CIN: L70102DL2015PLC283877

Registered Office: Plot No.44, Blockb-10 Second Floor,

Sector-13, New Delhi, Dwarka - 110070

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road

Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051 Email Id: info@sblinfra.com Website: www.sblinfra.com

Mobile No.: 9873732329 Phone No.: 011-46681551

To, Date: 05th December, 2023

The Manager,	Symbol: SBLI
BSE Limited	Scrip Code: 543366
Phiroze Jeejeebhoy Towers	
Dalal Street	
Mumbai-400001	

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

Dear Sir/Madam,

In Pursuant to <u>Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>, as amended, this is to inform you that the Board of Directors of SBL Infratech Limited at their meeting held on Today i.e. Tuesday, 05th December, 2023, at the registered office of the Company situated at Plot No.44, Blockb-10 ,Second Floor, Sector-13, New Delhi, Dwarka, Delhi - 110070 has inter alia, considered and approved the Standalone Un-audited Financial Results of the Company for the half year ended on 30th September, 2023.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the company.

The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

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

Thanking you,

Yours faithfully,

For & on behalf of SBL Infratech Limited

Ankit Sharma Managing Director DIN: 07238593

Encl: As above





5/32C, B.R. Complex, Patparganj Road, Mayur Vihar, Phase-I, Delhi-110091 Ph.: 011-43065722, 9810833228 E-mail: neerajbansal_ca@yahoo.com

neeraj@hcoca.com Web: www.hcoca.com

To The Board of Director SBL Infratech Limited

Review Report on the Unaudited Financial Statements

Opinion

We have reviewed the accompanying statement of unaudited financial results of SBL Infratech Limited ("the Company") for the half year ended September 30, 2023 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI listing Requirements and disclosure Requirements) Regulations. 2015 as amended ('the regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 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 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Habibullah & co. Chartered Accountants

Firm's registration number: 001087C

CA Neeraj Bansal Partner

Membership number: 40

Place: DELHI Date: 05/12/2023

UDIN-23400248 GOVTU6316

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Alliance of independent firms

CIN: L70102DL2015PLC283877; E-mail: ankit108117@yahoo.co.in

Regd Off: PLOT NO.44,BLOCKB-10 SECOND FLOOR,SECTOR-13, New Delhi, DWARKA, Delhi, India, 110070

Statement of Standalone Unaudited Financial Results for the Half year ended September 30 , 2023

Amount in Lacs Except in EPS

			Half Yearly		Year ended
Sr.		30-09-2023	31-03-2023	30-09-2022	31-03-2023
No.	Particular ——	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations		8.26	25.13	-
2	Other Income	(1.59)	0.07	-	33.46
3	Total Revenue (1+2)	(1.59)	8.33	25.13	33.46
4	Expenses				
	(a) Cost of Materials consumed			-	
	(b) Purchase of Stock-in-Trade			-	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	
	(d) Employee benefits expense	2.52	9.64	7.10	16.74
	(e) Finance Cost		-	-	•
	(f) Depreciation and amortisation expense	0.34	0.49	0.40	0.89
	(g) Other expenses	7.28	39.08	17.28	56.36
	Total Expenses	10.14	49.21	24.78	74.00
5	Profit / (Loss) before exceptional items and Tax (1-4)	(11.73)	(40.88)	0.35	(40.53)
6	Exceptional items	-	-	-	
7	Profit / (Loss) before Tax (5 +6)	(11.73)	(40.88)	0.35	(40.53)
8	Tax Expense:				
	a) Current Tax	-	(0.14)	0.14	
	b) Deffered Tax	(0.03)	(0.06)	(0.05)	(0.11)
9	Profit/ (Loss) for the period from Continuing operations (7-8)	(11.70)	(40.68)	0.26	(40.42)
10	Profit/ (Loss) for the period from Discontinued operations	-	-	-	
11	Tax Expense of Discontinued operations	-	=	-	
	Profit/ (Loss) for the period from Discontinued operations (After Tax)	-	-	-	
12 13	Profit/ (Loss) for the period (After Tax)	(11.70)	(40.68)	0.26	(40.42)
	Other Comprehensive Income A) (i) Items that will not be reclassified	-	-	-	-
15	Total Comprehensive income for the period (13+14)	(11.70)	(40.68)	0.26	(40.42)
16	Earnings Per Share (EPS) (For continuing operations)				
	(a) Basic	(0.14)	(0.50)	0.00	(0.50)
	(b) Diluted	-	-	-	
17	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)				
	(a) Basic		<u> </u>	-	<u> </u>
	(b) Diluted	_		_	-

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on 05-12-2023
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

For SBL Infratech Limited

Ankit Sharma
DIN: 07238593
Managing Director
Place- Delhi
Date- 05-12-2023

CIN: L70102DL2015PLC283877; E-mail:ankit108117@yahoo.co.in

PLOT NO.44,BLOCKB-10 SECOND FLOOR,SECTOR-13, New Delhi, DWARKA, Delhi, India, 110070 Statement of Standalone Unaudited Financial Results for the Half year ended September 30, 2023

STATEMENT OF ASSETS AND LAIBILITIES

(Rs. In lakhs)

	(Rs. In lakhe				
Particulars	As at 30.09.2023	As at 31.03.2023			
	Un-Audited	Audited			
A. Assets					
1. Non - Current assets					
a) Property, Plant and Equipment	1.42	1.76			
b)Capital work in progress	-	-			
C)Other intangible assets	-	-			
d) Financial assets	-	-			
i) Loans					
(ii)trade receivable	-	-			
iii) Investments					
(iv) Other	2.08	2.08			
e) Deferred tax assets(net)	0.37	0.33			
f) Other Non Current assest	30.74	36.89			
g) Income Tax assets					
h) Godwill					
i) Investment Property					
Total Non Current Assets	34.61	41.06			
2. Current Assets					
a) Inventories	18.37	42.47			
b) Financiial Assets		42.47			
i) Inventories	-	<u>-</u>			
ii) Trade receivables	8.26	23.26			
,					
iii) Cash and Cash Equivalents	5.92	5.00			
iv) Bank Balances other than (iii) above)	211 40	270.11			
v) Loans	311.49	270.11			
(V) Other	2.55	0.75			
vi) Other Current Assets	3.55	2.65			
Total Current Assets	347.59	343.49			
Total - Assets	382.20	384.55			
B. Equity and Liabilities					
1. Equity					
a) Equity Share capital	81.13	81.13			
b) Other Equity	259.81	271.51			
Total Equity	340.93	352.63			
2. Non current Liabilities					
a) Financial Liabilities		-			
b) Other Non Current Liabilities		-			
C) Provisions		-			
d) Borrowings	5.50	-			
Deferred Tax Liabilities (Net)		-			
Total Current Liabilities	5.50	-			
L					

	1	
3. Current Liabilities		
a) Financial Liabilities		
i) Short Term Borrowing		-
ii) Trade Payables		
A) Total Outstanding dues of micro enterprises		-
and small enterprises		
micro enterprises and small enterprises	29.65	25.65
Total Trade payables	-	-
iii) Other Current Liabilities		
b) Other Current Liabilities	6.12	6.27
c) Provisions	-	-
d) Current tax Liabilities		
Sub-Total - Current Liabilities	35.77	31.91
Total - Equity and Laibilities	382.20	384.55
		-

By Order of the Board For SBL Infratech Limited

Ankit Sharma Managing Director DIN: 07238593

Place- Delhi Date- 05-12-2023

CIN: L70102DL2015PLC283877; E-mail: ankit108117@yahoo.co.in

Regd Off: PLOT NO.44,BLOCKB-10 SECOND FLOOR,SECTOR-13, New Delhi, DWARKA, Delhi, India, 110070 Statement of Standalone Unaudited Financial Results for the half year ended September 30, 2023

(Amount In LAKHS.)

Cash Flow Statement

	Cash Flow Statement		
	Particulars	For the period	Year Ended
		30-09-2023	31-03-2023
		Unaudited	Audited
A	Date of start of reporting period	01.04.2023	01.04.2022
В	Date of end of reporting period	30.09.2023	31.03.2023
С	Whether results are audited or unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
	Statement of cash flows		
	Cash flows from used in operating activities		
	Profit before tax	(11.73)	(40.53)
	Adjustments for reconcile profit (loss)	(11.70)	(10.55)
	Adjustments for finance costs		
	Adjustments for decrease (increase) in inventories	24.09	49.51
	Adjustments for decrease (increase) in trade receivables, current	15.00	59.98
	Adjustments for decrease (increase) in trade receivables, current	15.00	39.96
	, , , , , , , , , , , , , , , , , , ,	F 2F	(02
	Adjustments for decrease (increase) in other current assets	5.25	6.92
	Adjustments for decrease (increase) in other non-current assets		
	Adjustments for other financial assets, non-current	(11.00)	(00.00)
	Adjustments for other financial assets, current Shaort Term Loan and Advances	(41.38)	(99.30)
	Adjustments for other bank balances		
	Adjustments for increase (decrease) in trade payables, current	4.01	13.37
	Adjustments for increase (decrease) in trade payables, non-current		
	Adjustments for increase (decrease) in other current liabilities	(0.15)	(9.13)
	Adjustments for increase (decrease) in other non-current liabilities		
	Adjustments for depreciation and amortisation expense	0.34	0.89
	Adjustments for impairment loss reversal of impairment loss recognised in		
	profit or loss		
	Adjustments for provisions, current		
	Adjustments for provisions, non-current		
	Adjustments for other financial liabilities, current		
	Adjustments for other financial liabilities, non-current		
	Adjustments for unrealised foreign exchange losses gains		
	Adjustments for dividend income		
	Adjustments for interest income		(0)
	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 financing cash flow Other adjustments to reconcile profit (loss)		
	Other adjustments for non-cash items	_	
	Share of profit and loss from partnership firm or association of persons or		
	limited liability partnerships		
	Total adjustments for reconcile profit (loss)	7.15	22.16
	Net cash flows from (used in) operations	(4.58)	(18.37)
	Dividends received	(4.50)	(10.57)
	Interest paid		
	Interest received		
	Income taxes paid (refund)		
	Other inflows (outflows) of cash Not each flows from (used in) encerting estimates		
-	Net cash flows from (used in) operating activities		
	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 businesses	-	-
	Other cash receipts from sales of equity or debt instruments of 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	-	-
Proceeds from sales of investment property	-	-
Purchase of investment property	-	-
Proceeds from sales of intangible assets	-	-
Purchase of intangible assets	-	(0.54)
Proceeds from sales of intangible assets under development	-	-
Purchase of intangible assets under development	-	-
Proceeds from sales of goodwill	-	-
Purchase of goodwill	-	-
Proceeds from biological assets other than bearer plants	-	-
Purchase of biological assets other than bearer plants	-	-
Proceeds from government grants	-	-
Proceeds from sales of other long-term assets	-	-
Purchase of other long-term assets	-	(2.08)
Cash advances and loans made to other parties	-	-
Cash receipts from repayment of advances and loans made to other parties	-	-
Cash payments for future contracts, forward contracts, option contracts and		
swap contracts	-	-
Cash payments for future contracts, forward contracts, option contracts and		
swap contracts	-	-
Cash receipts from future contracts, forward contracts, option contracts and		
swap contracts	_	_
Dividends received	-	-
Interest received	_	0.07
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	_	12.30
Net cash flows from (used in) investing activities	_	9.74
Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	_	_
Payments from changes in ownership interests in subsidiaries	_	-
Proceeds from issuing shares	_	_
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	5.50	_
Repayments of borrowings	3.30	(0.53)
Payments of finance lease liabilities	-	(0.55)
Payments of lease liabilities	_	-
Dividends paid	-	_
Interest paid		
*	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash		(0.52)
Net cash flows from (used in) financing activities		(0.53)
Net increase (decrease) in cash and cash equivalents before effect of		(0.10)
exchange rate changes	0.92	(9.16)
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	1	
Cash and cash equivalents cash flow statement at beginning of period	5.00	14.16
Cash and cash equivalents cash flow statement at end of period		5.00
Net Increase/(Decrease) in cash & cash Equivalents	0.92	-9.16

By Order of the Board For SBL Infratech Limited

Ankit Sharma Managing Director DIN: 07238593 Place- Delhi Date- 05-12-2023