79,76,072
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	5.10%	9.86%	5.10%	5.10%

For Sahyog Multibase Ltd.


Managing Director