



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

Date: 08.08.2022

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Dear Sir,

Please find enclosed herewith the outcome of the Board Meeting held on 08.08.2022 which commenced at 01:00 P.M. & concluded at 02:30 P.M.

Thanking You

For Sulabh Engineers and Services Limited

(REKHA KEJRIWAL)
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** +912267707822



Date: 08.08.2022

To,

The General Manager,
Department of Corporate Relations,
BSE Limited,
1ST Floor P.J. Tower,
Dalal Street, Mumbai 400001
(Scrip Code: 508969)

Sub: Outcome of Board Meeting held on 08.08.2022

Ref: Regulation 30 and 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Discloser Requirement) Regulation 2015.

Sir,

We would like to inform you that the Board of Directors of the Company at their Meeting today i.e. August 8, 2022 inter-alia took the following decisions.

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2022.
2. Took on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3. Approve the notice of Upcoming 39th Annual General Meeting to be held on 29th day of September, 2022 at 01:00pm.
4. Took on record the Secretarial Auditor's Report for the Financial Year ended on 31st March, 2022.
5. Took on record the Secretarial Auditor's Report of the Subsidiary Company for the Financial Year ended on 31st March, 2022.
6. Approve the Director's Report for the Financial Year ended on 31st March, 2022.
7. Dr. S K Jain Practicing Company Secretary (Membership No. 1473) has been appointed as scrutinizer to scrutinize the e-voting process of upcoming 39th Annual General Meeting of the company in fair and transparent manner.
8. Closure of Register of Members and Share Transfer Book of Equity Shares from 21.09.2022(Wednesday)to29.09.2022(Thursday)(Both day inclusive)

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9. E-voting Facility for the shareholders shall commence from 26th September, 2022 9.00 A.M to 28th September, 2022 5.00 P.M

The extract of unaudited financial results would be published as per requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited

(Rekha Kejriwal)

(COMPANY SECRETARY & COMPLIANCE OFFICER)

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SULABH ENGINEERS & SERVICES LTD

Regd. Office: 206, 2ND FLOOR, APOLLO COMPLEX PREMISES, COOP. SOCIETY, R.K. SINGH MARG, PARSI PANCHAYAT ROAD, ANDHERI, MUMBAI- PIN- 400069

Corp. Office: 17/11, The Mall, Kanpur- 208 001

CIN: L28920MH1983PLC029879

Statement of Un-Audited Financial Results for the Quarter Ended on 30th June, 2022

S.No.	Particulars	Standalone			Consolidated			
		Quarter Ended			Quarter Ended			Year
		30.06.2022	Preceding Quarter 31.3.2022	Corresponding Quarter ended 30.06.2021	30.06.2022	Preceding Quarter 31.3.2022	Corresponding Quarter ended 30.06.2021	31.03.2022
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations							
(i)	Interest Income	34.84	31.46	26.22	34.84	31.46	26.22	118.66
(ii)	Dividend Income	-	-	-	-	-	-	-
(iii)	Net Gain on fair value changes	-	-	-	-	-	-	-
(iv)	Sale of Products/Investment	3.32	-	-	60.34	112.79	50.57	216.24
	I Total Revenue from Operations	38.16	31.46	26.22	95.18	144.25	76.79	334.90
	II Other Income	-	-	-	-	39.39	-	39.39
	III Total Income (I+II)	38.16	31.46	26.22	95.18	183.64	76.79	374.29
	Expenses							
(i)	Purchases of stock-in-trade	-	-	-	-	(2.01)	-	-
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	29.82	99.63	8.06	54.83
(iii)	Finance Costs	-	(0.02)	-	(0.01)	(0.02)	-	-
(iv)	Impairment on Financial Instruments	-	-	-	-	-	-	-
(v)	Employee benefit expenses	2.55	2.60	1.38	6.18	6.59	15.74	21.25
(vi)	Depreciation, amortization and impairment	1.75	0.90	2.09	1.75	1.36	4.59	15.13
(vii)	Other expenses	7.94	25.86	6.29	45.64	52.49	21.22	159.77
	IV Total Expenses	12.24	29.34	9.76	83.38	158.04	49.61	250.98
	V Profit (Loss) before tax (III - IV)	25.92	2.12	16.46	11.80	25.60	27.18	123.31
	VI Tax Expense							
	(1) Current Tax	6.00	1.21	4.25	6.00	3.62	4.25	17.62
	(2) Deferred Tax	-	(3.71)	-	-	(5.33)	-	(5.33)
	VII Profit (Loss) for the period (V - VI)	19.92	4.62	12.21	5.80	27.31	22.93	111.02
	VIII Other Comprehensive Income	-	-	-	-	-	-	-
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	-	-	-	-	-	-	-
	IX Total Comprehensive Income (VII + VIII)	19.92	4.62	12.21	5.80	27.31	22.93	111.02
	X Paid up Equity Share capital (Face Value of Rs. 1/-each)	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75	1,004.75
	XI Other Equity	1.00	1.00	1.00	1.00	1.00	1.00	1.00
	XII Earning per equity Share (*not annualised)							
	a) Basic (Rs.)	0.02	0.01	0.01	0.006	0.03	0.02	0.11
	b) Diluted (Rs.)	0.02	0.01	0.01	0.006	0.03	0.02	0.11

NOTES:

- These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 08.08.2022. The Statutory Auditor of the Company have carried out Audit of the aforesaid results and have expressed unmodified audit opinion.
- The second wave of COVID-19 in India has again resulted in decline of the economic growth and increase in volatility in the financial market. However the management has made a assessment of the impact of Covid-19 and has concluded that there is no impact which is required to be recognised in the Un-Audited Financial Statement for the Quarter ended on 30th June, 2022. The Company will closely monitor any material changes arising from future economic conditions and its impact on business.
- The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- Previous period/year figures have been regrouped, reclassified to make them comparable with those of current period.

Place: Kanpur

Date: 08.08.2022

For and on behalf of the Board of Directors of the Company


 Vimal Kumar Sharma
 (Managing Director)
 DIN:00954083

LIMITED REVIEW REPORT



To,
**The Board of Directors,
Sulabh Engineers & Services Limited
Mumbai**

We have reviewed the accompanying statement of unaudited consolidated financial results of **Sulabh Engineers & Services Limited** ("the Company") for the quarter ended 30th June, 2022 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of The SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations,') The statement is the responsibility of the Company's Management and has been approved the board of Directors. Our responsibility is to issue a report on this financial Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 33 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.

For Soni Suni & Co.
Chartered Accountants

CA Sunil Soni
Proprietor
Membership Number: 123634
FRN: 154913W

UDIN: UDIN: 22123634AONSL18177

Place: Mumbai
Date: 08th June 2022

LIMITED REVIEW REPORT

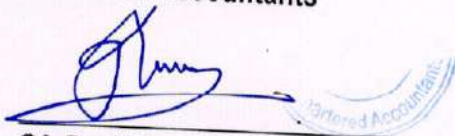
To,
**The Board of Directors,
Sulabh Engineers & Services Limited
Mumbai**

We have reviewed the accompanying statement of unaudited standalone financial results of **Sulabh Engineers & Services Limited** ("the Company") for the quarter ended 30th June, 2022 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of The SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations,') The statement is the responsibility of the Company's Management and has been approved the board of Directors. Our responsibility is to issue a report on this financial Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 33 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.

For Soni Suni & Co.
Chartered Accountants



CA Sunil Soni
Proprietor
Membership Number: 123634
FRN: 154913W

Place: Mumbai
Date: 08th June 2022
UDIN: 22123634AONSL8177



Reconciliation Table for Net Profit/Loss as per IND AS and IGAAP

(Rs. in lacs)

S. No.	Particular	Quarter Ended 30-06-2022 Standalone	Quarter Ended 30-06-2022 Consolidated
<u>1</u>	Net Profit/(Loss) after tax for the period	38.16	95.18
<u>2</u>	Impact of IND AS on comprehensive income	-	-
<u>3</u>	Impact of IND AS on Other comprehensive income	-	-
<u>4</u>	Total comprehensive income for the period as per IND AS	19.92	5.80



Vimal Kumar Sharma
(Managing Director)
DIN:00954083



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Reconciliation Table for Equity as per IND AS and IGAAP

(Rs. in lacs)		
Particular	Quarter Ended 30-06-2022 Standalone	Quarter Ended 30-06-2022 Consolidated
Equity as per GAAP Provisions	1004.75	1004.75
Adjustments in relation to application of Ind AS	-	-
Equity as per Ind AS	1004.75	1004.75

Vimal Kumar Sharma
(Managing Director)
DIN:00954083

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