



SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

Registered Office : 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail : saboo.brothers@gmail.com, Website : www.saboobrothers.com

25th May, 2023

**To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.**

BSE CODE: 530267

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. **Thursday, May 25, 2023 at 2:00 pm.** at the registered office of the Company, the Board has considered and approved:

- 1) the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2023 along with Audit Report thereon;

The Meeting of the Board of Directors commenced at **2:00 p.m.** and concluded at **04.00 p.m.**

Kindly acknowledge and take on record the same

Thanking you,

For SABOO BROTHERS LTD,

NIKHIL KUWAR

SINGH

Nikhil Kuwar Singh

Director

DIN: 09127337

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KUWAR SINGH
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SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

Reg. Off.: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter ended March 31, 2023	Quarter ended December 31, 2022	Quarter ended March 31, 2022	Year ended March 31, 2023	Year ended March 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1. Income from operations					
(a) (i) Revenue from operations	30.36	0.30	16.77	33.45	34.99
(ii) Other Operating Income	-	-	-	-	-
Total revenue from operations (i+ii)	30.36	0.30	16.77	33.45	34.99
(b) Other income	7.64	5.05	6.05	22.75	29.10
Total income (a+b)	38.00	5.35	22.82	56.20	64.09
2. Expenses					
(a) Operating expenditure/ Cost of Material & Services	0	0.25	15.86	2.85	33.21
(b) Purchase of stock-in-trade	30.05	-	-	30.05	-
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0.15	-	0.12	0.15	0.12
(d) Employee benefit expense	1.50	1.50	0.45	5.00	1.80
(e) Depreciation and amortisation expense	0	0.11	0.20	0.35	0.20
(f) Finance charges	-	0.01	-	0.01	0.02
(g) Depository Expenses	-	0.05	(0.31)	0.60	0.31
(h) BSE fees/ Listing Fees	0.75	0.75	-	3.00	3.00
(i) Directors' remuneration	0.9	1.35	0.99	4.48	3.96
(j) Professional Fees	0.17	0.10	0.05	0.37	0.22
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.31	0.76	0.95	3.78	2.62
Total expenses	35.83	4.88	18.31	50.64	45.46
3. Profit/(Loss) before exceptional items (1-2)	2.17	0.47	4.51	5.56	18.63
4. Exceptional items	-	-	-	-	5.55
5. Profit /(Loss) before tax (3-4)	2.17	0.47	4.51	5.56	13.08
6. Tax expense	0.30	0.07	6.15	1.01	2.80
7. Net Profit / (Loss) for the period after tax (5-6)	1.87	0.40	(1.64)	4.55	10.28
8. Other comprehensive income (net of tax expense)					
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
9. Total Comprehensive income for the period (7+8)	1.87	0.40	(1.64)	4.55	10.28
10. Paid-up Equity Share Capital (Face value of the shares Rs. 10/- each)	609.62	609.62	609.62	609.62	609.62
11. Reserves excluding revaluation reserves (as per BS of previous accounting year.	-	-	-	-	419.22
12. EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	0.03	0.01	0.07	0.07	0.17
(a) Basic & Diluted	0.03	0.01	0.07	0.07	0.17

Particulars	Quarter
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Notes:

Previous year/period figures have been regrouped/reclassified wherever necessary.

The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 25, 2023. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.

The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company

For SABOO BROTHERS LIMITED

NIKHIL KUWAR
SINGH

Wholetime Director

Nikhil Kuwar Singh (DIN-09127337)

Place: Udaipur

Date: May 25, 2023

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SABOO BROTHERS LTD.

CIN: L45100RJ1979PLC001851

Reg. Off.: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2023

(Rs. In Lakhs)

Standalone Statement of Assets and Liabilities		As at	As at
Particulars		March 31, 2023	31.Mar.22
		(AUDITED)	(AUDITED)
A	ASSETS		
1	Non-Current Assets		
	Property Plant and Equipment	1.47	1.82
	Capital Work in Progress	-	-
	Intangible Assets	-	-
	Financial Assets	-	-
	Investments	-	-
	Loans	-	-
	Other Financial Assets	-	-
	Deferred Tax Assets (Net)	-	-
	Other non - Current Assets	986.63	1,026.15
	Total - Non-Current Assets	988.10	1,027.97
2	Current Assets		
	Inventories	2.97	3.12
	Financial Assets		
	Trade receivables	17.81	40.67
	Cash and cash equivalents	43.70	23.36
	Loans	-	-
	Other Current Assets	2.68	4.51
	Total - Current Assets	67.16	71.66
	TOTAL ASSETS	1,055.26	1,099.63
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	609.62	609.62
	Other Equity	423.77	419.22
	Total - Equity	1,033.39	1,028.84
2	Non-current liabilities		
	Financial Liabilities	-	-
	Provisions	-	-
	Deferred Tax Liabilities (Net)	-	-
	Other Non-current Liability	-	-
	Total - Non-current Liabilities	-	-
3	Current liabilities		
	Financial Liabilities	-	-
	Provisions	6.41	7.59
	Current Tax Liability	15.46	2.80
	Other current liabilities	-	60.40
	Total - Current Liabilities	21.87	70.79
	TOTAL - EQUITY AND LIABILITIES	1,055.26	1,099.63

Place : Udaipur
Date: May 25, 2023



For and on behalf of the Board of Directors
SABOO BROTHERS LIMITED

NIKHIL

KUWAR SINGH

Nikhil Kuwar Singh (DIN-09127337)
Whole Time Director

Digitally signed by NIKHIL
KUWAR SINGH
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