



SABOO BROTHERS LIMITED

CIN: L01100RJ1979PLC001851

Registered Office : 314, A Block, Anand Plaza, University Road, Udaipur – 313001, Ph.0294-2429513
E-Mail : saboo.brothers@gmail.com, Website : www.saboobrothers.com

Date: 2ND February, 2022

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 Wednesday, 2nd February, 2022 at 4:00 P.M.

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:

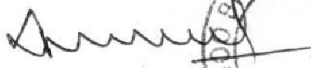
- 1) The Un-audited standalone financial results of the Company for the quarter year ended December 31, 2021 along with Limited Review Report thereon.
(Copy of the Unaudited Financial Result along with Limited Review Report is enclosed herewith).

The Meeting of the Board of Directors commenced at 4:00 PM and concluded at 4:45 PM.

Kindly acknowledge and take the same on record

Thanking you,

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. in Lakhs)

Particulars	Standalone					
	Quarter ended December 31, 2021	Quarter ended September 30, 2021	Quarter ended December 31, 2020	Nine months ended December 31, 2021	Nine months ended December 31, 2020	Year ended March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Un Audited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	5.65	7.68	11.13	18.22	21.66	37.83
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (i+ii)	5.65	7.68	11.13	18.22	21.66	37.83
(b) Other income	6.99	6.81	10.01	23.05	22.46	31.16
Total income (a+b)	12.64	14.49	21.14	41.27	44.12	68.99
2. Expenses						
(a) Operating expenditure/ Cost of Material & Services	5.39	7.31	10.61	17.35	20.64	35.95
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(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	1.35	1.85	2.30
(e) Depreciation and amortisation expense	-	-	-	0.02	-	0.11
(f) Finance charges	-	-	-	-	-	0.02
(g) Depository Expenses	0.07	-	0.67	0.62	0.89	0.90
(h) BSE fees/ Listing Fees	-	-	-	3.00	3.00	3.00
(i) Directors' remuneration	0.99	0.99	0.99	2.97	2.97	3.96
(j) Professional Fees	0.05	-	0.16	0.17	0.16	0.16
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.74	0.53	0.66	1.67	1.44	4.71
Total expenses	7.69	9.28	13.79	27.15	30.95	51.20
3. Profit/(Loss) before exceptional items (1-2)	4.95	5.21	7.35	14.12	13.17	17.79
4. Exceptional items	-	-	-	-	-	(0.88)
5. Profit / (Loss) before tax (3-4)	4.95	5.21	7.35	14.12	13.17	18.67
6. Tax expense	0.77	0.81	1.15	2.20	1.92	2.70
7. Net Profit / (Loss) for the period after tax (5-6)	4.18	4.40	6.20	11.92	11.25	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)	4.18	4.40	6.20	11.92	11.25	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	0.07	0.10	0.20	0.18	0.26
(a) Basic & Diluted	0.07	0.07	0.10	0.20	0.18	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 **February 02, 2022**. 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

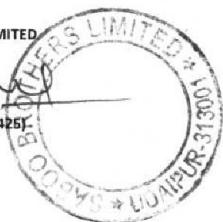
For SABOO BROTHERS LIMITED

Wholetime Director

Rooplal Balai (DIN-08451425)

Place: Udaipur

Date: February 02, 2022





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 of Saboo Brothers Limited

We have reviewed the accompanying unaudited financial results of Saboo Brothers Limited ("the Company") for the quarter ended 31 December 2021, the unaudited Statement of Profit and Loss for the period 01 October 2021 to 31 December 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 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 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

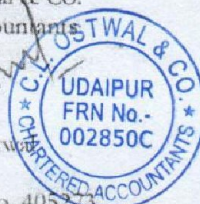
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C. Ashish Ostwal

Partner

Membership No. 405273

UDIN: 22405273AAAAAP2467



Place: Udaipur

Date: 2 February 2022