



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

1st November, 2019

BSE Limited

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

Company Code No. 530735

Dear Sir,

Sub : Board Meeting for taking on record Unaudited Financial Results for the quarter and half-year ended on 30th September, 2019

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on 30th September, 2019.

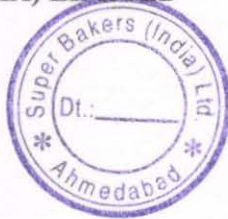
Please note that as intimated to the Exchange vide Letter dated 30th September, 2019, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and half-year ended on 30th September, 2019 i.e. upto 16th November, 2019, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

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 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)						
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	





SUPER BAKERS (INDIA) LTD.

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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 Asset	(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 Deposit	(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



SUPER BAKERS (INDIA) LTD.

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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.

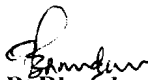
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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

