



**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: 28-05-2019

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.

Outcome of the Board Meeting held on 28.05.2019 which commenced at 01:00 P.M & concluded at 04:30 P.M.

Thanking You,

For Sulabh Engineers and Services Limited

  
(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

**CIN: L28920MH1983PLC029879**

**Web :** www.sulabh.org.in  
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sulabhinvestorcell@gmail.com

Date: May 28, 2019

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

**(Scrip Code: 508969)**

**Sub: Outcome of Board Meeting held on 28 May 2019**

Ref: Regulation 30 and 33 read with Para A of Part A of schedule III of the SEBI Listing Obligation and Discloser Requirements Regulation 2015

Sir,

This is to inform you that in Meeting of Board of Directors held today, i.e. on 28 May 2019, the Board inter-alia took the following decisions.

1. Considered and approved Audited financial results (Standalone & Consolidated) for the Year ended 31st March 2019.
2. Considered and approved Standalone Audited financial result for the Quarter ended 31st March 2019.
3. Took on record the resignation of Ms. Sudeepti Srivastava Non Executive Independent Director of the Company received in the meeting.
4. Approved the appointment of Mr. Vijay Kumar Jain as Non Executive Independent Director of the Company.

**Enclosed herewith please find the following documents:**

- I. Audited Financial results for the quarter and year ended 31 March 2019
- II. Auditors report on Financial Result.
- III. Declaration that the Audit reports so provided by the auditors of the Company for the financial year ended 31<sup>st</sup> March 2019 is UNMODIFIED.

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Engineers And Services Limited

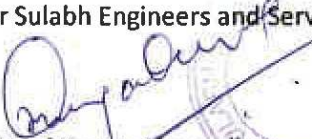
**CIN:** L28920MH1983PLC029879

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**E mail :** sulabheng22@gmail.com,  
sulabhinvestorcell@gmail.com

The extract of audited financial results would be published as per the requirement of SEBI Listing Obligation and Discloser Requirements Regulation 2015.

Board Meeting commenced at 01:00 P.M. and concluded at 04 :30 P.M.

For Sulabh Engineers and Services Limited

  
(Manoj Kumar Agarwal)  
Whole Time Director

**ENCL:** As state

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**SULABH ENGINEERS & SERVICES LIMITED**  
**Statement of Standalone and Consolidated Annual Audited Financial Results for the quarter ended and year ended on 31st March 2019**

All amounts are in Rs. Lacs unless stated otherwise

Particulars	Quarter ended (Standalone)			Year ended (Standalone)		Year Ended (Consolidated)	
	31-03-19	31-12-18	31-03-18	31-03-19	31-03-18	31-03-19	31-03-18
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
I Income from Operations	16.73	12.76	29.37	54.85	87.23		
II Other Income	2.35	0.00	0.00	2.35	87.23	785.54	484.39
III Total Revenue (I+II)	19.08	12.76	29.37	57.20	0.00	3.50	0.00
IV Expenses					87.23	789.04	484.39
a. Operating Expenses	0.00	0.00	5.39	0.00	0.00	0.00	0.00
b. Purchase of stock in trade	0.00	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	360.11	20.36
d. Employees Cost	1.65	1.81	1.89	6.86	8.01	66.55	72.69
e. Depreciation	-0.14	0.15	0.83	0.31	0.83	5.70	6.10
f. Finance Cost	0.10	0.00	0.03	0.10	0.03	0.73	26.09
g. Other Expenditure	7.79	2.59	0.00	16.73	16.69	117.84	42.14
h. Total Expenses	9.40	4.55	8.14	24.00	25.56	550.93	167.38
V Profit before exceptional and extraordinary items and tax (III-IV)	9.68	8.21	21.23	33.20	61.67	238.11	317.01
VI Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
VII Profit before extraordinary items and tax (V-VI)	9.68	8.21	21.23	33.20	61.67	238.11	317.01
VIII Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IX Profit Before Tax	9.68	8.21	21.23	33.20	61.67	238.11	317.01
X Tax expenses							
(1) Current Tax	-6.81	2.00	3.05	-0.81	15.05	-0.81	15.05
(2) Deferred Tax	0.33	0.00	0.46	0.33	0.46	0.41	0.29
XI Profit /Loss from continuing Operations (VII-VIII)	16.16	6.21	17.72	33.68	46.16	238.51	301.67
XII Profit/Loss for from discontinuing Operations	0.00	0.00	0.00	0	0.00	0.00	0.00
XIII Tax Expense of discontinuing operations	0.00	0.00	0.00	0	0.00	0.00	0.00
XIV Profit/Loss for from discontinuing Operations (after Tax) (XII-XIII)	0.00	0.00	0.00	0	0.00	0.00	0.00
XV Profit /Loss for the period (XI+XIV)	16.16	6.21	17.72	33.68	46.16	238.51	301.67
XVI Details of Equity Share Capital							
XVII Paid up Equity Share capital	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75
XVIII Face Value of Equity Share Capital	1.00	1.00	1.00	1.00	1.00	1.00	1.00
XIX Reserves excluding Revaluation Reserves	1340.38	1324.23	1306.71	1340.38	1306.71	1719.12	1580.97
XX Earnings Per Share (EPS)							
(a) Basic	0.016	0.006	0.01	0.03	0.05	0.24	0.30
(b) Diluted	0.016	0.006	0.01	0.03	0.05	0.24	0.30

**NOTES:-**

- The above financial result, reviewed by the Audit Committee, and approved by the Board of Directors in their meeting held on 28th May 2019.
- The Audit Report on standalone and consolidated Audited Financials Results, as required under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 has been completed by Statutory Auditors and their report does not contain any observation or opinion i.e. states an unmodified opinion
- The Consolidated Financial Results of the Company include the results of the following subsidiary:
  - Rodic Coffee Estates Private Limited.
- The Company is an NBFC Company and operating in single segment. The Subsidiary Company's main Business is to produce Agorbased products. All other activities revolve around the main business. The Company does not have any geographic segment. As such there are no separate reportable segment as per As per the Accounting Standard-17 on "Segment Reporting" notified under Companies (Accounting Standard) Rules, 2006.

Date: 28.05.2019  
Place: Kanpur

For Sulabh Engineers & Services Limited

  
 Manoj Kumar Agarwal  
 Director  
 DIN : 01767926

**SULABH ENGINEERING AND SERVICES LIMITED**

**STATEMENT OF ASSETS AND LIABILITIES**

**All amounts are in Rs. Lacs unless stated otherwise**

1

Particulars	STANDALONE		CONSOLIDATED	
	As at 31.03.2019 Audited	As at 31.03.2018 Audited	As at 31.03.2019 Audited	As at 31.03.2018 Audited
<b>EQUITY AND LIABILITIES</b>				
<b>SHAREHOLDER'S FUNDS:</b>				
(a) Share Capital	1004.75	1004.75	1004.75	1004.75
(b) Reserves and Surplus	1340.38	1306.70	1719.12	1580.97
© Minority Interest	0.00	0.00	608.88	508.51
<b>NON-CURRENT LIABILITY</b>				
Deferred Tax Liability	0.00	0.00	0.00	0.00
Other Long Term Liability	0.00	0.00	338.00	331.01
<b>CURRENT LIABILITY</b>				
Short Term Borrowings	0.00	0.00	0.00	0.00
Trade Payable	0.00	0.00	0.00	0.00
(a) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00	0.00	0.00
(b) Total outstanding dues of creditor other than micro enterprises and small enterprises	0.00	0.00	0.00	0.00
Other current liabilities	2.26	6.36	7.02	12.23
Short Term Provisions	5.30	20.39	5.30	20.39
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>2352.69</b>	<b>2338.20</b>	<b>3683.07</b>	<b>3457.86</b>
<b>ASSETS</b>				
<b>NON-CURRENT ASSETS</b>				
Fixed Assets	321.33	322.65	2290.04	2291.74
Non-Current Investments	552.69	514.04	297.69	259.05
Deferred Tax Assets	1.34	1.67	1.13	1.54
Long Term Loans & Advances	1415.82	1437.67	765.78	350.31
Other Non-current Assets	0.00	0.00		0.00
<b>CURRENT ASSETS, LOANS AND ADVANCES</b>				
(a) Inventories	0.00	0.00	6.52	366.62
(b) Trade Receivables	0.00	0.00	245.28	94.41
(c) Cash and Bank balances	55.42	47.23	72.98	80.12
(d) Other Current Assets	0.00	0.00	0.00	0.00
(e) Loans and Advances	6.09	14.94	3.65	14.07
<b>TOTAL</b>	<b>2352.69</b>	<b>2338.20</b>	<b>3683.07</b>	<b>3457.86</b>

- 2 The above result reviewed by Audit Committee, the Board of Directors at its meeting held on 28th May, 2019 approved the above result and its release.
- 3 The Board of Directors have recommended no dividend for the year.
- 4 The consolidated results include the financial results of the subsidiary i.e Rodic Coffee estates Private Limited (51%).
- 5 The Company is engaged primarily in the bussiness of financing and accordingly there are no separate reportable segments as per Accounting Standard-17 dealing with Segment Reporting.
- 6 The Company has complied with the prudential guidelines issued by the Reserve Bank of india in respect of Income Recognition and Provision for Non Performing Assets.
- 7 The figures for the last quarter of the current year and for the previous year are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures up to third quarter.
- 8 Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them comparable.

Date: 28/05/2019  
Place: Kanpur

For Sulabh Engineers and Services Limited

  
 Manoj Kumar Agarwal  
 Director  
 DIN : 01767926

**Independent Auditor's Report on Quarterly and Yearly Standalone Financial Results of Sulabh Engineers and Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Tot the Board of Directors of  
**Sulabh Engineers and Services Limited**

1. We have audited the accompanying statement of Standalone financial results of **Sulabh Engineers and Services Limited** ("the Company"), for the year ended 31<sup>st</sup> March 2019 included in the accompanying statement of Standalone and Standalone financial results ("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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

The Standalone Results included in this Statement which is the responsibility of the company's management and approved by Board of Directors, has been compiled from the related Standalone financial statements which has been prepared in accordance with the Accounting Standards 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 an opinion on the Statement based on our audit of such Standalone financial statements.

2. We conducted our audit in accordance with the Standards of Auditing prescribed by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depends on the auditor's judgment, including the assessment of risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidences obtained by us and the audit evidences obtained by the other auditor in terms of their reports referred to in paragraph 4 below, is sufficient and appropriate to provide a basis for our qualified audit opinion.

3. The Statement includes share of profit from subsidiary company for the year ended 31<sup>st</sup> March 2019 which is based on audited financial information which have not been audited by us. This financial information have been audited by their Statutory Auditors whose reports have been furnished to us by the Management and our report of the Statement, in so far as it relates to the amounts included in respect of the Subsidiary Company is based solely on the reports of the other Auditor.
4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statement of its subsidiary Company referred to in paragraph 4 below, the Statement:



- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016; and
- (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31<sup>st</sup> March,2019.
5. The Statement includes the results for the quarter ended 31<sup>st</sup> March,2019 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year which are subject to limited review by us.

**For Sunil Soni & Co.  
Chartered Accountants  
(Firm RegistrationNo.:129161W)**



A handwritten signature in blue ink, appearing to read "Sunil Soni".

**Sunil Soni  
Proprietor  
Membership No.:123634**

**Mumbai, 28/05/2019**



# SUNIL SONI & Co.

## Chartered Accountants

11B/4, Indian Airlines Colony, Kalina, Santacruz (East), Mumbai – 400 029 (Maharashtra)  
Mobile No: +91 97025 12000, Tel No.+91 22 28040088; E mail: [sunil.kumar.soni.ca@icai.org](mailto:sunil.kumar.soni.ca@icai.org)

**Independent Auditor's Report on Quarterly and Yearly Consolidated Financial Results of Sulabh Engineers and Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Tot the Board of Directors of  
**Sulabh Engineers and Services Limited**

1. We have audited the accompanying statement of consolidated financial results of **Sulabh Engineers and Services Limited** ("the Company"), its subsidiary company for the year ended 31<sup>st</sup> March 2019 included in the accompanying statement of Standalone and Consolidated financial results ("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 modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

The Consolidated Results included in this Statement which is the responsibility of the company's management and approved by Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Accounting Standards 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 an opinion on the Statement based on our audit of such consolidated financial statements.

2. We conducted our audit in accordance with the Standards of Auditing prescribed by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depends on the auditor's judgment, including the assessment of risk of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidences obtained by us and the audit evidences obtained by the other auditor in terms of their reports referred to in paragraph 4 below, is sufficient and appropriate to provide a basis for our qualified audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the report of the other auditor on separate financial statement of its subsidiary Company referred to in paragraph 4 below, the Statement:
  - (i) Includes the result of the following entities;
    - a. Sulabh Engineers & Services Limited
    - b. Roddic Coffee Estates Private Limited- Subsidiary
  - (ii) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016; and





(iii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31<sup>st</sup> March, 2019.

4. We did not audit the financial statements of one subsidiary company, included in the consolidated financial results, whose financial statements reflect total assets of Rs. 22,38,35,305/- as at 31<sup>st</sup> March 2019, total revenue of Rs. 75,160,315/-, total profit after tax of Rs. 20,491,011/- for the year ended on that date. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures of the subsidiary, is based solely on the reports of the other auditor.

Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and reports of the other auditor.

**For Sunil Soni & Co.  
Chartered Accountants  
(Firm Registration No.: 129161W)**



**Sunil Soni  
Proprietor  
Membership No.: 123634**

**Mumbai, 28/05/2019**



**SULABH**  
Engineers And Services Limited

CIN: L28920MH1983PLC029879

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[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 28 May 2019

To,

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

(Scrip Code: 508969)

**SUB: - Declaration With respect to Audit Report with unmodified Opinion**

Sir,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, we hereby declare that the Audit Reports so provided by the statutory auditors of the Company on the financial statement of the company (Both Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March 2019 is **UNMODIFIED**.

For Sulabh Engineers and Services Limited

(Manoj Kumar Agarwal)

Director

DIN: 01767926

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