



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, Website : www.saboobrothers.com

Date: 12th November, 2021

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530267

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Friday, 12th November, 2021 at 11:00 A.M. through Video Conferencing.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.
(Copy of the Unaudited Financial Result along with Limited Review Report is enclosed herewith).

The Meeting of the Board of Directors commenced at 11:00 AM and concluded at 07:10 PM

Kindly acknowledge and take the same on record

Thanking you,

For, Saboo Brothers Limited


Roop Lal Balai
Whole-time Director
DIN: 08451425





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

Review report to The Board of Directors

Saboo Brothers Limited

We have reviewed the accompanying unaudited financial results of Saboo Brothers Limited ("the Company") for the quarter ended 30 September 2021 and year to date results for the period 01 April 2021 to 30 September 2021, the unaudited Statement of Assets and Liabilities as on that date and the Statement of Cash Flow for the half year ended on that date which are included in the accompanying Statement of Profit and Loss for the quarter/six months ended on 30 September 2021 ("the Statement") being submitted by the company pursuant to requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended ("Listing Regulations") to the extent applicable.

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.

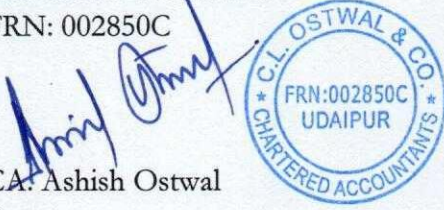
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 – "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and 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 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 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 52 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.



Our conclusion is not modified in respect of this matter.

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



CA: Ashish Ostwal
Partner
Membership No. 405273
UDIN: 21405273AAAAEY6511

Place: Udaipur
Date: 12 November 2021

SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended September 30, 2021	Quarter ended June 30, 2021	Quarter ended September 30, 2020	Six months ended September 30, 2021	Six months ended September 30, 2020	Year ended March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Un Audited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	7.68	4.89	10.53	12.57	10.53	37.83
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (I+ii)	7.68	4.89	10.53	12.57	10.53	37.83
(b) Other income	6.81	9.24	6.14	16.05	12.45	31.16
Total income (a+b)	14.49	14.13	16.67	28.62	22.98	68.99
2. Expenses						
(a) Operating expenditure/ Cost of Material & Services	7.31	4.65	-	11.96	-	35.95
(b) Purchase of stock-in-trade	-	-	10.03	0	10.03	-
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	0.09
(d) Employee benefit expense	0.45	0.45	0.70	0.90	1.15	2.30
(e) Depreciation and amortisation expense	0	0.02	-	0.02	-	0.11
(f) Finance charges	-	-	-	-	-	0.02
(g) Depository Expenses	-	0.55	-	0.55	0.22	0.90
(h) BSE fees/ Listing Fees	0.00	3.00	-	3.00	3.00	3.00
(i) Directors' remuneration	0.99	0.99	1.44	1.98	1.98	3.96
(j) Professional Fees	-	0.12	-	0.12	-	0.16
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.53	0.37	0.53	0.90	0.78	4.71
Total expenses	9.28	10.15	12.70	19.43	17.16	51.20
3. Profit/(Loss) before exceptional items (1-2)	5.21	3.98	3.97	9.19	5.82	17.79
4. Exceptional items	-	-	-	-	0.77	(0.88)
5. Profit /(Loss) before tax (3-4)	5.21	3.98	3.97	9.19	5.05	18.67
6. Tax expense	0.81	0.62	0.77	1.43	-	2.70
7. Net Profit / (Loss) for the period after tax (5-6)	4.40	3.36	3.20	7.76	5.05	15.97
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)	4.40	3.36	3.20	7.76	5.05	15.97
10. Paid-up Equity Share Capital (Face value of the shares Rs. 10/- each)	609.62	609.62	609.62	609.62	609.62	609.62
11. Reserves excluding revaluation reserves (as per BS of previous accounting year.	-	-	-	-	-	-
12. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.07	0.06	0.05	0.13	0.08	0.26
(a) Basic & Diluted	0.07	0.06	0.05	0.13	0.08	0.26

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.

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 **November 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 Balai (DIN-08451425)
Place: Udaipur
Date: November 12, 2021



SABOO BROTHERS LTD.

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED SIX MONTHS SEPTEMBER 30, 2021

(Rs. In Lakhs)

Standalone Statement of Assets and Liabilities		As at	As at
Particulars		Sept 30, 2021	Mar 31, 2021
		(UNAUDITED)	(AUDITED)
A	ASSETS		
1	Non-Current Assets		
	Property Plant and Equipment	2.02	2.02
	Capital Work in Progress	-	-
	Intangible Assets	-	-
	Financial Assests	-	-
	Investments	-	-
	Loans	-	-
	Other Financial Assets	-	-
	Deferred Tax Assets (Net)	-	-
	Other non - Current Assets	825.35	823.40
	Total - Non-Current Assets	827.37	825.42
2	Current Assets		
	Inventories	3.24	3.24
	Financial Assets		
	Trade receivables	39.60	29.53
	Cash and cash equivalents	7.62	1.34
	Loans	186.50	186.50
	Other Current Assets	9.87	10.11
	Total - Current Assets	246.83	230.72
	TOTAL ASSETS	1,074.20	1,056.14
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	609.62	609.62
	Other Equity	418.12	408.94
	Total - Equity	1,027.74	1,018.56
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	7.92	8.38
	Current Tax Liability	2.70	2.70
	Other current liabilities	35.84	26.50
	Total - Current Liabilities	46.46	37.58
	TOTAL - EQUITY AND LIABILITIES	1,074.20	1,056.14

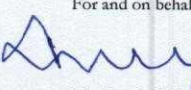

Place : Udaipur

Date: November 12, 2021

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

ROOP LAL BALAI
Whole Time Director
DIN: 08451425



SABOO BROTHERS LIMITED CIN: L01100RJ1979PLC001851 Registered Office : 332, B BLOCK, ANAND PLAZA, UNIVERSITY ROAD, UDAIPUR (RAJ) -313001		
CASH FLOW STATEMENT FOR THE PERIOD ENDED September 30, 2021		
PARTICULARS	Six Months Ended September 30, 2021	Year Ended March 31, 2021
I. Cash flow from operating activities		
Profit before tax and after exceptional item	9,18,539	17,79,082
Adjustment for non-cash/non-operating item to reconcile profit before tax to net cash flows		
Depreciation and amortization expenses	-	11,464
Exceptional Items	-	-
Loss/(profit) on sale of fixed assets	-	-
Sundry credit balances written back	-	-
Effect of unrealised foreign exchange (gain)/loss	-	-
Interest Income	(15,99,451)	(31,16,281)
Operating profit before working capital changes	(6,80,913)	(13,25,735)
Movements in working capital :		
Decrease/(increase) in inventories	-	8,855
Increase/(decrease) in trade and other payables	(45,923)	(45,094)
Decrease/(increase) in trade receivables	(10,06,997)	11,92,487
Decrease/(increase) in Other Current Assets	23,881	19,78,096
Increase/(decrease) in liabilities	9,33,587	(61,41,460)
Cash generated from / (used in) operations	(7,76,365)	(43,32,850)
Direct taxes paid (net of refunds)	-	1,81,835
Net Cash flow from / (used in) operating activities (A)	(7,76,365)	(45,14,685)
Cash flow from investing activities		
Purchase of fixed assets, including intangible assets, CWIP	-	-
Proceeds from sale of fixed assets	-	-
Proceeds from sale/ purchase of current investments (Net)	-	-
Decrease/(increase) in long-term loans and capital advances	(1,94,480)	10,09,927
Decrease/(increase) in Deposits	-	-
Interest received	15,99,451	31,16,281
Net Cash flow from / (used in) investing activities (B)	14,04,971	41,26,208
Cash flow from financing activities		
Proceeds from long-term borrowings	-	-
(net of repayment, including interest funded into Term Loans)	-	-
Proceeds from short-term borrowings (net of repayment)	-	-
Net Cash flow from / (used in) financing activities (C)	-	-
Net increase/(decrease) in cash and cash equivalents (A+B+C)	6,28,607	(3,88,476)
Cash and cash equivalents at the beginning of the year	1,33,931	5,22,407
Cash and cash equivalents at the end of the year	7,62,537	1,33,931
Cash and cash equivalents consists of the following for the purpose of the Cash Flow Statement:		
Balances with Banks		
In Current Accounts	6,97,376	50,014
Stamp papers on hand		
Cash on hand	65,161	83,915
Total cash and cash equivalents	7,62,536	1,33,929
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 40%;"> Date: November 12, 2021 Place: Udaipur </div> <div style="width: 55%; text-align: right;"> For and on behalf of SABOO BROTHERS LIMITED  Mr. Roopal Bala Whole Time Director DIN: 08451425 <div style="margin-top: 10px;">  </div> </div> </div>		