



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

14th November 2018

To,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Security ID: SBRANDS
Security Code: 540782

Subject: Outcome of the Meeting of the Board of Directors held on 14th November 2018

Dear Sir/Madam,

This is with reference to with the captioned subject, pursuant to Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following is the outcome of the meeting of the Board of Directors of the Company;

1. Approved Un-audited (Standalone and Consolidated) Financial Results for half year 30th September 2018

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Un-audited (Standalone and Consolidated) Financial Results for the half year ended 30th September 2018.

A copy of the Un-audited (Standalone and Consolidated) Financial Results for the half year ended 30th September 2018 along with the Statement of Assets & Liabilities and Limited Review Report issued by the Statutory Auditors M/s. B K Khare & Co., Chartered Accountants are enclosed herewith.

2. Review of Business

The Board reviewed the performance of the Company for half year ended 30th September 2018.

CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
Pune- 411005, India
Tel: +91 2030533084

Corporate Office: Unit no 101, Durga Trading Compound (DTC Building)
Sitaram Mill Compound, N M Joshi Marg, Lower Parel - 400011
Tel: +91 22 4910 7600

E-mail: info@sanghvibrands.com



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

With our broad-based business across all the geographies, during H1 FY19, the Company posted consolidated total income of Rs. 1604.53 Lakhs vis a vis Rs. 1260.03 Lakhs in H1 FY18. The Company posted profit after tax of Rs. 81.36 lakhs as against Rs. -67.86 lakhs in H1 FY18.

The Board Meeting started 11.10 a.m. and concluded 12.30 p.m.

Please acknowledge and take on record of the same.

Thanking You,

For Sanghvi Brands Limited

(Formerly known as Sanghvi Brands Private Limited)

K.H. Shah



Kruti H. Shah

Company Secretary and Compliance Officer

CIN: U74999PN2010PTC135586

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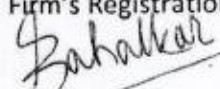
Limited Review Report on the standalone financials result for the half year ended 30th Sept 2018

To
The Board of Directors
Sanghvi Brands Limited

- (a) We have reviewed the accompanying statement of standalone financial results of Sanghvi Brands Limited ("the Company") for the half year ended September 30, 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 (as amended). This statement which 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 accordance with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

(b) We conducted our review in accordance with the Standard on Review Engagements (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 about whether the financial results are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable accounting standard and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation and disclosure requirement) Regulations 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. K. Khare & Co.
Chartered Accountants
Firm's Registration Number: 105102W



Shirish Rahalkar
Partner

Membership No.: 111212
Mumbai, November 14, 2018



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India



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

SANGHVI BRANDS LIMITED				
CIN: U74999PN2010PTC135586				
SANGHVI HOUSE, 105/2, SHIVAJINAGAR, PUNE-411005				
FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER, 2018				
(Amt in Rs.)				
Particulars	Half - Year Ended			Year Ended
	September 30, 2018 (Unaudited)	September 30, 2017 (Unaudited)	March 31, 2018 [Audited]	March 31, 2018 (Audited)
1 INCOME FROM OPERATIONS				
(a) Revenue from operations	5,50,91,903	4,49,36,557	4,51,20,264	9,00,56,821
(b) Other Operating Income	-	-	-	-
Total Income from operation (net)	5,50,91,903	4,49,36,557	4,51,20,264	9,00,56,821
2 Expenses				
(a) Cost of materials consumed	27,10,679	22,61,955	35,06,480	57,68,435
(b) Employee benefits expense	2,87,47,804	2,47,00,583	2,99,84,960	5,46,85,543
(c) Finance Costs	3,56,296	4,46,131	4,51,215	8,97,346
(d) Depreciation and amortization expense	16,32,822	6,59,621	6,83,130	13,42,751
(e) License Fees	1,47,42,870	81,91,240	1,57,82,520	2,39,73,760
(d) Other expenses	57,02,005	1,12,89,383	1,47,16,504	2,60,05,887
Total expenses	5,38,92,427	4,75,48,913	6,51,24,809	11,26,73,722
3 Profit / (Loss) from operations before other income and exceptional items (1-2)	11,99,476	(26,12,356)	(2,00,04,544)	(2,26,16,901)
4 Other Income	37,67,477	5,01,268	62,10,521	67,11,789
5 Profit / (Loss) from ordinary activities before exceptional items (3 + 4)	49,66,953	(21,11,087)	(1,37,94,023)	(1,59,05,112)
6 Profit / (Loss) from ordinary activities before exceptional items (5 + 6)	49,66,953	(21,11,088)	(1,37,94,024)	(1,59,05,112)
7 Exceptional items	-	-	-	-
8 Tax Expenses :				
(a) Current tax expenses for the current year	-	-	-	-
(b) Deferred tax	-	-	(5,56,017)	(5,56,017)
9 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	49,66,953	(21,11,088)	(1,43,50,041)	(1,64,61,129)
10 Extraordinary items (net of tax expenses)	-	-	-	-
11 Net Profit (+) / (Loss) (-) for the period (11 + 12)	49,66,953	(21,11,088)	(1,43,50,041)	(1,64,61,129)
12 Share of profit or loss of associates	-	-	-	-
13 Minority interest	-	-	-	-
14 Net Profit / Loss for the period after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	49,66,953	(21,11,088)	(1,43,50,041)	(1,64,61,129)
15 Paid-up equity share Capital (Face Value of Rs.10/- per share)	10,41,58,800	7,66,78,800	10,41,58,800	10,41,58,800
16 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	14,67,98,252
17 I. Earning per share (before extraordinary items) (of Rs. 10 each) (not annualised)				
(a) Basic	0.48	(0.28)	(1.49)	(1.91)
(b) Diluted	0.48	(0.28)	(1.49)	(1.91)
18 II. Earning per share (after extraordinary items) (of Rs. 10 each) (not annualised)				
(a) Basic	0.48	(0.28)	(1.49)	(1.91)
(b) Diluted	0.48	(0.28)	(1.49)	(1.91)

For and on behalf of the Board of Directors

Date : 14th Nov 2018
Place: Mumbai



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Sanghvi Brands Limited

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SANGHVI BRANDS LIMITED CIN: U74999PN2010PTC135586 SANGHVI HOUSE, 105/2, SHIVAJINAGAR, PUNE-411005 STANDALONE FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER, 2018 (Amt in Rs.)		
Statement of Assets and Liabilities	As at	
	SEPTEMBER 30, 2018 (Unaudited)	March 31, 2018 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	10,41,58,800	10,41,58,800
(b) Reserve and Surplus	15,17,65,204	14,67,98,252
Sub Total - Share Holders funds	25,59,24,004	25,09,57,052
2 Share application money pending allotment		
	-	-
3 Minority Interest		
	-	-
4 Non-Current Liabilities		
(a) Other long term liabilities	-	2,54,296
(b) Long - Term Provisions	11,67,536	10,99,219
Sub Total Non-Current Liabilities	11,67,536	13,53,515
5 Current liabilities		
(a) Trade payables	44,81,811	88,47,704
(b) Other current liabilities	1,41,59,375	1,57,60,126
(c) Short-term provisions	1,21,222	1,04,836
Sub Total-Current Liabilities	1,87,62,408	2,47,12,666
TOTAL EQUITY AND LIABILITIES	27,58,53,948	27,70,23,233
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets		
(i) Tangible assets	32,35,905	33,90,763
(ii) Intangible assets	2,75,11,172	7,65,944
(b) Non-current investments	1,12,55,741	87,14,210
(c) Long-term loans and advances	60,29,977	56,23,437
(d) Other non current Assets	48,83,484	34,45,041
Sub Total Non-Current Assets	5,29,16,279	2,19,39,395
2 Current Assets		
(a) Inventories	1,21,74,759	1,33,99,065
(b) Trade receivables	1,78,81,422	1,10,06,474
(c) Cash and Bank balances	9,88,31,709	15,81,43,887
(d) Short-term loans and advances	8,31,74,685	7,13,43,504
(e) Other current assets	1,08,75,094	11,90,908
Sub Total-Current Assets	22,29,37,669	25,50,83,839
TOTAL ASSETS	27,58,53,948	27,70,23,233
For and on behalf of the Board of Directors		
Date: 14th November 2018		
Place: Mumbai		

CIN: U74999PN2010PTC135586

Registered Office: Sanghvi House, 105/2, Shivajinagar
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Sanghvi Brands Limited

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Notes

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November 2018.
- 2 The figures for the half year ended 31st March, 2018 are the balancing figures between reviewed figures in respect of the Half Year ended 30th Sept 2017 and audited figures for the financial year ended on 31st March 2018.
- 3 During the year ended 31 March 2018, the Company had issued 27,48,000 equity shares of Rs. 10/- each at a premium of Rs. 59/- per share by way of an initial public offering amounting Rs. 1896.12 Lakhs. Of this, the unutilized amount as on 30 September 2018 is Rs. 902.80 Lakhs.
- 4 Previous period's / year's figures have been regrouped wherever necessary to conform to the current period's classification.
- 5 During the period company acquired non compete rights aggregating to Rs.277.03 lacs. These rights have been recorded as intangible assets and are being amortised.
- 6 The aforesaid Financial Results will be uploaded on the Company's website www.sanghvibrands.com and will also be available on the websites of BSE Limited www.bseindia.com for the benefit of shareholders and investors.

Date: 14th November 2018

Place: Mumbai

For and on behalf of the Board of Directors


DARPAN SANGHVI
MANAGING DIRECTOR



CIN: U74999PN2010PTC135586

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**Limited Review Report on the consolidated financials result for the half year ended 30th Sept
2018**

To
The Board of Directors
Sanghvi Brands Limited

1. (a) We have reviewed the accompanying statement of unaudited consolidated financial results of Sanghvi Brands Limited ("the Company"), its subsidiaries and its associates for the half year ended September 30, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). This statement which 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 accordance with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 (as amended) including and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

(b) We conducted our review in accordance with the Standard on Review Engagements (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 about whether the consolidated financial results are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
2. In our opinion and to the best of our information and according to the explanations given to us, these unaudited consolidated results include the financial results of the following entities:

Subsidiaries

1. Sanghvi Beauty and Salons Private Ltd
2. Sanghvi Fitness Private Ltd
3. Sanghvi Brand US holdings
4. Sanghvi Brands SL Private Ltd
5. Sanghvi Brands Beauty and Spa LLC

Associates

1. Anayan Software private Ltd

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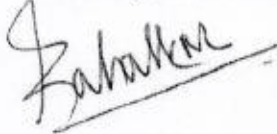


3. We did not review the financial information of one subsidiary included in the statement of unaudited consolidated financial results, whose unaudited financial information reflect total revenue of Rs. 61,97,689 and total assets of Rs.65,52,229 and one associate whose share of income of Rs. (2,00,915) for the half year ended 30 September 2018 is included in the consolidated finance results based solely on the information compiled by the management. Our conclusion is not modified in respect of the above matter.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with the applicable accounting standard and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation and disclosure requirement) Regulations 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B. K. Khare & Co.

Chartered Accountants

Firm's Registration Number: 105102W



Shirish Rahalkar

Partner

Membership No.:111212

Mumbai, November 14, 2018





Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

SANGHVI BRANDS LIMITED CIN: U74999PN2010PTC135586 SANGHVI HOUSE, 105/2, SHIVAJINAGAR, PUNE-411005 CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER, 2018 (Amt in Rs.)				
Particulars	Half - Year Ended			Year Ended
	September 30, 2018 (Unaudited)	September 30, 2017 (Unaudited)	March 31, 2018 (Audited)	March 31, 2018 (Audited)
INCOME FROM OPERATIONS				
1 (a) Revenue from operations	15,61,56,586	12,22,64,791	14,22,91,720	26,45,56,511
(b) Other Operating Income	-	-	-	-
Total income from operation (net)	15,61,56,586	12,22,64,791	14,22,91,720	26,45,56,511
2 Expenses				
(a) Cost of materials consumed	86,25,506	90,48,360	80,22,583	1,70,70,943
(b) Employee benefits expense	8,72,63,140	7,11,53,832	8,31,93,555	15,43,47,387
(c) Finance Costs	12,83,246	12,02,274	13,43,065	25,45,339
(d) Depreciation and amortization expense	22,45,340	13,49,374	13,10,883	26,60,257
(e) License Fees	2,50,26,071	1,75,20,290	2,71,85,367	4,47,05,657
(d) Other expenses	2,77,86,890	3,25,15,611	4,11,43,987	7,36,59,598
Total expenses	15,22,30,193	13,27,89,741	16,21,99,441	29,49,89,182
3 Profit / (Loss) from operations before other income and exceptional items (1-2)	39,26,393	(1,05,24,950)	(1,99,07,721)	(3,04,32,669)
4 Other income	42,96,734	37,39,149	54,08,957	91,48,106
5 Profit / (Loss) from ordinary activities before exceptional items (3 ± 4)	82,23,127	(67,85,801)	(1,44,98,763)	(2,12,84,564)
6 Profit / (Loss) from ordinary activities before exceptional items (5 ± 6)	82,23,127	(67,85,801)	(1,44,98,763)	(2,12,84,564)
7 Exceptional items	-	-	-	-
8 Tax Expenses :				
(a) Current tax expenses for the current year	(87,048)	-	(1,30,080)	(1,30,080)
(b) Deferred tax	-	-	(12,40,565)	(12,40,565)
9 Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	81,36,079	(67,85,801)	(1,58,69,408)	(2,26,55,209)
10 Extraordinary items (net of tax expenses)	-	-	-	-
11 Net Profit (+) / (Loss) (-) for the period (11 ± 12)	81,36,079	(67,85,801)	(1,58,69,408)	(2,26,55,209)
12 Share of profit or loss of associates	(2,00,915)	-	(1,54,665)	(1,54,665)
13 Minority interest	-	-	-	(18,153)
14 Net Profit / Loss for the period after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	79,35,164	(67,85,801)	(1,60,24,073)	(2,27,91,721)
15 Paid-up equity share Capital (Face Value of Rs.10/- per share)	10,41,58,800	7,66,78,800	10,41,58,800	10,41,58,800
16 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	12,27,54,123
17 Earning per share (before extraordinary items) (of Rs. 10 each) (not annualised)				
(a) Basic	0.78	(0.88)	(1.67)	(2.64)
(b) Diluted	0.78	(0.88)	(1.67)	(2.64)
18 Earning per share (after extraordinary items) (of Rs. 10 each) (not annualised)				
(a) Basic	0.78	(0.88)	(1.67)	(2.64)
(b) Diluted	0.78	(0.88)	(1.67)	(2.64)

For and on behalf of the Board of Directors

DABBAN SANGHVI
MANAGING DIRECTOR
DIN : 02912102

Date : 14th Nov 2018
Place : Mumbai

CIN: U74999PN2010PTC135586

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SANGHVI BRANDS LIMITED CIN: U74999PN2010PTC135586 SANGHVI HOUSE, 105/2, SHIVAJINAGAR, PUNE-411005 CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED 30 SEPTEMBER, 2018 (Amt in Rs.)		
Statement of Assets and Liabilities	As at	
	SEPTEMBER 30, 2018 (Unaudited)	March 31, 2018 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share Capital	10,41,58,800	10,41,58,800
(b) Reserve and Surplus	12,89,73,388	12,27,54,123
Sub Total - Share Holders funds	23,31,32,188	22,69,12,923
2 Share application money pending allotment	-	-
3 Minority Interest	-	-
4 Non-Current Liabilities		
(a) Other long term liabilities	-	2,54,296
(b) Long - Term Provisions	17,21,648	15,53,056
Sub Total Non-Current Liabilities	17,21,648	18,07,352
5 Current liabilities		
(a) Trade payables	71,56,706	1,36,57,704
(b) Other current liabilities	2,50,55,273	2,58,04,608
(c) Short-term provisions	7,73,458	7,33,551
Sub Total-Current Liabilities	3,29,85,437	4,01,95,864
TOTAL EQUITY AND LIABILITIES	26,78,39,273	26,89,16,139
B ASSETS		
1 Non-Current Assets		
(a) Fixed Assets		
(i) Tangible assets	2,04,82,143	1,50,78,950
(ii) Intangible assets	2,75,74,395	8,01,573
(b) Non-current investments	9,64,420	11,65,335
(c) Long-term loans and advances	87,16,901	93,05,886
(d) Other non current Assets	56,22,421	35,86,978
Sub Total Non-Current Assets	6,33,60,280	2,99,38,722
2 Current Assets		
(a) Inventories	3,03,94,074	3,15,58,583
(b) Trade receivables	3,94,32,360	2,70,20,494
(c) Cash and Bank balances	10,47,10,085	16,54,24,212
(d) Short-term loans and advances	1,79,94,741	1,15,72,796
(e) Other current assets	1,19,47,733	34,01,333
Sub Total-Current Assets	20,44,78,993	23,89,77,417
TOTAL ASSETS	26,78,39,273	26,89,16,139

For and on behalf of the Board of Directors

Date: 14th November 2018
Place: Mumbai



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- 4 Previous period's / year's figures have been regrouped wherever necessary to conform to the current period's classification.
- 5 During the period company acquired non compete rights aggregating to Rs. 277.03 lacs. These rights have been recorded as intangible assets and are being amortised.
- 6 The aforesaid Financial Results will be uploaded on the Company's website www.sanghvibrands.com and will also be available on the websites of BSE Limited www.bseindia.com for the benefit of shareholders and investors.

Date: 14th November 2018

Place: Mumbai

For and on behalf of the Board of Directors



Darpan Sanghvi

MANAGING DIRECTOR

CIN: U74999PN2010PTC135586

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