

SAB ELECTRONIC DEVICES LIMITED

CIN L29308UP1980PLC004866
Reg. Office: C-53 Phase-II, NOIDA-205301

Audited Financial Results for the Quarter and year Ended 31st March 2015

S. No.	Particulars	For the end of the Quarter			For the year ended	
		31/03/2015	12/30/2014	30/09/2014	31.03.2015	31.03.2014
1.00	Income from operations	Audited	Un-audited	Un-audited	Audited	Audited
	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	-	-	702,500.00
	(b) Other Operating Income	10,64,987	297,000.00	233,000.00	1,805,187.00	-
	Total Income from operations (net)	10,64,987	297,000.00	233,000.00	1,805,187.00	702,500.00
2.00	Expenses					
	(a) Cost of raw materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	288,685.00	91,500.00	98,300.00	569,685.00	368,500.00
	(e) Depreciation and amortisation expense	20,671.02	12,274.00	3,584.00	40,113.02	17,538.40
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	867,829.00	119,750.83	54,540.00	1,083,505.83	171,061.00
	Total Expenses	1,177,185.02	223,524.83	156,424.00	1,693,303.85	557,099.40
3.00	Profit/ Loss from operations before other income, interest and Exceptional Items (1-2)	(112,198.02)	73,475.17	76,576.00	111,883.15	145,400.60
4.00	Other Income	-	-	-	-	-
5.00	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(112,198.02)	73,475.17	76,576.00	111,883.15	145,400.60
6.00	Finance Cost	-	-	-	-	-
7.00	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(112,198.02)	73,475.17	76,576.00	111,883.15	145,400.60
8.00	Exceptional Items	-	-	-	-	-
9.00	Profit/ (Loss) from ordinary activities before tax (7+8)	(112,198.02)	73,475.17	76,576.00	111,883.15	145,400.60
10.00	Tax expense	(25,107.08)	22,704.00	23,657.00	44,123.92	41,764.00
11.00	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(87,090.94)	50,771.17	52,919.00	67,759.23	103,636.60
12.00	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-
13.00	Net Profit/ (Loss) for the Period (11-12)	(87,090.94)	50,771.17	52,919.00	67,759.23	103,636.60
14.00	Share of profit / (loss) of associates	-	-	-	-	-
15.00	Minority interest	-	-	-	-	-
17.00	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	(87,090.94)	50,771.17	52,919.00	67,759.23	103,636.60
18.00	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	11,600,000.00
19.00	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	18,812,934.23	13,323,324.00	13,323,324.00	18,723,274.60	13,323,324.00
20.00	Earning Per Share (Basic)	(0.08)	0.04	0.05	0.06	0.09

A	PARTICULARS OF SHAREHOLDING					
1.00	Public Shareholding					
	-Number of Shares	674,793.00	674,793.00	674,793.00	674,793.00	674,793.00
	-Percentage of Shareholding	58.17	58.17	58.17	58.17	58.17
2.00	Promoters and Promoter Group Shareholding	-	-	-	-	-
	(a) Pledged/ Encumbered					
	-Number of Shares	-	-	-	-	-
	-Percentage of shares (as a % of the total 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	485,207.00	485,207.00	485,207.00	485,207.00	485,207.00
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the Company)	41.83	41.83	41.83	41.83	41.83

Notes:

1. The aforesaid financial results have been reviewed by the Audit Committee and approved by the Board of Directors in its Board meeting held on 19 th May, 2015.
2. There were no investor complaints during the quarter and year ended 31.03.2015

For Sab Electronic Devices Limited

By the Order of the Board
For SAB Electronic Devices Ltd.

Aditya Mohan Chugh
Aditya Mohan Chugh
DIN: 00945415

Auth. Sign./Director

Place: NOIDA

Date: 19/05/2015

SAB ELECTRONIC DEVICES LIMITED

CIN L29308UP1980PLC004866

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

Statement of Assets and Liability			
S.No.	Particulars	As on 31.03.2015	As on 31.03.2014
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	-
	b) Reserve and Surplus	18,791,082.83	13,323,323.60
	Sub-total-Shareholders funds	30,991,082.83	24,923,323.60
2	Non Current Liabilities		
	a) Deferred Tax Liabilities (net)	-	-
	b) Other long term liabilities	-	-
	c) Long term liabilities	315,000.00	55,000.00
	Sub-total-Non Current Liabilities	315,000.00	55,000.00
3	Current Liabilities		
	a) Short term borrowings		
	b) Trade Payables	-	51,854.00
	c) Other Current Liabilities	-	-
	d) Short term Provisions	62,387.00	43,347.00
	Sub-total-Current liabilities	62,387.00	95,201.00
	Total Equity and Liabilities	31,368,469.83	25,073,524.60
B	Assets		
1	Non Current Assets		
	a) Fixed Assets	41,348.58	81,461.60
	b) Non Current Investments	18,734,500.00	24,654,000.00
	c) Long term loans and Advances	-	93,459.00
	f) Deffered tax assets	1,992.08	1,583.00
	Sub Total-Non current Assets	18,777,840.66	24,830,503.60
2	Current Assets		
	a) Current Investments	-	-
	b) Inventories	-	-
	c) Trade Receivables	720,000.00	40,000.00
	d) Cash and Cash Equivilents	1,377,414.17	203,021.00
	e) Short term Loans and Advances	6,638,488.00	-
	f) Other Current Assets	3,854,727.00	-
	Sub Total-Current Assets	12,590,629.17	243,021.00
	Total-Assets	31,368,469.83	25,073,524.60

For Sab Electronics Devices Limited
By the order of the board

For SAB Electronic Devices Ltd.

Aditya Mohan Chugh
Aditya Mohan Chugh
DIN: 00945415 Sign./Director

Place: NOIDA
Date: 19/05/2015