

08.08.2016

Bombay Stock Exchange Limited Dept. of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai :: 400 001

Dear Sirs,

Fax No. 022-22723121 / 22723577

<u>Sub: Submission of Limited Review Report on the Consolidated Financial Results for the quarter ended 30th June 2016</u>

We herewith submit the copy of the Limited Review Report on the Consolidated Financial Results for the quarter ended 30th June 2016, which was inadvertently omitted to be attached while submitting the unaudited financial results for the quarter ended 30th June 2016 to the Stock Exchanges.

We request you to take on record the attached Limited Review Report on the Consolidated Financial Results for the guarter ended 30th June 2016.

We regret for the inconvenience caused to you in this regard.

Thanking you,

Yours faithfully, For Sicagen India Limited

Company Secretary & Compliance Officer

Encl: a/a

Dr. C.N. GANGADARAN B.Com., FCA, MBIM (Lond.), Ph.d.

> S. NEELAKANTAN B.Com., FCA

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CNGSN & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To The Board of Directors of

SICAGEN INDIA LIMITED

- 1. We have reviewed the accompanying Statement of unaudited consolidated financial results of SICAGEN INDIA LIMITED ("The Holding Company") and its Subsidiaries, for the quarter ended 30th June, 2016, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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 has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 25 "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 these financial results based on our review.
- We conducted our review in accordance with the Revised 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statement is 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 an audit opinion.
- 3. (i) The Statement includes the results of the following Subsidiaries:
 - a) South India House Estates and Properties Limited
 - b) Wilson Cables Private Limited
 - (ii) We did not review the financial statements / financial information of one overseas subsidiary (Wilson Cables Private Limited), whose financial statements / financial information reflect total revenues of Rs. 4,454 lakhs and total profit after tax of Rs. 45 lakhs for the quarter ended 30th June, 2016 respectively, and as considered in the unaudited consolidated financial results.



These unaudited financial statements / financial information have not been reviewed by their auditors and our opinion on the Statement in so far as it relates to the amounts included in respect of these Subsidiaries and joint venture, is based solely on the unaudited financial statements / financial information of the Subsidiary, prepared by the management and furnished to us.

- (iii) Our opinion is not modified in respect of these matters.
- 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 financial results prepared in accordance with applicable accounting standards 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CNGSN & ASSOCIATES LLP

Chartered Accountants

Registration No. 004915S, LLP Registration No. S200036

Place: Chennai

Dated: 03/08/2016

CN GANGADARAN

Partner Membership No. 011205

