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Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075 E-mail: info@sblinfra.com, Web.: www.sblinfra.com CIN: L70102DL2015PLC283877

Date: 15th June, 2023

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Symbol: SBLI Scrip Code: 543366

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of SBL Infratech Limited at their meeting held on Thursday, June 15, 2023, at the registered office of the Company situated at Plot No.44, Blockb-10 Second Floor, Sector-13 Dwarka, New Delhi - 110070, India, have Considered and approved Standalone Audited Financial Results of the Company along with Audit Report for the half and Financial Year ended 31st March 2023.

We enclosed herewith a copy of the said audited Financial Results along with the Audit Report of the Statutory Auditors thereon.

The meeting of Board of Directors commenced at 05:00 P.M and concluded at 06:00 P.M.

Kindly take the above information in your records.

Thanking you, Yours Faithfully

For & on behalf of SBL Infratech Limited

Ankit Sharma Managing Director DIN: 07238593





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INDEPENDENT AUDITOR'S REPORT ON THE HALF YEARLY AND YEARLY AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors of
SBL Infratech Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying statement of half yearly and yearly financial results of SBL Infratech Limited ("the Company") for the half year and year ended March 31, 2023("Statement"), 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 (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations in this regard: and ii, gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year and year ended March 31, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"), Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records.

In accordance with the provisions of the act for safeguarding of the assets of the company and for prevention and detecting frauds and other irregularities selection and application of appropriate accounting policies making judgments and estimates that are reasonable and prudent and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that gives a true and fair view and are free from material misstatement whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are
- also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our Opinion, Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned Scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the results for half year ended 31 st March 2023 being the balancing figures between audited figures in respect of the full financial year and figures for half year ended 30 th September 2022 which were neither audited nor reviewed by us as required under the Listing Regulations.

Our opinion on the Statement is not modified in respect of the above matter.

For HABIBULLAH & CO.

Chartered Accountants

Firm Registration No.001087C

(NEERAJ BANSAN NO 1087C

Partner

Membership No. 400248

UDIN:

Place: DELHI Date: 15-06-2023

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Regd. Office: PLOT NO.44,BLOCKB-10 SECOND FLOOR,SECTOR-13 DWARKA NEW DELHI- 110070 STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31 MARCH, 2023

(Rs. In Lakhs except in EPS)

Year Ended	
r to date es for the ious year ded on 03.2022	
udited	
67.23	
67.23	
67.23	
07.23	
-	
-	
07.42	
27.43	
0.61	
0.61 33.10	
61.14	
6.09	
0.09	
6.09	
0.05	
1.64	
1.04	
-0.06	
-0.00	
4.51	
4.51	
-	
04.40	
81.13	
-	
0.050	
0.050	

Notes:-

The above Standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 15.06.2023. An unmodified opinion has been issued and the same is being filed with the stock

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2 The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

3 These Results are also updated on the company's website URL: https://sblinfra.com/

By Order of the Board For SBL INFRATECH LIMITED

FOR SBL INFRATECH LIMITED

ANKIT SHARMA Managing Director DIN: 07238593

Managing Director.

Place: DELHI Date: 15-06-2023

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Regd Off: PLOT NO.44,BLOCKB-10 SECOND FLOOR,SECTOR-13 DWARKA NEW DELHI- 110070 Statement of Standalone Audited Financial Results for the Half Year and Year ended 31st March, 2023

STATEMENT OF ASSETS AND LAIBILITIES

(Rs. In l				
Particulars	As at 31.03.2023	As at 31.03.2022		
	Audited	Audited		
B. Equity and Liabilities				
1. Equity	9			
a) Equity Share capital	81.13	81.13		
b) Other Equity	271.51	311.93		
Total Equity	352.64	393.06		
2. Non current Liabilities				
a) Financial Liabilities	-	-		
b) Other Non Current Liabilities	-			
C) Provisions	-	0.53		
d) Borrowings				
Total Current Liabilities	•	0.53		
3. Current Liabilities				
a) Financial Liabilities	-	-		
i) Short Term Borrowing	-	-		
ii) Trade Payables	0.00	-		
A) Total Outstanding dues of micro enterprises and small enterprises	0.00			
B) Total Outstanding dues of creditors other than micro enterprises and				
small enterprises	25.65	12.28		
Total Trade payables	25.65	12.28		
iii) Other Current Liabilities	6.27	13.76		
b) Other Current Liabilities		- A -		
c) Short term Provisions	0.00	1.64		
d) Current tax Liabilities				
	, .	-		
Sub-Total - Current Liabilities	31.91	27.68		
Total - Liabilities	384.55	421.27		
A. Assets				
1. Non - Current assets				
a) Property, Plant and Equipment	1.76	2.11		
b)Capital work in progress	-	-		
C)Other intangible assets	-	-		
d) Financial assets	-	-		
i) Long term Loan and advances		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
ii) Other financial assets	2.08	-		
e) Deferred tax assets(net)	0.33	0.22		
f) Other Non Current assest	36.89	49.19		
g) Income Tax assets	-	-		
h) Godwill	-	-		
i) Investment Property	-			
Total Non Current Assets	41.06	51.52		
2. Current Assets				
a) Inventories	42.47	91.97		
b) Financiial Assets	-	-		
i) Inventories	-	-		
ii) Trade receivables	23.26	83.24		
iii) Cash and Cash Equivalents	5.00	14.16		
iv) Bank Balances other than (iii) above)	-	-		
v) Short terms Loans and advances	270.11	170.82		
	2.65	9.56		
vi) Other Current Assets Total Current Assets	343.49	369.75		
Total - Assets	384.55	421.27		
	*			

By Order of the Board For SBL Infratech Limited

For SBL INFRATECH LIMITED

Ankit Sharma Managing Director DIN: 07238593

Managing Director

Place: DELHI Date: 15-06-2023



SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Regd Off: PLOT NO.44,BLOCKB-10 SECOND FLOOR,SECTOR-13 DWARKA NEW DELHI- 110070 Statement of Standalone Audited Financial Results for the and Year ended 31st March ,2023

Cash Flow Statement		For the period ended	Amount in Lakhs (Rs For the period ended
Particulars		31-03-2023	31-03-2022
		Audited	Audited
		01-04-2022	01-04-2021
1	Date of start of reporting period	31-03-2023	31-03-2022
3	Date of end of reporting period	Audited	Audited
2	Whether results are audited or unaudited	Standalone	Standalone
0	Nature of report standalone or consolidated	Standalone	Ottilidatorio
	Statement of cash flows		
	Cash flows from used in operating activities	40 52402	6.09
	Profit before tax	-40.53423	0.07
	Adjustments for reconcile profit (loss)		
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	50.00	-57.14
	Adjustments for decrease (increase) in trade receivables, current	59.98	-57.14
	Adjustments for decrease (increase) in trade receivables, non-		
	current	(0.1)	-9.56
	Adjustments for decrease (increase) in other current assets	69.16	-9.50
	Adjustments for decrease (increase) in other non-current assets		
	Adjustments for other financial assets, non-current	00.0007/	-126.8
77	Adjustments for other financial assets, current Short Term Loans	-99.29976	-120.0
	And Advances		
	Adjustments for other bank balances	40.0//40	0.59
	Adjustments for increase (decrease) in trade payables, current	13.36643	0.39
			0
	Adjustments for increase (decrease) in trade payables, non-current	192	O .
			7.56
13.5	Adjustments for increase (decrease) in other current liabilities	-9.90879	7.50
	Adjustments for increase (decrease) in other non-current liabilities		
	Adjustments for increase (decrease)	0.89444	0.61
1	Adjustments for depreciation and amortisation expense	0.07111	
	Adjustments for impairment loss reversal of impairment loss	- 1	
	recognised in profit or loss		
	Adjustments for provisions, current		
-	Adjustments for provisions, non-current		atomy)
	Adjustments for other financial liabilities, current		The second secon
14-174 14-174	A diustments for other financial liabilities, non-current		and the second second
	Adjustments for unrealised foreign exchange losses gains		4 1 1 4
	Adjustments for dividend income		
-	Adjustments for dividend income Adjustments for interest income	0.06889	-0.01
	Adjustments for interest income		
	Adjustments for share-based payments		
	Adjustments for fair value losses (gains) Adjustments for undistributed profits of associates		
	Other adjustments for which cash effects are investing or financin	g	0
			and the second second
	cash flow		
	Other adjustments to reconcile profit (loss)		
	Other adjustments for non-cash items		and the same of th
- alone	Share of profit and loss from partnership firm or association of		
	persons or limited liability partnerships	-6.27302	-178.66
- 1981	Total adjustments for reconcile profit (loss)	-0.27002	
-	Net cash flows from (used in) operations		
	Dividends received		
	Interest paid		
	Interest received		
T	Income taxes paid (refund)	0.26566	215.74
	Other inflows (outflows) of cash	0.26566 -6.00736	37.08

For SBL INFRATECH LIMITED

Managing Director

Cash flows from used in investing activities Cash flows from losing control of subsidiaries or other businesses		
Cash flows used in obtaining control of subsidiaries or other		8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
businesses		- 1 2 - 1 - 1
Other cash receipts from sales of equity or debt instruments of	Age .	
other entities		
Other cash payments to acquire equity or debt instruments of other		
entities		
Other cash receipts from sales of interests in joint ventures		
Other cash payments to acquire interests in joint ventures		
Cash receipts from share of profits of partnership firm or		
association of persons or limited liability partnerships		
Cash payment for investment in partnership firm or association of		
persons or limited liability partnerships		
Proceeds from sales of property, plant and equipment		
Purchase of property, plant and equipment	-0.53962	-1.32
Proceeds from sales of investment property		
Purchase of investment property		
Proceeds from sales of intangible assets		
Purchase of intangible assets		
Proceeds from sales of intangible assets under development		
Purchase of intangible assets under development		The second secon
Proceeds from sales of goodwill		
Purchase of goodwill		
Proceeds from biological assets other than bearer plants		-
Purchase of biological assets other than bearer plants		and the second s
Proceeds from government grants		2
Proceeds from sales of other long-term assets		
Purchase of other long-term assets	-2.0834	
Cash advances and loans made to other parties		and the second s
Cash receipts from repayment of advances and loans made to other		
parties		and the state of t
Cash payments for future contracts, forward contracts, option		
Cash payments for future contracts, forward contracts, option		
contracts and swap contracts		
Cash receipts from future contracts, forward contracts, option		and the province of the control of
contracts and swap contracts		
Dividends received		
Interest received		0
Income taxes paid (refund)		e k jakawani ya kacama
Other inflows (outflows) of cash		-49.18
Net cash flows from (used in) investing activities	-2.62302	-50.5
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries		Accomplished the control of the cont
Proceeds from changes in ownership interests in ourself		and the second second second second second
Payments from changes in ownership interests in subsidiaries		
the state of the s		21.26
Proceeds from issuing shares	0	21.36
Proceeds from issuing other equity instruments		
Payments to acquire or redeem entity's shares		
Payments of other equity instruments		
Proceeds from exercise of stock options	-	
Proceeds from issuing debentures notes bonds etc	-	
Proceeds from borrowings	0.50	10.65
Repayments of borrowings	-0.53	-10.65
Payments of finance lease liabilities		
Payments of lease liabilities		Contract to the contract of th
Payments of lease liabilities Dividends paid		
Dividends paid Interest paid		
Dividends paid Interest paid Income taxes paid (refund)		
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash		
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities	-0.53	10.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect		10.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities		10.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes		10.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents		10.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes		10.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents Effect of exchange rate changes on cash and cash equivalents		
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents Effect of exchange rate changes on cash and cash equivalents Net increase (decrease) in cash and cash equivalents	-9.16038	-2.71
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents Effect of exchange rate changes on cash and cash equivalents Net increase (decrease) in cash and cash equivalents Cash and cash equivalents cash flow statement at beginning of		
Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents Effect of exchange rate changes on cash and cash equivalents Net increase (decrease) in cash and cash equivalents	-9.16038	-2.71

Managing Director





Mob.: 9873732329 Ph.: 011-4668 1551

Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075 E-mail: info@sblinfra.com, Web.: www.sblinfra.com CIN: L70102DL2015PLC283877

Date: 17th June, 2023

To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001

Symbol: SBLI Scrip Code: 543366

Dear Sir/Madam,

<u>Sub:</u> <u>Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016</u>

Dear Sir/Madam,

We, **SBL Infratech Limited**, a public limited Company having its registered office at **Plot No.44**, **Blockb-10 Second Floor**, **Sector-13 Dwarka**, **New Delhi - 110070**, **India** hereby declares that Statutory Auditor of the Company has issued unmodified opinion on Standalone Annual Audited Financial Results for the year ended 31st March, 2023.

You are requested to take the same on record and do the needful.

Kindly take the above information in your records.

Thanking you, Yours Faithfully

For & on behalf of SBL Infratech Limited

Ankit Sharma Managing Director DIN: 07238593