

Date: 14.08.2019

To,

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam

Sub: Outcome of Board meeting under regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Sangam Health Care Products Limited (Scrip Code: 531625)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Sangam Health Care Products Limited held on Wednesday, the 14th day of August at 04.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 5.00 P.M (IST)

1. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. Approval of the Directors report for the year ended 31st March 2019
4. Approval of the notice of 25th Annual General Meeting of the Company and to fix date, time and venue of the Company.
5. Appointment of Scrutinizer

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Sangam Health Care Products Limited


A. Bala Gopal
Director
(DIN: 01702903)



SANGAM HEALTH CARE PRODUCTS LIMITED

205 & 206, AMARCHAND SHARMA COMPLEX, S.P. ROAD, SECUNDERABAD

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs.In Lakhs)

Particulars	Quarter Ended			Year to Date figures for current period ended 31/03/2019
	30/06/2019	31.03.2019	30/06/2018	
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Net Sales/Income from Operations (Net of Excise duty)	508.76	483.46	504.11	2,103.92
(b) Other Income-	315.31	4.03	-	4.03
Total Income	824.07	487.49	504.11	2,107.95
2 Expenditure				
(a) Cost of Raw material consumed	259.06	204.4	288.02	1,041.49
(b) Purchase of stock-in-trade				
(c) Change in inventories of Finished Goods Works-in-Progress and Stock in Trade	(7.73)	(52.47)	(15.00)	(125.85)
(d). Employees Benefit Expenses	129.36	169.98	130.02	539.76
(e). Depreciation and Amortization Expenses	37.57	36.14	38.07	150.26
(f). Other Expenditure	126.56	211.66	172.45	763.12
Total expenses	544.82	569.71	613.56	2,368.78
3 Profit from Operations before Other Income, Financial Cost and Exceptional Items (1-2)	279.25	(82.22)	(109.45)	(260.83)
4 Exceptional Items	0	(42.76)	0	(42.76)
9 Profit / (Loss) from Ordinary Activities before tax (7+8)	279.25	(39.46)	(109.45)	(218.07)
10 Current tax	0	0	0	0.00
Deferred tax	0	(15.27)	0	(15.27)
11 Net Profit (+)/Loss(-) from Ordinary Activities After Tax (9-10)	279.25	-54.73	-109.45	(202.80)
12 Paid up equity share capital (no of shares) (face value of the share Rs.10/-)	1486.07	1486.07	1486.07	1,486.07
13 Reserves excluding revaluation reserves	NIL	NIL	NIL	NIL
14 Earning Per Share (EPS)	0.1879	(0.0368)	(0.0737)	(0.1365)
a) Basic and diluted Eps before Extraordinary (not to be annualized)				
b) Basic and diluted Eps after Extraordinary (not to be annualized)				

Note :

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on 14.08.2019
- The Limited Review of the Financials has been carried out by the Statutory Auditors of the Company in terms of of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Previous Accounting period's figures have been grouped/regrouped wherever considered necessary.

For Sangam Health Care Products Limited



Managing Director

Complex, S.P. Road, Secunderabad - 500 003, Telangana,
40-27718252, Phone : + 91-40-27719551.

E-mail : marketing.sangam123@gmail.com, Website : www.sangamhealthcare.co.in
Works : Sy.No.182, Yellampet Village, Medchal Mandal, Medchal Malkajiri District, Telangana, India.

Place : Secunderabad
Date: August 14, 2019



LIMITED REVIEW REPORT

To.
The Board of Directors.
Sangam Health Care Products limited

We have reviewed the accompanying statement of unaudited financial results of Sangam Health Care Product Limited, ("the company") Secunderabad for the quarter ended 30th June, 2019 ("the Statement"). Being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5th July 2016.

This Statement is the responsibility of the Company's Management and approved by the board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial information performed by the Independent Auditor of the Entity" 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 any audit opinion.

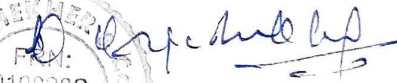



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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards(AS) and other recognized 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 **K.R.Shekher & Co.**,
Chartered Accountants
FRN:010828S



Rajashekhar Kaparti
Partner
Membership No. 214810

Place: Hyderabad
Date:14-08-2019