CIN: L74110MH1989PLC289950

## Ref. BSE/OutcomeofBM/1

August 8, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,, Mumbai – 400 001

Scrip Code-532070

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON AUGUST 08, 2025

We would like to inform the Exchange that, Meeting of Board of Directors of the Sumuka Agro Industries Limited was held at 1st Floor Rekha Building, South End Circle, Basavanagudi, Bangalore - 560004 on today, i.e. Friday, August 8, 2025 and the Board of Directors transacted the Following Businesses:

Considered and Approved the unaudited financial results of the Company for the quarter and Three
Months ended on June 30, 2025. Which is enclosed along with the Limited Review Report issued by
M/s. S K Jha & Co. (Having FRN: 126173W) Chartered Accountants, Statutory Auditor of the Company.

The closure of Trading Window for the purpose of Trading in the Shares of the Company shall reopen from August 11, 2025.

The meeting was commenced a 3:00 P.M. and Concluded at 4:00 P.M. Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

2 Jack W

For Sumuka Agro Industries Limits

Bangalore

Shaili Vijaybhai Pate

Director

DIN: 07836396



# S K Jha & Co.

### **CHARTERED ACCOUNTANTS**

Office: 203-204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015 Mo. 9824044820, 8160869477 Email; skjahandco5@gmail.com, skjha5@hotmail.com

#### LIMITED REVIEW REPORT

To, The Board of Directors, Sumuka Agro Industries Limited

- 1. We have reviewed the accompanying statement of Unaudited Financial Results of Sumuka Agro Industries Limited for the 1<sup>st</sup> Quarter ended 30.06.2025. 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.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Statements Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required 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's personnel and analytical procedures 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

AHMEDABA

For, S K Jha & Co. Chartered Accountants

FRN: 126173W

Nikhil Makhija

Partner M.No: 176178

UDIN: 25176178BMMBDU2685

Date: 08.08.2025 Place: Ahmedabad

## SUMUKA AGRO INDUSTRIES LIMITED

#### (PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) CIN :- L74110MH1989PLC289950

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

#### ANNEXURE -1 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

	In RS. (Lakhs)			
PARTICULARS		QUARTER ENDED		YEAR ENDED
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Income from Operations				
(a) Net sales/income from operations	1,968.97	1,750.15	1,287.88	6,229.51
(Net of Excise duty)				
(b) Other Operating Income	0.03	0.16	0.00	0.16
Total Income from opeations(net)	1,969.00	1,750.31	1,287.88	6,229.67
2 Expenses				
(a) Cost of materials consumed				
(b) Purchases of stock-in-trade	1,833.60	1,607.81	1,168.28	5,746.95
(c) Chages in inventories of finished goods work-in-progress	6.83	(9.76)	(33.57)	(78.94)
and stock in-trade		, ,	` '	, ,
		-		
(d) Employee benefits expenses	13.49	13.35	19.27	76.20
(e) Depreciation and amortisation expenses	2.92	3.91	3.47	14.33
(f) Other expenses(Any item exceeding	18.27	18.29	13.31	77.87
10% of the total expenses relating to				
continuing operations to be shown				
separately				
(g) Finance Cost	11.56	16.18	0.11	16.49
Total Expenses	1,886.67	1,649.78	1,170.88	5,852.90
3 Profit/(Loss) before exceptional items and tax (1-2)	82.33	100.52	117.00	376.77
4 Exceptional Items		10.78		10.78
5 Profit before Tax (3-4)	82.33	89.75	117.00	365.99
6 Tax expense				
(a) Current Tax		23.00		92.53
(b) Deferred Tax		(0.42)		(0.42)
7 Profit/(Loss) for the period from continuing Operations	82.33	67.17	117.00	273.89
Profit/(Loss) from discontinued operations	-		-	-
Tax expenses from discontinued operations	-		-	
8 Profit/(Loss) from discontinued operations (after tax)	-		-	
9 Profit/(loss) for the period	82.33	67.17	117.00	273.89
10 Other Comprehensive Income/(Loss)	-		-	
(i) Items that will not be reclassified to profit or loss	-		-	
(ii) Income tax relating to items that will not be reclassified to	-		_	
profit or loss				
(i) Items that will be reclassified to profit or loss	-		-	
(ii) Income tax relating to items that will be reclassified to	-		_	
profit or loss				
11 Total Comprehensive Income for the period (9+10)	82.33	67.17	117.00	273.89
12 Paid-up equity share capital (Face Value 10/-)	710.72	710.72	710.72	710.72
13 Reserve excluding Revaluation Reserves as	·			905.49
per Balance Sheet of previous accounting				
vear				
14 Earning Per equity share captial (Rs.)				
(a) Basic	1.16	0.95	1.65	3.85
(b) Diluted	1.16	0.95	1.65	3,85

- $1\ \ The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 8th August, 2025$
- 2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

  The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards)

4 Rules, 2015

For Sumuka Agro Industries Limited

Paresh Thakker Director DIN: 07336390



Place : Mumbai Date : 08.08.2025