

SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

Registered Office: 332, B-Block, Anand Plaza, University Road, Udaipur – 313001, Ph.+91 8107237775,

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

Date: 7th February, 2023

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

SCRIP CODE: 530267

<u>SUBJECT</u>: Saboo Brothers Limited: Unaudited Standalone Financial Results of the Company along with the Limited Review Report for Nine months and Quarter ended December 31st, 2022.

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 today i.e. **Tuesday February 7, 2023 at 2:00 P.M.** inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for Quarter ended December 31st, 2022.

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.

The Meeting of Board of Directors of the Company commenced at **2:00 p.m**. and concluded at **3.00 p.m**.

Thanking You,

For Saboo Brothers Limited,

NIKHIL KUWAR SINGH Digitally signed by NIKHIL KUWAR SINGH Date: 2023.02.07 15:40:08 +05'30'

Nikhil Kuwar Singh Whole time Director (DIN: 09127337)

SABOO BROTHERS LIMITED

CIN: L45100RJ1979PLC001851

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 31,2022

(Rs. In Lakhs)

	Standalone					
Particulars	Quarter ended Dec 31,2022	Quarter ended Sept 30,2022	Quarter ended Dec 31, 2021	Nine months ended Dec 31, 2022	Nine months ended Dec 31, 2021	Year ended March 31, 2022
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(unaudited)	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	0.30	1.28	5.65	3.09	18.22	34.99
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (i+ii)	0.30	1.28	5.65	3.09	18.22	34.99
(b) Other income	5.05	5.05	6.99	15.11	23.05	29.10
Total income (a+b)	5.35	6.33	12.64	18.20	41.27	64.09
2. Expenses				-	-	
(a) Operating expenditure/ Cost of Material & Services	0.25	1.20	5.39	2.85	17.35	33.21
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Change in inventories of finished goods, work-in-progress and	_	-	-	_	_	0.12
(d) Employee benefit expense	1.50	1.30	0.45	3.50	1.35	1.80
(e) Depreciation and amortisation expense	0.11	0.12	_	0.35	0.02	0.20
(f) Finance charges	0.01	_	_	0.01	_	0.02
(g) Depository Expenses	0.05	0.10	0.07	0.60	0.62	0.31
(h) BSE fees/Listing Fees	0.75	0.75	_	2.25	3.00	3.00
(i) Directors' remuneration	1.35	1.24	0.99	3.58	2.97	3.96
(i) Professional Fees	0.10		0.05	0.20	0.17	0.22
(k) Other expenses (Any item exceeding 10% of the total	0.76	0.51	0.74	1.60	1.67	2.62
expenses relating to continuing operations to be shown						
Total expenses	4.88	5.22	7.69	14.94	27.15	45.46
3. Profit/(Loss) before exceptional items (1-2)	0.47	1.11	4.95	3.26	14.12	18.63
4. Exceptional items	_	-	_	-	-	5.55
5. Profit /(Loss) before tax (3-4)	0.47	1.11	4.95	3.26	14.12	13.08
6. Tax expense	0.07	0.25	0.77	0.58	2.20	2.80
7. Net Profit / (Loss) for the period after tax (5-6)	0.40	0.86	4.18	2.68	11.92	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	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to	-	-	-	-	-	-
9. Total Comprehensive income for the period (7+8)	0.40	0.86	4.18	2.68	11.92	10.28
10 Deiden Franks Share Contail	609.62	600.60	609.62	600.60	609.62	600.60
10. Paid-up Equity Share Capital (Face value of the shares Rs. 10/- each)	609.62	609.62	609.62	609.62	608.62	609.62
11. Reserves excluding revaluation reserves (as per BS of	419.22	419.22	408.93	419.22	408.93	419.22
previous accounting year.	419.22	418.22	400.93	415.22	400.93	419.22
12. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.01	0.01	0.07	0.04	0.20	0.17
(a) Basic & Diluted	0.01	0.01	0.07	0.04	0.20	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 07/02/2023. 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.

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

For SABOO BROTHERS LIMITED

NIKHIL Digitally signed by NIKHIL KUWAR KUWAR SINGH Date: 2023.02.07 15:05:35 +05:30

NIKHIL KUWAR SINGH (DIN: 09127337) Wholetime Director

Place: Udaipur

Date: February 07, 2023

C. L. Ostwal & Co.

Chartered Accountants



Independent Auditor's Limited Review Report on Unaudited Standalone Quarterly Financial Results of Saboo Brothers Limited for the quarter ended 31 December 2022 and year to date results for the period from 01 April 2022 to 31 December 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 as amended.

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 31 December 2022 and year to date results for the period from 01 April 2022 to 31 December 2022 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.

PRN:002850C

For C. L. Ostwal & Co

Chartered Accountants TWA

Jung C.

CA. Ashish Ostw

Partner

Membership No. 405273

UDIN: 23405273BGWWTW4670

Place: Udaipur

Date: 07 February 2023