



# 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](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

30<sup>th</sup> May, 2019

**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 31<sup>st</sup> March, 2019**

We refer to our letter dated 7<sup>th</sup> May, 2019 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 30<sup>th</sup> May, 2019, have approved the Audited Financial Results for the financial year 2018-19 ended on 31<sup>st</sup> March, 2019.

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

1. Statement of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2019.
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 31<sup>st</sup> March, 2019

Thanking you,

Yours faithfully,

**For SUPER BAKERS (INDIA) LIMITED**

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



Encl: As above.



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## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019

(Rs. In lakh)

Particulars	Quarter ended on			Year ended on	
	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
(Refer Notes Below)					
1 Revenue from operations	-	-	-	-	-
2 Other income	19.76	14.60	16.74	62.44	65.40
3 Total Income (1+2)	19.76	14.60	16.74	62.44	65.40
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	1.52	1.20	0.73	4.25	2.92
e. Finance costs	-	-	-	0.01	0.16
f. Depreciation & amortisation expense	1.67	1.67	2.16	6.67	13.57
g. Other expenses	3.84	3.18	9.45	16.46	29.07
-- Total Expenses	7.03	6.05	12.34	27.39	45.72
5 Profit before exceptional items and tax (3-4)	12.73	8.55	4.40	35.05	19.68
6 Exceptional items	(0.01)	-	(0.18)	(0.01)	(0.18)
7 Profit before tax (5-6)	12.74	8.55	4.58	35.06	19.86
8 Tax expense:					
Current tax	7.30	-	6.90	7.30	6.90
Deferred tax	4.70	-	(1.18)	4.70	(3.10)
9 Profit (Loss) for the period from continuing operations (7-8)	0.74	8.55	(1.14)	23.06	16.06
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)	0.74	8.55	(1.14)	23.06	16.06





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(Rs. In lakh)

Particulars	Quarter ended on			Year ended on	
	31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
	(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)	0.74	8.55	(1.14)	23.06	16.06
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				30.87	7.81
18 Earnings Per Share of Rs. 10/- each (for continuing operations)					
- Basic	0.02	0.28	-	0.76	0.53
- Diluted	0.02	0.28	-	0.76	0.53
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	0.02	0.28	-	0.76	0.53
- Diluted	0.02	0.28	-	0.76	0.53





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## STATEMENT OF ASSETS AND LIABILITIES

(Rs. In lakh)

Sr.No.	Particulars	As at 31-03-2019	As at 31-03-2018
	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	Property, plant and equipment	19.11	24.11
	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	10.01	11.68
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	-	110.40
	Deferred tax Assets (net)	12.87	17.56
	Other Non-Current Assets	1.44	1.44
	<b>Total Non-Current Assets</b>	<b>43.43</b>	<b>165.19</b>
2	<b>Current Assets</b>		
	Inventories	-	-
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	6.37	1.97
	(iii) Cash and cash equivalents	49.50	6.06
	(iv) Bank balance other than above	132.61	97.13
	(v) Loans, Current	10.59	10.59
	(vi) Other Current financial Assets	104.47	51.72
	Current tax Assets (net)	-	-
	Other Current Assets	-	-
	<b>Total Current Assets</b>	<b>303.54</b>	<b>167.47</b>
	<b>TOTAL ASSETS</b>	<b>346.97</b>	<b>332.66</b>





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(Rs. In lakh)

<b>EQUITY AND LIABILITIES</b>			
<b>1</b>	<b>Equity</b>		
	Equity share capital	302.16	302.16
	Other Equity	30.87	7.81
	<b>Total Equity</b>	<b>333.03</b>	<b>309.97</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non-Current Liabilities</b>		
	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	-	-
	<b>Total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
	<b>Current Liabilities</b>		
	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	4.01	3.70
	(iii) Other Current financial Liabilities	1.59	0.81
	Other Current Liabilities	-	10.50
	Provisions, Current	-	-
	Current tax Liabilities (Net)	8.34	7.68
<b>Total Current Liabilities</b>	<b>13.94</b>	<b>22.69</b>	
<b>Total Liabilities</b>	<b>13.94</b>	<b>22.69</b>	
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>346.97</b>	<b>332.66</b>	





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## Notes:

1	The Company adopted Indian Accounting Standards (referred to as “Ind AS”) with effect from April 1, 2017 and accordingly, the financial results for the quarter and year ended March 31, 2018 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 “Interim Financial Reporting” as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The figures for quarter ended on 31 <sup>st</sup> March, 2018 are the balancing figures between the audited figures in respect of the full financial year ended on 31 <sup>st</sup> March, 2018 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.
6	The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 30 <sup>th</sup> May, 2019.

Date: 30<sup>th</sup> May, 2019

Place: Ahmedabad

For SUPER BAKERS (INDIA) LIMITED



ANIL S. AHUJA  
MANAGING DIRECTOR



**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:  
[opbhandarica@gmail.com](mailto:opbhandarica@gmail.com)

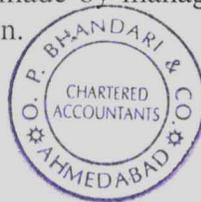
**Independent Auditor's Report on Quarterly Standalone Financial results and Year to date Results of Super Bakers (India) Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

To  
Board of Directors of  
Super Bakers (India) Limited

1. We have audited the accompanying statement of financial results of Super Bakers (India) Limited ('the Company') for the quarter and year ended March 31, 2019, 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 Regulation') read with SEBI circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The financial results for the quarter and year ended March 31, 2019 have been prepared on the basis of the financial results for the nine-months period ended December 31, 2018, the audited annual financial statements as at and for the year ended March 31, 2019, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

Our responsibility is to express an opinion on these financial results based on our audit of the annual financial statements as at and for the year ended March 31, 2019 and our review of the financial results for the nine-months period ended December 31, 2018 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; and the relevant requirements of the Regulations and the Circular.

2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





**O. P. Bhandari & Co.**  
**Chartered Accountants**

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30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009

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[opbhandarica@gmail.com](mailto:opbhandarica@gmail.com)

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3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
- (i) are presented in accordance with the requirements of the Regulation read with Circular, in this regard; and
  - (ii) give a true and fair view of the net profit and total comprehensive income and other financial information of the company for the quarter and year ended March 31, 2019.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2019 represents the derived figures between the audited figures in respect of the financial year ended March 31, 2019 and the published year to date figures up to December 31, 2018, being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in paragraph 1 above, as required under the Regulation and the Circular.

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

Chartered Accountants

Reg. No. 112633W

  
**(O. P. Bhandari)**

Partner

M. No.: 34409



Place: Ahmedabad

Date: May 30, 2019



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30<sup>th</sup> May, 2019

**BSE Limited**  
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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 31<sup>st</sup> March, 2019**

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 27<sup>th</sup> 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 31<sup>st</sup> March, 2019 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