



ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

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

E-Mail : arigatouniverseltd@gmail.com, Website : www.arigatouniverse.com

14-08-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 530267

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday August 14, 2024 at 01.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended June 30, 2024 and Limited Review Report thereon;
2. Appointment of Mr. Deepak Jajoo (DIN: 10729629) as an Additional Director (Non-Executive Independent) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1.**

3. Appointment of Mrs. Pooja Avinash Gandhewar (DIN: 10742540) as an Additional Director (Non- Executive Independent) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 2.**



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4. Appointment of Mr. Apurv Avinash Hirde (Membership No:A60955) as Company Secretary and Compliance Officer of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 3**.

5. Change of Registered Office within local Limits from 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001 to Galaxy Apartment, Fatehpura Bedla road, Udaipur Rajasthan, PIN-313001.

The Meeting of the Board of Directors commenced at **01:00 P.M.** and concluded at **04:15 P.M.**

This is for your kind information and record.

Thanking you,
For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

NIKHIL
KUWAR SINGH

Digitally signed by
NIKHIL KUWAR SINGH
Date: 2024.08.14
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Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)



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ANNEXURE -1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mr. Deepak Jajoo (DIN: 10729629)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director(Non-Executive Independent) Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	14.08.2024
4	Brief Profile (in case of appointment)	Mr. Deepak Jajoo is a Chartered Accountant (CA) and Associate Member of the Institute of Chartered Accountants of India and Bachelor of Commerce (B. Com) from Rashtrasant Tukadoji Maharaj Nagpur University, Nagpur. He has Managed a diverse portfolio of clients, providing expert advisory in financial reporting, compliance, and strategic planning. Mr. Deepak Jajoo is a Chief Financial Officer of DelaPlex Limited and has experience in Leading financial strategy and operations, enhancing financial performance, and driving strategic initiatives for the company. His Key Areas of Expertise are: - Financial Reporting - Management Reporting - Tax & Statutory Compliance - Capital & Risk Management - Strategic Financial Planning, including in-depth FP&A - Regulatory Compliance
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no relationship between the Directors.



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For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

NIKHIL KUWAR SINGH
Digitally signed by
NIKHIL KUWAR SINGH
Date: 2024.08.14
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Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)



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ANNEXURE -2

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Pooja Avinash Gandhewar (DIN: 10742540)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director(Non-Executive Independent) Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	14.08.2024
4	Brief Profile (in case of appointment)	Mrs. Pooja Avinash Gandhewar is a Bachelor in Commerce and Associate Member of The Institute of Company Secretaries of India, New Delhi. Her Professional Experience is as under: 1. Having post qualification experience of 5 (five) years in Company Law compliance. 2. Completed her 15 (Fifteen) months CS training at MJP Associates, Practicing Companies Secretaries, Rajkot. 3. Associated with MJP Associates, Practicing Companies Secretaries, Rajkot for a period of 6 (Six) months. 4. Worked as Whole Time Company Secretary Cum Compliance Officer with various Corporate Houses including Nakoda Group of Industries Limited, Nagpur, NSL Textiles Limited, Hyderabad and NSL Cotton Corporation Private Limited, Hyderabad. 5. Currently working as Company Secretary Cum Compliance Officer at Arham Technologies Limited, Listed on Emerge Platform of National Stock Exchange Limited.



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5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no relationship between the Directors.
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For ARIGATO UNIVERSE LIMITED
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NIKHIL

KUWAR SINGH

Digitally signed by
NIKHIL KUWAR SINGH
Date: 2024.08.14
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Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)



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ANNEXURE -3

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Company Secretary	Mr. Apurv Avinash Hirde
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment & terms of appointment	14.08.2024 Terms as mutually agreed between Board of Directors and CS.
4	Brief Profile (in case of appointment)	Mr. Apurv Avinash Hirde has 12 Year of working experience with various companies with relevant experience of 4 yrs as Company Secretary. He has Comprehensive Knowledge in the following: 1.Various Acts like Companies Act, 1956, Income Tax Act, 1961 etc., 2.Secretarial Standards, Guidelines as well as Secretarial Standards of issued by Institute of Company Secretary of India. 3.Accounting Standards, Guidelines as well as Standards of Auditing issued by Institute of Chartered Accountants of India
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For ARIGATO UNIVERSE LIMITED
(Formerly known as Saboo Brothers Limited)

NIKHIL
KUWAR SINGH

Digitally signed by
NIKHIL KUWAR SINGH
Date: 2024.08.14
16:20:00 +05'30'

Nikhil Kuwar Singh
Whole time Director
(DIN: 09127337)

ARIGATO UNIVERSE LIMITED

CIN: L45100RJ1979PLC001851

Reg. Off.: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2024

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter ended June 30, 2024	Quarter ended Mar 31, 2024	Qtr ended December 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
(a) (i) Revenue from operations	10.56	88.16	22.61	169.58	33.45
(ii) Other Operating Income	-	-	-	0.94	-
Total revenue from operations (i+ii)	10.56	88.16	22.61	170.52	33.45
(b) Other income	-	10.57	10.82	43.84	22.75
Total income (a+b)	10.56	98.73	33.43	214.36	56.20
2. Expenses					
(a) Operating expenditure/ Cost of Material & Services	0	0	0	-	2.85
(b) Cost of materials Consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	10.53	87.94	22.49	168.44	30.05
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	1.26	0.15
(d) Employee benefit expense	0	0	0.6	3.60	5.00
(e) Depreciation and amortisation expense	0.08	0.08	0.08	0.33	0.35
(f) Finance charges	0	0.01	0	0.02	0.01
(g) Depository Expenses	0.49	1.15	0	1.76	0.60
(h) BSE fees/ Listing Fees	3.25	1.31	0.81	3.74	3.00
(i) Directors' remuneration	0.90	0.90	0.90	3.60	4.48
(j) Professional Fees	0.00	0.6	0.30	1.10	0.37
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.17	0.61	0.65	2.49	3.78
Total expenses	15.42	92.60	25.83	186.34	50.64
3. Profit/(Loss) before exceptional items (1-2)	(4.86)	6.13	7.60	28.02	5.56
4. Exceptional items	-	-	-	-	-
5. Profit / (Loss) before tax (3-4)	(4.86)	6.13	7.60	28.02	5.56
6. Tax expense	-	0.91	1.19	4.37	1.01
7. Net Profit / (Loss) for the period after tax (5-6)	(4.86)	5.22	6.41	23.65	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	-	-	-	-	-
9. Total Comprehensive income for the period (7+8)	(4.86)	5.22	6.41	23.65	4.55
10. Paid-up Equity Share Capital	609.62	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.	447.42	447.42	436.86	447.42	423.77
12. EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	(0.08)	0.09	0.11	0.39	0.07
(a) Basic & Diluted	(0.08)	0.09	0.11	0.39	0.07

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2024

(Rs. In Lakhs)

	Standalone
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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 **Aug 14, 2024**. 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 ARIGATO UNIVERSE LIMITED

Director
Nikhil Singh

ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited) ★



Wholetime Director

Nikhil Kuwar Singh (DIN-09127337)

Place: Udaipur

Date: Aug 14, 2024

ARIGATO UNIVERSE LIMITED

CIN: L45100RJ1979PLC001851

Reg. Off.: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

(Rs. In Lakhs)

Standalone Statement of Assets and Liabilities		As at	As at
Particulars		June 30, 2024	31-Mar-24
		(UNAUDITED)	(AUDITED)
A	ASSETS		
1	Non-Current Assets		
	Property Plant and Equipment	1.05	1.13
	Capital Work in Progress	-	-
	Intangible Assets	-	-
	Financial Assests	-	-
	Investments	-	-
	Loans	-	-
	Other Financial Assets	-	-
	Deferred Tax Assets (Net)	-	-
	Other non - Current Assets	922.41	869.42
	Total - Non-Current Assets	923.46	870.55
2	Current Assets		
	Inventories	1.71	1.71
	Financial Assets		
	Trade receivables	148.05	135.59
	Cash and cash equivalents	36.29	94.05
	Loans	-	-
	Other Current Assets	28.58	27.96
	Total - Current Assets	214.63	259.31
	TOTAL ASSETS	1,138.09	1,129.86
B	EQUITY AND LIABILITIES		
1	Equity		
	Equity Share Capital	609.62	609.62
	Other Equity	442.55	447.42
	Total - Equity	1,052.17	1,057.04
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	-	-
	Current Tax Liability	4.37	4.37
	Other current liabilities	69.97	57.53
	Total - Current Liabilities	11.58	10.92
	TOTAL - EQUITY AND LIABILITIES	1,138.09	1,129.86

Place : Udaipur
Date: Aug 14, 2024



For and on behalf of the Board of Directors
ARIGATO UNIVERSE LIMITED

N Singh

Director

Nikhil Kuwar Singh (DIN-09127337)
Whole Time Director

ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)

ARIGATO UNIVERSE LIMITED**CIN: L45100RJ1979PLC001851**

Reg. Off.: 220 Ashok Nagar, Main Road, Girwa, Udaipur, Rajasthan – 313001

Extract of Financial Results for the Quarter ended June 30, 2024

Particulars	Standalone			(Rs. In Lacs)
	Quarter ended June 30, 2024	Quarter ended Mar 31, 2024	Year ended March 31, 2024	Year ended March 31, 2023
Total income from operations (net)	10.56	88.16	169.58	33.45
Net Profit / (Loss) from ordinary activities after tax	-4.86	5.22	23.65	4.55
Net Profit / (Loss) for the period after tax (after Extraordinary items)	-4.86	5.22	23.65	4.55
Paid up Equity Share Capital (Face Value Rs. 10/- per Equity Share)	609.62	609.62	609.62	609.62
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	447.42	447.42	447.42	423.77
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	-0.08	0.09	0.39	0.07
Diluted:	-0.08	0.09	0.39	0.07
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic :	-0.08	0.09	0.39	0.07
Diluted :	-0.08	0.09	0.39	0.07

Note : The above is an extract of the detailed format of Quarterly/Annual Financial Results with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual Financial results are available on the Stock Exchange website. (URL of the filings)

Place : Udaipur
Date: Aug 14, 2024



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

Nikhil Kuwar Singh (DIN-09127337)
Whole Time Director

ARIGATO UNIVERSE LIMITED
(known as Saboo Brothers Limited)



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

TO THE BOARD OF DIRECTORS OF
Arigato Universe Ltd (formerly known as Saboo Brothers Limited)

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Arigato Universe Ltd (formerly known as Saboo Brothers Limited) ('the Company') for the quarter ended 30th June 2024 and year to date results for the period 01 April 2024 to 30 June 2024 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').

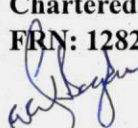
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (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 Bagdia & Company
Chartered Accountants
FRN: 128256W


CA Saket Bagdia
Partner

Membership No. 111021
UDIN: 24111021BKEMTI2206
Place: Nagpur
Date: 14.08.2024

