



**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: 31<sup>st</sup> January, 2022

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)**

Sir,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal and record:

1. Outcome of the Board Meeting held on 31st January, 2022 at 1:00pm and concluded at 01 :30 pm.

Thanking You,

For Sulabh Engineers and Services Limited

*Sulabh Engineers & Services Ltd*

*Vimal Kumar Sharma*

(Vimal Kumar Sharma) / Director

Managing Director

DIN: 00954083

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

Date: 31st January, 2022  
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 31<sup>st</sup> January, 2022**

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 31<sup>st</sup> day of January 2022, inter-alia took the following decisions.

1. To considered and approved the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 31<sup>st</sup> December, 2021.
2. Took on record the Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3. Took on record the resignation letter dated 31-01-2022 as received from Mr. Siddharth Dwivedi, Company Secretary and Compliance Officer.
4. Approved the appointment of Ms. Rekha Kejriwal (M.No. FCS 5978) as Company Secretary and Compliance Officer of the Company.

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

Kindly take the same on your record and oblige.

Thanking you,

For Sulabh Engineers and Services Limited

Sulabh Engineers & Services Ltd

(Vimal Kumar Sharma)  
Auth. Sign. Director

Managing Director

DIN: 00954083

**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 & 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 on 31st December 2021**

S.No.	Particulars	Standalone					Consolidated					(in lakhs)
		Quarter Ended 31.12.2021	Preceeding Quarter Ended 30.09.2021	Corresponding Quarter Ended 31.12.2020	Year to date figures for current period ended 31.12.2021	Year to date figures for current period ended 31.03.2021	Quarter Ended 31.12.2021	Preceeding Quarter Ended 30.09.2021	Corresponding Quarter Ended 31.12.2020	Year to date figures for current period ended 31.12.2021	Year to date figures for current period ended 31.03.2021	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Audited	
	<b>Revenue From Operations</b>											
I	(i) Interest Income	30.13	30.85	25.90	87.20	94.92	30.13	30.85	25.90	87.20	94.92	
	(ii) Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	(iii) Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.87	0.00	0.00	0.00	0.00	0.87	
	(iv) Sale of Products/Investment	0.00	39.50	0.00	39.50	0.00	12.63	40.25	17.41	103.45	127.08	
	<b>Total Revenue from Operations</b>	<b>30.13</b>	<b>70.35</b>	<b>25.90</b>	<b>126.70</b>	<b>95.79</b>	<b>42.76</b>	<b>71.10</b>	<b>43.31</b>	<b>190.65</b>	<b>222.87</b>	
II	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>23.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>25.27</b>	
III	<b>Total Income (I+II)</b>	<b>30.13</b>	<b>70.35</b>	<b>25.90</b>	<b>126.70</b>	<b>119.77</b>	<b>42.76</b>	<b>71.10</b>	<b>43.31</b>	<b>190.65</b>	<b>248.14</b>	
	<b>Expenses</b>											
	(i) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	(1.96)	3.97	15.43	2.01	15.43	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	(39.16)	(13.70)	(30.50)	(44.80)	(58.66)	
	(iii) Finance Costs	0.01	0.01	0.00	0.02	0.01	0.01	0.01	0.00	0.02	0.01	
	(iv) Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00	0.03	
	(v) Employee benefit expenses	1.86	2.31	1.90	5.55	7.21	4.69	(5.77)	18.96	14.66	81.75	
	(vi) Depreciation, amortization and impairment	2.09	2.09	2.50	6.27	9.85	4.59	4.59	5.15	13.77	19.34	
	(vii) Other expenses	13.40	18.08	3.68	37.77	15.67	42.27	43.79	11.78	107.28	46.42	
IV	<b>Total Expenses</b>	<b>17.36</b>	<b>22.49</b>	<b>8.08</b>	<b>49.61</b>	<b>32.77</b>	<b>10.44</b>	<b>32.89</b>	<b>20.82</b>	<b>92.94</b>	<b>104.33</b>	
V	<b>Profit (Loss) before tax (III - IV)</b>	<b>12.77</b>	<b>47.86</b>	<b>17.82</b>	<b>77.09</b>	<b>87.00</b>	<b>32.32</b>	<b>38.21</b>	<b>22.49</b>	<b>97.71</b>	<b>143.81</b>	
VI	<b>Tax Expense</b>											
	(1) Current Tax	4.00	5.75	6.50	14.00	28.87	4.00	5.75	6.50	14.00	31.87	
	(2) Deferred Tax	0.00	0.00	0.00	0.00	5.23	0.00	0.00	0.00	0.00	5.23	
VII	<b>Profit (Loss) for the period (V - VI)</b>	<b>8.77</b>	<b>42.11</b>	<b>11.32</b>	<b>63.09</b>	<b>52.90</b>	<b>28.32</b>	<b>32.46</b>	<b>15.99</b>	<b>83.71</b>	<b>106.71</b>	
VIII	<b>Other Comprehensive Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
	<b>(A)(i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans</b>											
IX	<b>Total Comprehensive Income (VII + VIII)</b>	<b>8.77</b>	<b>42.11</b>	<b>11.32</b>	<b>63.09</b>	<b>52.90</b>	<b>28.32</b>	<b>32.46</b>	<b>15.99</b>	<b>83.71</b>	<b>106.71</b>	
X	Paid up Equity Share capital (Face Value of Rs. 1/-e	1,004.75	1,004.75	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	<b>Other Equity</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	<b>1.00</b>	

Sulabh Engineers & Services Ltd

*(Handwritten Signature)*

Auth Sign./Director

XII	<b>Earning per equity Share (*not annualised)</b>										
	a) Basic (Rs.)	0.009	0.042	0.011	0.063	0.053	0.028	0.032	0.016	0.083	0.106
	b) Diluted (Rs.)	0.009	0.042	0.011	0.063	0.053	0.028	0.032	0.016	0.083	0.106

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 1 rules issued thereunder and the other accounting principles generally accepted in India.

The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 31st January, 2022. The Statutory Auditor of the Company have carried out limited review of 2 the aforesaid results.

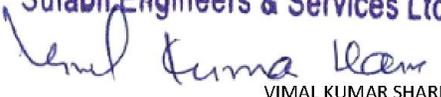
The Company has carried out assessment of impact of COVID 19 on its business operation and liquidity position and has taken in to account all known events arising from the pandemic and has concluded that there is no impact which is required to recognised in the Unaudited Financial Statement for the Quarter ended on 31st December, 2021. The Company will continue to monitor any material changes to future economic condition and its impact on business.

3

4 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.

5 Previous 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

**Sulabh Engineers & Services Ltd**  
  
**VIMAL KUMAR SHARMA**  
 (MANAGING DIRECTOR)  
 Auth Sign./Director  
 DIN: 00934083

Place : Kanpur

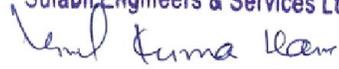
Date : 31.01.2022

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

(Rs. in lacs)

S. No.	Particular	Quarter Ended on 31-12-2021 Standalone	Quarter Year Ended on 31-12-2021 Consolidated
<u>1</u>	Net Profit/(Loss) after tax for the period	8.77	83.71
<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	8.77	83.71

Sulabh Engineers & Services Ltd



Auth Sign./Director

**Reconciliation Table for Equity as per IND AS and IGAAP**

(Rs. in lacs)		
Particular	Quarter Ended on 31-12-2021 Standalone	Quarter Year Ended on 31-12-2021 Consolidated
Equity as per GAAP Provisions	1004.75	1504.75
Adjustments in relation to application of Ind AS	-	-
Equity as per Ind AS	1004.75	1504.75

Sulabh Engineers & Services Ltd  
  
Auth Sign./Director

# Soni Sunil and Co,

12, Bharat Smruti CHS Ltd, Modi Patel Road, Bhayander West, Mumbai - 401101

Email: [Sunilsoni.ca@gmail.com](mailto:Sunilsoni.ca@gmail.com) , Mobile: 9702512000

## 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 un-audited financial results of **SULABH ENGINEERS & SERVICES LIMITED** for the quarter ended on 31<sup>st</sup> December, 2021. 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.



Date: 31<sup>st</sup> January, 2022  
Place: Mumbai

For Soni Sunil & Co,  
Chartered Accountants  
FRN: 154913W

  
CA Sunil Soni  
(Proprietor)  
M.N. 123634

UDIN: 22123634AAAAAC5616

# Soni Sunil and Co,

12, Bharat Smruti CHS Ltd, Modi Patel Road, Bhayander West, Mumbai - 401101

Email: [Sunilsoni.ca@gmail.com](mailto:Sunilsoni.ca@gmail.com), Mobile: 9702512000

**Independent Auditor's Review Report on Consolidated Unaudited financial results of Sulabh Engineers and Services Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

To,  
The Board of Directors of  
Sulabh Engineers and Services Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Sulabh Engineers and Services Limited ("herein after referred to as a Holding Company") and its subsidiaries (the Holding and its Subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss for the quarter ended on 31-12-2021 ("the Statement"), attached herewith, being submitted by the Holding pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulation"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 ("the Circular").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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. 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. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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 reports of the other auditors on separate financial statements of its subsidiary company referred to in paragraph 5 below, the Statement:



For SONI SUNIL & CO.  
Chartered Accountants

  
Proprietor  
M. No.- 123634 FRN No.-154913W

a. includes the results of the following entity:

**(i) Rodic Coffee Estates Private Limited (Subsidiary)**

b. Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the quarter ended on 31-12-2021.

5. We did not review the Unaudited financial statements of one subsidiary company included in the consolidated Unaudited financial results, whose financial statements reflect as at quarter ended, 31<sup>st</sup> December, 2021, total revenues of Rs. 0.13 Lacs, total profit after tax of Rs. 19.54 Lacs, total comprehensive profit of Rs. 19.54 Lacs for the quarter ended on 31<sup>st</sup> December, 2021 on that date, as considered in the consolidated Unaudited financial results.

These financial statements have been reviewed by other auditors whose reports have been furnished and our opinion on the consolidated Unaudited financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our opinion on the Statement is not modified in respect of the above matters.



Date: 31<sup>st</sup> January, 2022

Place: Mumbai

For Soni Sunil & Co.  
Chartered Accountants  
FRN:154913W

CA Sunil Soni

(Proprietor)

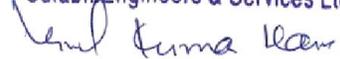
M.N. 123634

UDIN: 22123634AAAAAC5616

## **BRIEF PROFILE OF MS. REKHA KEJRIWAL**

Sl. No.	Particulars	Details
1.	REASON OF CHANGE	Appointment
2.	DATE OF APPOINTMENT	31-01-2022
3.	EXPERIENCE	+21 Years of Experience in respective field of Company Secretary had worked with various companies of different sector in long working span looking for Corporate Secretarial, Legal, statutory compliances, management planning and implementation such as Compliances as per SEBI (LODR) Regulations, Listing at SME platform (one of group company), Listing with MSEI, Stock Exchange compliances, RBI Compliances for NBFC, responsible for infusion of 200.00 cr. PE Fund in different Rounds through different FVCI & FC, Documentation with SEBI upto the DRHP level, Audit & Due Diligence process with "Big Four" & other renowned Law firms i.e. AZB, Luthra & Luthra, Shardul AMD, E & Y etc. Worked with various Merchant Bankers i.e. SBI cap, Axis Capital etc, Worked with Venture capitalist i.e. O3 Capital, Avigo, Matrix Partners etc, Responsible all Corporate Secretarial and Legal Functions of employers and other group Companies.
4.	DISCLOSURE OF RELATIONSHIP WITH OTHER DIRECTORS	N.A

Sulabh Engineers & Services Ltd



Auth Sign./Director