

SAB ELECTRONIC DEVICES LIMITED

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

Unaudited Financial Results for the Quarter Ended 31st December 2014

S. No.	Particulars	Quarter Ended				(In Rs.)
		12/31/2014	30/09/2014	30/06/2014	12/31/2013	Year Ended
		Un-audited	Un -audited	Un-Audited	Un -audited	31/03/21014
						Audited
1	Income from operations					
	(a) Net Sales/ Income from operations (Net of Excise Duty)	-	-	-	-	-
	(b) Other Operating Income	297,000.00	233,000.00	210,200.00	70,500.00	702,500.00
	Total Income from operations (net)	297,000.00	233,000.00	210,200.00	70,500.00	702,500.00
2	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	91,500.00	98,300.00	91,200.00	-	368,500.00
	(e) Depreciation and amortisation expense	12,274.00	3,584.00	3,584.00	-	17,538.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	119,750.83	54,540.00	41,386.00	16,750.00	171,061.00
	Total Expenses	223,524.83	156,424.00	136,170.00	16,750.00	557,099.00
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	73,475.17	76,576.00	74,030.00	53,750.00	145,401.00
4	Other Income	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before before finance costs and exceptional items (3+4)	73,475.17	76,576.00	74,030.00	53,750.00	145,401.00
6	Finance Cost	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	73,475.17	76,576.00	74,030.00	53,750.00	145,401.00
8	Exceptional Items	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	73,475.17	76,576.00	74,030.00	53,750.00	145,401.00
10	Tax expense	22,704.00	23,657.00	22,870.00	-	41,764.00
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	50,771.17	52,919.00	51,160.00	53,750.00	103,637.00
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	50,771.17	52,919.00	51,160.00	53,750.00	103,637.00
14	Share of profit / (loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
17	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	50,771.17	52,919.00	51,160.00	53,750.00	103,637.00
18	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	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	13,323,324.00	13,323,324.00	13,323,324.00	13,323,324.00	13,323,324.00
20	Earning Per Share (Basic)	0.0438	0.0456	0.0441	0.0463	0.0893



A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of Shares	674,793	674,793	674,793	674,793	674,793
	-Percentage of Shareholding	58.17	58.17	58.17	58.17	58.17
2	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	485207	485207	485207	485207	485207
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	-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 approved by the Board of Directors in its Board meeting held on 14th February, 2015.
2. The Un-audited quarterly result are subject to limited review of the Auditors.
3. There were no investor complaints during the quarter and year ended 31.12.2014
4. The previous Quarter & Year ended figures have been re-grouped/ re-arranged, whenever necessary.

Place: NOIDA
Date: 14/02/2015

For SAB Electronic Devices Ltd
For Sab Electronic Devices Limited

Aditya Mohan Chugh
Director/ Auth. Signatory
Aditya Mohan Chugh
(Whole Time Director)
DIN 00945415

