SASTASUNDAR VENTURES LIMITED
(Formerly Microsec Financial Services Limited)
Azimganj House, 2nd Floor,
7, Abanindra Nath Thakur Sarani (Formerly Camac Street)
Kolkata - 700 017, India
Tel: 91 33 2282 9330, Fax : 91 33 2282 9335
E-mail: info@sastasundar.com, Website: www.sastasundarventures.com
CIN - L65993WB1989PLC047002

Date: May 21, 2018

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Sub: ***Outcome of Board Meeting of Sastasundar Ventures Limited held today, the 21st May, 2018***

Ref: ***Scrip Code at BSE: 533259 and NSE: SASTASUNDR***

Dear Sir/ Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, the 21st May, 2018 inter-alia transacted the following business:

1. The Board has approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2018 alongwith the Statement of Assets and Liabilities;

2. Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith the statement showing the Audited Financial Results (standalone and consolidated) for the quarter and year ended 31st March, 2018 alongwith the Statement of Assets and Liabilities in the prescribed format and the Auditor's Report on the Audited Financial Statements;

   Pursuant to Regulation 33(3)(d) of the Listing Regulations, as amended, we are enclosing herewith a declaration in respect of unmodified opinion of Statutory Auditor on the Audited Financial Results of the Company for the financial year 2017-18 (Annexure -1).

The Meeting commenced at 3.45 pm and concluded at 6.15 pm.
Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited
(Formerly Microsec Financial Services Limited)

Biplab Kr. Mani

SASTASUNDAR VENTURES LIMITED KOLKATA

Biplab Kumar Mani
Company Secretary & Compliance Officer
Mem. No.: ACS -19883

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Annexure-1

Date: May 21, 2018

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Sub: ***Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with respect to Audit Report with unmodified opinion of the Audited Financial Results for the Financial Year ended 31st March, 2018***

Ref: ***Scrip Code at BSE: 533259 and NSE: SASTASUNDR***

Dear Sir/ Madam,

In terms of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, we do hereby confirm that M/s Singhi & Co., Chartered Accountants, Statutory Auditors of the Company have provided the unmodified opinion for the annual Audited Financial Results (standalone and consolidated) of the Company for the Financial year ended 31st March, 2018.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited
(Formerly Microsec Financial Services Limited)

Amrit Daga
Chief Financial Officer

SASTASUNDAR VENUTURES LIMITED KOLKATA

Singhi & Co.
Chartered Accountants

161, SARAT BOSE ROAD, KOLKATA-700 026, (INDIA)
✆ : +91(0)33-2419 6000/01/02 • E-mail : kolkata@singhico.com • Website : www.singhico.com

Independent Auditors Report on Quarterly and Annual Standalone Financial Results of Sastasundar Ventures Limited (formerly Microsec Financial Services Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors of Sastasundar Ventures Limited (formerly Microsec Financial Services Limited)

1. We have audited the accompanying statement of standalone financial results of **Sastasundar Ventures Limited (formerly Microsec Financial Services Limited)** ('the Company') for the quarter and year ended 31st March, 2018, 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 SEBI Regulations'), read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 and has been initialled by us for identification. The financial results for the quarter ended 31st March, 2018 have been prepared on the basis of the audited financial statements for the year ended 31st March, 2018 and the financial results for the nine months ended 31st December, 2017, which were subject to limited review and are the responsibility of the company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial results as at and for the year ended 31st March, 2018 and our review of the financial results for the nine months period ended 31st December 2017, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) 25, "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI Regulations.

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 misstatements. 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 standalone financial results as well as the year to date results read with notes thereon:

   I. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and

   II. gives a true and fair view of the financial performance and other financial information for the quarter and year ended 31st March 2018.

4. Attention is drawn to the fact that the comparative figure for the quarter and year ended 31st March 2017 are based on the previously issued standalone financial statements prepared in accordance with the Accounting Standards (AS) that were audited by the erstwhile auditors. The audit report dated 26th May 2017 on the audited standalone financial statement of the Company for the year ended 31st March 2017 issued by erstwhile auditors.

For Singhi & Co.
Chartered Accountants
Firm Registration No.302049E

Rajiv Singhi

(Rajiv Singhi)
Partner
Membership No.053518

SINGHI & CO. * Chartered Accountants *

Place: Kolkata
Dated: 21st May 2018

Sastasundar Ventures Limited

(formerly Microsec Financial Services Limited)

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Part - I

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Rs. In Lacs except for EPS)

S. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-18 [Refer Note 6]	31-Dec-17	31-Mar-17 [Refer Note 6]	31-Mar-18	31-Mar-17
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	INCOME					
I.	Revenue from Operations	17.63	10.87	17.20	28.50	86.22
II.	Other Income	24.05	41.06	1.29	123.78	11.47
III.	**Total Income (I + II)**	**41.68**	**51.93**	**18.49**	**152.28**	**97.69**
IV.	**EXPENSES**					
(a)	Employees Benefits Expense	10.79	17.00	11.65	69.54	68.41
(b)	Depreciation and Amortization Expense	5.48	6.11	5.88	22.74	27.49
(c)	Other Expenses	32.02	28.89	40.41	121.94	111.57
	Total Expenses	**48.29**	**52.00**	**57.94**	**214.22**	**207.47**
V.	**Profit / (Loss) before exceptional items and tax (III - IV)**	**(6.61)**	**(0.07)**	**(39.45)**	**(61.94)**	**(109.78)**
VI.	Exceptional Item [Refer Note 5]	474.11	916.54	-	1,390.65	(134.00)
VII.	**Profit / (Loss) before tax (V + VI)**	**467.50**	**916.47**	**(39.45)**	**1,328.71**	**(243.78)**
VIII.	**Tax Expense**					
(a)	Current Tax	21.20	175.59	-	196.79	-
(b)	Deferred Tax	-	-	-	-	-
(c)	Adjustment of tax relating to earlier periods	-	-	-	-	0.04
IX.	**Profit / (Loss) after tax for the period (VII - VIII)**	**446.30**	**740.88**	**(39.45)**	**1,131.92**	**(243.82)**
X.	Paid up Equity Share Capital (Face Value per share Rs.10)	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05
XI.	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year				24,001.13	18,963.87
XII.	Earnings Per Share (Basic and Diluted)	1.40 *	2.33 *	(0.12)*	3.56	(0.77)
	See accompanying notes to the Financial Results					

* Not annualised

SASTASUNDAR VENTURES LIMITED KOLKATA

SINGHI & CO. Chartered Accountants

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Notes :-

1. STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

Particulars		As at 31-Mar-18 (Audited)	As at 31-Mar-17 (Audited)
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	3,181.05	3,181.05
	(b) Reserves & Surplus	24,001.13	18,963.87
	Sub Total - Shareholders' Funds	**27,182.18**	**22,144.92**
2	**Non-Current Liabilities**		
	(a) Long-term provisions	-	1.10
	Sub Total - Non-Current Liabilities	**-**	**1.10**
3	**Current Liabilities**		
	(a) Trade Payables	10.46	16.44
	(b) Other current liabilities	57.90	163.14
	(c) Short-term provisions	10.31	0.56
	Sub Total - Current Liabilities	**78.67**	**180.14**
	Total - Equity and Liabilities	**27,260.85**	**22,326.16**
B.	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed Assets	417.03	419.32
	(b) Non-current Investments	23,604.84	21,153.95
	(c) Long-term loans and advances	19.79	27.35
	Sub Total - Non-Current Assets	**24,041.66**	**21,600.62**
2	**Current assets**		
	(a) Current Investment [Refer Note 5]	2,306.39	614.78
	(b) Trade Receivables	80.67	4.41
	(c) Cash, Cash Equivalents and Other Bank Balances	410.74	95.33
	(d) Short-term Loans and Advances	420.77	10.45
	(e) Other Current Assets	0.62	0.57
	Sub Total - Current Assets	**3,219.19**	**725.54**
	Total - Assets	**27,260.85**	**22,326.16**

SINGHI & CO. * Chartered Accountants *

SASTASUNDAR VENTURES LIMITED * KOLKATA *

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2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21st May, 2018.

3. The Company being a Core Investment Company has only one reportable business segment and operates in only one geographical segment i.e. "within India".

4. The Board of Directors at its meeting held on 5th January, 2017 approved a Scheme of Arrangement (the Scheme) for amalgamation of PRP Technologies Limited (PTL), Myjoy Tasty Food Private Limited (MTFPL) and Myjoy Hospitality Private Limited (MHPL) (Transferor Companies) with the Company under section 233 of the Companies Act, 2013 and the rules made there under. The appointed date of the said scheme is 1st April' 2016. The said scheme has been approved by the Central Government through Regional Director, Eastern Region on 9th January, 2018. The effect of the scheme has been taken in financial year 2017-18. In view of the above, the figure for the quarter and year ended 31st March, 2017 are not comparable.

5. Exceptional item includes :

a. The Company had entered into a Share Purchase Agreement (SPA) on April 19, 2016 for sale of its entire shareholding in Microsec Capital Limited (MCL) and its subsidiaries. During the year, the conditions for execution of the agreement has been complied with and the Company has sold its entire shareholding as per the SPA. Accordingly, during the year Profit on sale of Investment of Microsec Capital Limited amounting to Rs. 638.86 Lacs & Non Compete Fees (net of expense) amounting to Rs. 724.64 Lacs (for the quarter Rs. 103.11 Lacs) has been recognised as an exceptional item in these results.

b. During the year, the company has sold its investment in Retailer Shakti Supply Chain Private Limited (formerly Brandbuddy Engage Analytics Private Limited) and loss amounting to Rs. 343.85 Lacs has been recognised as an exceptional item in these results.

c. During the year, the Company has reversed provision for diminution amounting to Rs. 371 Lacs (Previous year provision for diminution made of Rs. 134 Lacs) in value of the Company's investment in Innogrow Technologies Limited (formerly Microsec Technologies Limited) based on the assessment done by the Company's management.

6. The figure for the quarter ended 31st March, 2018 represent the derived figure between the audited figure in respect of the year ended 31st March, 2018 and the Unaudited published " period to date" figures upto 31st December, 2017 being the date of the end of the third quarter of the current year end which were subjected to a limited review.

7. Figures for the previous periods have been regrouped/ rearranged where necessary.

Date: 21st May, 2018
Place : Kolkata

For Sastasundar Ventures Limited
(Formerly Microsec Financial Services Limited)

B.L. Mittal
Chairman cum Managing Director

SINGHI & CO. * Chartered Accountants *

SASTASUNDAR VENUTURES LIMITED * KOLKATA

Singhi & Co.
Chartered Accountants

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Independent Auditor's Report on Quarterly and Annual Consolidated Financial Results of Sastasundar Ventures Limited (formerly Microsec Financial Services Limited) pursuant to the regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

To The Board of Directors of Sastasundar Ventures Limited (formerly Microsec Financial Services Limited)

1. We have audited the consolidated financial results of **Sastasundar Ventures Limited (formerly Microsec Financial Services Limited)** ('the Holding Company') and its subsidiaries (the Company and its subsidiaries together referred to as the 'Group') for the quarter and year ended 31st March, 2018, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations"), read with SEBI circular No: CIR/CFD/FAC/62/2016 dated July 5,2016 and has been initiated by us for identification. Attention is drawn to the fact that the figures for the quarter ended 31st March 2018 and the corresponding quarter ended in the previous year as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter for the current and previous financial year had only been reviewed and not subjected to audit.

   These consolidated annual financial results have been prepared from the audited consolidated annual financial statements and reviewed consolidated quarterly financial results upto the end of the third quarter which are the responsibility of the Company's management and have been approved by the Board of Directors in their meeting held on 21st May 2018. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated annual financial statements, which have been prepared in accordance with Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India and the relevant requirements of the SEBI Regulations.

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 misstatements. 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 significantly estimates made by management. We believe that our audit provides a reasonable assurance basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of other auditors on separate financial statements and other financial information of subsidiaries, these consolidated financial results for the year:

   i. Include the year-to-date results of the entities as referred to in Annexure 1;

   ii. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/62/2016 dated July 5,2016, in this regard, and

   iii. gives a true and fair view of the consolidated financial performance and other financial information for the Group for the year ended 31st March, 2018.

SINGHI & CO. Chartered Accountants

Other Matters:

Attention is drawn to the following:

4. We did not audit the financial statements of 13 subsidiaries companies included in the consolidated financial statements for the year ended 31st March, 2018, whose financial statements reflects total assets of Rs. 20,064.94 Lakhs as at 31st March, 2018 and total revenue of Rs. 16,111.68 Lakhs for the year ended on that date and net cash inflow of Rs. 21.10 Lakhs for the year ended on that date, as considered in the consolidated financial results. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by the management, and our opinion is based solely on the report of the other auditors.

5. The comparative figure for quarter and year ended 31st March 2017 are based on the previously issued consolidated financial results prepared in accordance with the Accounting Standard (AS) that were audited by the erstwhile auditors. The audit report dated 26th May 2017 on the audited consolidated financial results of the company for the year ended 31st March 2017 issued by erstwhile auditors.

For Singhi & Co.
Chartered Accountants
Firm Registration No.302049E

Rajiv Singh

(Rajiv Singhi)
Partner
Membership No.053518

Place: Kolkata
Dated: 21st May 2018

SINGHI & CO. Chartered Accountants

.....contd.

Annexure - 1

List of Subsidiaries

Sl. No.	Name of the Subsidiaries
1	Innogrow Technologies Limited (formerly Microsec Technologies Limited)
2	Microsec Resources Private Limited
3	Sastasundar Healthbuddy Limited (formerly Microsec Healthbuddy Limited)
4	Bharatiya Sanskriti Village Private Limited
5	Myjoy Technologies Private Limited
6	Retailer Shakti Supply Chain Private Limited (formerly Brandbuddy Engage Analytics Private Limited)
7	Mircosec Invictus Advisors LLP
8	Alokik Advisory Services LLP
9	Dreamscape Advisory Services LLP
10	Kailashwar Advisory Services LLP (Upto 16th January 2018)
11	Stuti Advisory Services LLP
12	Ruchika Advisory Services LLP
13	Bhavya Advisory Services LLP (Upto 20th June 2017)
14	Genupath Labs Limited
15	Microsec Wealth Management Limited
16	Sastasundar Marketplace Limited (formerly Sasta Sundar Shop Private Limited)

SINGHI & CO. * Chartered Accountants *

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Part - I

STATEMENT OF CONSOLIDATED AUDITED ANNUAL RESULTS YEAR ENDED 31ST MARCH, 2018

(Rs. in Lacs except for EPS)

Particulars		Quarter Ended			Year Ended	
		31-Mar-18 [Refer Note 6]	31-Dec-17	31-Mar-17 [Refer Note 6]	31-Mar-18	31-Mar-17
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	INCOME					
I.	Revenue from Operations	4,666.71	4,374.43	3,440.03	15,934.07	13,288.02
II.	Other Income	54.20	64.92	258.69	261.96	414.49
III.	**Total Income (I + II)**	**4,720.91**	**4,439.35**	**3,698.72**	**16,196.03**	**13,702.51**
IV.	**EXPENSES**					
(a)	Cost of materials consumed	82.56	27.75	33.15	171.56	140.96
(b)	Purchase of stock in trade	5,006.15	3,025.55	3,240.16	14,397.76	11,471.79
(c)	Changes in inventories of finished goods and stock in trade	(910.15)	642.00	(441.48)	(532.02)	(744.90)
(d)	Employees benefits expense	427.56	412.36	624.23	1,622.96	2,479.83
(e)	Finance Costs	17.48	6.76	113.88	52.13	280.99
(f)	Depreciation and amortization expense	145.94	137.07	192.02	554.42	691.83
(g)	Other Expenses	568.69	397.73	624.68	1,817.34	2,177.42
	Total Expenses	**5,338.23**	**4,649.22**	**4,386.64**	**18,084.15**	**16,497.92**
V.	**Profit / (Loss) before exceptional items and tax (III - IV)**	**(617.32)**	**(209.87)**	**(687.92)**	**(1,888.12)**	**(2,795.41)**
VI.	Exceptional Item [Refer Note 3]	103.11	548.87	-	651.98	-
VII.	**Profit / (Loss) before tax (V + VI)**	**(514.21)**	**339.00**	**(687.92)**	**(1,236.14)**	**(2,795.41)**
VIII.	**Tax Expense**					
(a)	Current Tax	19.95	176.86	0.43	197.75	0.43
(b)	Deferred Tax	(10.70)	16.42	16.47	39.07	59.78
(c)	Adjustment of tax relating to earlier periods	(0.05)	-	5.02	(0.05)	1.66
IX.	**Profit / (Loss) after tax for the period (VII - VIII)**	**(523.41)**	**145.72**	**(709.84)**	**(1,472.91)**	**(2,857.28)**
X.	Minority Interest	(99.82)	(71.13)	1.56	(284.84)	5.25
XI.	**Net Profit / (Loss) after taxes and minority interest**	**(423.59)**	**216.85**	**(711.40)**	**(1,188.07)**	**(2,862.53)**
XII.	Paid up Equity Share Capital (Face Value per share Rs.10)	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05
XIII.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				14,362.87	15,782.41
XIV.	Earnings per share (Basic and Diluted)	(1.33)*	0.68 *	(2.24)*	(3.73)	(9.00)
	See accompanying notes to the Financial Results					

* Not annualised

SASTASUNDAR VENUTURES LIMITED KOLKATA

SINGHI & CO. Chartered Accountants

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CONSOLIDATED SEGMENT REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Rs. in Lacs)

Particulars		Quarter Ended			Year Ended	Year Ended
		31-Mar-18 [Refer Note 6]	31-Dec-17	31-Mar-17 [Refer Note 6]	31-Mar-18	31-Mar-17
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Segment Revenue**					
(a)	Financial Services	263.86	411.14	503.58	1,107.88	2,034.47
(b)	Healthcare Network	4,402.85	3,963.29	2,936.24	14,826.08	11,248.45
(c)	Other Segment	-	-	0.21	0.11	5.10
	Total	**4,666.71**	**4,374.43**	**3,440.03**	**15,934.07**	**13,288.02**
	Less : Inter Segment Revenue	-	-	-	-	-
	Income from Operations	**4,666.71**	**4,374.43**	**3,440.03**	**15,934.07**	**13,288.02**
2	**Segment Results**					
	Profit / (Loss) before Finance Costs and Tax					
(a)	Financial Services	206.12	390.31	196.71	955.78	625.50
(b)	Healthcare Network	(737.07)	(527.02)	(676.43)	(2,473.87)	(2,656.01)
(c)	Other Segment	-	-	(120.99)	(125.29)	(496.87)
	Total	**(530.95)**	**(136.71)**	**(600.71)**	**(1,643.38)**	**(2,527.38)**
	Less:					
	Finance Costs (Refer Note 1)	17.48	6.76	47.58	52.13	119.14
	Other unallocable expenditure net of unallocable income	(34.22)	(482.47)	39.63	(459.37)	148.89
	Profit / (Loss) before tax	**(514.21)**	**339.00**	**(687.92)**	**(1,236.14)**	**(2,795.41)**
3	**Segment Assets**					
(a)	Financial Services	7,269.98	7,637.67	9,934.80	7,269.98	9,934.80
(b)	Healthcare Network	11,256.16	10,002.69	10,093.49	11,256.16	10,093.49
(c)	Other Segment	-	-	545.53	-	545.53
(d)	Unallocated	5,024.13	5,116.23	4,527.29	5,024.13	4,527.29
	Total	**23,550.27**	**22,756.59**	**25,101.11**	**23,550.27**	**25,101.11**
4	**Segment Liabilities**					
(a)	Financial Services	88.30	193.31	2,903.65	88.30	2,903.65
(b)	Healthcare Network	1,393.61	1,167.64	1,115.88	1,393.61	1,115.88
(c)	Other Segment	-	-	51.72	-	51.72
(d)	Unallocated	1,731.40	535.27	1,491.90	1,731.40	1,491.90
	Total	**3,213.31**	**1,896.22**	**5,563.15**	**3,213.31**	**5,563.15**

Notes to Segment:

1. Finance Costs pertaining to the segments having operations which are primarily of financial nature has been considered as part of segment results and not disclosed separately.

2 (i) Business Segments :

The Company has identified the following as business segments :

(a) Financial Services - consists mainly of financing of loans and investment in shares and securities, financial consultancy, professional fees, debt syndication, wealth management, financial planning, distribution and related services. Please Refer Note No. 3 to the Financial Results.

(b) Healthcare Network - includes activities for food processing, preservation and marketing of healthcare products through e-commerce portal www.sastasundar.com.

(c) Other Segment - includes activities under www.foreseegame.com till consolidation of operations with www.sastasundar.com

(ii) Geographical Segments : The Company operates in only one geographical segment i.e. "within India" and no separate information for geographical segment has been given.

SINGHI & CO. * Chartered Accountants *

SASTASUNDAR VENTURES LIMITED * KOLKATA

Sastasundar Ventures Limited

(formerly Microsec Financial Services Limited)

Corporate Identity No. (CIN) - L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017
Phone - 033-2282 9331, Fax - 033-2282 9335
Email: investors@sastasundar.com • Website: www.sastasundarventures.com

Notes to the Financial Results :-

1. CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lacs)

	Particulars	As at 31-Mar-18 (Audited)	As at 31-Mar-17 (Audited)
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	(a) Share Capital	3,181.05	3,181.05
	(b) Reserves & Surplus	14,362.87	15,782.41
	Sub Total - Shareholders' Funds	17,543.92	18,963.46
2	**Preference Shares issued by subsidiary company**	-	531.00
3	**Minority Interest**	2,793.04	43.49
4	**Non - Current Liabilities**		
	(a) Long term Borrowings	-	180.00
	(b) Long-term Provisions	39.00	94.86
	(c) Deferred Tax Liabilities (net)	474.32	435.28
	(d) Other non-current liabilities	1.62	-
	Sub Total - Non-current Liabilities	514.94	710.14
5	**Current Liabilities**		
	(a) Short-term borrowings	1,203.13	1,847.50
	(b) Trade Payables	929.96	2,067.53
	(c) Other current liabilities	538.60	915.67
	(d) Short-term provisions	26.68	22.32
	Sub Total - Current Liabilities	2,698.37	4,853.02
	Total - Equity and Liabilities	23,550.27	25,101.11
B.	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed Assets	6,566.21	6,740.50
	(b) Goodwill on Consolidation	5,273.34	5,738.52
	(c) Non-current Investments	1,807.26	905.02
	(d) Deferred Tax Assets (net)	1.95	1.98
	(e) Long-term loans and advances	422.92	836.09
	(f) Other non current assets	1.72	89.59
	Sub Total - Non-Current Assets	14,073.40	14,311.70
2	**Current assets**		
	(a) Current Investments	2,775.14	747.75
	(b) Inventories	2,804.84	2,383.02
	(c) Trade Receivables	393.04	1,913.16
	(d) Cash, Cash Equivalents and Other Bank Balances	1,279.57	3,380.20
	(e) Short-term Loans and Advances	2,221.14	1,806.17
	(f) Other Current Assets	3.14	559.11
	Sub Total - Current Assets	9,476.87	10,789.41
	Total - Assets	23,550.27	25,101.11

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2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21st May, 2018.

3. Exceptional item includes :
The Company had entered into a Share Purchase Agreement (SPA) on April 19, 2016 for sale of its entire shareholding in Microsec Capital Limited (MCL) and its subsidiaries. During the year, all the conditions for execution of the agreement has been complied with and the Company has sold its entire shareholding as per the SPA. The effect of the above transaction has been considered in financial year 2017-18 and accordingly, Profit of Rs. 651.98 Lacs from sale of investment of MCL and its subsidiaries which consists of Non Compete Fees (net of expense) amounting to Rs. 724.64 Lacs (for the quarter Rs. 103.11 Lacs) and loss on sale of Investment amounting to Rs. 72.66 Lacs been recognised as an exceptional item in these results.

4. In view of the sale of entire shareholding in Microsec Capital Limited and its subsidiaries, the results of the quarter and year ended 31st March'17 are not comparable with 31st March'18. The Microsec Capital Limited and its subsidiaries results of the quarter and year ended 31st March'17 are as follows :

(Rs. In Lacs)

Particulars	Quarter ended 31st March, 2017	Year Ended 31st March, 2017
Total Revenue	622.28	1,615.15
Total Expenses	633.15	1,652.74
PROFIT / (LOSS) BEFORE TAX	(10.87)	(37.59)
PROFIT / (LOSS) FOR THE PERIOD/YEAR	(9.61)	(38.11)

5. The Board of Directors at its meeting held on 5th January, 2017 approved a Scheme of Arrangement (the Scheme) for amalgamation of PRP Technologies Limited (PTL), Myjoy Tasty Food Private Limited (MTFPL) and Myjoy Hospitality Private Limited (MHPL) (Transferor Companies) with the Company under section 233 of the Companies Act, 2013 and the rules made there under. The appointed date of the said scheme is 1st April' 2016. The said scheme has been approved by Regional Director, Eastern Region on 9th January, 2018. The effect of the scheme has been taken in financial year 2017-18.

6. The figure for the quarter ended 31st March, 2018 represent the derived figure between the audited figure in respect of the year ended 31st March, 2018 and the Unaudited published " period to date" figures upto 31st December, 2017 being the date of the end of the third quarter of the current year end which were subjected to a limited review.

7. Figures for the previous periods have been regrouped/ rearranged where necessary.

Place: Kolkata
Date: 21st May, 2018

For Sastasundar Ventures Limited
(Formerly Microsec Financial Services Limited)

B.L. Mittal
Chairman cum Managing Director

SASTASUNDAR VENTURES LIMITED ★ KOLKATA

SINGHI & CO. ★ Chartered Accountants ★