



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, 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 . supershuddhatta.com

16th June, 2020

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

Company Code No. 530735

Dear Sir,

**Sub: Board Meeting for consideration of Standalone Audited Financial Results for the
Financial Year 2019-20 ended on 31st March, 2020**

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone Audited Financial Results of the Company for the financial year 2019-20 ended on 31st March, 2020 is scheduled to be held on 30th June, 2020.

Please note that as intimated to the Exchange vide Letter dated 27th March, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the year ended on 31st March, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

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

ANIL S. AHUJA
MANAGING DIRECTOR





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30th June, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Outcome of Board Meeting and Submission of Audited Financial Results for the year ended on 31st March, 2020

We refer to our letter dated 16th June, 2020 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 i.e. on 30th June, 2020, have approved the Audited Financial Results for the financial year 2019-20 ended on 31st March, 2020.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith:

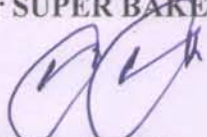
1. Statement of Audited Financial Results for the year ended on 31st March, 2020.
2. Auditors' Report on the Audited Financial Results
3. Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the year ended on 31st March, 2020

Please note further that, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the extract of the Statement of Audited Financial Results in the newspaper.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA
MANAGING DIRECTOR
(DIN:00064596)

Encl: As above.



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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2020

(Rs. In lakh)

Particulars	Quarter ended on			Year ended on	
	31-03-2020 (Audited)	31-12-2019 (Unaudited)	31-03-2019 (Audited)	31-03-2020 (Audited)	31-03-2019 (Audited)
(Refer Notes Below)					
1 Revenue from operations	-	-	-	-	-
2 Other income	28.57	3.31	19.76	58.16	62.44
3 Total Income (1+2)	28.57	3.31	19.76	58.16	62.44
4 Expenses					
a. Cost of 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 expense	1.65	1.00	1.52	5.27	4.25
e. Finance costs	0.00	0.00	-	0.01	0.01
f. Depreciation & amortisation expense	1.37	1.37	1.67	5.47	6.67
g. Other expenses	7.7	2.16	3.84	18.32	16.46
Total Expenses	10.72	4.53	7.03	29.07	27.39
5 Profit before exceptional items and tax (3-4)	17.85	(1.22)	12.73	29.08	35.05
6 Exceptional items	0.09	-	(0.01)	0.09	(0.01)
7 Profit before tax (5-6)	17.76	(1.22)	12.74	28.99	35.06
8 Tax expense:					
Current tax	7.97	-	7.30	7.97	7.30
Deferred tax	(0.38)	-	4.70	(0.38)	4.70
9 Profit (Loss) for the period from continuing operations (7-8)	10.17	(1.22)	0.74	21.40	23.06
10 Profit from discontinuing operations before Tax	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-
12 Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	10.17	(1.22)	0.74	21.40	23.06



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(Rs. In lakh)

Particulars	Quarter ended on			Year ended on	
	31-03-2020	31-12-2019	31-03-2019	31-03-2020	31-03-2019
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
14 Other Comprehensive Income					
Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	10.17	(1.22)	0.74	21.40	23.06
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16
17 Reserves excluding Revaluation Reserves				52.27	30.87
18 Earnings Per Share of Rs. 10/- each (for continuing operations)					
- Basic	0.33	(0.04)	0.02	0.71	0.76
- Diluted	0.33	(0.04)	0.02	0.71	0.76
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)					
- Basic	-	-	-	-	-
- Diluted	-	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)					
- Basic	0.33	(0.04)	0.02	0.71	0.76
- Diluted	0.33	(0.04)	0.02	0.71	0.76





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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakh)

Sr.No.	Particulars	As at 31-03-2020	As at 31-03-2019
	ASSETS		
1	Non-Current Assets		
	Property, plant and equipment	15.30	19.11
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible Assets	-	-
	Intangible Assets under development	-	-
	Biological Assets other than bearer plants	-	-
	Non-Current Financial Assets:		
	(i) Investments, Non-Current	8.36	10.01
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	-
	Deferred tax Assets (net)	13.25	12.87
	Other Non-Current Assets	1.44	1.44
	Total Non-Current Assets	38.35	43.43
2	Current Assets		
	Inventories	-	-
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	-	6.37
	(iii) Cash and cash equivalents	50.28	49.50
	(iv) Bank balance other than above	183.27	132.61
	(v) Loans, Current	10.59	10.59
	(vi) Other Current financial Assets	98.16	104.47
	Current tax Assets (net)	-	-
	Other Current Assets	-	-
	Total Current Assets	342.30	303.54
	TOTAL ASSETS	380.65	346.97



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(Rs. In lakh)

	EQUITY AND LIABILITIES	As at 31-03-2020	As at 31-03-2019
1	Equity		
	Equity share capital	302.16	302.16
	Other Equity	52.27	30.87
	Total Equity	354.43	333.03
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current		
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	-	-
	Deferred tax Liabilities (net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	-	-
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current		
	(a) total outstanding dues of micro enterprises and small enterprises	-	-
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	6.46	4.01
	(iii) Other Current financial Liabilities	1.43	1.59
	Other Current Liabilities	12.75	-
	Provisions, Current	-	-
	Current tax Liabilities (Net)	5.58	8.34
	Deferred government grants, current	-	-
	Total Current Liabilities	26.22	13.94
	Total Liabilities	26.22	13.94
	TOTAL EQUITY AND LIABILITIES	380.65	346.97



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Notes:

1	The figures for quarter ended on 31 st March, 2020 are the balancing figures between the audited figures in respect of the full financial year ended on 31 st March, 2020 and the year to date figures upto the third quarter of the financial year.
2	The Company is operating only in one segment. Hence segment reporting is not given.
3	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
4	The Company does not have any subsidiary / associate.
5	Figures, wherever required, are regrouped / rearranged. There are no material adjustments made in the results of the earlier periods.
6	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30 th June, 2020.
7	The Statutory Auditors have carried out an audit of the above results for the financial year ended 31 st March, 2020 and have issued an unmodified opinion on the same.
8	The World Health Organisation (WHO) declared the novel Coronavirus (COVID-19) outbreak a global pandemic on March 11, 2020. Consequent to this, Government of India had declared lockdown on March 23, 2020. Since the Company has already suspended its operations of Wheat Grinding w.e.f. 01-02-2015, the lockdown has had minimal impact on the Company. The Company has made detailed assessment of its liquidity position for FY 2021 and the recoverability and carrying value of its assets. Based on current indicators of future economic conditions, the Company expects to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 which may be different from that estimated as at the date of approval of these standalone financial results. The Company will continue to closely monitor any material changes arising of future economic conditions and impact on its business.

For SUPER BAKERS (INDIA) LIMITED

Date: 30th June, 2020
Place: Ahmedabad





ANIL S. AHUJA
MANAGING DIRECTOR
(DIN:00064596)



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Statement of Cash flows for the year ended 31st March, 2020

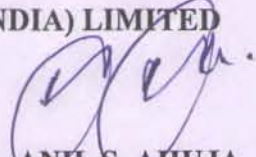
(Rs. In lakh)

	Particulars	For year ended March 31, 2020	For year ended March 31, 2019
A.	Cash flow from operating activities		
	Net profit before tax	29.09	35.05
	Adjustments for:-		
	Depreciation	5.47	6.67
	Interest Expense	0.01	0.01
	Loss/(Profit) on sale of fixed assets	-	-9.03
	Operating profit before working capital changes	34.56	32.69
	Adjustments for:-		
	Movements in working capital :		
	Increase/ (decrease) in Current Liabilities	15.66	-9.15
	Increase/ (decrease) in Trade Receivables	6.37	-4.40
	Increase/ (decrease) in other current assets	6.31	-52.75
	Cash generated from operations	62.90	-33.61
	Income tax paid	-11.46	-6.89
	Net cash inflow/(outflow) from operating activities	51.44	-40.49
B.	Cash flow from investing activities		
	Proceeds from sale of fixed assets	-	9.03
	Repayment of Loans & Advances	-	110.40
	Interest Received	-	-
	Net cash inflow / (outflow) from investing activities	-	119.43
C.	Cash inflow/(outflow) from financing activities		
	Repayment of short-term borrowings	-	-
	Proceeds from other long term liabilities	-	-
	Financial expenses	-0.01	-0.01
	Net cash inflow / (outflow) used in financing activities	-0.01	-0.01
	Net changes in cash and cash equivalents	51.44	78.93
	Opening Cash and cash equivalents	182.11	103.19
	Closing Cash and cash equivalents	233.55	182.11

For SUPER BAKERS (INDIA) LIMITED

Date: 30th June, 2020
Place: Ahmedabad




ANIL S. AHUJA
MANAGING DIRECTOR
(DIN:00064596)



O. P. Bhandari & Co.
Chartered Accountants

30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-26462539, Mo.: 9825014208, Fax: 079-26563388, e-mail: ophandarica@gmail.com
GST NO. 24AAAF06762HST1Z9

Independent Auditor's Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Super Bakers (India) Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2020 ("Statement") of Super Bakers (India) Limited (the "Company"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

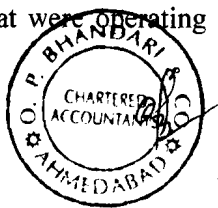
- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records,





O. P. Bhandari & Co.

Chartered Accountants

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GST NO. 24AAAF06762HST129

relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

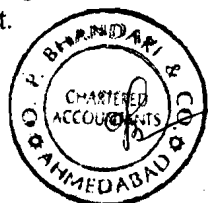
Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.





O. P. Bhandari & Co.
Chartered Accountants

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GST NO. 24AAAF06762HST1Z9

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2020 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2020 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For , M/s. O. P. BHANDARI & CO.

Chartered Accountants

Reg. No. 112633W

UDIN : 20034409AAAAAU8447


(O. P. Bhandari)

Partner

M. No.: 34409

Place: Ahmedabad

Date: 30.06.2020





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30th June, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2020

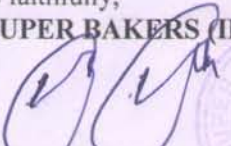
Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016, it is hereby declared and confirmed that Auditors' Report obtained from M/s. O. P. Bhandari & Co., Chartered Accountants on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2020 has an unmodified opinion.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED


ANIL S. AHUJA
MANAGING DIRECTOR
(DIN:00064596)

