



**SULABH**  
Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com),  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 14-11-2018

To

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

**(Scrip Code: 508969)**

Dear Sir,

Please find enclosed herewith the following documents for your kind perusal and record.

1. Outcome of the Board Meeting held on 14.11.2018 which commenced at 01.00 P.M & concluded at 04:00 P.M.
2. Unaudited Financial results for the Quarter/Half year ended 30<sup>th</sup> September, 2018.
3. Standalone Statement of Assets and Liabilities for the Quarter/Half year ended 30<sup>th</sup> September, 2018.
4. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,  
For Sulabh Engineers and Services Limited

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



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Date: 14-11-2018

To,

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

**Sub: Outcome of Board Meeting held on 14 November 2018**

**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 November 14, 2018 inter-alia took the following decisions.

1. Considered and approved Unaudited Financial Results (Standalone) for the quarter/half ended 30 September 2018 and also took on record Limited Review Report given by CA Sunil Soni, Chartered Accountant.
2. Approval Standalone Statement of Assets and Liabilities for the Quarter/Half year ended 30th September, 2018.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,  
For Sulabh Engineers and Services Limited

  
(SIDDHARTH DWIVEDI)  
(Company Secretary & Compliance Officer)

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**Statement of Un-Audited Results for the Quarter Ended 30th September 2018**

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Quarter Ended			Year to date figures for current period ended	Year to date figures for the previous period ended	Previous Year Ended
		30.09.2018	30.06.2018	30.09.2017			
		Un-Audited	Un-Audited	Un-Audited	30.09.2018 Un Audited	30.09.2017 Un-Audited	Audited
<b>1</b>	<b>Income From Operations</b>						
	Income From Operations	12.57	12.79	22.67	25.36	41.37	87.23
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income From Operations (Net)</b>	<b>12.57</b>	<b>12.79</b>	<b>22.67</b>	<b>25.36</b>	<b>41.37</b>	<b>87.23</b>
<b>2</b>	<b>Expenses</b>						
	a. Operating Expenses	0.00	0.00	2.47	0.00	8.08	0.00
	b. Purchase of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees cost	1.74	1.66	1.89	3.40	3.97	8.01
	e. Depreciation	0.15	0.15	0.00	0.30	0.00	0.83
	f. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.03
	g. Other expenditure	2.98	3.37	0.00	6.35	0.00	16.69
	<b>Total Expenses</b>	<b>4.87</b>	<b>5.18</b>	<b>4.36</b>	<b>10.05</b>	<b>12.05</b>	<b>25.56</b>
<b>3</b>	<b>Profit before exceptional and extra ordinary itmes and tax</b>	<b>7.70</b>	<b>7.61</b>	<b>18.31</b>	<b>15.31</b>	<b>29.32</b>	<b>61.67</b>
<b>4</b>	Exceptional item	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit before extra Ordinary items and tax</b>	<b>7.70</b>	<b>7.61</b>	<b>18.31</b>	<b>15.31</b>	<b>29.32</b>	<b>61.67</b>
<b>6</b>	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit before tax</b>	<b>7.70</b>	<b>7.61</b>	<b>18.31</b>	<b>15.31</b>	<b>29.32</b>	<b>61.67</b>
<b>8</b>	<b>Tax Expense</b>						
	Current tax	2.00	2.00	5.50	4.00	8.50	15.05
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.46
<b>9</b>	<b>Net Profit(Loss) for period from continuing operation</b>	<b>5.70</b>	<b>5.61</b>	<b>12.81</b>	<b>11.31</b>	<b>20.82</b>	<b>46.16</b>
<b>10</b>	Profit(Loss) from discontinuing operation before tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>11</b>	Tax Expense of discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
<b>12</b>	<b>Net Profit / (Loss) from discontinuing operations after tax</b>	<b>5.70</b>	<b>0.00</b>	<b>0.00</b>	<b>11.31</b>	<b>20.82</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the Period</b>	<b>5.70</b>	<b>5.61</b>	<b>12.81</b>	<b>11.31</b>	<b>20.82</b>	<b>46.16</b>
<b>14</b>	<b>Details of Equity Share</b>						
	Paid-Up Equity Share Capital	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75
	Face Value of Equity Share(Re 1/- each)	1	1	1	1	1	1







**SULABH ENGINEERS & SERVICES LIMITED**  
**STANDALONE STATEMENT OF ASSETS AND LIABILITIES**

1

Particulars	Amt. in Lakhs	
	As at 30.09.2018 Un Audited	As at 31.03.2018 Audited
<b>EQUITY AND LIABILITIES</b>		
<b>SHAREHOLDER'S FUNDS:</b>		
(a) Capital	1004.75	1004.75
(b) Reserves and Surplus	1318.02	1306.70
<b>LOAN FUNDS</b>	0.00	0.00
<b>NON-CURRENT LIABILITY</b>		
Deferred Tax Liability	0.00	0.00
Other Long Term Liability	0.00	0.00
<b>CURRENT LIABILITY</b>		
Short Term Borrowings	0.00	0.00
Trade Payable	0.00	0.00
Other current liabilities	3.05	6.36
Short Term Provisions	25.34	20.39
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2351.16</b>	<b>2338.20</b>
<b>ASSETS</b>		
<b>NON-CURRENT ASSETS</b>		
Fixed Assets	320.70	322.65
Non-Current Investments	559.30	514.04
Deferred Tax Assets	1.67	1.67
Long Term Loans & Advances	1434.09	1437.67
Other Non-current Assets	0.00	0.00
<b>CURRENT ASSETS, LOANS AND ADVANCES</b>		
(a) Inventories	0.00	0.00
(b) Sundry Debtors	0.00	0.00
(c) Cash and Bank balances	19.69	47.23
(d) Other Current Assets	15.71	14.94
(e) Loans and Advances	0.00	0.00
<b>MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)</b>	0.00	0.00
<b>PROFIT AND LOSS ACCOUNT</b>	0.00	0.00
<b>TOTAL</b>	<b>2351.16</b>	<b>2338.20</b>

- 2 The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on 14th November, 2018 approved the above result and its release.
- 3 The Company is engaged in the business of NBFC. The Company has one reportable segment. As such there are no separate reportable segment as per As per the Accounting Standards
- 4 The format for unudited quarterly results has been as prescribed in SEBI circular dated 05th July 2016 and schedule III (Division II) of the Companies Act 2013. (IND AS IS NOT APPLICABLE AS OF NOW)
- 5 Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

Date: 14/11/2018  
Place: Kanpur

For Sulabh Engineers & Services Limited



# SUNIL SONI & Co.

## Chartered Accountants



11B/4, Indian Airlines Colony, Kalina, Santacruz (East), Mumbai – 400 029 (Maharashtra)  
Mobile No. : +91 97025 12000, 98690 21550 , Tel No.+91 22 26655910; E mail: [sunil.kumar.soni.ca@icai.org](mailto:sunil.kumar.soni.ca@icai.org)

### 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/Half Year ended September, 2018. 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  
FRN: 129161W



CA Sunil Soni  
(Proprietor)  
M.N. 123634

Date: 14 November 2018  
Place: Mumbai