



# SABOO BROTHERS LIMITED

CIN:L01100RJ1979PLC001851

Registered Office : 332, B- Block, Anand Plaza, University Road, Udaipur – 313001,  
Ph.0294-2429537,+91-8107237775 ,E-Mail : [saboo.brothers@gmail.com](mailto:saboo.brothers@gmail.com), Website : [www.saboo brothers.com](http://www.saboo brothers.com)

12<sup>th</sup> August 2021

To  
The Secretary  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

BSE CODE:530267

**SUBJECT: BOARD MEETING OUTCOME**


Dear Sir/ Madam,

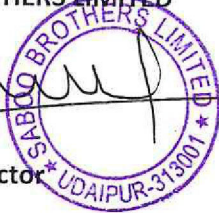
Pursuant to Regulation 30& 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting of the Company was held today i.e.on Thursday, August 12, 2021at 11:30 AM at the registered of the company. The Board has considered and approved the following:

- 1) Un-Audited Standalone Financial Results of the Companyfor the quarter ended 30<sup>th</sup>June, 2021;
- 2) Limited Review Report of the auditors on the Unaudited Financial Results for thequarter ended 30th June, 2021.

Please acknowledge and take on record the same.

For SABOO BROTHERS LIMITED

  
ROOP LAL BALAI  
Whole Time Director  
DIN: 08451425



**SABOO BROTHERS LIMITED**

CIN: L01100RJ1979PLC001851

Reg. Off.: 332, B-Block, Anand Plaza University Road Udaipur RJ 313001

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2021**

(Rs. in Lakhs)

Particulars	Standalone			
	Quarter ended June 30, 2021	Quarter ended March 31, 2021	Quarter ended June 30, 2020	Year ended March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from operations</b>				
(a) (i) Revenue from operations	4.89	16.16	-	37.83
(ii) Other Operating Income	-	-	-	-
<b>Total revenue from operations (i+ii)</b>	<b>4.89</b>	<b>16.16</b>	<b>-</b>	<b>37.83</b>
<b>(b) Other income</b>	<b>9.24</b>	<b>8.69</b>	<b>6.31</b>	<b>31.16</b>
<b>Total income (a+b)</b>	<b>14.13</b>	<b>24.85</b>	<b>6.31</b>	<b>68.99</b>
<b>2. Expenses</b>				
(a) Operating expenditure/ Cost of Material & Services	4.65	15.31	-	35.95
(b) Purchase of stock-in-trade	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	0.09	-	0.09
(d) Employee benefit expense	0.45	0.45	0.45	2.30
(e) Depreciation and amortisation expense	0.02	0.11	-	0.11
(f) Finance charges	-	-	-	0.02
(g) Depository Expenses	0.55	0.11	0.22	0.90
(h) BSE fees/ Listing Fees	3.00	-	3.00	3.00
(i) Directors' remuneration	0.99	0.99	0.54	3.96
(j) Professional Fees	0.12	-	-	0.16
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.37	3.15	0.25	4.71
<b>Total expenses</b>	<b>10.15</b>	<b>20.21</b>	<b>4.46</b>	<b>51.20</b>
<b>3. Profit/(Loss) before exceptional items (1-2)</b>	<b>3.98</b>	<b>4.64</b>	<b>1.85</b>	<b>17.79</b>
<b>4. Exceptional items</b>	<b>-</b>	<b>(0.88)</b>	<b>-</b>	<b>(0.88)</b>
<b>5. Profit/(Loss) before tax (3-4)</b>	<b>3.98</b>	<b>5.52</b>	<b>1.85</b>	<b>18.67</b>
<b>6. Tax expense</b>	<b>0.62</b>	<b>0.78</b>	<b>-</b>	<b>2.70</b>
<b>7. Net Profit/(Loss) for the period after tax (5-6)</b>	<b>3.36</b>	<b>4.74</b>	<b>1.85</b>	<b>15.97</b>
<b>8. Other comprehensive income (net of tax expense)</b>				
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	-	-	-	-
<b>9. Total Comprehensive income for the period (7+8)</b>	<b>3.36</b>	<b>4.74</b>	<b>1.85</b>	<b>15.97</b>
<b>10. Paid-up Equity Share Capital</b> (Face value of the shares Rs. 10/- each)	609.62	609.62	609.62	609.62
<b>11. Reserves excluding revaluation reserves (as per BS of previous accounting year)</b>	-	-	-	-
<b>12. EPS (Not annualised)</b>				
(a) (i) Basic & Diluted EPS before Extraordinary items	0.06	0.08	0.03	0.26
(a) Basic & Diluted	0.06	0.08	0.03	0.26

Particulars	Quarter ended
<b>B. INVESTOR COMPLAINTS</b>	
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:**

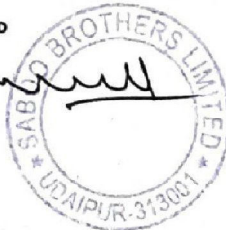
Previous year/period figures have been regrouped/reclassified wherever necessary.

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 August 12, 2021. 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.

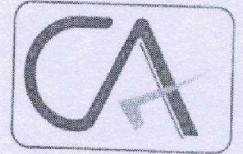
The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company

For SABOO BROTHERS LIMITED

Wholetime Director  
Rooplal Balal (DIN-08451425)  
Place: Udaipur  
Date: August 12, 2021







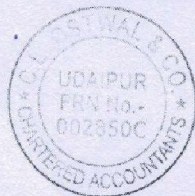
**Independent Auditor's Limited Review Report on Standalone Unaudited Quarterly Financial Results of Saboo Brothers Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 as amended.**

**Review report to The Board of Directors  
Saboo Brothers Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Saboo Brothers Limited ("the Company") for the quarter ended June 30, 2021 ("the 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 Regulation").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on this Statement based on our review.
3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C. L. Ostwal & Co.  
Chartered Accountants  
FRN: 002850C

CA. Ashish Ostwal  
Partner  
Membership No.: 405273  
UDIN: 21405273AAAAEB8833



Place: Udaipur  
Date: August 12, 2021