



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFC52045D2ZX

Date: 14.08.2023

To

Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Ref: BSE Security Code 531812

Sub: Outcome of the Meeting of Board of Directors to consider the Unaudited Financial Results for the quarter ended 30.06.2023

Dear Sir/ Madam,

With reference to captioned subject this is to inform you that the meeting of Board of Directors of the SGN Telecoms Limited held on Today, 14th August, 2023, 04:00 P.M at the registered office of the company and has inter alia considered the business for adoption of Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 along with Limited Review Report for the quarter ended 30th June, 2023 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 4.30. PM.

Kindly acknowledge the receipt of the same.

Thanking You.

For SGN Telecoms Limited

For S. G. N. Telecoms Ltd.

Director / Managing Director
Surinder Singh

(Managing Director)

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-4193378
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com



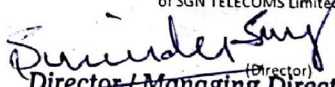
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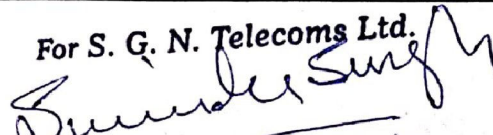
SGN TELECOMS LIMITED						
CORPORATE OFFICE: 58-59 PHASE-VIII IND AREA MOHALI						
Statement of unaudited Financial Results for the Quarter and year ended 30.06.2023						
S. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(unaudited)	(audited)
1.	Income from Operations					
	(a) Revenue from Operations - Gross	-	-	-	-	-
	(b) Other Income	-	0.876	4.013	-	12.289
	Total Income from Operations	-	0.876	4.013	-	12.289
2.	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock in trade	-	-	-	-	-
	(d) Employee benefits expense	1.472	1.531	1.797	1.472	7.407
	(e) Finance Costs	0.243	0.448	0.126	0.243	0.799
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Excise Duty/ GST	-	-	-	-	-
	(h) Other Expenses	8.274	0.296	8.119	8.274	19.686
	Total Expenses	9.989	2.275	10.042	9.989	27.892
3.	Profit/(Loss) before exceptional Items and Tax (1-2)	(9.989)	(1.399)	(6.029)	(9.989)	(15.603)
4.	Exceptional Items	-	-	-	-	-
5.	Profit before tax (3-4)	(9.989)	(1.399)	(6.029)	(9.989)	(15.603)
6.	Tax Expense	-	-	-	-	-
	for Current	-	-	-	-	-
	for Deferred	-	-	-	-	-
	for MAT Credit	-	-	-	-	-
7.	Profit/(Loss) for the period (5-6)	(9.989)	(1.399)	(6.029)	(9.989)	(15.603)
8.	Share of Profit/(Loss) of associates and joint ventures	-	-	-	-	-
9.	Other Comprehensive Income/(Expense) (net of tax)	-	-	-	-	-
	Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	Items that will be reclassified to Profit & Loss	-	-	-	-	-
10.	Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)	(9.989)	(1.399)	(6.029)	(9.989)	(15.603)
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	(0.012)	(0.002)	(0.007)	(0.012)	(0.019)
12.	Paid up Equity Share Capital (Face value Rs.1/- per share)	808.099	808.099	808.099	808.099	808.099
Notes:						
1	The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meetings held on 14.08.2023					
2	The statutory Auditors has expressed an unmodified audit opinion on these results. The figure of the last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 30th June, 2023 and the unaudited published year to date figures upto the third quarter of the year ended 31st March, 2023 which were subjected to limited Review by the statutory auditors of the company.					
3	Previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.					
4	The Statement of Assets and Liabilities is attached as Annexure.					
Place: Mohali		For S. G. N. Telecoms Ltd.				
Date: 14.08.2023		By Order of the Board of Directors of SGN TELECOMS Limited				
		 Director/Managing Director				

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SGN TELECOMS LIMITED		(Rs.)
Statement of Assets and Liabilities		
Particulars	Year ended 30.06.2023	Year ended 31.03.2023
ASSETS		
Non-current assets		
Property, plant and equipment	103.191	103.191
Capital work in-progress	-	-
Financial assets		
Investments	-	-
Deferred Tax Asset (Net)	-	-
Other non-current assets	-	-
Total Non Current Assets	103.191	103.191
Current assets		
Inventory	-	-
Financial assets		
Trade receivables	211.109	252.951
Cash and cash equivalents	1.944	0.079
Other current assets	1.227	0.443
Total Current Assets	214.280	253.473
Total Assets	317.471	356.664
EQUITY AND LIABILITIES		
Equity		
Equity share capital	808.099	808.099
reserve & surplus	(746.866)	(695.027)
Total Equity	61.233	113.072
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	239.823	234.261
Total Non-current liabilities	239.823	234.261
Current liabilities		
Financial liabilities	4.870	2.841
Trade payables	4.401	-
Other current liabilities	7.144	6.490
Provisions	-	-
Total Current liabilities	16.415	9.331
Total equity and liabilities	317.471	356.664

For S. G. N. Telecoms Ltd.

 Director / Managing Director



NARINDER KUMAR AND COMPANY
CHARTERED ACCOUNTANTS

SCO 65-B (1st Floor) City Heart,
Kharar Chandigarh Road,
Kharar, SAS Nagar Mohali-140301
Mobile : 98154 50065
Email : nkgargca@yahoo.co.in

Ref. No.

Dated14.08.2023.....

Limited Review Report

Review Report to Board of Directors of SGN Telecoms Limited.

We have reviewed the accompanying statement of audited financial results of SGN Telecoms Ltd. for the period ended 30th June, 2023. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 audited 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 NARINDER KUMAR AND COMPANY
Chartered Accountants



Narinder

Signature

(NARINDER KUMAR GARG)

PARTNER

M.NO-080287

UDIN:- 23080287BGVWBO4472



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