



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

14th February, 2025

BSE Limited

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

Company Code No. 530735

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2024

We refer to our letter dated 1st February, 2025 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 for the quarter ended on 31st December, 2024.

We are enclosing herewith copy of the said Unaudited Financial Results and Limited Review Report thereon.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, please find enclosed the Integrated Filing (Financial) for the quarter ended 31st December 2024.

Please note that the Board meeting commenced at 3:45 p.m. and concluded at 4:15 p.m.

This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

Encl: As above.



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A. FINANCIAL RESULTS

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024

(Rs. In lakh)

Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03-2024
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)						
1 Revenue from operations	-	-	-	-	-	-
2 Other income	21.91	22.05	21.02	65.88	60.83	81.96
3 Total Income (1+2)	21.91	22.05	21.02	65.88	60.83	81.96
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	1.82	1.81	1.73	5.44	5.16	7.19
e. Finance costs	0.01	0.01	0.01	0.02	0.02	0.02
f. Depreciation & amortisation expense	2.14	2.13	2.14	6.41	6.41	8.55
g. Other expenses	4.27	4.64	2.48	15.59	13.39	17.51
Total Expenses	8.24	8.59	6.36	27.46	24.98	33.27
5 Profit before exceptional items and tax (3-4)	13.67	13.46	14.66	38.42	35.84	48.69
6 Exceptional items	-	-	-	-	-	0.56
7 Profit before tax (5+6)	13.67	13.46	14.66	38.42	35.84	48.13
8 Tax expense:						
Current tax	3.40	3.39	3.55	9.63	9.00	12.90
Deferred tax	(0.13)	(0.06)	(0.06)	(0.26)	(0.19)	(0.25)
9 Profit for the period from continuing operations (7-8)	10.40	10.13	11.17	29.05	27.03	35.48
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)	10.40	10.13	11.17	29.05	27.03	35.48



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Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03- 2024	
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
14	Other Comprehensive Income						
	<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-	
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
	<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-	
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	
	Other Comprehensive Income, net of tax	-	-	-	-	-	
15	Total Comprehensive Income for the period (13+14)	10.40	10.13	11.17	29.05	27.03	35.48
16	Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17	Reserves excluding Revaluation Reserves						166.66
18	Earnings Per Share of Rs.10/- each (for continuing operations)						
	- Basic	0.34	0.34	0.37	0.96	0.89	1.17
	- Diluted	0.34	0.34	0.37	0.96	0.89	1.17
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	0.34	0.34	0.37	0.96	0.89	1.17
	- Diluted	0.34	0.34	0.37	0.96	0.89	1.17



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Notes:

1	The Company is operating only in one segment. Hence segment reporting is not given.
2	The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
3	The Company does not have any subsidiary/ associate.
4	Provision for taxation/deferred taxation, if any, will be made at the year end.
5	Figures, wherever required, are regrouped/ rearranged.
6	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 14 th February, 2025.

For SUPER BAKERS (INDIA) LIMITED

Date: 14th February, 2025
Place: Ahmedabad

ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN:00064596)



N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswanl@yahoo.co.in

Independent Auditor's Limited Review Report

To,

**The Board of Directors of
SUPER BAKERS (INDIA) LIMITED**

Registered Office: Near Hirawadi Char Rasta, Anil Starch Road, Naroda Road,
Ahmedabad, Gujarat, India, 380025.

Limited Review Report for the period ended 31st December, 2024

We have reviewed the accompanying statement of unaudited financial results of **SUPER BAKERS (INDIA) LIMITED** for the period ended 31st December, 2024 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAS). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matter that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/44/2019 dated July 19, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, N K Aswani & Co.

Chartered Accountants

FRN: 100738W

Place: Ahmedabad

Date: 14th February, 2025

CA. N.K. Aswani

(Proprietor)

M. No. 033278

UDIN: 25033278BMICPX6187





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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

: Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

: Not Applicable

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

: Not Applicable

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter)

: Not Applicable

For SUPER BAKERS (INDIA) LIMITED

**ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN:00064596)**

Date: 14th February, 2025
Place: Ahmedabad