



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

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

Date: 14.08.2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

Scrip Code: 508969 (SULABEN), ISIN: INE673M01029

Subject: Outcome of Board Meeting held on 14th August,2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Discloser Requirements) Regulation 2015.

Dear Sir/ Madam,

In furtherance to our letter dated August 03, 2024 and Pursuant to Regulation 30 read with Para A (4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('Listing Regulations'), we would like to inform you that the meeting of Board of Directors of Sulabh Engineers And Services Limited("the Company") as held today i.e. on Wednesday, August 14, 2024, wherein following business was inter-alia transacted:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2024 enclosed herewith. **Annexure A.**
2. Took on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) issued by M/s Ranjit Jain & Co. Regulations, enclosed herewith. **Annexure-B**
3. Considered and approved, the Notice of 41st Annual General Meeting ("AGM") of the Members of the Company. In accordance with the relevant circulars issued by the MCA and the Securities Exchange Board of India, the 41st Annual General Meeting will be held through Video Conferencing/ other Audio-Visual Means, and is scheduled to be held on **Saturday, September 28, 2024 at 11:00 am (IST).**
4. Took on record the Secretarial Auditor's Report for the Financial Year ended on 31st March, 2024.
5. Took on record the Secretarial Auditor's Report of the Subsidiary Company for the Financial Year ended on 31st March, 2024.
6. The Board Report of the Directors to the Members of the Company which is to be published in the Annual Report for the Financial Year 2023-24 as well as other important parts of the Annual Report viz. Management Discussions and Analysis Report, Corporate Governance Report and the rest of the content was reviewed and approved by the Board of Directors.

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

Corp. Off. : 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119



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7. Dr. S K Jain Practicing Company Secretary (Membership No. 1473) has been appointed as scrutinizer to scrutinize the e-voting process of upcoming Annual General Meeting of the company in fair and transparent manner.
8. Approved the Closure of Register of Members and Share Transfer Book of Equity Shares from 21st September, 2024 to 28th September, 2024. (Both day inclusive)
9. Approved the E-voting Facility for the shareholders shall commence from 25th September, 2024 at 09.00 A.M to 27th September, 2024 at 05.00 P.M
10. Re-appointment of Mrs. Seema Mittal (DIN: 06948908) as Director who retires by rotation at the 41st Annual General Meeting of the Company subject to the approval of the approval of the shareholders at the ensuing Annual General Meeting of the Company. **Annexure-C**
11. To consider and approve re-appointment of Mr. Vijay Kumar Jain as Independent Non-executive Director of the company for second term of five consecutive years. **Annexure-D**
12. Upon the recommendation of the Nomination and Remuneration committee the board of Director has Approved the Appointment of Aman Preet Kaur (DIN: 09711954) as an Additional Director of the Company to hold office up to the ensuing AGM of the Company. **Annexure-E**
13. Considered other item of business.

The above information is also being made available on the Company's website at www.sulabh.org.in

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

The Board Meeting was held at the Corporate Office of the Company 17/11 The Mall, Kanpur-208001. The Board Meeting commenced at 02:00 P.M. and concluded at 5.00 P.M.

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited

(Amit Kumar Kanaujia)
(Company Secretary & Compliance Officer)

Add.: Regd. Off.: 206, 2nd Floor, Apollo Complex Permisses Cooperative Society Ltd. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069 / **Tel. :** +91 22-67707822
Corp. Off. : 17/11, The Mall, Kanpur - 208 001 / **Tel.:** +91 7521861119

SULABH ENGINEERS & SERVICES LTD

Regd. Office: 206, 2ND FLOOR, APOLLO COMPLEX PREMISES, COOP. SOCIETY, R.K. SINGH MARG, PARSII 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, 2024

(All figures in Lacs except per share details)

S.No.	Particulars	Standalone				Consolidated			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30.06.2024	Preceding Quarter 31.3.2024	Corresponding Quarter ended 30.06.2023	31.03.2024	30.06.2024	Preceding Quarter 31.3.2024	Corresponding Quarter ended 30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations								
(i)	Interest Income	34.22	26.21	44.06	129.01	34.22	26.21	44.06	129.01
(ii)	Dividend Income	0.01	0.33	-	0.65	0.01	0.33	-	0.65
(iii)	Net Gain on fair value changes	17.71	12.68	-	12.68	17.71	12.68	-	12.68
(iv)	Sale of Products/Investment	12.08	(262.16)	-	52.87	109.74	(243.03)	45.46	173.82
	Total Revenue from Operations	64.02	(222.94)	44.06	195.21	161.68	(203.81)	89.52	316.16
II	Other Income	0.33	27.62	-	27.62	0.33	80.50	-	80.99
III	Total Income (I+II)	64.35	(195.32)	44.06	222.83	162.01	(123.31)	89.52	397.15
	Expenses								
(i)	Purchases of stock-in-trade	-	(574.99)	-	-	-	(574.99)	-	-
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	293.12	-	-	59.05	252.37	8.05	(43.25)
(iii)	Finance Costs	0.30	0.25	0.11	0.39	9.44	17.18	0.11	17.32
(iv)	Impairment on Financial Instruments	-	(2.69)	-	(2.69)	-	(2.69)	-	(2.69)
(v)	Employee benefit expenses	2.36	2.58	2.57	10.31	15.37	(27.12)	16.49	23.71
(vi)	Depreciation, amortization and impairment	1.00	2.89	0.50	4.39	3.16	3.71	2.52	13.02
(vii)	Other expenses	12.30	36.98	8.21	55.76	23.75	107.27	25.33	169.69
IV	Total Expenses	15.96	(241.86)	11.39	68.16	110.77	(224.27)	52.50	177.80
V	Profit (Loss) before tax (III - IV)	48.39	46.54	32.67	154.67	51.24	100.96	37.02	219.35
VI	Tax Expense								
	(1) Current Tax	9.00	22.14	8.00	46.14	9.00	19.26	8.00	43.26
	(2) Deferred Tax	-	2.85	-	2.85	-	1.26	-	1.26
VII	Profit (Loss) for the period (V - VI)	39.39	21.55	24.67	105.68	42.24	80.44	29.02	174.83
VIII	Other Comprehensive Income								
	(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans	-	-	-	-	-	-	-	-
IX	Minority Interest	-	-	-	53.90	1.40	28.86	14.80	32.47
X	Total Comprehensive Income (VII+VIII)	39.39	21.55	24.67	105.68	42.24	80.44	29.02	174.83

Total Profit or loss, attributable to								
	Total Profit or loss, attributable to owners of parent							
	-	-	-	51.78	40.84	51.58	14.22	142.36
	Total Profit or loss, attributable to non-controlling interests							
	-	-	-	53.90	1.40	28.86	14.80	32.47
	Total Comprehensive income for the period attributable to							
	Comprehensive income for the period attributable to owners of parent							
	-	-	-	51.78	40.84	51.58	14.22	142.36
	Comprehensive income for the period attributable to owners of parent non-controlling interests							
	-	-	-	53.90	1.40	28.86	14.80	32.47
IX	Total Comprehensive Income (VII + VIII)							
	39.39	21.55	24.67	105.68	42.24	80.44	29.02	174.83
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	1,004.75
XI	Other Equity							
	1,744.92	1,705.53	1,624.51	1,705.53	2,337.78	2,295.54	2,324.56	2,295.54
XII	Earning per equity Share (*not annualised)							
	a) Basic (Rs.)							
	0.039	0.021	0.025	0.105	0.042	0.080	0.029	0.174
	b) Diluted (Rs.)							
	0.039	0.021	0.025	0.105	0.042	0.080	0.029	0.174

NOTES:

- The Unaudited standalone and consolidated financial results for the quarter ended 30 June 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 August 2024. The Statutory Auditors of Sulabh Engineers & Services Limited ("the Company") have conducted "Limited Review" of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued an unmodified review conclusion.
- These Unaudited and Standalone 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 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.
- The financial information of following entity have been consolidated with the financial results of the Company. hereinafter refer to as "the Group":

Subsidiaries	Country
Venkatswamy Mining & Estates Private Limited	India

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

Place: Kanpur
Date: 14.08.2024

Vimal Kumar Sharma
(Managing Director)
DIN:00954083

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

(Rs. in lacs)

S. No.	Particular	Quarter Ended 30.06.2024 Standalone	Quarter Ended 30.06.2024 Consolidated
<u>1</u>	Net Profit/(Loss) after tax for the period	39.39	42.24
<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	39.39	42.24

For Sulabh Engineer and Services Limited

Vimal Kumar Sharma

(Managing Director)

DIN: 00954083

RANJIT JAIN & CO.
Chartered Accountants



Diamond Heritage, Unit NO
H605A, 16, Strand Road, Kolkata,
West Bengal 700001
Contact: +91-33-6645 1281/1282

Independent Auditor's Limited Review Report on the Quarterly Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF SULABH ENGINEERS & SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of Sulabh Engineers & Services Limited ("the Company") for the Quarter ended June 30th 2024 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the statement 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. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

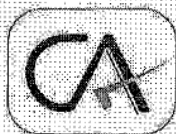
Based on our review conducted an procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ranjit Jain & Co.
Chartered Accountants
Firm Registration No. - 322505E




CA Ashok Kumar Agarwal
(Partner)
(Membership No.: - 056622)

Place: Kolkata
Date: 14.08.2024
UDIN: 24056622BKGZSO6095



Independent Auditor's Limited Review Report on the Quarterly Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

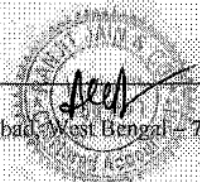
TO THE BOARD OF DIRECTORS OF SULABH ENGINEERS & SERVICES LIMITED

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Sulabh Engineers & Services Limited (hereinafter referred to as the Parent") and its subsidiaries (the Parent company and its subsidiaries together referred to as the "Group") for the Quarter ended June 30th 2024 (the 'Statement') being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The Parent Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. The Statement has been approved by the Holding company's Board of Directors. Our Responsibility is to express a conclusion on the statement 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. These standards require that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulations 33(8) in the Listing Regulations, to the extent applicable.





The statement includes the results of the entity

Parent

- a. Sulabh Engineers & Services Ltd

Subsidiary

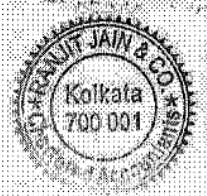
- a. Venkatswamy Mining and Estates Private Limited


Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes interim financial information of 1 Subsidiary, which have not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 97.66 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 2.85 lakhs for the quarter ended 30 June 2024, as considered in the Statement.

Our conclusion is not modified in respect of this matter.

For Ranjit Jain & Co.
Chartered Accountants
Firm Registration No. - 322505E




CA Ashok Kumar Agarwal
(Partner)
(Membership No.: - 056622)

Place: Kolkata
Date: 14.08.2024
UDIN: 24056622RKGZSP1132

ANNEXURE - C

DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

S.No.	Particulars	Details
1	Name (DIN)	SEEMA MITTAL (DIN: 06948908)
2	Reason for Change	Re-appointment as a Director of the Company liable to retire by rotation.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Director of the Company subject to the approval of the Shareholders at the ensuing Annual General Meeting.
4	Brief Profile	She is a business consultant and having good knowledge of legal aspects of business matters with experience of more than sixteen years.
5.	Disclosure of relationship Between Directors (in case appointment of a Director)	NA

ANNEXURE - D

DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

S.No.	Particulars	Details
1	Name (DIN)	Vijay Kumar Jain (DIN: 08208856)
2	Reason for Change	Re-appointment
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Re-Appointment as a Non-executive (Independent Director) for five (5) consecutive years subject to the approval of the Shareholders at the ensuing Annual General Meeting.
4	Brief Profile	Chartered Accountant, 25 Years In the field of Taxation And Finance
5.	Disclosure of relationship Between Directors (in case appointment of a Director)	NA

DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

S.No.	Particulars	Details
1	Name (DIN)	AmanPreet Kaur (DIN: 09711954)
2	Reason for Change	Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as an Additional Director of the Company. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to Shareholder's approval at the ensuing Annual General Meeting.
4	Brief Profile	Company Secretary, having 06 Years in the field of Corporate, SEBI, and other Laws related to Governance of All Types Of Companies
5.	Disclosure of relationship Between Directors (in case appointment of a Director)	NA