



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 : www.supershuddhatta.com

5th November, 2018

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 30th September, 2018

We refer to our letter dated 24th October, 2018 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 30th September, 2018.

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

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

Thanking you.

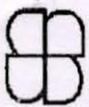
Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

**ANIL S. AHUJA
MANAGING DIRECTOR**



Encl: As above.



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STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30TH SEPTEMBER, 2018

(Rs. In lakh)

Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2018
	30-09-2018 (Unaudited)	30-06-2018 (Unaudited)	30-09-2017 (Unaudited)	30-09-2018 (Unaudited)	30-09-2017 (Unaudited)	
(Refer Notes Below)						(Audited)
1 Revenue from operations	-	-	-	-	-	-
2 Other income	14.10	13.98	14.03	28.08	32.03	65.40
3 Total Income (1+2)	14.10	13.98	14.03	28.08	32.03	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	0.75	0.78	0.66	1.53	1.40	2.92
e. Finance costs	0.01	-	0.04	0.01	0.16	0.16
f. Depreciation & amortisation expense	1.66	1.67	3.44	3.33	6.87	13.57
g. Other expenses	3.41	6.03	4.34	9.44	14.85	29.07
Total Expenses	5.83	8.48	8.48	14.31	23.28	45.72
5 Profit / (Loss) before exceptional items and tax (3-4)	8.27	5.50	5.55	13.77	8.75	19.68
6 Exceptional items	-	-	-	-	-	(0.18)
7 Profit / (Loss) before tax (5-6)	8.27	5.50	5.55	13.77	8.75	19.86
8 Tax expense:						
Current tax	-	-	-	-	-	6.90
Deferred tax	-	-	1.61	-	(1.03)	(3.10)
9 Profit (Loss) for the period from continuing operations (7-8)	8.27	5.50	3.94	13.77	9.78	16.06
10 Profit/(loss) from discontinuing operations before Tax		-	-	-	-	-
11 Tax expense of discontinuing operations		-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)		-	-	-	-	-
13 Profit / (Loss) for the period (9+12)	8.27	5.50	3.94	13.77	9.78	16.06





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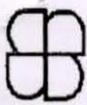
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Particulars	Quarter ended on			Half Year ended on (Cumulative)		Previous Year ended on 31-03-2018	
	30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017		
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
14	Other Comprehensive 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	8.27	5.50	3.94	13.77	9.78	16.06	
16	Total Comprehensive Income for the period (13+14)						
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						
						7.81	
18	Earnings Per Share of Rs. 10/- each (for continuing operations)						
	- Basic	0.28	0.18	0.13	0.46	0.32	0.53
	- Diluted	0.28	0.18	0.13	0.46	0.32	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	0.28	0.18	0.13	0.46	0.32	0.53
	- Diluted	0.28	0.18	0.13	0.46	0.32	0.53





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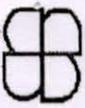
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STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs. In lakh)

Sr.No.	Particulars	As at 30-09-2018 (Unaudited)	As at 31-03-2018 (Audited)
	ASSETS		
1	Non-Current Assets	32.40	24.11
	Property, plant and equipment	-	-
	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	0.05	11.68
	(ii) Trade receivables, Non-Current	-	-
	(iii) Loans, Non-Current	10.64	110.64
	Deferred tax Assets (net)	17.57	17.57
	Other Non-Current Assets	-	1.44
	Total Non-Current Assets	60.66	165.44
2	Current Assets		
	Inventories	-	-
	Current financial asset:		
	(i) Current investments	-	-
	(ii) Trade receivables, Current	1.97	1.97
	(iii) Cash and cash equivalents	21.41	6.06
	(iv) Bank balance other than above	203.99	97.13
	(v) Loans, Current	-	-
	(vi) Other Current financial Assets	-	10.34
	Current tax Assets (net)	-	-
	Other Current Assets	53.87	51.79
	Total Current Assets	281.24	167.29
3	Non-Current Assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	TOTAL ASSETS	341.90	332.73
	EQUITY AND LIABILITIES		
1	Equity		
	Equity share capital	302.16	302.16
	Other Equity	21.58	7.81
	Total Equity	323.74	309.97
2	Liabilities		
	Non-Current Liabilities		
	Non-Current financial Liabilities:		
	(i) Borrowings, Non-Current	-	-
	(ii) Trade payables, Non-Current	-	-
	(iii) Other Non-Current financial Liabilities	-	-
	Provisions, Non-Current	6.90	6.90
	Deferred tax Liabilities (net)	-	-
	Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	6.90	6.90
	Current Liabilities		
	Current financial Liabilities:		
	(i) Borrowings, Current	-	-
	(ii) Trade payables, Current	6.31	3.70
	(iii) Other Current financial Liabilities	4.95	0.88
	Other Current Liabilities	-	10.50
	Provisions, Current	-	-
	Current tax Liabilities (Net)	-	0.78
	Total Current Liabilities	11.26	15.86
3	Liabilities directly associated with Assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Liabilities	18.16	22.76
	TOTAL EQUITY AND LIABILITIES	341.90	332.73





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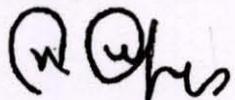
Notes:

1	The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 5 th November, 2018.
2	The Company operates in a single segment. As per Ind AS 108 on segment reporting issued by the ICAI, the same is considered to constitute as single primary segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
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	Provision for taxation/ deferred taxation, if any, will be made at the year end.
6	The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5 th July 2016.
7	The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8	Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

For SUPER BAKERS (INDIA) LIMITED



Date: 5th November, 2018
Place : Ahmedabad


ANIL S. AHUJA
MANAGING DIRECTOR



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5th November, 2018

BSE Limited

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

Company Code No. 530735

Dear Sir,

Sub: Submission of Limited Review Report for Financial Results for the quarter ended on 30th September, 2018

We refer to our letter dated 5th November, 2018 enclosing Unaudited Financial Results for the quarter ended on 30th September, 2018.

We are now enclosing herewith Limited Review Report dated 5th November, 2018 for Unaudited Financial Results for the quarter ended on 30th September, 2018.

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

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

**ANIL S. AHUJA
MANAGING DIRECTOR**



Encl: As above.



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: opbhandrica@gmail.com

LIMITED REVIEW REPORT

**Review Report to the Board of Directors of
SUPER BAKERS (INDIA) LIMITED**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of SUPER BAKERS (INDIA) LIMITED ("the Company") for the quarter ended on September 30, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, including manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 05.11.2018



For, O. P. Bhandari & Co.
Chartered Accountants
(FRN.: 112633W)


(O. P. Bhandari)
Partner

M. No.: 034409