



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) 22201:
Flour Mill Unit: (02717) 284408 – 284409 – 2844:
Email : super @ supershuddhatta.co
Website : w w w. supershuddhatta.com

15th July, 2017

Listing Compliance

BSE Limited

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

Company Code No. 530735

Dear Sir,

Sub.: Clarification/ Rectification in respect of Audited Financial Results for the year ended on 31st March, 2017

Please note that in the Statement of Standalone Audited Results for the year ended on 31st March, 2017 submitted to the exchanges, results for 3 months ended on 31st March, 2017 were inadvertently referred to as 'Unaudited'. We refer to the note to the said results which reads: "The figures of the quarter ended 31st March, 2017 and 31st March, 2016 are the balancing figures between audited figures in respect of the financial year ended 31st March, 2017 and 31st March, 2016 respectively and the published year-to-date figures up to the third quarter of the relevant financial period ended on 31st December, 2016 and 31st December, 2015 respectively."

We are submitting herewith the rectified Statement of Standalone Audited Results for the year ended on 31st March, 2017.

Thanking You,

Yours faithfully,

FOR, SUPER BAKERS (INDIA) LIMITED,

**ANIL S. AHUJA
MANAGING DIRECTOR**



Encl: As above.



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(Rs. In lakh)

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2017

Particulars	3 months ended on			Year ended on 31-03-2017	Previous Year ended on 31-03-2016
	31-03-2017	31-12-2016	31-03-2016		
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from operations	-	-	-	-	-
2 Other income	16.98	12.78	5.02	47.14	15.23
3 Total Revenue (1+2)	16.98	12.78	5.02	47.14	15.23
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	0.67	0.68	0.67	2.65	2.06
e. Finance costs	0.20	0.38	0.57	1.40	3.14
f. Depreciation & amortisation expense	3.43	3.48	3.43	13.74	13.74
g. Other expenses	3.27	3.31	2.89	12.89	12.88
Total Expenses	7.57	7.85	7.56	30.68	31.82
5 Profit / (Loss) before exceptional and extraordinary items and tax (3-4)	9.41	4.93	(2.54)	16.46	(16.59)
6 Exceptional items	-	-	-	-	-
7 Profit / (Loss) before extraordinary items and tax (5-6)	9.41	4.93	(2.54)	16.46	(16.59)
8 Extraordinary items	-	-	-	-	-
9 Profit / (Loss) before tax (7-8)	9.41	4.93	(2.54)	16.46	(16.59)
10 Tax expense:					
Current tax	-	-	-	-	-
Deferred tax	-	-	-	-	-
11 Profit/ (Loss) for the period from continuing operations (9-10)	9.41	4.93	(2.54)	16.46	(16.59)
12 Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-
13 Tax expense of discontinuing operations	-	-	-	-	-
14 Profit/(loss) from Discontinuing operations (after tax) (12+13)	-	-	-	-	-
15 Profit / (Loss) for the period (11+14)	9.41	4.93	(2.54)	16.46	(16.59)
16 Earnings Per Share of Rs.10 each					
- Basic	0.31	0.16	-	0.54	-
- Diluted	0.31	0.16	-	0.54	-





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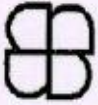
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STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakh)

Sr. No.	Particulars	As at 31-03-2017	As at 31-03-2016
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a	Share Capital	302.16	302.16
b	Reserves and Surplus	(22.71)	(39.17)
c	Money received against share warrants	-	-
	Sub-total - Shareholders' funds	279.45	262.99
2	Share application money pending allotment	-	-
3	Non-current liabilities		
a	Long-term borrowings	4.08	13.75
b	Deferred tax liabilities (net)	-	-
c	Other long-term liabilities	-	-
d	Long-term provisions	-	-
	Sub-total - Non-current liabilities	4.08	13.75
4	Current liabilities		
a	Short-term borrowings	-	-
b	Trade payables		
i	total outstanding dues of micro enterprises and small enterprises; and	-	-
ii	total outstanding dues of creditors other than micro enterprises and small enterprises	16.54	4.21
c	Other current liabilities	1.12	1.29
d	Short-term provisions	-	-
	Sub-total - Current liabilities	17.66	5.50
	TOTAL - EQUITY AND LIABILITIES	301.19	282.24
B	ASSETS		
1	Non-current assets		
a	Fixed assets		
i	Tangible assets	51.23	64.98
ii	Intangible assets	-	-
iii	Capital work-in-progress	-	-
iv	Intangible assets under development	-	-
b	Non-current investments	0.05	0.05
c	Deferred tax assets (net)	-	-
d	Long-term loans and advances	145.59	62.62
e	Other non-current assets	1.44	1.44
	Sub-total - Non-current assets	198.31	129.09
2	Current assets		
a	Current investments	-	-
b	Inventories	24.07	24.07
c	Trade receivables	1.97	1.97
d	Cash and cash equivalents	72.30	125.57
e	Short-term loans and advances	-	-
f	Other current assets	4.54	1.54
	Sub-total - Current assets	102.88	153.15
	TOTAL- ASSETS	301.19	282.24





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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	Figures, wherever required, are regrouped / rearranged.
5	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30 th May, 2017
6	The figures of the quarter ended 31 st March, 2017 are the balancing figures between audited figures in respect of the financial year ended 31 st March, 2017 and the published year-to-date figures up to the third quarter of the relevant financial year.

For SUPER BAKERS (INDIA) LIMITED

Date: 30th May, 2017.
Place : Ahmedabad




ANIL S. AHUJA
MANAGING DIRECTOR



T. K. TEKWANI & Co.

Chartered Accountants

3. 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31st March 2017.
4. The Statement includes the results for the Quarter ended 31st March 2017 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **T. K. Tekwani & Co.**,
Chartered Accountants
F.R.No. 110851W

Place: Ahmedabad
Date: 30th May, 2017



(**Tulsiram Tekwani**)
Proprietor
M. No. 33551



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30th May, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No. 530735	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Company Code No. 57473
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Dear Sir,

Sub: Declaration regarding Audit report with unmodified opinion with respect to Annual Audited Financial Results for the Financial Year ended 31st March, 2017

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. T. K. Tekwani & Co, Chartered Accountants on Annual Audited Financial Results of the Company for the financial year ended 31st March, 2017 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



Encl: As above