



# **SUPER BAKERS (INDIA) LTD.**

**[CIN : L74999GJ1994PLC021521]**

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

**Phone** : (079) 2220 3739 Fax: (079) 22201788  
**Flour Mill Unit:** (02717) 284408 – 284409 – 284410  
**Email** : super @ supershuddhatta.com  
**Website** : w w w. supershuddhatta.com

13<sup>th</sup> August, 2015

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Company Code No. 530735**

Dear Sir,

**Sub: Submission of Unaudited Financial Results (Provisional)  
for the Quarter ended on 30<sup>th</sup> June, 2015**

We refer to our letter dated 1<sup>st</sup> August, 2015 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results (Provisional) for the Quarter ended on 30<sup>th</sup> June, 2015.

We are enclosing herewith copy of the said Unaudited Financial Results.

This is as per Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,  
**For SUPER BAKERS (INDIA) LIMITED,**

**ANIL S. AHUJA**  
**MANAGING DIRECTOR**

Encl: As above.

cc to: Corporate Relationship Department,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
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## UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2015

(Rs. In Lacs)

Particulars	Quarter ended on			Year ended on 31-03-2015 (Audited)	
	30-06-2015	31-03-2015	30-06-2014		
<b>PART – I</b>					
1	<b>Income from Operations</b>				
	a. Net Sales/ Income from Operations (Net of Excise duty)	-	53.81	579.08	1403.51
	b. Other Operating Income	-	-	-	-
	Total Income from operations(net)	-	53.81	579.08	1403.51
2	<b>Expenditure</b>				
	a. Cost of Material Consumed	-	(2.51)	484.80	1133.55
	b. Purchase of traded goods	-	-	-	-
	c. Increase / (Decrease) in Stock in trade and work in progress	-	(34.27)	(23.80)	(81.65)
	d. Employee Cost	0.16	3.34	2.06	9.28
	e. Depreciation & amortisation	3.03	2.97	3.55	13.74
	f. Other Expenditure	5.60	24.54	63.47	173.59
	Total Expenditure	8.79	62.61	577.68	1411.81
3	Profit / (Loss) from Operations before other Income, finance costs & Exceptional Items (1-2)	(8.79)	(8.80)	1.40	(8.30)
4	Other Income	5.47	2.03	-	2.03
5	Profit / (Loss) before finance cost & Exceptional Items (3+4)	(3.32)	(6.77)	1.40	(6.27)
6	Finance costs	0.92	2.17	0.49	7.07
7	Profit / (Loss) after finance costs but before Exceptional Items (5-6)	(4.24)	(8.94)	0.91	(13.34)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before Tax (7+8)	(4.24)	(8.94)	0.91	(13.34)
10	Tax expenses- Current	-	-	-	-
	Deferred	-	6.10	-	6.10
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	(4.24)	(15.04)	0.91	(19.44)
12	Extraordinary Items (net of tax expense)	-	0.32	-	0.32
13	Net Profit / (Loss) (11-/+12)	(4.24)	(15.36)	0.91	(19.76)
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)	(4.24)	(15.36)	0.91	(19.76)



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Particulars	Quarter ended on			Year ended on 31-03-2015 (Audited)
	30-06-2015	31-03-2015	30-06-2014	
17 Paid-up equity shares capital (Face Value Rs. 10/- each)	302.16	302.16	302.16	302.16
18 Reserves excluding Revaluation Reserves				(22.58)
19 Earning Per Shares (EPS) Basic and diluted EPS before/after Extraordinary items	-	-	0.03	-
<b>PART – II</b>				
<b>A</b>	<b>Particulars of Shareholding</b>			
1	Public Shareholding			
	Number of Shares	2338871	2334371	2334371
	Percentage of Shareholding	77	77	77
2	Promoters and Promoter group Shareholding			
a	Pledged/ Encumbered			
	No. of Shares	NIL		
	% of total Shareholding of promoter and promoter group	NIL		
	% of the total share capital of the Company	NIL		
b	Non-encumbered			
	No. of Shares	682729	687229	687229
	% of total Shareholding of promoter and promoter group	100	100	100
	% of the total share capital of the Company	23	23	23
<b>B</b>	<b>Investor Complaints</b>			
	3 Months ended 30 <sup>th</sup> June, 2015			
	Pending at the beginning of the quarter	NIL		
	Received during the quarter	NIL		
	Disposed of during the quarter	NIL		
	Remaining unresolved at the end of the quarter	NIL		

### Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	This being the 1 <sup>st</sup> quarter of the year 2015-16, quarterly figures may be treated as year-to-date figures also.
3	Figures, wherever required, are regrouped/ rearranged.
4	Provision for taxation/deferred taxation, if any, will be made at the year end.
5	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.

For SUPER BAKERS (INDIA) LIMITED

Date : 13<sup>th</sup> August, 2015  
Place : Ahmedabad

ANIL S. AHUJA  
MANAGING DIRECTOR