

SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

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

E-Mail : <u>saboo.brothers@gmail.com</u>, Website : <u>www.saboobrothers.com</u>

Date: 14th August, 2023

To, Department of Corporate services. BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001.

SCRIP CODE: 530267

<u>SUBJECT: Unaudited Standalone Financial Results of the Company along with the Limited</u> <u>Review Report for the three months and Quarter ended June 30, 2023.</u>

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the **Saboo Brothers Limited** ("Company") at its Meeting held on i.e. on **Monday August 14, 2023 at 02:30 p.m.** inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for Quarter ended June 30, 2023.

The said Unaudited Standalone Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,



SABOO BROTHERS LIMITED CIN: L45100RJ1979PLC001851 Reg. Off.: 220, Ashok Nagar Main Road Girwa Girwa RJ 313001 STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

| | (Rs. In Lakhs) | | | |
|--|-------------------------------|--------------------------------|--------------------------------|------------------------------|
| Particulars | Standalone | | | |
| | Quarter ended June 30,2023 | Quarter ended March 31,2023 | Quarter ended June 30, 2022 | Year ended March 31, 2023 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1. Total Income | | | | |
| (a) (i) Revenue from operations | 11.97 | 30.36 | 1.51 | 33.45 |
| (ii) Other Operating Income | - | - | - | - |
| Total Income (i+ii) | 11.97 | 30.36 | 1.51 | 33.45 |
| (b) Other income | 10.44 | 7.64 | 5.01 | 22.75 |
| Total income (a+b) | 22.41 | 38.00 | 6.52 | 56.20 |
| 2. Expenses | | | | |
| (a) Operating expenditure/ Cost of Material & Services | _ | - | 1.40 | 2.85 |
| (b) Purchase of stock-in-trade | 11.68 | 30.05 | - | 30.05 |
| (c) Change in inventories of finished goods, work-in-progress and stock-in-trade | | 0.15 | _ | 0.15 |
| (d) Employee benefit expense | 1.50 | 1.50 | 0.70 | |
| (e) Depreciation and amortisation expense | 0.08 | 1.50 | 0.12 | 0.35 |
| (f) Finance charges | 0.08 | | 0.12 | 0.01 |
| (g) Depository Expenses | 0.55 | - | 0.45 | 0.60 |
| | | 0.75 | | |
| (h) BSE fees/ Listing Fees | 0.81 | | 0.75 | |
| (i) Directors' remuneration | 0.90 | 0.90 | 0.99 | |
| (j) Professional Fees | 0.20 | 0.17 | 0.10 | |
| (k) Other expenses (Any item exceeding 10% of the total expenses relating | 0.36 | 2.31 | 0.33 | 3.78 |
| to continuing operations to be shown separately) | | | | |
| Total expenses | 16.08 | 35.83 | 4.84 | 50.64 |
| 3. Profit/(Loss) before exceptional items (1-2) | 6.33 | 2.17 | 1.68 | 5.56 |
| 4. Exceptional items | - 6.33 | - 2.17 | - | - 5.56 |
| 5. Profit /(Loss) before tax (3-4) | 0.99 | | 1.68 0.26 | |
| 6. Tax expense | 5.34 | 0.30 | 1.42 | 1.01 4.55 |
| 7. Net Profit / (Loss) for the period after tax (5-6) | 5.34 | 1.87 | 1.42 | 4.55 |
| 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 | - | - | - | - |
| · · · | 5.34 | 1.87 | 1.42 | 4.55 |
| 9. Total Comprehensive income for the period (7+8) | 5.34 | 1.67 | 1.42 | 4.55 |
| 10. Paid-up Equity Share Capital | 609.62 | 609.62 | 609.62 | 609.62 |
| (Face value of the shares Rs. 10/- each) | | | | |
| 11. Reserves excluding revaluation reserves (as per BS of previous | - | - | - | - |
| accounting year. | | | | |
| 12. EPS (Not annualised) | | | | |
| (i) Basic | 0.09 | 0.03 | 0.02 | 0.07 |
| (i) Diluted | 0.09 | 0.03 | 0.02 | 0.07 |
| ., | 3.05 | 5.05 | 5.02 | 0.07 |

| Particulars | Quarter ended |
|--|---------------|
| 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.

NIKHIL

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 14 2023. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as presrcibed 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 ar ince Ind AS-108 " Operating Segment" is not applicable to the company

ROTHERS

For SABOO BROTHERS LIMITED

Whole Time Director NIKHIL KUWAR SINGH (DIN: 09127337) Place: Udaipur Date: August 14, 2023

Digitally signed by NIKHIL KUWAR SINGH KUWAR SINGH Date: 2023.09.01 14:28:31 +05'30'



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

TO THE BOARD OF DIRECTORS OF Saboo Brothers Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Saboo Brothers Limited** ('the Company') for the quarter ended 30 June 2023 and year to date results for the period 01 April 2023 to 30 June 2023 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ('the Listing Regulations, 2015').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (Ind AS-34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (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 results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder 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 amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

For C. L. Ostwal & Co. Chartered Accountants FRN: 002850C FRN:0028500 UDAIPUR CA. Ashish Ostwal Partner DAC Membership No. 405273

UDIN: 23405273BGWWVI6164 Place: Udaipur Date: 14 August 2023

224-225-226, A - Block, Anand Plaza, Ayad Bridge, University Road, Udaipur - 313001 (Raj.) **Tel.:** +91 294 2429583 | **Mobile:** +91 98280 44800, +91 98678 52776 | **Web:** clostwal.com **E-mail:** info@clostwal.com, clostwalandco@rediffmail.com