

SEA GOLD INFRASTRUCTURE LIMITED
Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad-500 055
Scrip Code:530361

Statement of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2015

PART-I

Amount in Rs.

Particulars	Quarter ended March, 31 st	Quarter ended December, 31 st	Quarter ended March, 31 st	Year ended March, 31 st	
	2015	2014	2014	2015	2014
	(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
(a) Net sales/income from operations (Net of excise duty)	41,934,302	-	-	41,934,302	-
(b) Other operating income	-	-	-	-	-
Total income from operations (net)	41,934,302	-	-	41,934,302	-
2. Expenses					
(a) Cost of materials consumed	38,166,465	-	-	38,166,465	-
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,667,150)	-	-	(3,667,150)	-
(d) Employee benefits expense	1,879,003	-	62,960	1,966,385	158,977
(e) Manufacturing Expenses	-	-	-	-	-
(f) Research and Development Expenses	-	-	-	-	-
(g) Administration Expenses	2,200,025	-	-	2,406,243	-
(h) Selling and Distribution Expenses	-	-	-	-	-
(j) Depreciation and amortisation expense	15,031	-	-	15,031	-
(k) Other Expenses	-	-	751,822	-	1,119,189
Total expenses	38,593,374	-	814,782	38,886,974	1,278,166
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3,340,928	-	(814,782)	3,047,328	(1,278,166)
4. Other income	-	-	120,329	105,944	860,056
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	3,340,928	-	(694,453)	3,153,272	(418,110)
6. Finance costs	829,457	-	-	829,457	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	2,511,471	-	(694,453)	2,323,815	(418,110)
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7-8)	2,511,471	-	(694,453)	2,323,815	(418,110)
10. Tax expense	482,098	-	-	482,098	-
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	2,029,373	-	(694,453)	1,841,717	(418,110)
12 Extraordinary items (net of tax expense Rs. In Lakhs)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	2,029,373	-	(694,453)	1,841,717	(418,110)
14. Share of profit / (loss) of associates*	-	-	-	-	-
15. Minority interest *	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	2,029,373	-	(694,453)	1,841,717	(418,110)
17. Paid-up equity share capital (Face Value of the Share shall be indicated) (Rs 10/- each fully paid up)	54,482,400	54,482,400	54,482,400	54,482,400	54,482,400
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(3,543,832)	(5,385,549)	(4,967,439)	(3,543,832)	(4,967,349)
19.i Earnings per share (before extraordinary items) (of ` 10/- each) (not annualised):					
(a) Basic	0.37	0.00	(0.13)	0.34	(0.08)
(b) Diluted	0.37	0.00	(0.13)	0.34	(0.08)
19.ii Earnings per share (after extraordinary items) (of ` 10/- each) (not annualised):					
(a) Basic	0.37	0.00	(0.13)	0.34	(0.08)
(b) Diluted	0.37	0.00	(0.13)	0.34	(0.08)
See accompanying note to the financial results					

* Applicable in the case of consolidated results.

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 29-05-2015
- Tax Expenses include Income Tax and Deferred Tax.
- The Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and un audited published year to date figures upto the third quarter of the current financial year.
- Previous period figures have been regrouped/recast/ reclassified, wherever necessary.



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SEA GOLD INFRASTRUCTURE LIMITED

PART II

Particulars	Quarter ended March 31st	Quarter ended December 31 st	Quarter ended March 31 st	Year ended March 31 st	
	2015	2014	2014	2015	2014
A.PARTICULARS OF SHAREHOLDING					
1. Public shareholding					
- Number of shares	1550830	1550830	1550830	1550830	1550830
- Percentage of shareholding	28.46	28.46	28.46	28.46	28.46
2.Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered					
- Number of shares	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
b) Non - encumbered					
- Number of shares	3897410	3897410	3897410	3897410	3897410
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	71.54	71.54	71.54	71.54	71.54

SUMMARY OF INVESTOR COMPLAINTS FOR THE QUARTER ENDING 31.03.2015	
Particulars	3 Months ended
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Place : Hyderabad
Date : 29-05-2015

For Sea Gold Infrastructure Limited

Director




SEA GOLD INFRASTRUCTURE LIMITED
Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad-500 055

STATEMENT OF ASSETS AND LIABILITIES:

Particulars	As at 31.03.2015	As at 31.03.2014
	INR	INR
A.EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	54,482,400	54,482,400
(b) Reserves and surplus	(3,543,832)	(5,385,549)
(c) Money received against share warrants		
Sub-total - Shareholders' funds	50,938,568	49,096,851
2 Share application money pending allotment	-	-
3. Minority interest *	-	-
4 .Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	10,966	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	10,966	-
5. Current liabilities		
(a) Short-term borrowings		-
(b) Trade payables	1,793,275	-
(c) Other current liabilities	10,386,618	-
(d) Short-term provisions	778,480	113,939
Sub-total - Current liabilities	12,958,373	113,939
TOTAL - EQUITY AND LIABILITIES	63,907,907	49,210,790
B .ASSETS		
1. Non-current assets		
(a) Fixed assets	237,775	
Capital Work-in-Progress	25,000,000	25,000,000
(b) Goodwill on consolidation *		
(c) Non-current investments		
(d) Deferred tax assets (net)		
(e) Long-term loans and advances		
(f) Other non-current assets		
Sub-total - Non-current assets	25,237,775	25,000,000
2. Current assets		
(a) Current investments	-	-
(b) Inventories	3,667,150	-
(c) Trade receivables	4,382,979	-
(d) Cash and cash equivalents	1,620,471	6,170,569
(e) Short-term loans and advances	14,072,000	17,000,000
(f) Other current assets	14,927,532	1,040,221
Sub-total - Current assets	38,670,132	24,210,790
TOTAL - ASSETS	63,907,907	49,210,790

* Applicable in the case of consolidated statement of assets and liabilities.

Place : Hyderabad
Date : 29-05-2015

For Sea Gold Infrastructure Limited

Director



G C REDDY & ASSOCIATES

Chartered Accountants

E-mail : gcreddyca@yahoo.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of M/s. Sea Gold Infrastructure Limited pursuant to the Clause 41 of the Listing Agreement

To

Board of Directors of Sea Gold Infrastructure Limited

- We have audited the quarterly & annual financial results of **Sea Gold Infrastructure Limited** ("the Company") for the quarter and year ended **March 31, 2015**, for the period 01.04.2014 to 31.03.2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim condensed financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, notified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) 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 quarterly financial results:

HYDERABAD

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Sri Nagar Colony Extension
Hyderabad - 500 045. Tel : 040-23743359

TIRUPATI

18-1-670, Bhavani Nagar,
Tirupati - 517 501. Chittoor Dist.
Tel : 0877-2250695

GUDUR

13-109, Raja Street,
Gudur - 524 101. Nellore Dist.
Tel : 08624-251205

G C REDDY & ASSOCIATES

Chartered Accountants

E-mail : gcreddyca@yahoo.com

- are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- give a true and fair view of the net profit and other financial information for the quarter and year ended **March 31, 2015**.

- Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For M/s G C Reddy & Associates
Chartered Accountants
Firm Registration No: 010074S



Vijendra G
Partner
Membership No: 220735

Place: Hyderabad
Date: 29.05.2015.

HYDERABAD

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