



# 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

14<sup>th</sup> August, 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 30<sup>th</sup> June, 2018**

We refer to our letter dated 3<sup>rd</sup> August, 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 30<sup>th</sup> June, 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 ENDED ON 30<sup>TH</sup> JUNE, 2018

(Rs. in Lakh)

Particulars	3 months ended on			Previous Year ended on 31-03-2018
	30-06-2018	31-03-2018	30-06-2017	
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from operations	-	-	-	-
2 Other income	13.98	16.74	18.00	65.40
3 Total Income (1+2)	13.98	16.74	18.00	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	0.78	0.73	0.74	2.92
e. Finance costs	-	-	0.12	0.16
f. Depreciation & amortisation expense	1.67	2.16	3.43	13.57
g. Other expenses	6.03	9.45	10.51	29.07
<b>Total Expenses</b>	<b>8.48</b>	<b>12.34</b>	<b>14.80</b>	<b>45.72</b>
5 Profit / (Loss) before exceptional items and tax (3-4)	5.50	4.40	3.20	19.68
6 Exceptional items	-	(0.18)	-	(0.18)
7 Profit / (Loss) before tax (5-6)	5.50	4.58	3.20	19.86
8 Tax expense:				
Current tax	-	6.90	-	6.90
Deferred tax	-	(1.18)	-	(3.10)
9 Profit (Loss) for the period from continuing operations (7-8)	5.50	(1.14)	3.20	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)	5.50	(1.14)	3.20	16.06







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(Rs. in Lakh)

Particulars	3 months ended on			Previous Year ended on 31-03-2018
	30-06-2018	31-03-2018	30-06-2017	
	(Unaudited)	(Audited)	(Unaudited)	(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)	5.50	(1.14)	3.20	16.06
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	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	0.18	-	0.11	0.53
Diluted	0.18	-	0.11	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	0.18	-	0.11	0.53
Diluted	0.18	-	0.11	0.53

### 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 14th August, 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 5th 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. The IND AS compliant corresponding figures of the previous year has not been subject to review. However the company's management has exercised necessary due diligence to ensure that such financial results provide true and fair view.
8	The Government of India introduced the Goods and Service Tax (GST) with effect from July 01, 2017 which replaced excise duty and various other indirect taxes, as per IND AS 115, Revenue from operation for the Quarter ended June 30, 2018 is reported net of GST. Revenue From operations or periods upto June 30, 2017 are reported inclusive of excise duty which is now subsumed in GST.
9	Earnings per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earnings per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
10	Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

For SUPER BAKERS (INDIA) LIMITED



ANIL S. AHUJA  
MANAGING DIRECTOR

Date: 14<sup>th</sup> August, 2018  
Place : Ahmedabad



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14<sup>th</sup> August, 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 30<sup>th</sup> June, 2018**

We refer to our letter dated 14<sup>th</sup> August, 2018 enclosing Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.

We are now enclosing herewith Limited Review Report dated 14<sup>th</sup> August, 2018 for Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 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: [opbhandarica@gmail.com](mailto:opbhandarica@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 June 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 thereunder 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.

Date : 14/08/2018  
Place: Ahmedabad



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

  
O.P. Bhandari  
Partner  
M. No.: 034409