

Statement of Un-Audited Results for the Quarter Ended 30th June, 2015

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Quarter Ended 30.06.2015 Un-Audited	Preceding Quarter Ended 31.03.2015 Audited	Corresponding Quarter Ended 30.06.2014 Un-Audited	Current Year Ended 31.03.2015 Audited	Previous Year Ended 31.03.2014 Audited
1	Income From Operations					
	a) Income From Operations	27.04	23.47	20.75	95.29	90.20
	b) Other Operating Income	0.14	12.80	0.00	12.80	0.00
	Total Income From Operations (Net)	27.18	36.27	20.75	108.09	90.20
2	Expenses					
	Operating Expenses	7.43	6.61	9.53	30.16	35.48
	Total Expenses	7.43	6.61	9.53	30.16	35.48
3	Profit From Operations Before Other Income, Finance Cost and Exceptional Items (1-2)	19.75	29.66	11.22	77.93	54.72
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit From Ordinary Activities Before Finance Cost and Exceptional Items (3+4)	19.75	29.66	11.22	77.93	54.72
6	Finance Cost	0.08	0.60	0.56	2.31	1.51
7	Profit From Ordinary Activities After Finance Cost and Exceptional Items (5-6)	19.67	29.06	10.66	75.62	53.21
8	Exceptional Items (Net) (Referred to Note No.5)	0.00	0.00	0.00	0.00	0.00
9	Profit From Ordinary Activities Before Tax (7+8)	19.67	29.06	10.66	75.62	53.21
10	Tax Expense	6.00	10.10	3.20	24.20	16.44
11	Net Profit After Taxes for the Period/ Year (9-10)	13.67	18.96	7.46	51.42	36.77
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the Period (11-12)	13.67	18.96	7.46	51.42	36.77
14	Paid-Up Equity Share Capital (Face Value of Re.1/- each, Previous Year : Re.1/- each)	1004.75	1004.75	1004.75	1004.75	1004.75
15	Reserves	1139.06	1139.06	1119.87	1171.29	1119.87
16	Earning per Share					
	a) Basic (Rs.)	0.01	0.02	0.01	0.05	0.04
	b) Diluted (Rs.)	0.01	0.02	0.01	0.05	0.04

NOTES:

A) The above results have been approved and taken on record by the Board of Directors at its meeting held on July 31, 2015.



Part-II : Select Information for the Quarter Ended 30th June, 2015

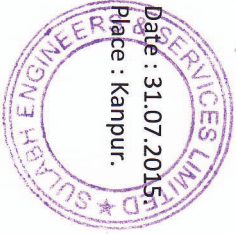
A	Particulars of shareholding	Quarter Ended 30th June, 2015				
		74791563	74791563	73572500	74791563	73431500
1	Public Shareholding					
	-Number of Shares	74791563	74791563	73572500	74791563	73431500
	-Percentage of Shareholding	74.44	74.44	73.22	74.44	73.08
2	Promoters and Promoter Group Shareholding					
a)	Pledged/ Encumbered					
	-Number of Shares	N.A	N.A	N.A	N.A	N.A
	-Percentage of Shares (As a % of the total share shareholding of promoter and promoter group)					
	-Percentage of Shares (As a % of the total share capital of the company)					
b)	Non Encumbered					
	-Number of Shares	25683437	25683437	26902500	25683437	27043500
	-Percentage of Shares (As a % of the total share shareholding of promoter and promoter group)	100	100	100	100	100
	-Percentage of Shares (As a % of the total share capital of the company)	25.56	25.56	26.78	25.56	26.92
B	Particulars					
	Investor Complaints					
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining Un-resolved at the end of the quarter	NIL				

For and on behalf of the Board of Directors
Sulabh Engineering & Services Limited

Seema Mittal
Seema Mittal
(Director)

Date : 31.07.2015

Place : Kanpur.



SATISH SONI & CO.

Chartered Accountants
15/1, 2nd Floor, Metro House
Shahid Bhagat Singh Road,
Colaba, Mumbai – 400001, India

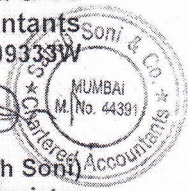
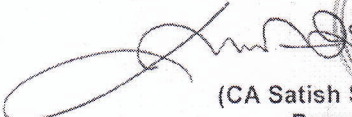
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INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTORS OF SULABH ENGINEERS & SERVICES LIMITED,

1. We have reviewed the accompanying statement of unaudited financial results of **SULABH ENGINEERS & SERVICES LIMITED** for the quarter ended June 30, 2015, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding "Public Shareholdings" and "Promoter and Promoters Group Shareholdings" which have been traced from disclosures made by the management and have not been audited by us. 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.
2. 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.
3. 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 for the Quarter ended June 30, 2015 prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satish Soni & Co
Chartered Accountants
Firm Regn. No. : 109333W



(CA Satish Soni)
Proprietor
M. No.: 44391

Date : 30 July 2015
Place: Mumbai