

## SAB ELECTRONICS DEVICES LIMITED

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

Un-Audited Financial Results for the Quarter Ended 30th June 2015

(Amount in Rupees)

S. No.	Particulars	Quarter Ended		Year Ended	
		30/06/2015	31/03/2015	30/06/2014	31.03.2015
1	<b>Income from operations</b>	<b>Un-audited</b>	<b>Audited</b>	<b>Un-audited</b>	<b>Audited</b>
	(a) Net Sales/ Income from operations (Net of Excise Duty)	2,771,490.40	-	-	-
	(b) Other Income	-	10,64,987	210,200.00	1,805,187.00
	<b>Total Income from operations (net)</b>	<b>2,771,490.40</b>	<b>10,64,987</b>	<b>210,200.00</b>	<b>1,805,187.00</b>
2	<b>Expenses</b>				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	4,671,509.60	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,267,712.00)	-	-	-
	(d) Employee benefits expenses	118,560.00	288,685.00	91,200.00	569,685.00
	(e) Depreciation and amortisation expense	4,719.34	20,671.02	3,584.00	40,113.02
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	169,930.00	867,829.00	41,386.00	1,083,505.83
	<b>Total Expenses</b>	<b>2,697,006.94</b>	<b>1,177,185.02</b>	<b>136,170.00</b>	<b>1,693,303.85</b>
3	<b>Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)</b>	<b>74,483.46</b>	<b>(112,198.02)</b>	<b>74,030.00</b>	<b>111,883.15</b>
4	Other Income	-	-	-	-
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>74,483.46</b>	<b>(112,198.02)</b>	<b>74,030.00</b>	<b>111,883.15</b>
6	Finance Cost	-	-	-	-
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>74,483.46</b>	<b>(112,198.02)</b>	<b>74,030.00</b>	<b>111,883.15</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>74,483.46</b>	<b>(112,198.02)</b>	<b>74,030.00</b>	<b>111,883.15</b>
10	Tax expense	23,015.00	(25,107.08)	22,870.00	44,123.92
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>51,468.46</b>	<b>(87,090.94)</b>	<b>51,160.00</b>	<b>67,759.23</b>
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	<b>Net Profit/ (Loss) for the Period (11-12)</b>	<b>51,468.46</b>	<b>(87,090.94)</b>	<b>51,160.00</b>	<b>67,759.23</b>
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
17	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	<b>51,468.46</b>	<b>(87,090.94)</b>	<b>51,160.00</b>	<b>67,759.23</b>
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
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	18,842,552.68	18,812,934.23	13,323,324.00	18,723,274.60
20	Earning Per Share (Basic)	0.0444	(0.0751)	0.0441	0.0584

A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	759,753.00	674,793.00	674,793.00	674,793.00
	-Percentage of Shareholding	62.27	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	460,247.00	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
	-Percentage of shares (as a % of the total share capital of the Company)	37.73	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 8th August, 2015.
2. There were no investor complaints during the quarter and year ended 30.06.2015

For Sab Electronic Devices Limited  
By the Order of the Board  
For SAB Electronic Devices Ltd.  
Aditya Mohan Chugh  
DIN: 00945415  
Auth. Sign./Director

Place: NOIDA

Date: 08.08.2015