



REF: D/Listing/2021-22/039

Date: 09.02.2022

To,
The Manager
National Stock Exchange of India Limited
Symbol: SBC

To,
The Manager
BSE Limited
Scrip Code: 542725

Sub. : Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today, have considered and approved :-

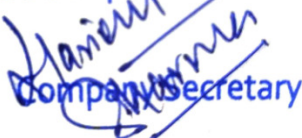
1. The Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31st December, 2021 and;
2. The fixation of the **Record Date as Wednesday, February 23rd, 2022** for the purpose of Sub-division of Equity Shares of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10 (ten) equity shares of face value of Re. 1/-each and Issue of Bonus Equity Shares in the ratio of 1:1, which is subject to alteration in Memorandum and Articles of Association and shareholder's approval.

The said meeting of the Board of Directors was commenced at 04.00 p.m. and concluded at 09.40 p.m. We are also arranging to get the aforesaid Un-Audited Financial Results published in English and in a Hindi Daily Newspaper.

Please take the same on your record.

Thank You
For SBC Exports Limited

For SBC Exports Limited


Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

Encl: A/a

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbceportslimited.com, Web. : www.sbceportslimited.com



STRG & ASSOCIATES
CHARTERED ACCOUNTANTS

Website : www.strggroup.com

| 348, 1st Floor, Tarun Enclave,
Pitam Pura, New Delhi-110088
Phone 27012828, 27022828,
27032828, Fax 27012727

Limited Review Report

To
The Board of Directors
SBC Exports Limited,
House No. 20, Lohiya Talab, Choti Basahi,
P.O Vindhyachal Mirzapur, UP - 231307 IN

We have reviewed the accompanying statement of unaudited financial results of **M/s SBC Exports Limited** for the period ended **31st December 2021**. 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 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 STRG & Associates
Chartered Accountants
FRN 014826N

RAKESH Digitally signed by
RAKESH GUPTA
GUPTA Date: 2022.02.09
19:57:12 +05'30'

Rakesh Gupta
Partner
M. No. 094040

Place: Delhi
Date: 09.02.2022
UNID- 22094040ABCADN3107

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209

Regd. Off.: HOUSE NO.-20, LOHIYA TALAB, CHOTI BASAHI P.O.: VINDHYACHAL MIRZAPUR UP 231307 IN

Corp.Off.: 49/95 SITE-IV SAHIBABAD INDUSTRIAL AREA GHAZIABAD UTTAR PRADESH-201010

Tel: 0120-2895246, Email: info@sbcexportslimited.com, Website: www.sbcexportslimited.com

(Rs. in Lakh)

Financial Results-- Ind-AS							
Particulars		Three months ended (Unaudited)			Nine months ended (Unaudited)		Financial Year ended (Audited)
A	Date of start of reporting period	01.10.2021	01.10.2020	01.07.2021	01.04.2021	01.04.2020	01.04.2020
B	Date of end of reporting period	31.12.2021	31.12.2020	30.09.2021	31.12.2021	31.12.2020	31.03.2021
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
1	Income						
	Revenue from operations	5,609.87	2,675.74	5,202.21	11,623.41	7,899.00	12,986.80
	Other Income	1.11	0.08	0.01	31.13	37.28	48.48
	Total Income	5,610.98	2,675.82	5,202.22	11,654.54	7,936.28	13,035.28
2	Expenses						
a)	Cost of raw material consumed	4,618.09	1,879.97	4,740.04	10,035.97	7,640.39	12,032.03
b)	Purchase of stock-in-trade	-	-	-	-	-	-
c)	Changes in Inventories of finished goods, work-in-progress and stock-in	314.77	515.90	(158.57)	174.29	(582.50)	(392.95)
d)	Employee benefit expense	173.35	145.63	153.59	453.44	356.43	508.01
e)	Finance Costs	44.10	38.26	35.67	110.28	93.20	134.52
f)	Depreciation, Depletion and amortisation expense	13.34	18.85	18.76	50.86	55.64	75.41
f)	Other Expenses						
1	Other Expenses	142.12	44.56	206.44	406.41	245.61	424.34
2							
	Total other Expenses	142.12	44.56	206.44	406.41	245.61	424.34
	Total Expenses	5,305.77	2,643.17	4,995.93	11,231.25	7,808.77	12,781.35
3	Total Profit before Exceptional items & Tax	305.22	32.65	206.29	423.28	127.51	253.93
4	Exceptional Items						
5	Total Profit before Tax	305.22	32.65	206.29	423.28	127.51	253.93
7	Tax Expense						
	- Current tax	-	-	-	-	-	77.58
	- Deferred Tax	-	-	-	-	-	7.22
10	Total tax expenses	-	-	-	-	-	70.36
11	Net movement in regulatory deferral account balances related to profit or loss and related tax movement						
		-	-	-	-	-	-
14	Net Profit / (Loss) for the period of continuing operations	305.22	32.65	206.29	423.28	127.51	183.57
15	Profit / (Loss) from discontinued operations before tax	-	-	-	-	-	-
16	Tax Expense of discontinued operations	-	-	-	-	-	-
17	Net Profit / (Loss) from discontinued operation after tax (XII-XIII)	-	-	-	-	-	-
19	Share of profit (Loss) of associates and joint venture accounted for usi	-	-	-	-	-	-
21	Total Profit(Loss) for the period	305.22	32.65	206.29	423.28	127.51	183.57
22	Other Comprehensive income Net of taxes	37.80	0.10	-	37.80	0.10	0.20
23	Total Comprehensive income for the period	343.02	32.75	206.29	461.09	127.61	183.76

24	Total Profit / (Loss) attributable to						
	Profit / (Loss) attributable to Owners of parent						
	Profit / (Loss) attributable to Owners of non-controlling interests						
25	Total Comprehensive income for the period attributable to						
	Comprehensive income for the period attributable to warants of parents	-	-	-	-	-	-
	Total Comprehensive income for the period attributable to Owners of	-	-	-	-	-	-
26	Details of Equity Share Capital						
	Paid-up equity share capital	1,058.20	1,058.20	1,058.20	1,058.20	1,058.20	1,058.20
	Face value of equity share capital (in RS.)	10.00	10.00	10.00	10.00	10.00	10.00
27	Details of Debt Securities						
28	Reserves excluding revaluation reserve	-	-	-	-	-	-
29	Earnings per Share						
i	Earning per Equity share from Continuing operations						
	Basic earnings / (Loss) per Share from continuing operations	3.24	0.31	1.95	4.36	1.21	1.74
	Diluted earnings / (Loss) per Share from continuing operations	3.24	0.31	1.95	4.36	1.21	1.74
ii	Earning per Equity share from Discontinuing operations						
	Basic earnings / (Loss) per Share from Discontinuing operations	-	-	-	-	-	-
	Diluted earnings / (Loss) per Share from Discontinuing operations	-	-	-	-	-	-
ii	Earnings per Equity Share						
	a) Basic earnings / (Loss) per Share from Continuing and Discontinuing	3.24	0.31	1.95	4.36	1.21	1.74
	b) Diluted earnings / (Loss) per Share from Continuing and Discontinuir	3.24	0.31	1.95	4.36	1.21	1.74
30	Debt equity ratio	-	-	-	-	-	-
31	Debt Service coverage ratio	-	-	-	-	-	-
32	Interest service coverage ratio	-	-	-	-	-	-
33	Disclosure notes on Financial Results						

Notes

- 1 The financial results were reviewed by the audit committee and approved by the Board of directors at its meeting held on 9th February, 2022.
- 2 There were no investor complaints received / pending as at 31st December, 2021.
- 3 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- 4 Previous period figures have been regrouped / reclassified wherever necessary to correspond with the current period classification / disclosures.
- 5 No provision for the taxation has been made for the period ended 31.12.2021 and same will be provided at the year end

Place : Sahibabad

Dated: 9th February, 2022

For SBC Exports Limited
For SBC EXPORTS LTD.

Govindji Gupta
Director

Govindji Gupta
(Managing Director)

Format for Reporting Segmenet wise Revenue, Results and Capital Employed along with the company results

Particulars		3 months/ 6 month ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date of start of reporting period		01-10-2021	01-04-2021
Date of end of reporting period		31-12-2021	31-12-2021
Whether accounts are audited or unaudited		Unaudited	Unaudited
Nature of report standalone or consolidated		Standalone	Standalone
1	Segment Revenue (Income)		
	(net sale/income from each segment should be disclosed)		
1	IT Support Services	4227.476	6809.655
2	Garments Sales	1719.432	4625.170
3	Tour & Travel Services	66.629	188.590
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total Segment Revenue	6013.537	11623.415
	Less: Inter segment revenue	0.000	0.000
	Revenue from operations	6013.537	11623.415

2	Segment Result		
	Profit (+) / Loss (-) before tax and interest from each segment		
1	IT Support Services	220.581	244.041
2	Garments Sales	21.713	397.490
3	Tour & Travel Services	-32.258	-11.166
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total Profit before tax	210.036	630.365
	i. Finance cost	66.181	110.278
	ii. Other Unallocable Expenditure net off Unallocable income	25.783	96.800
	Profit before tax	118.072	423.287

For SBC Exports Limited

 Director

3	(Segment Asset - Segment Liabilities)		
	Segment Asset		
1	IT Support Services	210.250	1798.390
2	Garments Sales	727.500	5516.914
3	Tour & Travel Services	34.250	84.430
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total Segment Asset	972.000	7399.734
	Un-allocable Assets	1199.135	2373.528
	Net Segment Asset	2171.135	9773.262

4	Segment Liabilities		
	Segment Liabilities		
1	IT Support Services	252.415	2220.295
2	Garments Sales	384.878	841.014
3	Tour & Travel Services	21.526	47.970
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
	Total Segment Liabilities	658.819	3109.279
	Un-allocable Liabilities	1512.316	6663.983
	Net Segment Liabilities	2171.135	9773.262
	Disclosure of notes on segments	Add Notes	

For SBC Exports Limited

[Signature]
Director