



SGN TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Date:- 14.02.2024

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 and nine months ended 31.12.2023.

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 February, 2024, 03:00 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 and nine months ended 31st December, 2023 along with Limited Review Report pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting was commenced at 04:00 PM and concluded at 05:15 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
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-3589599
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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 31.12.2023							
S. No.	Particulars	QUARTER ENDED			Nine Months		Lakhs
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(unaudited)	Unaudited	(audited)	(unaudited)	(unaudited)	(audited)
1.	Income from Operations						
	(a) Revenue from Operations - Gross	-	-	-	-	-	
	(b) Other Income	3.300	1.100	3.650	4.400	11.413	
	Total Income from Operations	3.300	1.100	3.650	4.400	11.413	
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	1.797	1.627	1.840	4.897	5.580	
	(e) Finance Costs	2.882	0.239	0.047	0.711	0.474	
	(f) Depreciation and amortisation expense	-	-	-	-	-	
	(g) Securities Written off	-	41.841	-	41.841	-	
	(h) Other Expenses	1.380	4.872	3.632	17.183	19.803	
	Total Expenses	6.059	48.579	5.519	64.632	25.857	
3.	Profit/(Loss) before exceptional Items and Tax [1-2]	(2.759)	(47.479)	(1.869)	(60.232)	(14.444)	
4.	Exceptional Items	-	-	-	-	(15.603)	
5.	Profit before tax (3-4)	(2.759)	(47.479)	(1.869)	(60.232)	(14.444)	
6.	Tax Expense	-	-	-	-	(15.603)	
	for Current	-	-	-	-	-	
	for Deferred	-	-	-	-	-	
	for MAT Credit	-	-	-	-	-	
7.	Profit/(Loss) for the period (5-6)	(2.759)	(47.479)	(1.869)	(60.232)	(14.444)	
8.	Share of Profit/(Loss) of associates and joint ventures	-	-	-	-	(15.603)	
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)	(2.759)	(47.479)	(1.869)	(60.232)	(14.444)	
11.	Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)	(0.003)	(0.059)	(0.002)	(0.075)	(0.018)	
12.	Paid up Equity Share Capital (Face value Rs.1/- per share)	808.099	808.099	608.099	808.099	808.099	

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the company at its meeting held on 14.02.2024
- 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 precious year are the balancing figures between the audited previous period / year figures have been regrouped, wherever necessary, in order to make them comparable.
- The Statement of Assets and Liabilities is attached as Annexure.

Place: Mohali
Date: 14.02.2024

For S. G. N. Telecoms Ltd.
By Order of the Board of Directors
of SGN TELECOMS Limited

Suman
(Director)
Director / Managing Director

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GSTIN : 03AAFCS2045D2ZX

SGN TELECOMS LIMITED		(Rs.)
Statement of Assets and Liabilities		
Particulars	Year ended 31.12.2023	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	3.706	0.079
Other current assets	1.074	0.443
Total Current Assets	215.889	253.473
Total Assets	319.080	356.654
EQUITY AND LIABILITIES		
Equity		
Equity share:capital	808.099	808.099
reserve & surplus	(755.259)	(695.027)
Total Equity	52.840	113.072
Liabilities		
Non-current liabilities		
Financial liabilities		
Other Non-Current Liability	250.797	234.261
Total Non-current liabilities	250.797	234.261
Current liabilities		
Financial liabilities		
Trade payables	4.941	2.841
Other current liabilities	1.053	-
Provisions	-	6.490
Other current liabilities	9.449	-
Total Current liabilities	15.443	9.331
Total equity and liabilities	319.080	356.654

For S. G. N. Telecoms Ltd.

Director / Managing Director

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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.

Dated
14.02.2024

Limited Review Report

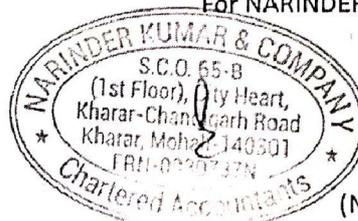
Review Report to Board of Directors of SGN Telecoms Limited.

We have reviewed the accompanying statement of audited financial results of SGN Telecoms Ltd. for the period ended 31st December, 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 Garg

Signature
(NARINDER KUMAR GARG)
PARTNER
M.NO-080287

UDIN:- 24080287BKBLFT1920