



SANGINITA CHEMICALS LTD.

(Erstwhile Known as Sanginita Chemicals Pvt Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11
Gandhinagar - 382 011, Gujarat State.
Factory : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At: Chhatral, Ta.Kalol, Dist.
Gandhinagar, Gujarat State.
Phone : (O. & Fax) 079-23240270, M: 98240 65056, 93270 23982, 98792 30034
E-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in
CIN : L24100GJ2005PLC047292

Date: May 20, 2017.

To,
National Securities Exchange Of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051.

Dear Sir,

Sub: Submission of Audited Financial Result of the Company for year ended on March 31, 2017 along with Audit Report.

Ref - SANGINITA CHEMICALS LIMITED [Scrip Code : SANGINITA]

With regards to cited subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, the board of directors in the meeting held on today ie 20/05/2017 approved the Audited Financial Results for the half year and year ended on March 31, 2017.

Further in compliance to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Audited Financial Results for the half year and year ended on March 31, 2017.
2. Audited Statement Of Assests And Liabilities
3. Auditor's Report on the Audited Financial Statement.
4. Declaration of Unmodified Opinion Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your record and disseminate the same on your website and oblige us.

The meeting commenced at 12:00 NOON. and concluded at 2:30 P.M

Kindly take the same on your record and oblige us.

Thanking You,

Yours Sincerely,

**PLACE- GANDHINAGAR
DATE- 20/05/2017**

For, **SANGINITA CHEMICALS LIMITED**

**RAJESH LACHHWANI
COMPANY SECRETARY & COMPLIANCE OFFICER
Mem- A45576**



B.K.Chavda & Co.
Chartered Accountants

CA B.K.Chavda
M.Com, FCA, ISA

Plot No. 7, Second Floor, Suman Tower, Sector-11, Gandhinagar 382 011. (O) 9033064054, (O) 232-47057

INDEPENDENT AUDITOR'S REPORT

Auditor's Report On Half yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
SANGINITA CHEMICALS LIMITED,
Gandhinagar.

We have audited the half yearly financial results of M/s. SANGINITA CHEMICALS LIMITED for the half year ended on 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These half yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, 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 such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India

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.

In our opinion and to the best of our information and according to the explanations given to us these half yearly 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 Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit/loss and other financial information for the half year ended on 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place : Gandhinagar
Date : 20.05.2017

For & behalf of
B. K. Chavda & Co.
Chartered Accountants


CA B.K. Chavda
(Partner)
Mem. No. : 116780
FRN No. : 125064W





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Website : www.sanginitachemicals.co.in.

CIN : L24100GJ2005PLC047292

SANGINITA CHEMICALS LIMITED (CIN- L24100GJ2005PLC047292) AUDITED STATEMENT OF ASSETS AND LIABILITIES

(Rs in Lacs)

Particulars	Audited As at 31.03.2017	Audited As at 31.03.2016
I. EQUITY AND LIABILITIES		
(1) Shareholders funds		
(a) Share capital	1726.77	846.78
(b) Reserves & surplus	1058.06	821.76
(c) Money received against share warrents	0	0
	2784.83	1668.54
(2) Share application money pending allotment	0	0
	0	0
(3) Non-current liabilities		
(a) Long term borrowings	25.55	83.13
(b) Deffered tax liabilities (Net)	7.74	8.39
(c) Other long term liabilities	0	0
(d) Long term provisions	0	0
	33.29	91.52
(4) Current liabilities		
(a) Short term borrowings	2543.11	2429.47
(b) Trade payables	566.78	71.09
(c) Other current liabilities	18.05	79.08
(d) Short term provisions	59.42	51.86
	3187.36	2631.5
Subject to notes forming part of accounts		
Total	6005.48	4391.56
II. ASSETS		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets	339.53	369.68
(ii) Intangible assets	0	0
(iii) Capital work-in-progress	0	0
(iv) Intangible assets under development	0	0
(b) Non current investment	0	0
(c) Deffered tax assets (net)	0	0
(d) Long term loans and advances	17.17	4.88
(e) Other non-current assets	0	0
	356.7	374.56
(2) Current assets		
(a) Current investments		
(b) Inventories	1089.25	1141.03
(c) Trade receivables	4049.83	2673.13
(d) Cash & cash equivalents	23.26	8.97
(e) Short term loans & advances	461.17	193.87
(f) other current assets	0	0
	5623.51	4017
III Misc expenditure not written off	25.27	0
Total	6005.48	4391.56

PLACE- GANDHINAGAR

For, SANGINITA CHEMICALS LIMITED

DATE- 20/05/2017

DINESHSINH CHAVADA
Managing Director
Din: 01497977





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CIN : L24100GJ2005PLC047292

SANGINITA CHEMICALS LIMITED (CIN- L24100GJ2005PLC047292)

AUDITED FINANCIAL RESULTS FOR HALF YARLY AND YEAR ENDED ON 31/03/2017

(RS IN LACS)

Particulars	Half year Ended		Year Ended	
	AUDITED 03/31/2017	AUDITED 03/31/2016	AUDITED 03/31/2017	AUDITED 03/31/2016
Income from Operations				
Sales/Income from Operations (inclusive of Excise Duty)	7657.67	6266.58	14718.35	14386.24
Other Operating Income	2.55	28.44	14.80	28.44
Total income from Operations (net)	7660.22	6295.02	14733.15	14414.68
Expenses				
Cost of Materials consumed	7240.64	5979.02	13641.70	13693.09
Purchase of stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, work-in-progress and stock-in-	0.00	0.00	121.56	56.07
Employee benefits expense	15.28	15.88	30.27	34.59
Depreciation and amortisation expense	21.03	24.77	44.64	49.54
Other expenses	169.97	85.90	447.08	171.98
Total Expenses	7446.92	6105.57	14285.25	14005.27
Profit / (Loss) from operations before other income, finance costs and	213.30	189.45	447.90	409.41
Other Income	6.51	10.64	12.81	21.60
Profit / (Loss) from ordinary activities before finance costs and				
exceptional items	219.81	200.09	460.71	431.01
Finance Costs	156.00	133.59	290.17	269.50
Exceptional Items	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00
Profit / (Loss) from ordinary activities before tax	63.81	66.50	170.54	161.51
Tax expense	22.87	25.93	59.42	51.86
Net Profit / (Loss) from ordinary activities after tax	40.94	40.57	111.12	109.65
Extraordinary items (net of tax expenses)	0.23	0.00	-0.64	-0.82
Net Profit / (Loss) for the period	40.71	40.57	111.76	110.47
Consolidated Net Profit/Loss for the period	40.71	40.57	111.76	110.47
Face Value	10.00	10.00	10.00	10.00
Paid-up equity share capital (Rs.Lacs)	879.99	846.78	1726.77	846.78
Reserve excluding Revaluation Reserves as per balance sheet of				
previous accounting year			1058.05	821.76
Basic EPS before Extraordinary items	0.46	0.48	0.64	1.29
Diluted EPS before Extraordinary items	0.46	0.48	0.64	1.29
Basic EPS after Extraordinary Items	0.46	0.48	0.65	1.30
Diluted EPS after Extraordinary items	0.46	0.48	0.65	1.30

DISCLOSURE OF NOTES ON FINANCIAL RESULTS

1. THE ABOVE RESULTS HAVE BEEN REVIEWED BY AUDIT COMMITTEE AND TAKEN ON RECORD BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON MAY 20, 2017
2. REGROUPING IS DONE WHERE EVER NECESSARY
3. THE STATEMENT OF DEVIATION OR VARIATION AS REQUIRED UNDER REGULATION 32 HAS ALREADY BEEN FILLED WITH NSE ON 29/04/2017.
4. THE COMPANY IS OPERATING IN SINGLE SEGMENT IE CHEMICAL BUSINESS

PLACE- GANDHINAGAR

DATE- 20/05/2017

For, SANGINITA CHEMICALS LIMITED


DINESHSINH CHAVADA
Managing Director
Din: 01497977





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To,
National Securities Exchange Of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051.

Dear Sir,

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref - SANGINITA CHEMICALS LIMITED [Scrip Code : SANGINITA]

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016- 17/001 dated May 25, 2016 and Clause 4.1 of Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby state that the Statutory Auditors of the Company M/s B.K.CHAVADA & CO., Chartered Accountants (FRN: 125064W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half Year and Year ended March 31, 2017.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

PLACE- GANDHINAGAR
DATE- 20/05/2017

For, **SANGINITA CHEMICALS LIMITED**

DINESHSINH CHAVADA
Managing Director
Din: 01497977

