



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 : supb@superbread.com

Website : www.superbread.com

14th November, 2019

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 and half year ended on 30th September, 2019

We refer to our letter dated 1st November, 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 have taken on record the Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

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 HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

(Rs. In lakh)

| Particulars | Quarter ended on | | | Half Year ended on (Cumulative) | | Previous Year ended on 31-03-2019 |
|--|---------------------------|---------------------------|---------------------------|------------------------------------|---------------------------|--|
| | 30-09-2019 (Unaudited) | 30-06-2019 (Unaudited) | 30-09-2018 (Unaudited) | 30-09-2019 (Unaudited) | 30-09-2018 (Unaudited) | |
| (Refer Notes Below) | | | | | | (Audited) |
| 1 Revenue from operations | - | - | - | - | - | - |
| 2 Other income | 13.30 | 12.98 | 14.10 | 26.28 | 28.08 | 62.44 |
| 3 Total Income (1+2) | 13.30 | 12.98 | 14.10 | 26.28 | 28.08 | 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 | 1.21 | 1.41 | 0.75 | 2.62 | 1.53 | 4.25 |
| e. Finance costs | - | - | 0.01 | - | 0.01 | 0.01 |
| f. Depreciation & amortisation expense | 1.37 | 1.37 | 1.66 | 2.73 | 3.33 | 6.67 |
| g. Other expenses | 3.93 | 4.53 | 3.41 | 8.46 | 9.44 | 16.46 |
| Total Expenses | 6.51 | 7.31 | 5.83 | 13.81 | 14.31 | 27.39 |
| 5 Profit before exceptional items and tax (3-4) | 6.79 | 5.67 | 8.27 | 12.47 | 13.77 | 35.05 |
| 6 Exceptional items | - | - | - | - | - | (0.01) |
| 7 Profit before tax (5-6) | 6.79 | 5.67 | 8.27 | 12.47 | 13.77 | 35.06 |
| 8 Tax expense: | | | | | | |
| Current tax | - | - | - | - | - | 7.30 |
| Deferred tax | - | - | - | - | - | 4.70 |
| 9 Profit for the period from continuing operations (7-8) | 6.79 | 5.67 | 8.27 | 12.47 | 13.77 | 23.06 |
| 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 for the period (9+12) | 6.79 | 5.67 | 8.27 | 12.47 | 13.77 | 23.06 |





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| Particulars | Quarter ended on | | | Half Year ended on (Cumulative) | | Previous Year ended on 31-03- 2019 (Audited) |
|---|------------------|-------------|-------------|------------------------------------|--------------|---|
| | 30-09-2019 | 30-06-2019 | 30-09-2018 | 30-09-2019 | 30-09-2018 | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | |
| 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) | 6.79 | 5.67 | 8.27 | 12.47 | 13.77 | 23.06 |
| 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 | | | | | | 30.87 |
| 18 Earnings Per Share of Rs. 10/- each (for continuing operations) | | | | | | |
| - Basic | 0.22 | 0.18 | 0.28 | 0.41 | 0.46 | 0.76 |
| - Diluted | 0.22 | 0.18 | 0.28 | 0.41 | 0.46 | 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 | 0.22 | 0.18 | 0.28 | 0.41 | 0.46 | 0.76 |
| - Diluted | 0.22 | 0.18 | 0.28 | 0.41 | 0.46 | 0.76 |





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NOTES:

1. STATEMENT OF STANDALONE ASSETS AND LIABILITIES

(Rs. In lakh)

| Sr. No. | Particulars | As at 30-09-2019 (Unaudited) | As at 31-03-2019 (Audited) |
|---------|---|---------------------------------|-------------------------------|
| | ASSETS | | |
| 1 | Non-Current Assets | | |
| | Property, plant and equipment | 17.21 | 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 | 9.13 | 10.01 |
| | (ii) Trade receivables, Non-Current | - | - |
| | (iii) Loans, Non-Current | - | - |
| | Deferred tax Assets (net) | 12.87 | 12.87 |
| | Other Non-Current Assets | 1.44 | 1.44 |
| | Total Non-Current Assets | 40.65 | 43.43 |
| 2 | Current Assets | | |
| | Inventories | - | - |
| | Current financial asset: | | |
| | (i) Current investments | - | - |
| | (ii) Trade receivables, Current | 10.92 | 6.37 |
| | (iii) Cash and cash equivalents | 8.59 | 49.50 |
| | (iv) Bank balance other than above | 177.88 | 132.61 |
| | (v) Loans, Current | 10.59 | 10.59 |
| | (vi) Other Current financial Assets | 100.63 | 104.47 |
| | Current tax Assets (net) | - | - |
| | Other Current Assets | - | - |
| | Total Current Assets | 308.61 | 303.54 |
| 3 | Non-Current Assets classified as held for sale | - | - |
| 4 | Regulatory deferral account debit balances and related deferred tax Assets | - | - |
| | TOTAL ASSETS | 349.26 | 346.97 |





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| EQUITY AND LIABILITIES | | | |
|-------------------------------|--|---------------|---------------|
| 1 | Equity | | |
| | Equity share capital | 302.16 | 302.16 |
| | Other Equity | 43.34 | 30.87 |
| | Total Equity | 345.50 | 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 | 1.62 | 4.01 |
| | (iii) Other Current financial Liabilities | 2.14 | 1.59 |
| | Other Current Liabilities | - | - |
| | Provisions, Current | - | - |
| | Current tax Liabilities (Net) | - | 8.34 |
| | Total Current Liabilities | 3.76 | 13.94 |
| | Total Liabilities | 3.76 | 13.94 |
| | TOTAL EQUITY AND LIABILITIES | 349.26 | 346.97 |





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2. Statement of Cash Flows for the period from 1st April, 2019 to 30th September, 2019

| | | (Rs. in lakhs) | |
|-----------|---|--------------------------------|--------------------------------|
| Sr No. | Particulars | Six months Ended 30/09/2019 | Six months Ended 30/09/2018 |
| A. | Cash flow from operating activities | | |
| | Net profit before tax | 12.47 | 13.77 |
| | Non Cash Income | - | - |
| | Sundry balances / Excess Liabilities written back | - | - |
| | Provision for Audit Fees | - | - |
| | Depreciation | 2.73 | 3.33 |
| | Bad Debt | - | - |
| | Loss/(Profit) on sale of fixed assets | - | - |
| | Operating profit before working capital changes | 15.20 | 17.10 |
| | Adjustments for:- Movements in working capital : | | |
| | (Increase)/ decrease in Current Aseet | (0.71) | 9.70 |
| | Increase/ (decrease) in other current liabilities | (10.13) | (4.59) |
| | Cash generated from operations | 4.36 | 22.21 |
| | Income tax paid | - | - |
| | Net cash inflow/(outflow) from operating activities | 4.36 | 22.21 |
| B. | Cash flow from investing activities | | |
| | Non current Loans | - | 100.00 |
| | Investment in Fixed Deposite | (45.27) | (106.86) |
| | Net cash inflow / (outflow) from investing activities | (45.27) | (6.86) |
| C. | Cash inflow/(outflow) from financing activities | | |
| | Proceeds from other long term liabilities | - | - |
| | Financial expenses | - | - |
| | Net cash inflow / (outflow) used in financing activities | - | - |
| | Net changes in cash and cash equivalents | (40.91) | 15.35 |
| | Opening Cash and cash equivalents | 49.50 | 6.06 |
| | Closing Cash and cash equivalents | 8.59 | 21.41 |

Note: The above cashflow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind As-7) - Statement of Cashflow.





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3. The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th November, 2019.

4. 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.

5. The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.

6. The Company does not have any subsidiary / associate.

7. Provision for taxation/ deferred taxation, if any, will be made at the year end.

8. 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 relevant SEBI circular

9. 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.

10. Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

Date : 14th November, 2019

Place : Ahmedabad

For SUPER BAKERS (INDIA) LIMITED



ANIL S. AHUJA

MANAGING DIRECTOR



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14th November, 2019

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 and half-year ended on 30th September, 2019

We refer to our letter dated 14th November, 2019 enclosing Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

We are now enclosing herewith Limited Review Report dated 14th November, 2019 for Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

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: opbhandarica@gmail.com
GST NO. 24AAAF06762HST1Z9

Independent Auditor's Report on Quarterly and Year to date Financial 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

We have reviewed the accompanying statement of unaudited financial results of Super Bakers (India) Limited ('the Company') for the quarter and half year ended September 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Attention is drawn to the fact that the statement of cash flow for the corresponding period from 1st April, 2018 to 30th September, 2018 as reported in these unaudited financial results have been approved by the Board of Directors of the Company, but have not been subject to review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

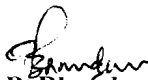
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Chartered Accountants

Reg. No. 112633W

UDIN : 19034409AAAACM9113


(O. P. Bhandari)
Partner
M. No.: 34409
Place: Ahmedabad
Date: 14.11.2019

