

Sai Capital Limited

Regd. Office: E-10A Basement, Kailash Colony, New Delhi - 110048.
CIN : L74899DL1995PLC069787

Phone : 64532318

E-mail : sai@vsnl.com

Website: saicapital.net

Via: LISTING CENTRE

February 14, 2017

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Company Code - 531931

Dear Sirs,

Sub.: Forwarding of Audited Financial Results - Third Quarter/Nine Months ended 31.12.2016.

In compliance with Regulation 33 of the Listing Regulations, please find attached the Audited Financial Results of the Company for the Third Quarter/Nine Months ended December 31, 2016 duly reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 14, 2017 for your reference and record.

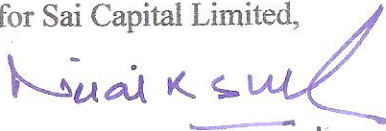
As required, please also find attached certified copy of the Audit Report issued by the Statutory Auditors of the Company, M/s. A K G & Company, Chartered Accountants, New Delhi.

The Board Meeting commenced at 12:30 p.m. and concluded at 1:15 p.m..

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Sai Capital Limited,



Dr. Niraj K. Singh
Chairman & Managing Director

Attachments: as above

SAI CAPITAL LIMITED (CO. CODE : 531931)
REGD. OFFICE : E 10A BASEMENT, KAILASH COLONY, NEW DELHI-110048

CIN : L74899DL1995PLC069787
ANNEXURE I

Format for submission of Audited financial results by companies other than banks.

PART - I

Statement of Standalone Audited Results for the Quarter / Nine Months Ended 31.12.2016

(Rs. In lacs)

S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous year ended
		(31-12-2016)	(30-09-2016)	(31-12-2015)	(31-12-2016)	(31-12-2015)	(31-03-2016)
		AUDITED	AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	26.95	(4.58)	2.02	2.91	(5.32)	8.32
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	26.95	(4.58)	2.02	2.91	(5.32)	8.32
2	Expenses						
	a. Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expense	0.00	0.00	0.00	0.00	0.00	0.00
	e. Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	f. Other expenses	1.70	1.38	1.26	6.74	5.92	8.44
	Total Expenses	1.70	1.38	1.26	6.74	5.92	8.44
3	Profit/(Loss) from operations before other Income, finance costs and Exceptional Items (1-2)	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	5. Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
8	Exceptional items	0	0.00	0.00	0	0.00	0.00
9	Profit / (Loss) (-) from ordinary activities before tax (7+8)	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
10	Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (12-13)	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
14	Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+ 15) *	25.25	(5.96)	0.76	(3.83)	(11.24)	(0.12)
17	Paid-up equity share capital	363.11	363.11	363.11	363.11	363.11	363.11
	(Face Value of the Share shall be indicated)	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	(313.06)



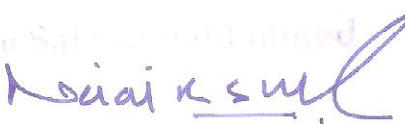
(In Rs.)						
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)					
	(a) Basic	0.70	(0.16)	0.02	(0.11)	(0.31)
	(b) Diluted	0.70	(0.16)	0.02	(0.11)	(0.31)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)					
	(a) Basic	0.70	(0.16)	0.02	(0.11)	(0.31)
	(b) Diluted	0.70	(0.16)	0.02	(0.11)	(0.31)
	See accompanying notes to the financial results					

NOTES:

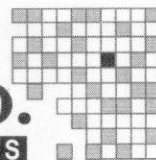
- a) The results were taken on record by the Board at its meeting held on **February 14, 2017**;
- b) Figures for the previous year/period have been regrouped wherever necessary;
- c) The Company is engaged primarily in the business of Investments and Finance and accordingly there are no separate reportable segments as per Accounting Standard 17 (Segment Reporting).

For SAI CAPITAL LIMITED

PLACE : NEW DELHI
DATE : 14.02.2017

For SAI Capital Limited

Dr. Niraj K. Singh
Chairman & Managing Director

(DR. NIRAJ K. SINGH)
CHAIRMAN & MANAGING DIRECTOR



Annexure VII

Auditor's Report on Quarterly Financial Results and year to date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,
**The Board of Directors of
SAI CAPITAL LIMITED**

We have audited the quarterly financial results of **SAI CAPITAL LIMITED** for the **quarter ended 31.12.2016 and the year to date results for the period from 1st April, 2016 to 31st December, 2016** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly 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.

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 as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations 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 quarter ended 31-12-2016 as well as the year to date results for the period from 01-04-2016 to 31-12-2016

For A K G & CO.
Chartered Accountants
Firm's Registration No. : 004924N



(CA. ANIL GOEL)
PARTNER

Membership No. 083454

Place : New Delhi
Date : 14/02/2017