

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

13th February, 2023

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Outcome of the meeting of the Board of Directors of Surya India Limited ("the Company") held on Monday, 13th day of February, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Regulation 33 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (herein referred to as "Listing Regulations"), we wish to inform you that the meeting of Board of Directors of Surya India Limited ("the Company") was held today, i.e. Monday, 13th day of February, 2023 at 01:00 P.M. at the registered office of the Company situated at B-1/F-12, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi- 110044, inter-alia,

1. To consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended 31st December, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. To consider and take note of the Limited Review Report for the quarter and nine months ended 31st December, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
3. To take note of the inadvertent delay in submission of compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as

amended from time to time, for the half year ended 30th September, 2022 and fine paid to BSE Limited (Stock Exchange) for the same.

Inter- alia, the above mentioned agenda items were considered, approved and taken on record (as applicable) by the Board of Directors of the Company.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 06:00 p.m.

Kindly take it in your records and bring notice to all concerned.

Thanking you,
For Surya India Limited

JAGRITI
AGGARWAL

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JAGRITI AGGARWAL
Date: 2023.02.13
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Jagriti Aggarwal
Company Secretary & Compliance Officer
M. No. A45455
Add: 16/33, East Punjabi Bagh, New Delhi- 110026

Encl:

1. Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2022.
2. Limited Review Report dated 13th February, 2023 as issued by M/s P. K. Kumar & Co., Chartered Accountants, having FRN: 003186N, Statutory Auditor of the Company.
3. Comments of the Board of Directors on payment of fine for late submission of disclosure under Regulation 23(9) of the Listing Regulations.

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Part I - Statement of Un-Audited Standalone Financial Results for the Quarter & Nine Months ended 31 December, 2022

(Amount in lakhs, unless otherwise stated)

S. No.	Particulars	Quarter Ended			Nine Months ended		Year ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Un-audited			Un-audited		Audited
I	Revenue from Operations	147.32	98.54	132.01	331.81	272.71	351.90
II	Other Income	1.17	-	-	1.17	29.16	29.16
III	Total Income (I+II)	148.49	98.54	132.01	332.98	301.87	381.06
IV	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work in-progress	-	-	-	-	-	-
	Employee Benefits Expense	40.85	57.97	50.66	156.22	150.16	176.67
	Finance Costs	0.78	0.78	-	2.35	0.06	3.33
	Depreciation and Amortization Expenses	21.32	21.33	21.32	63.97	63.98	85.31
	Other Expenses	15.04	9.23	9.32	39.32	47.25	119.78
	Total Expenses (IV)	78.00	89.32	81.30	261.87	261.44	385.09
V	Profit/ (loss) before exceptional items and tax (III-IV)	70.49	9.22	50.71	71.11	40.43	(4.03)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before tax (V-VI)	70.49	9.22	50.71	71.11	40.43	(4.03)
VIII	Tax expense:						

	Deferred Tax	-	2.85	-	-	-	13.64
IX	Profit/ (loss) for the period after tax from continuing operations (VII-VIII)	50.88	6.37	36.60	51.31	20.60	(24.46)
X	Profit/ (loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	Profit/ (loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/ (loss) for the period (IX+XII)	50.88	6.37	36.60	51.31	20.60	(24.46)
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	0.59	2.43	-	5.44	1.81	41.33
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.16)	(0.63)	-	(1.51)	(0.50)	(14.42)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit/ (Loss) and Other comprehensive Income for the period)	51.31	8.17	36.60	55.24	21.91	2.45
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	698.58	698.58	698.58	698.58	698.58	698.58
XVIII	Reserves/ other equity as shown in the Audited Balance Sheet of the previous year						5,847.44
XVIII	Earnings per equity share (for continuing operations):						
	(1) Basic Earnings Per Share (in Rs.)	0.73	0.09	0.52	0.73	0.29	(0.35)
	(2) Diluted Earnings Per Share (in Rs.)	0.73	0.09	0.52	0.73	0.29	(0.35)
XIX	Earnings per equity share (for discontinued operation):						
	(1) Basic Earnings Per Share (in Rs.)	-	-	-	-	-	-
	(2) Diluted Earnings Per Share (in Rs.)	-	-	-	-	-	-
XX	Earnings per equity share (for continuing & discontinued operations)						
	(1) Basic Earnings Per Share (in Rs.)	0.73	0.09	0.52	0.73	0.29	(0.35)
	(2) Diluted Earnings Per Share (in Rs.)	0.73	0.09	0.52	0.73	0.29	(0.35)

Notes:

1) The above Financial Results were reviewed and recommended by the Audit Committee and these results were approved and taken on record by the Board of Directors at their meeting held on 13th February, 2023. Limited review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) have been carried out by M/s P. R. Kumar & Co. (having FRN: 003186N), Chartered Accountants, the Statutory Auditors of the Company. The auditors have submitted their unqualified report on the above results.

2) The above financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") as notified under section 133 of the Companies Act, 2013 (as amended from time to time) read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3) The fair value of equity instruments is to be taken on valuation basis at the end of an annual reporting period. The impact of such valuation is not considered in un-audited financial results for the quarter & nine months ended on 31 December, 2022.

4) The Board of Directors of the Company allocated the resources based on analysis of various performance indicators. It reviews segmental performance based on revenue only. All operations of Company are in India, as such there is one single geographical segment. The bifurcation of segment wise operating revenue is as per details below: -

Particulars	(Amount in lakhs, unless otherwise stated)					
	Quarter Ended			Nine Months ended		Year ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	Un-audited			Un-audited		Audited

Place : New Delhi
Date : 13.02.2023

For Surya India Limited

PREETI
AGARWAL

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PREETI AGARWAL
Date: 2023.02.13
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Preeti Agarwal
Managing Director
DIN : 00011450

P. R. Kumar & Co.

C-27A Safdarjung Development Area, Main Anandbido Marg, New Delhi- 110016, India

Tel: +91 (11) 47115888 | Email: prkumar@prkumar.in

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter
and Nine Months ended on December 31, 2022

To
The Board of Directors,
Surya India Limited,
B-1/F-12, Mohan Co-operative
Industrial Estate, Main Mathura Road,
New Delhi-110044.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the statement") of Surya India Limited ("the Company") having its registered office at B-1/F-12, Mohan Co-Operative Industrial Estate, Main Mathura Road, New Delhi-110044 for

The preparation of the Statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and read with the Circular. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

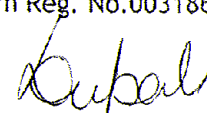
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Prepared by the Independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires we plan and perform review to obtain 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 standalone 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, as amended, read with SEBI Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 13th February, 2023

UDIN: 23501615BGYFTJ6663

For P. R. Kumar & Co.
Chartered Accountants
Firm Reg. No.003186N


Deepak Sriyastava
Partner

M. No. 501615



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CIN : L74899DL1985PLC019991

13th February, 2023

Manager-Listing,
Limited
Dalal Street, Fort, Mumbai

Dalal Street, Fort, Mumbai- 400001,
Maharashtra, India

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

To,
The
BSE
Mumbai

The Board of directors further directed the Company Secretary and Compliance Officer of the Company to be more careful and stringent towards the compliances of the Company in the future and ensure that the compliances are followed in true letter & spirit, without any delay whatsoever.

Ms. Jagriti Aggarwal, assured the Board members to be more vigilant in the future and to ensure timely compliance with the applicable provisions of the laws.
The Board members took note of the same.

You are requested to kindly take the above in your record and bring notice to all concerned.

Thanking you,

For Surya India Limited

JAGRITI
AGGARWAL

Digitally signed by
JAGRITI
AGGARWAL
Date: 2023.02.13
16:44:00 +0530

Jagriti Aggarwal
Company Secretary & Compliance Officer
M. No. A45455
Add: 16/33, East Punjabi Bagh,
New Delhi- 110026

Date: 13/02/2023
Place: New Delhi