

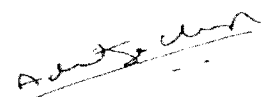
**SAB ELECTRONICS DEVICES LIMITED**  
**CIN L29308UP1980PLC004866**  
**Reg. Office: C-53 Phase-II, NOIDA-205301**  
**Audited Financial Results for the Quarter and year Ended 31st March 2017**

S. No.	Particulars	For the end of the Quarter		For the year ended	
		31.03.2017	31.03.2016	31.03.2017	31.03.2016
		Audited	Audited	Audited	Audited
1	<b>Income from operations</b>				
	(a) Net Sales/ Income from operations (Net of Excise Duty)				6,044,120.40
	(b) Other Operating Income				6,044,120.40
	<b>Total Income from operations (net)</b>				
2	<b>Expenses</b>				
	(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	23,820.00	91,560.00	183,301.00	421,110.00
	(e) Depreciation and amortisation expense	2,080.00	4,719.33	8,326.00	18,877.35
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	64,942.50	173,440.03	273,325.76	622,740.11
	<b>Total Expenses</b>	<b>90,842.50</b>	<b>269,719.36</b>	<b>464,952.76</b>	<b>6,263,524.56</b>
3	<b>Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)</b>	<b>(90,842.50)</b>	<b>(269,719.36)</b>	<b>(464,952.76)</b>	<b>(219,404.16)</b>
4	Other Income	439,595.00	320,927.00	468,913.00	320,927.00
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>348,752.50</b>	<b>51,207.64</b>	<b>3,960.24</b>	<b>101,522.84</b>
6	Finance Cost				
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>348,752.50</b>	<b>51,207.64</b>	<b>3,960.24</b>	<b>101,522.84</b>
8	Exceptional Items				
9	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>348,752.50</b>	<b>51,207.64</b>	<b>3,960.24</b>	<b>101,522.84</b>
10	Tax expense	1,535.24	17,814.12	1,535.24	33,361.08
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>347,217.26</b>	<b>33,393.52</b>	<b>2,425.00</b>	<b>68,161.76</b>
12	Extraordinary items (net of tax expense Rs. Lakhs)				
13	<b>Net Profit/ (Loss) for the Period (11-12)</b>	<b>347,217.26</b>	<b>33,393.52</b>	<b>2,425.00</b>	<b>68,161.76</b>
14	Share of profit / (loss) of associates				
15	Minority interest				
16	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	<b>347,217.26</b>	<b>33,393.52</b>	<b>2,425.00</b>	<b>68,161.76</b>
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	<b>Total shares Value</b>	<b>12,200,000.00</b>	<b>12,200,000.00</b>	<b>12,200,000.00</b>	<b>12,200,000.00</b>
19	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	18,860,779.83	18,812,934.23	18,860,779.83	18,723,274.60
20.i	<b>Earning Per Shares ( Before Extraordinary items )</b>				
	a) Basics	0.30	0.03	0.00	0.06
	b) Diluted	0.28	0.03	0.00	0.06
20.ii	<b>Earning Per Shares ( After Extraordinary items )</b>				
	a) Basics	0.30	0.03	0.00	0.06
	b) Diluted	0.28	0.03	0.00	0.06

**Notes:**

- 1 The aforesaid financial results have been approved by the Board of Directors in its Board meeting held on 30.05.2017
- 2 There was no investors complaint received during the quarter

By the Order of the Board  
For Sab Electronics Devices Limited



Aditya Mohan Chugh  
Director  
DIN: 00945415

Place: NOIDA  
Date: 26.05.2017

# SAB ELECTRONICS DEVICES LIMITED

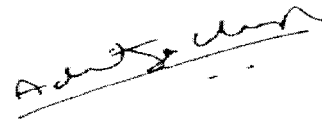
CIN L29308UP1980PLC004866

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

## Statement of Assets and Liability

S.No.	Particulars	As on 31.03.2017	As on 31.03.2016
<b>A</b>	<b>Equity and Liabilities</b>		
1	<b>Shareholders' funds</b>		
	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	18,860,779.83	18,859,245.99
	<b>Sub-total-Shareholders funds</b>	<b>31,060,779.83</b>	<b>31,059,245.99</b>
2	<b>Non Current Liabilities</b>		
	a) Defered Tax Liabilities (net)	-	-
	b) Other long term liabilities	675,000.00	575,000.00
	c) Long term liabilities	-	-
	<b>Sub-total-Non Current Liabilities</b>	<b>675,000.00</b>	<b>575,000.00</b>
3	<b>Current Liabilities</b>		
	a) Short term borrowings	-	-
	b) Trade Payables	657,988.00	2,283,375.50
	c) Other Current Liabilities	-	70,558.00
	d) Short term Provisions	25,605.00	49,745.00
	<b>Sub-total-Current liabilities</b>	<b>683,593.00</b>	<b>2,403,678.50</b>
	<b>Total Equity and Liabilities</b>	<b>32,419,372.83</b>	<b>34,037,924.49</b>
<b>B</b>	<b>Assets</b>		
1	<b>Non Current Assets</b>		
	a) Fixed Assets	14,146.10	22,473.50
	b) Investments	11,573,160.00	11,573,150.00
	c) Long term loans and Advances	-	-
	d) Deffered tax assets	296.00	1,291.00
	<b>Sub Total-Non current Assets</b>	<b>11,587,602.10</b>	<b>11,596,834.50</b>
2	<b>Current Assets</b>		
	a) Trade & other Receivables	13,793,148.40	14,793,148.40
	b) Cash and Cash Equivalents	518,613.33	386,337.59
	c) Short term Loans and Advances	6,412,672.00	7,167,435.00
	d) Other Current Assets	107,337.00	94,059.00
	<b>Sub Total-Current Assets</b>	<b>20,831,770.73</b>	<b>22,441,039.99</b>
	<b>Total-Assets</b>	<b>32,419,372.83</b>	<b>34,037,924.49</b>

By the order of the board  
For Sab Electronics Devices Limited



Aditya Mohan Chugh  
Director  
DIN: 00945415

Place Noida  
Date 26.05.2017