

SAB ELECTRONICS DEVICES LIMITED

Registered Office: C-53, Phase--II, Noida-205301
Email Id: legal.sedl@gmail.com Contact No+91-9873624844
CIN: L29308UP1980PLC004866

Dated 30.05.2016

To,

Head – Listing & Compliance,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400098
INDIA

Subject: Submission of Quarterly Audited Financial Results of the Company for the Quarter ended 31.03.2016

Dear Sir,

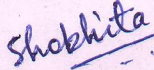
We are pleased to enclose herewith a copy of Audited financial Results for the Quarter ended 31.03.2016.

The Board of Directors of the company in its meeting held today, i.e. Monday, the 30th May, 2016 have considered & approved the Audited Financial Results for the quarter ended 31st March, 2016.

Kindly take the same on your record and oblige.

Thanking You,
Yours Sincerely,

For SAB ELECTRONICS DEVICES LIMITED


Shobhita Singh
(Company Secretary)
M.No. 31178

SAB ELECTRONICS DEVICES LIMITED
CIN L29308UP1980PLC004866
Reg. Office: C-53 Phase-II, NOIDA-205301
Audited Financial Results for the Quarter and year Ended 31st March 2016

S. No.	Particulars	For the end of the Quarter		For the year ended	
		31.03.2016	31.03.2015	31.03.2016	31.03.2015
		Audited	Audited	Audited	Audited
1	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	6,044,120.40	-
	(b) Other Operating Income	-	1,064,987.00	-	1,805,187.00
	Total Income from operations (net)	-	1,064,987.00	6,044,120.40	1,805,187.00
2	Expenses				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	5,200,797.10	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	91,560.00	288,685.00	421,110.00	569,685.00
	(e) Depreciation and amortisation expense	4,719.33	20,671.02	18,877.35	40,113.02
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	173,440.03	867,829.00	622,740.11	1,083,505.83
	Total Expenses	269,719.36	1,177,185.02	6,263,524.56	1,693,303.85
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	(269,719.36)	(112,198.02)	(219,404.16)	111,883.15
4	Other Income	320,927.00	-	320,927.00	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	51,207.64	(112,198.02)	101,522.84	111,883.15
6	Finance Cost	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	51,207.64	(112,198.02)	101,522.84	111,883.15
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	51,207.64	(112,198.02)	101,522.84	111,883.15
10	Tax expense	17,814.12	(25,107.08)	33,361.08	44,123.92
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	33,393.52	(87,090.94)	68,161.76	67,759.23
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	33,393.52	(87,090.94)	68,161.76	67,759.23
14	Share of profit/ (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	33,393.52	(87,090.94)	68,161.76	67,759.23
17	Paid-up equity share capital (Face value of Rs.10/- per share)	11,600,000.00	11,600,000.00	11,600,000.00	11,600,000.00
18	Preference Share Capital(Face Value of Rs 10/- Per Shares	600,000.00	600,000.00	600,000.00	600,000.00
19	Total shares Value	12,200,000.00	12,200,000.00	12,200,000.00	12,200,000.00
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	18,859,245.99	18,812,934.23	18,859,245.99	18,723,274.60
20.i	Earning Per Shares (Before Extraordinary items)				
	a) Basics	0.03	(0.08)	0.06	0.06
	b) Diluted	0.03	(0.07)	0.06	0.06
20.ii	Earning Per Shares (After Extraordinary items)				
	a) Basics	0.03	(0.08)	0.06	0.06
	b) Diluted	0.03	(0.07)	0.06	0.06

Notes:

- The aforesaid financial results have been approved by the Board of Directors in its Board meeting held on 30.05.2016
- There was no investors complaint received during the quarter

By the Order of the Board
For Sab Electronics Devices Limited

Aditya Mohan
Aditya Mohan Chugh
Director
DIN: 00945415

Place: NOIDA
Date: 24.05.2016

SAB ELECTRONICS DEVICES LIMITED

CIN L29308UP1980PLC004866

Reg. Office: C-53 Phase-II, NOIDA-205301

Statement of Assets and Liability

S.No.	Particulars	As on 31.03.2016	As on 31.03.2015
A	Equity and Liabilities		
1	Shareholders' funds		
	a) Share Capital		
	Equity share capital	11,600,000.00	11,600,000.00
	Preference Share Capital	600,000.00	600,000.00
	b) Reserve and Surplus	18,859,245.99	18,791,082.83
	Sub-total-Shareholders funds	31,059,245.99	30,991,082.83
2	Non Current Liabilities		
	a) Defered Tax Liabilities (net)	-	-
	b) Other long term liabilities	575,000.00	315,000.00
	c) Long term liabilities	-	-
	Sub-total-Non Current Liabilities	575,000.00	315,000.00
3	Current Liabilities		
	a) Short term borrowings	-	-
	b) Trade Payables	2,283,375.50	-
	c) Other Current Liabilities	70,558.00	1,000.00
	d) Short term Provisions	49,745.00	61,387.00
	Sub-total-Current liabilities	2,403,678.50	62,387.00
	Total Equity and Liabilities	34,037,924.49	31,368,469.83
B	Assets		
1	Non Current Assets		
	a) Fixed Assets	22,473.50	41,348.58
	b) Investments	11,573,160.00	18,734,500.00
	c) Long term loans and Advances	-	-
	d) Deffered tax assets	1,201.00	1,992.08
	Sub Total-Non current Assets	11,596,834.50	18,777,840.66
2	Current Assets		
	a) Trade & other Receivables	14,793,148.40	720,000.00
	b) Cash and Cash Equivalents	386,387.59	1,377,414.17
	c) Short term Loans and Advances	7,167,495.00	6,638,488.00
	d) Other Current Assets	94,059.00	3,854,727.00
	Sub Total-Current Assets	22,441,089.99	12,590,629.17
	Total-Assets	34,037,924.49	31,368,469.83

By the order of the board
For Sab Electronics Devices Limited



Aditya Mohan Chugh

Director

DIN: 00945415

Place Noida
Date 24.05.2016