



Date: 20<sup>th</sup> February, 2018

**Sujana Universal Industries Limited**

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To

The Department of Corporate Services -CRD,  
BSE Limited (BSE),  
P.J.Towers, Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Sub: Submission of Standalone Limited Review Report for the Quarter ended 31<sup>st</sup> December 2017.**

**Ref: Our earlier letter dated 14.02.2018 on Outcome of the Board Meeting of the Company held on 14<sup>th</sup> February, 2018 - Reg.**

With reference to our earlier letter dated 14<sup>th</sup> February, 2018 and your email dated 17<sup>th</sup> February, 2018, Please find attached herewith the Standalone Limited Review Report for the Quarter ended 31<sup>st</sup> December 2017.

In continuation to our earlier letter dated 14<sup>th</sup> February, 2018 on outcome the Board meeting, brief profile of the appointed Director is as follows:

### BRIEF PROFILE

Name	V Venkatakrishnan
Designation	General Manager
Organisation	IDBI Bank Ltd
Date of Birth	16-Jun-61
Qualifications	M.Com
Professional Qualifications	C A I I B
	I C W A
Professional Experience	Has more than 35 years of Banking Experience. Worked in various roles as Relationship Manager, Branch Head, Corporate Banker.



## **Limited Review Report**

To The Board of Directors of **Sujana Universal Industries Limited**

### **Report on the Interim Financial Statements**

We have reviewed the accompanying interim financial statements of **Sujana Universal Industries Limited** ("the Company"), comprising of the Balance Sheet as at 31<sup>st</sup> December, 2017 and the Statement of Profit and Loss for the quarter and period then ended, and a summary of significant accounting policies and other explanatory information.

### **Management's Responsibility for the Interim Financial Statements**

The Company's Board of Directors is responsible for the preparation and presentation of these interim financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as "the Act") that give a true and fair view of the financial position and financial performance of the company. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the interim financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### **Auditor's Responsibility**

Our responsibility is to express an opinion on these interim financial statements based on our limited review. While conducting the limited review, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the limited review report under the provisions of the Act.

We conducted our limited review that we comply with ethical requirements and plan and perform the review to obtain reasonable assurance about whether the interim financial statements are free from material misstatement.

A Limited review involves performing procedures to obtain evidence about the amounts and the disclosures in the interim financial statements. The procedures selected depend on the auditor's

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judgment, including the assessment of the risks of material misstatement of the interim financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the interim financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Company has an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An review also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the interim financial statements.

We believe that the evidence obtained by us is sufficient and appropriate to provide a basis for our limited review opinion on the interim financial statements.

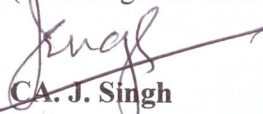
- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our limited review.
- (b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
- (c) The Balance Sheet, and Statement of Profit and Loss dealt with by this limited review report are in agreement with the books of account.

### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid interim financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with books

- (i) in the case of the balance sheet, of the state of affairs of the Company as at 31<sup>st</sup> December 2017;
- (ii) in the case of the statement of profit and loss, of the Loss for the half year period ended on that date.

For **J Singh & Associates**  
**Chartered Accountants**  
(Firm Reg. No. 110266W)

  
**CA. J. Singh**  
(Partner)

Membership No. 042023

Place: Mumbai

Dated: 20th February, 2018

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