



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

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

Date: 10-08-2019

To

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

(Scrip Code: 508969)

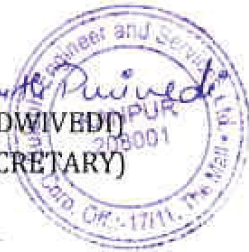
Dear Sir,

Please find enclosed herewith the outcome of the Board Meeting held on 10.08.2019 which commenced at 01.00 P.M & concluded at 02.00 P.M.

Thanking You

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(SIDDHARTH DWIVEDI)
(COMPANY SECRETARY)



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 -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774



SULABH
Engineers And Services Limited

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

CIN: L28920MH1983PLC029879

Date: 10-08-2019

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 10 August 2019

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 10, 2019 inter-alia took the following decisions.

1. To Considered and approved Unaudited Financial Results (Standalone) for the quarter ended 30 June 2019 and also took on record Limited Review Report given by CA Sunil Soni, Chartered Accountant.
2. Dr. S. K. Jain, Practicing Company Secretary (Membership No. 1473) has been appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of upcoming Annual General Meeting.
3. Approved the Notice for Upcoming Annual General Meeting of the Company.

Enclosed herewith please find the following documents:

- I. Quarterly Unaudited Financial Results (Standalone) for the quarter ended 30 June, 2019.
- II. Limited Review Report.

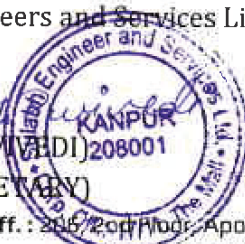
The extract of unaudited financial results would be published as per requirement of SEBI Listing Obligation and Discloser Requirement Regulation, 2015.

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(SIDDHARTH DWIVEDI) 208001
(COMPANY SECRETARY)



Add : Regd. off. : 208/2011, Apollo Complex Premises Cooperative Society Ltd., R. K. Singh Marg,

Parsi Panchayat Road, Andheri (East), Mumbai-400069

Tel. : +91 22-67707822 Fax - +91 22-67707822

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

Tel. : 0512-2311226, 2319705 Fax - 0512- 2363774

SULABH ENGINEERS & SERVICES LTD

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

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

CIN: L28920MH1983PLC029879

Statement of Un-Audited Results for the Quarter Ended 30th June 2019

(in Lakhs)

S.No.	Particulars	Quarter Ended	Preceeding	Corresponding	Year to date
		30.06.2019	Quarter Ended 31.03.2019	Quarter Ended 30.06.2018	figures for current period ended 31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations				
	(i) Interest Income	21.22	15.72	12.79	53.84
	(ii) Dividend Income	0.00	0.07	0.00	0.07
	(iii) Net Gain on fair value changes	0.00	0.00	0.00	0.00
	(iv) Sale of Products/Investment	0.00	0.94	0.00	0.94
I	Total Revenue from Operations	21.22	16.73	12.79	54.85
II	Other Income	0.00	2.35	0.00	2.35
III	Total Income (I+II)	21.22	19.08	12.79	57.20
	Expenses				
	(i) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(ii) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(iii) Finance Costs	0.00	0.10	0.00	0.10
	(iv) Impairment on Financial Instruments	0.00	0.00	0.00	0.00
	(v) Employee benefit expenses	1.65	1.65	1.66	6.86
	(vi) Depreciation, amortization and impairment	0.07	(0.14)	0.15	0.31
	(vii) Other expenses	5.93	7.79	3.37	16.73
IV	Total Expenses	7.65	9.40	5.18	24.00
V	Profit (Loss) before tax (III - IV)	13.57	9.68	7.61	33.20
VI	Tax Expense				
	(1) Current Tax	3.55	(6.81)	2.00	(0.81)



	(2) Deferred Tax	0.00	0.33	0.00	0.33
VII	Profit (Loss) for the period (V - VI)	10.02	16.16	5.61	33.68
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)				
X	Paid up Equity Share capital (Face Value of Rs. 1/-each)	1,004.75	1,004.75	1,004.75	1,004.75
XI	Other Equity	1.00	1.00	1.00	1.00
XII	Earning per equity Share (*not annualised)				
	a) Basic (Rs.)	0.010	0.016	0.006	0.030
	b) Diluted (Rs.)	0.010	0.016	0.006	0.030

- 1 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.
- 2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10 August, 2019. The Statutory Auditor of the Company have carried out limited review of the aforesaid results.
- 3 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.
- 4 Period period year figures have been regrouped, reclassified to make them comparable with those of current period.

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

Place: Kanpur
Date: 10.08.2019



 SEEMA MITTAL
 (DIRECTOR)
 DIN: 06948908

REPORT ON LIMITED REVIEW OF INTERIM FINANCIAL INFORMATION

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

Introduction

We have reviewed the accompanying statement of unaudited financial results of **SULABH ENGINEERS & SERVICES LIMITED** for the quarter ended June, 2019. 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.

Scope of Review

We conducted our review 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.

Conclusion

Based on our review conducted as stated 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) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SUNIL SONI & CO.
Chartered Accountants

Proprietor

M. No. 123634/FRN No. 129161W

For Sunil Soni & Co,
Chartered Accountants
FRN: 129161W

CA Sunil Soni
(Proprietor)
M.N. 123634

Date: 10 August 2019
Place: Mumbai

